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**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 businiesses,, 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](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](http://en.wikipedia.org/wiki/Liebeck_v._McDonald%27s_Restaurants#Burn_incident)  
>> \_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  
>>  
>>  
>> > tonight 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>