
From: [REDACTED]
Sent: Thursday, July 21, 2011 11:14 PM
To: Jeffrey Epstein
Subject: Re: Bitcoin

Hi,

How have you been?

I wanted to send you this.

<http://www.bbc.co.uk/news/uk-14139329>
(nothing definitive yet but it gets very absurd and comical!)

We also got very positive and detailed feedback from the FSA in the UK.

Donald

> I would suggest that you review the laws on money laundering, , money
> transmitting businissees,, gambling, patriot act. tax on bater, barter
> clubs, virtual currency tax. conspiracy rules. a tax attny and a
> criminal attny would be advisable to consult.

>

> On Sat, Jul 9, 2011 at 10:15 PM, [REDACTED] wrote:

>

>> Hi Jeffrey,

>>

>> This is Donald. It was nice to meet you.

>>

>> You gave me a bit of a scare. We are all being as legally diligent
>> and we follow the KYC (know your customer) laws. We're basically
>> doing nothing that the digital gold companies aren't doing and we
>> have all the money (unlike e-gold :P)

>>

>> http://en.wikipedia.org/wiki/E-gold#Crime_and_fraud

>>

>> E-gold definitely committed gravely criminal and immoral deeds. We
>> haven't done anything immoral or criminal. Still, you have been
>> around for a lot longer and we are outsiders to the real world. Your
>> concerns are now concerns of mine.

>>

>> 1) Powerful people will not like us

>> 2) Powerful people get their way regardless of what the truth is

>> 3) No big system is without corruption and the US government while
>> good compared to many developing countries is very far from perfect

>>

>> Still, I have to have some blind faith in judges who are not just

>> cogs in a wheel but real people. From a speeding ticket I got to my

>> readings about the supreme court, judges seem to be respectable
>> people. In a country of
>> 300 million people there are bound to be many true horror stories. I
>> can only hope they are the exceptions. Also, sometimes stories are
>> deeper than they first appear and corruption on the justice level may
>> not be very
>> bad:
>>
>> Examples -
>>
>> 1) The McDonald's hot coffee lawsuit
>>
>> http://en.wikipedia.org/wiki/Liebeck_v._McDonald%27s_Restaurants#Burn
>> _incident
>>
>> It was sensationalized to suggest people sue for any old thing
>> nowadays but really she needed skin grafting and was treated like
>> shit by McDonalds after trying to only get \$20,000 which was the
>> estimated medical costs.
>> If
>> you read the whole ordeal it's a truly different story.
>>
>> 2) OJ Simpson - the only reason he's doing so much jail time
>> (basically
>> life) for armed robbery is because he killed 2 people and everyone
>> knows.
>>
>> 3) The Liberty Dollar guy - As we talked about this yesterday (Unlike
>> us, most people only know half the story and think he is some martyr,
>> instead of the negligent and scummy guy he was)
>>
>>
>>
>> People definitely get away with too much stuff, get accused of too
>> much stuff and people who have absolutely no support or money and
>> already a criminal record get falsely imprisoned a lot though, I agree.
>>
>> I will likely be talking to a relatively high up US lawyer who
>> operates in the commercial/financial sector on Monday. He is doing me
>> a favor for free.
>>
>> I have also compiled a small list of charities that I like and I will
>> stay in New York to talk to at least one. Before I ever got involved
>> with bitcoin, I donated \$10,000 which is not a measly sum relative to
>> my earnings to charitywater.org. I also incurred no tax benefits for
>> that donation. It was purely altruistic. They are respectable but
>> operationally actually not that big. Still they have a lot of good
>> PR. Their strategy is killer and will revolutionize charities. They
>> are 100% transparent and all their money goes straight to the
>> projects.
>>
>> Also, Julian Assange will have a 2 day high court hearing starting on

>> the 12th. I'll let you know how that goes.

>>

>> Thanks for your time and advice. I hope we'll remain in contact. I'll
>> be in NYC I think at least until Wednesday.

>>

>> Donald

>>

>>

>>> tonighit or tomorrow would be fine, sorry, i have been swamped.

>>>

>>> On Thu, Jul 7, 2011 at 6:33 PM, genjix [REDACTED] wrote:

>>>

>>>> Hello Jeffrey,

>>>>

>>>> We did not get a meeting arranged yet with your secretary.

>> Nonetheless,

>>>> one of the members of our group is now in New York on business.

>>>> Would you be interested to meet with him? Shall I pass on your

>>>> number to call him?

>>>>

>>>> Amir Taaki

>>>> Bitcoin

>>>>

>>>> On Sun, Jun 12, 2011 at 11:01:59AM -0400, Jeffrey Epstein wrote:

>>>>> www.*jeffreyepstein*.org amir the bitcoin idea is brilliant ,

>> but i

>>>>> suggest has some serious downsides as i m sure you are aware,,

>>>>> if

>> you

>>>> can

>>>>> find time please call my ny office, 212 750 9895

>>>>> --

>>>>> *****

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>>>>

>>>>> --

>>>>> Amir Taaki

>>>>> <http://bitcoinconsultancy.com/>

>>>>> <https://britcoin.co.uk/>

>>>>> [REDACTED]

>>>>

>>>

>>>
>>>
>>>--
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```
<?xml version="1.0" encoding="UTF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version="1.0">
<dict>
    <key>date-last-viewed</key>
    <integer>0</integer>
    <key>date-received</key>
    <integer>1311290063</integer>
    <key>flags</key>
    <integer>8590195713</integer>
    <key>gmail-label-ids</key>
    <array>
        <integer>27</integer>
        <integer>7</integer>
    </array>
    <key>remote-id</key>
    <string>169624</string>
</dict>
```

</plist>