
From: Kevin Law [REDACTED]
Sent: Friday, May 17, 2013 9:18 PM
To: Jeffrey Epstein
Subject: Re:

<http://www.eb5investors.com>

My guys own this site and are #1 web platform for web and the leading =agazine in the industry. Next step for them:

1. Attaining broker dealer license in this space (enables them to raise \$)=/li>
2. Get licensed (regional centers) across the US to traffic the deal =low to the available eb5 funds.

These guys have a very successful track record in building and exiting=businesses. One guy also has law degree. Wealthy Chines= have been dumping money in these eb5 accounts to get their green cards an= they typically want real estate plays. There isn't enough deal flow to meet the investment demand and few people know a=out this still. I stumbled on it as I heard there was several billio= in S. American money parked in a Sotuh Florida ebb regional center earmar=ed for entertainment investment that is still unspent. Ultimately the foreigners are paying to get in the=country so if they make money or not off the money wasn't the purpose of t=e expenditure...they wanted to buy into the U.S.. That said of cours= its gravy if they see a return one day but ultimately most don't care and don't expect it. EB5's are really abo=t job creation and growth capital for U.S. Private businesses that almost =o one knows about. I'm trying to figure out if there is an EB5 regio=al center in the USVI...if there isn't we need to create one and control the flow of money. St John badly needs som= boutique resorts and Coral Bay is ripe for development. St Croix ne=ds to replace all the Hovasa lost jobs and could use some development as w=ll. St Thomas is a lost cause till they clean up the crime. Puerto Rico is also getting hot with hip America=s especially Vieques and the success of the W Hotel there.

Bewell KL

From: Jeffrey Epstein <jeevacation@gmail.com>
Date: Friday, May 17, 2013 4:56 PM<=r> To: Kevin Law [REDACTED]
Subject: Re:

ok, i will also invest i have three or four people <=r>

On Fri, May 17, 2013 at 3:08 PM, Kevin Law [REDACTED]
wrote:

Ok I'll set something up soon. A friend has=done several hundred million in EB5 deals in the past year+ and is bec=ming a significant player in the space. My idea is to combine the EB5 funds which are deal flow constrained with the massive development=ops in the USVI's especially when done thru an EDC for tax advantaged rea=ons. The EB5 funds work really well for hotel and real estate developments=with scale. EXTELL is on to this and Colony Capital is getting on the train too.

From: Jeffrey Epstein [mailto:jeevacation@gmail.com <mailto:jeevacat-on@gmail.com>]
Sent: Friday, May 17, 2013 11:56 AM Pacific Standard Time

To: Kevin Law
Subject: Re:

yes

On Fri, May 17, 2013 at 2:13 PM, Kevin Law [REDACTED] wrote:

Your name came up during a lunch I had w Faith this week...hope you are well!

My business is doing very well and I'm in the process of moving to Miami. I'm working on a very interesting EB5 play, I'm sure you are familiar with, and potentially finding a way to sink dollars from EB5 funds into EDC=s in the USVI. If interested let's discuss.

KL

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