
From: Richard Merkin [REDACTED]
Sent: Thursday, July 5, 2018 10:17 PM
To: Jeffrey E.
Subject: RE: Re:

Ok....would it be a cfc[controlled foreign corporation]?

From: Jeffrey E. [mailto:jeevacation@gmail.com]
Sent: Thursday, July 5, 2018 3:13 PM
To: Richard Merkin <[REDACTED]>
Subject: Re: Re:

you want it to be a VI biz when it gets liquidates. so time should pass

On Thu, Jul 5, 2018 at 6:04 PM, Richard Merkin [REDACTED] wrote:

Not sure if I understand this but, I'm going to check if I could do this before the end of the term[I guess if it works I could do it anytime].. My story keeps me awake!

From: Jeffrey E. [mailto:jeevacation@gmail.com <mailto:jeevacation@gmail.com>]
Sent: Thursday, July 5, 2018 2:18 PM
To: Richard Merkin [REDACTED]
Subject: Re:

i see no reason not to move it to the VI . end of term ? when? your story kept me awake last night

On Thu, Jul 5, 2018 at 5:14 PM, Richard Merkin [REDACTED] wrote:

Completely unknown until end of term.

From: Jeffrey E. [mailto:jeevacation@gmail.com <mailto:jeevacation@gmail.com>]
Sent: Thursday, July 5, 2018 1:50 PM
To: Richard Merkin [REDACTED]
Subject:

what is the profit roughly in the captive?

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