
From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, October 9, 2015 2:02 AM
To: Richard Kahn
Subject: Re:

15 million from bfp / and car llc =k.

On Thu, Oct 8, 2015 at 8:55 PM, Richard Kahn <[REDACTED]> wrote:

Dlugash, Joslin and I spoke about cash balances and ideas on where to pay fees

15,000,000 – 20,000,000 to STC

Black Family Partners (BFP) as the preferred entity as it has many investments other than BRH Holdings. Dlugash said at BFP level he thought we could obtain an ordinary deduction

There was also discussion that a portion could be made from an Art Entity (I assume Narrows Holdings LLC). Since Narrows did not have cash it could receive money as a loan from BFP or LDB 2014.

Dlugash thought a portion could be added to basis at the Art Entity Level.

LDB 2014 was discussed however since its sole holding was a passive investment in BFP (12% interest) we thought BFP was a better choice for deduction. Money in this entity could be used to fund other entities to make payments

4,750,000 to Enhanced

Joslin was concerned that public disclosure of Leon personal name may be an issue.

If that is true we discussed transferring money from Leon personal or LDB 2014 to one of single member LLC's that are owned 100% by Leon

Joslin said that they have a few on the shelf with odd names that would not be tied to Leon that could be funded same day or they can use Car or Household entities that also do not have Leon name

I mentioned if sensitivity was true concern then they must make sure that address does not mention Elysium so it can be easily tied back to Leon

If public disclosure is not an issue Leon has enough cash in his personal account.

Nothing was decided as we all wanted our guidance

Please advise on what you would like and I will send to Brad along with wiring instructions

Thank you

Rich

Rich

From: Jeffrey Epstein <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>

Date: Thursday, October 8, 2015 at 6:21 PM

To: [REDACTED] >

--

=C2 please note

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 JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited 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

=/div>

--

please note

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 JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited 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 <<mailto:jeevacation@gmail.com>>, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved