

To: jeevacation@gmail.com[jeevacation@gmail.com]; Jeffrey Epstein[jeevacation@gmail.com]
From: Jem Bendell
Sent: Sat 9/22/2012 3:04:16 AM
Subject: Re: YGLs, Future of Money & Alternative Currencies - greetings & update

Hi Jeffrey

Any thoughts?

OK to progress? Or too much of a commitment/project than what you had in mind?

Happy to chat any day from, Seattle time: 330-4.00pm or 1030pm onwards Seattle time.

Thx, Jem

On 17 September 2012 18:42, Jem Bendell [REDACTED] > wrote:

> Hi Jeffrey,
>
> I thought about it more, and here are my thoughts, suggestions, and a
> draft invitation letter. If you can go through it by tomorrow, that would
> be great, as then we can decide whether/how to proceed. Ill be on skype 4pm
> to 7pm Singapore time tomorrow but in the air at other times (going to
> australia).
>
> As you know, top people are busy. In this field many are underfunded or
> overstretched, and not interested in blah blah. Well, at least the ones I
> want to engage! Therefore, the type of senior action-oriented person I have
> in mind will look for:
>
> -
>
> clear outputs and outcomes that are more than reports or new
> connections
> -
>
> a tangible benefit from participation even if they arent satisfied
> with the outputs or outcomes, such as donation to something they believe
> in, or a fee
> -
>
> a professional event, located in a place they want to go for other
> reasons as well e.g. a hub like London or NYC, or a side event to Davos, or
> something that could sit alongside a summer holiday
>
> In addition, the people I have in mind will think about the context for
> the event, i.e. whose agenda is driving it, or subsequent activities, and
> whose agenda might be served by it. Therefore, I think
>
> -
>
> I should front the initiative and mention you as a private
> philanthropist who will be at the event.
> - we should make a statement about how the collective intelligence of
> the gathering will inform specific funded actions
>
> Therefore, I recommend:
>
> -

>

> We do it in NYC or London, depending on the draft list

> -

>

> I front the initiative, as above

> -

>

> You fund up to 15 people's travel (delegates), and also their plus
> ones (if they wish to bring them; not to the seminar though), and also a
> stipend of 400 USD a day for each participant who requests it, which they
> can claim personally or ask to be donated to an organisation.

> -

>

> You agree that you will provide at least XXXX USD for each of 2
> specific project proposals to be agreed by the end of the 3 days (proposals
> that meet the stated ambition - i.e. activities which practically
> contribute towards a fundamental transformation of monetary systems - and
> that involve a number of the participants, and can be managed by a 501c3).
> I could manage the follow up liaison with the proposal leads, in order to
> ensure they meet your expectations and the spirit of the meeting.

> -

>

> I commit that the insights from the event will a) shape the
> introduction and conclusion to the book I'm finishing in December, called
> "Healing Capitalism" (but with Chatham House rules, so complete
> confidentiality for the individuals involved) and b) inform the programme
> of research, dialogue and training that I will develop at the new Institute
> I'm setting up at the Uni of Cumbria.

> -

>

> We hire a professional facilitator to ensure the meeting moves in a
> dynamic way to achieve specific insights and proposals (I'd work with the
> facilitator in designing the day and in hosting the discussions on the day)

> -

>

> We organise a good party and let them invite some friends (e.g. I have
> about 6 friends in NYC including a pop star and a model, and about 10
> friends in London including some really interesting people).

>

> Is that OK? In which case, the key question is: what range of
> investment/donation would you be willing to consider for a couple of
> specific projects or programmes of work coming out of this day? What we are
> doing could be unique, and stating a figure would help people get a sense
> of how ambitious they can be in their thinking in the lead up and during
> this meeting. Sadly, at present, the big money is for cautious work. For
> instance, New Economics Foundation are in a consortium who have been
> awarded 5 million Euros from the EU to develop and study 6 local
> currencies, where the currency systems we believe are fundamentally
> flawed/limited.

>

> I have drafted a letter that could be the one I'd send to invitees, so you
> see how I think it could be framed/pitched. Once you give me the green
> light to these ideas, I'll

>

> a) draft an initial delegate list for you to add to,
> b) prepare an MoU so we are clear on the agreement and eventual costs e.g.
> I would then start to record and bill for my time in the process of project
> development and delivery (I presume phone calls with some potential
> participant will be necessary to explain and then ensure their commitment).

>

> If in NYC, would you prefer to host, or have a neutral venue and house
> people in hotels?
>
> I'm still thinking of first week of December (6th/7th/8th) which means we
> would need to get the invites out in the next 2 weeks. If this takes longer
> to confirm, then I recommend early February instead.
>
> Here is the draft letter, so you see how I'd frame it.
>
> Subject: Rethinking Monetary Systems
>
> Dear XXXX
>
> I am delighted to invite you to a private and confidential dialogue on
> Rethinking Monetary Systems, running over 3 days, which will bring together
> a maximum of 15 world experts. Your entire costs of attendance will be
> covered, including the costs of your partner if you wish to bring them, and
> a daily honorarium. My interest in convening this meeting is as a Professor
> developing a research and teaching programme on this topic, and as a board
> member of a leading community exchange system provider, but mostly as
> someone who believes that we can no longer wait for someone else to show an
> ambition that matches the scale of the problem. The intention is that this
> meeting is the beginning of a sustained effort at better informing work on
> reshaping monetary systems. Therefore, the philanthropist helping produce
> this meeting has agreed to make a contribution of XXXX USD to each of two
> projects that you co develop and agree to work on with some of the other
> participants.
>
> As you know, the ongoing effects of financial crisis are leading more
> people to question the fundamentals of our monetary systems. Persistent
> economic, social and environmental concerns have led others to campaign for
> changes in monetary and banking systems, and to the creation of independent
> exchange systems at community or small enterprise levels. Yet the responses
> and reform agendas discussed by leaders in business, government, academia
> and civil society appear to fall short of a fundamental rethink of monetary
> systems - and consequent initiatives - to promote sustainable development.
>
> There are various initiatives happening on monetary reform and on
> alternative exchange systems. Despite some positive examples, the impact is
> tiny in comparison to the size of the global economy. In order to create
> new monetary or exchange systems that promote sustainable development there
> needs to be a quantum leap in current efforts. For that to happen, there
> needs to be a new strategic dialogue around transforming current monetary
> systems. Those working on monetary reform and exchange alternatives need to
> dialogue. Together, they also need to dialogue with professionals in
> mainstream accounting, finance, derivatives, currencies and taxation. Then
> they need dialogue with professionals working in relevant fields of social
> change, communications and disruptive enterprise.
>
> This is an ambitious and long term agenda. To begin with we must try to
> find a workable common understanding and direction. For that, a small
> gathering of brilliant minds from relevant professions is a necessary
> starting point.
>
> The event will begin with dinner on Thursday evening (insert date), and
> continue on Friday and Saturday, concluding with a soiree on Saturday
> evening (insert date). Sunday is free for fun or further conversation.
> Administratively, the meeting is being produced with the help of XXXX
> [TBD: Cumbria, Community Forge, or Planetwork], and the costs covered by a
> private philanthropist, whom you will meet on the day.

>
> The turn around on this project is quick, so I would welcome a
> confirmation by email in the coming week. However, if you would like to
> discuss this further before agreeing to participate, I am on
> [REDACTED]
>
> Yours sincerely,
>
> Professor Jem Bendell
>
>
>
>
>
> On 16 September 2012 22:34, Jem Bendell [REDACTED] wrote:
>
>> ill call
>>
>>
>> On 16 September 2012 22:33, Jeffrey Epstein <jeevacation@gmail.com>wrote:
>>
>>> voicemail 3 times
>>>
>>>
>>> On Sun, Sep 16, 2012 at 8:31 AM, Jem Bendell [REDACTED] wrote:
>>>
>>>> my phone crashed. android error. can u call again?
>>>
>>>> On 16 September 2012 22:30, Jeffrey Epstein <jeevacation@gmail.com>wrote:
>>>
>>>> now voicemail
>>>>
>>>>
>>>> On Sun, Sep 16, 2012 at 7:59 AM, Jem Bendell [REDACTED] wrote:
>>>>
>>>>> To explore that topic ("revamp the financial system/ markets") would
>>>> mean a broader discussion than either how to pioneer a scalable exchange
>>>> system or building the movement/profession of alternative exchange
>>>> systems.
>>>>
>>>>> Because this would also consider the broader field of monetary reform
>>>> and how to promote it. This is the topic of a panel I ran in a festival in
>>>> Sweden recently, where we included people working on national monetary
>>>> reform, local community exchange systems, and full reserve banks. Various
>>>> campaigns such as www.positivemoney.org.uk are promoting awareness
>>>> and policy proposals about monetary reform.
>>>>
>>>>> For this broader discussion, the title could be "Strategies for a
>>>> Sustainable Transformation of Monetary Systems" and it would bring
together
>>>> people to look at methods via education, advocacy, lobbying, as well as
the
>>>> development and promotion of scaleable alternatives. It could split into
>>>> two working groups at some point, one on monetary reform, the other on
>>>> exchange alternatives. It would help people to be ambitious and creative
in
>>>> thinking about largescale change, and practical in specifying what needs
to
>>>> be done and how to fund it.
>>>>

>>>>> Myself, I made the decision a 18 months ago to focus on scaleable
>>>>> disruptive innovation in this field, rather than the policy work (which is
>>>>> more my background), as I think thats where we can see rapid change, and
>>>>> where rapid change will also add power to the reform agenda.

>>>>>

>>>>> If this isnt what you had in mind, then, either
>>>>> a) can you write what you have in mind, or call me and explain it? Or
>>>>> b) If you ask me, I'll write what I think the main things that need
>>>>> doing on monetary reform and exchange alternatives and strategies to get
>>>>> there (from my background in social change advisory with various groups).

>>>>>

>>>>> If (b), Id need to do it on 23rd/24th as have too much teaching and
>>>>> travel before then.

>>>>>

>>>>> Thanks, Jem

>>>>>

>>>>>

>>>>> On 15 September 2012 21:00, Jeffrey Epstein <jeevacation@gmail.com>wrote:
>>>>>

>>>>>> revamp the financial system/ markets

>>>>>>

>>>>>>

>>>>>> On Sat, Sep 15, 2012 at 2:35 AM, Jem Bendell [REDACTED] wrote:

>>>>>>

>>>>>>> AGREED! ME NEITHER.

>>>>>>

>>>>>>> nb: No chance at present of money laundering or theft or hidden
>>>>>>> transactions with mutual/self issued credit systems.

>>>>>>

>>>>>>> You would like to explore this in order to:

>>>>>>> a) help create a scaleable new initiative in the market for
>>>>>>> alternative exchange systems? Therefore this is early stage exploration
for

>>>>>>> what could become a commercial or not-for-profit enterprise that you
might

>>>>>>> support?

>>>>>>> OR

>>>>>>> b) help the emerging "movement" or "profession" in the alternative
>>>>>>> exchange space to up their game in terms of scale and so they dont cause
>>>>>>> social harm (tax avoidance, money laundering, drug payments etc)?

>>>>>>> OR BOTH, OR

>>>>>>> c) something else

>>>>>>

>>>>>>> On 15 September 2012 16:29, Jeffrey Epstein
<jeevacation@gmail.com>wrote:

>>>>>>

>>>>>>> Tax is only a detail , but a serious one. I would like to explore
>>>>>>> all alternatives.. BUT only scalable ones. quasi barter exchanges ,
(

>>>>>>> though most are only one level deep. as opposed to computation ability
can

>>>>>>> find all trades). are problematic. the taxing of even virtual
currency,

>>>>>>> by the IRS , is a good example of what can go wrong. (irs publication
).

>>>>>>> must be careful to avoid aiding and abetting money laundering.
serious

>>>>>>> crimes. the bitcoin guys said they didn't mind having to go to jail.

>>>>>>> sorry , not me

>>>>>>

>>>>>>
>>>>>> On Sat, Sep 15, 2012 at 2:15 AM, Jem Bendell [REDACTED]
>>>>>> > wrote:
>>>>>>
>>>>>> Its complex. I see various possible solutions:
>>>>>>
>>>>>> For mutual credit and self issued credit, if the denomination is
>>>>>> a national currency, such as with the WIR and CHF or the new TEM (in
>>>>>> greece) and the EUR, then tax owed on the trades is easy to calculate.
>>>>>> Collection is another matter: but mutual credit and self issued credit
>>>>>> systems can be completely transparent with full transaction records.
The
>>>>>> WIR system participants pay tax OK, in CHF equivalent. That probably
puts a
>>>>>> downwards pressure on the volume of trades in WIR. Ideally,
>>>>>> national/state/municipal govns should charge tax in the exchange unit
that
>>>>>> the transactions are taking place, as this then provides a backing
(i.e.
>>>>>> the unit can be spent for taxes).
>>>>>>
>>>>>> Economist and former central banker Bernard Lietaer has proposed
>>>>>> a "boon" well local governments would issue their own fiat currency,
which
>>>>>> could then be used to pay taxes.
>>>>>>
>>>>>> Different countries have different laws. For instance, in France,
>>>>>> if your local non money-denominated income is for a trade that's not
your
>>>>>> main profession, then they do not need to be declared.
>>>>>>
>>>>>> In Belgium, a professional services exchange systems between
>>>>>> social entrepreneurs was dropped after a year, as their accountants
said it
>>>>>> needed to be declared, and the participants felt this was commodifying
and
>>>>>> bringing into the formal economy the favours that were being done for
>>>>>> professional friends. If the government would have accepted the
alternative
>>>>>> unit as tax payment, then that would have helped. But we are a long
way
>>>>>> from that level of understanding and support from governments.
>>>>>>
>>>>>> Its a complex area, which needs exploring as part of the
>>>>>> development of strategies for scaling alternative exchange systems.
>>>>>>
>>>>>> Is this the kind of exploration you would like to
>>>>>> support/host/participate in?
>>>>>>
>>>>>> On 15 September 2012 15:54, Jeffrey Epstein <
>>>>>> jeevacation@gmail.com> wrote:
>>>>>>
>>>>>> i do not see how taxes are paid , in any of these systems so
>>>>>> far. , in most of these structures , exchanges take place, and no
one
>>>>>> gets dollars or govt acceptnace scripts to pay the govt (fed local
state)
>>>>>> tax . solution?
>>>>>>
>>>>>> On Fri, Sep 14, 2012 at 8:28 PM, Jem Bendell <

>>>>>>>> [REDACTED] wrote:
>>>>>>>>
>>>>>>>> At communityforge.net (the NGO I serve on the board of) we
>>>>>>>> have stayed away from bitcoin-type initiatives. We are now the
>>>>>>>> leading
>>>>>>>> provider of free open source software for community exchange
>>>>>>>> systems. My
>>>>>>>> interest is in massive scale, and so while our support for
>>>>>>>> communities and
>>>>>>>> local businesses is good, for me its been more of a process to learn
>>>>>>>> about
>>>>>>>> the principles and systems, with the aim of one day helping launch a
>>>>>>>> global
>>>>>>>> mutual credit system, integrated into relevant social media, where
>>>>>>>> we can
>>>>>>>> exchange globally, simply, securely, and without banks or interest
>>>>>>>> (although perhaps banks could develop new business models, if they
>>>>>>>> wanted
>>>>>>>> to become involved: its just they wouldnt make money by controlling
>>>>>>>> the
>>>>>>>> credit supply).
>>>>>>>>
>>>>>>>> Business self issued credit is another option we are now
>>>>>>>> working on, with the Common Good Bank in the US.
>>>>>>>>
>>>>>>>> To achieve a global mutual credit would require action on
>>>>>>>> multiple fronts, not just technical. i.e. how to launch to make
>>>>>>>> viral, how
>>>>>>>> to build understanding and support, how to address/advise on legal
>>>>>>>> and tax,
>>>>>>>> how to recover costs or generate additional revenues, how to
>>>>>>>> disperse
>>>>>>>> revenues in ways acceptable to (or incentivising) users of the
>>>>>>>> exchange
>>>>>>>> system, how to design to protect from future backlash or
>>>>>>>> technological
>>>>>>>> attack, etc.
>>>>>>>>
>>>>>>>> Discussions with this type of ambitious agenda have not taken
>>>>>>>> place and Id be happy to help curate one.
>>>>>>>>
>>>>>>>> I called again; I can speak whenever from now on.
>>>>>>>>
>>>>>>>> On 15 September 2012 04:14, Jeffrey Epstein <
>>>>>>>> jeevacation@gmail.com> wrote:
>>>>>>>>
>>>>>>>> i think there are places for more than one type,, I want to
>>>>>>>> stay away from the anonymouse (but coin type ,,) too easy to
>>>>>>>> attack as
>>>>>>>> drug related.. i would opt for the extreme opposite total
>>>>>>>> transparancy,
>>>>>>>> .
>>>>>>>>
>>>>>>>> On Fri, Sep 14, 2012 at 12:03 PM, Jem Bendell <
>>>>>>>> [REDACTED] - wrote:
>>>>>>>>
>>>>>>>> Hi Jeffrey
>>>>>>>>
>>>>>>>> Some quick thoughts from our call (as Im going to sleep now).
>>>>>>>>

>>>>>>>>>>>> - I agree with your concerns re terminology, and related to
>>>>>>>>>> that, the broader legal issues, in order to help alternatives to
scale
>>>>>>>>>> while being seen as complementary to existing institutions and
government
>>>>>>>>>> revenues. The use of the term currency is widespread in this field
of
>>>>>>>>>> alternative exchange systems, and so that's why I currently use it
to make
>>>>>>>>>> it simple to communicate with people already involved in this
field.
>>>>>>>>>>
>>>>>>>>>> - I'm pleased to hear of your ambition re scaleable
>>>>>>>>>> alternatives to the current monetary options. Yes, the WIR mutual
credit
>>>>>>>>>> system is only about 1% of Swiss GDP, although has broader effects
due to
>>>>>>>>>> its counter cyclical impacts (economist Stodder's research). I
sense from
>>>>>>>>>> your comment that this isn't large scale, that you aim for really
>>>>>>>>>> transformative solutions. I think now such solutions are possible,
given
>>>>>>>>>> technology. I share the same hope for massive scale of
alternatives.
>>>>>>>>>>
>>>>>>>>>> - My current view of what could scale well beyond 1% of GDP
>>>>>>>>>> is that they might be found within
>>>>>>>>>> i) b2b2c mutual credit systems (where the issue of trust over
>>>>>>>>>> extended networks would need to be cracked via affinity groups,
trust
>>>>>>>>>> metrics, insurances etc), which my NGO is now working on
>>>>>>>>>> ii) b2c self-issued credit systems (where mutual recognition
>>>>>>>>>> by participating businesses and ability to subdivide credit would
be key)
>>>>>>>>>> iii) a follow up to Bitcoin, with fully distributed systems
>>>>>>>>>> so it can't be disrupted or shut down, demurrage to encourage
circulation
>>>>>>>>>> not hoarding, and a more sustainable way of issuance than the use
of
>>>>>>>>>> massive amounts of computer power
>>>>>>>>>> iv) a commodity backed digital currency, that's backed by
>>>>>>>>>> something that we want, e.g. kilowatt hours, or baskets of goods.
>>>>>>>>>>
>>>>>>>>>> The first two aren't new "currencies" as such, but exchange
systems.
>>>>>>>>>>
>>>>>>>>>> I know people who may be able to participate in a discussion
>>>>>>>>>> about strategies for promoting scaleable solutions in this area.
>>>>>>>>>>
>>>>>>>>>> I look forward to talking tomorrow.
>>>>>>>>>>
>>>>>>>>>> Thx, Jem
>>>>>>>>>> On 15 September 2012 00:32, Jem Bendell [REDACTED]
>>>>>>>>>> > wrote:
>>>>>>>>>>
>>>>>>>>>> I'm checked in now. I tried to return call but it said wrong
>>>>>>>>>> number. am awake for another hour. I can call if I have yr number
>>>>>>>>>> On Sep 14, 2012 9:30 PM, "Jeffrey Epstein" <
>>>>>>>>>> jeevacation@gmail.com> wrote:
>>>>>>>>>>

>>>>>>>>>>>> first, i would strongly suggest , changing ,/ eliminating
>>>>>>>>>>> any reference to the word "currency ", . it will be a problem.
(only if
>>>>>>>>>>> you are successful at this).
>>>>>>>>>>>
>>>>>>>>>>> On Fri, Sep 14, 2012 at 6:11 AM, Jem Bendell <
>>>>>>>>>>> [REDACTED] > wrote:
>>>>>>>>>>>
>>>>>>>>>>> Hi Jeffrey,
>>>>>>>>>>>
>>>>>>>>>>> I think Ive found a 501c3 in US who the Uni of Cumbria can
>>>>>>>>>>> sign an MoU with to collaborate to effectively deliver
workshops on
>>>>>>>>>>> alternative currencies and exchange.
>>>>>>>>>>>
>>>>>>>>>>> Id prefer Uni of Cumbria leadership on this, but it
>>>>>>>>>>> provides an option for you, if 501c3 is key for you.
>>>>>>>>>>>
>>>>>>>>>>> Im still in China. Its 8pm here now.
>>>>>>>>>>>
>>>>>>>>>>> Thanks, Jem
>>>>>>>>>>>
>>>>>>>>>>> On 13 September 2012 11:00, Jeffrey Epstein <
>>>>>>>>>>> jeevacation@gmail.com> wrote:
>>>>>>>>>>>
>>>>>>>>>>> sorry, no. lets try again this weekend.
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>> On Wed, Sep 12, 2012 at 10:59 PM, Jem Bendell <
>>>>>>>>>>> [REDACTED] > wrote:
>>>>>>>>>>>
>>>>>>>>>>> hi jeffrey. im in a session here at the world economic
>>>>>>>>>>> forum for another hour. can we chat after that?
>>>>>>>>>>>
>>>>>>>>>>> On 13 September 2012 10:56, Jeffrey Epstein <
>>>>>>>>>>> jeevacation@gmail.com> wrote:
>>>>>>>>>>>
>>>>>>>>>>> great ill call in 5 minutes
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>> On Wed, Sep 12, 2012 at 10:43 AM, Jem Bendell <
>>>>>>>>>>> [REDACTED] > wrote:
>>>>>>>>>>>
>>>>>>>>>>> now? im on [REDACTED] and up for another two hours
>>>>>>>>>>> On Sep 12, 2012 6:51 PM, "Jeffrey Epstein" <
>>>>>>>>>>> jeevacation@gmail.com> wrote:
>>>>>>>>>>>
>>>>>>>>>>> west coast with [REDACTED] , . lets talk on the phone
>>>>>>>>>>> today for 10 minutes you choose a time.
>>>>>>>>>>>
>>>>>>>>>>> On Tue, Sep 11, 2012 at 11:26 PM, Jem Bendell <
>>>>>>>>>>> [REDACTED] > wrote:
>>>>>>>>>>>
>>>>>>>>>>> Thx Jeffrey.
>>>>>>>>>>>
>>>>>>>>>>> Ive checked, and The University of Cumbria is a UK
>>>>>>>>>>> registered charity. No news yet from my colleagues
>>>>>>>>>>> yet on any US affiliation for receiving funds. Is that
key, or can you make
>>>>>>>>>>> foreign charity donations?

>>>>>>>>>>>>> and may be unlawful. If you have received this
>>>>>>>>>>>> communication in error, please notify us immediately by
>>>>>>>>>>>> return e-mail or by e-mail to jeevacation@gmail.com, and
>>>>>>>>>>>> destroy this communication and all copies thereof,
>>>>>>>>>>>> including all attachments. copyright -all rights reserved
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>> --
>>>>>>>>>>> *****
>>>>>>>>>>> The information contained in this communication is
>>>>>>>>>>> confidential, may be attorney-client privileged, may
>>>>>>>>>>> constitute inside information, and is intended only for
>>>>>>>>>>> the use of the addressee. It is the property of
>>>>>>>>>>> Jeffrey Epstein
>>>>>>>>>>> Unauthorized use, disclosure or copying of this
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>>> destroy this communication and all copies thereof,
>>> including all attachments. copyright -all rights reserved
>>>
>>>
>>
>