
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, July 20, 2016 8:08 PM
To: Richard Kahn
Subject: Fwd:

----- Forwarded message -----

From: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>>
Date: Wed, Jul 20, 2016 at 3:59 =M
Subject: Re:
To: "jeffrey E." <jeevacation@gmail.com <mailto:jeevacation@gmail.com> >

Jeffrey,

I went to the bank today to open new bank=account. The banker explained to me that bank has obligations to make avai=able the information to state tax inspectorate about big amount transfers =nd that means that I would have to pay taxes of 15% from the amount receiv=d... in this case in order to avoid paying taxes the=safest way of course would be to manage transfer money in cash.. up to 10,=00 Euro in cash person doesn't have to declare at the border when =ntering Lithuania.

You said you might be coming to Paris =ext week? Maybe I could meet you there and solve all this avoiding wire tr=nsfers and taxations?

Of course, I would still love to com= and visit you in NY and keep you company in your travels, but only if you=decide you want my company - I wouldn't like to be a disturb for y=u ;)

On=20 Jul 2016, at 14:04, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com> > wrote:

<=iv dir="ltr">ok with me

On Wed, Jul 20, 2016 at 6:33 AM, [REDACTED]
<mailto:[REDACTED]> > wrote:

Hi Jeffrey!

Today I visited several apartments and some of them are just AMAZING!!!! H=wever, I talked with broker about payments and her advice was not to pay e=tire amount for a year to the owner for my own safety reasons. She said "you never know what can happen, maybe they decide to sell the apartment=and if the money is already in their hands they can manipulate". Also= some owners are not willing to receive all amount at once just because th= don't want to have some issues of declaring huge amount received at =nce..

Broker advised for me to open a new bank account and to keep all the money =or the rent there and then pay every month in cash from that separate bank=account. What do you think?

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=C2 please note

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