
From: Cecile de Jongh <[REDACTED]>
Sent: Thursday, January 23, 2014 4:53 PM
To: JEE
Subject: Fwd: Meeting to review financials

Pls see below. Does 10AM work=for you?

With warm regards,

Cecile

Sent from my iPhone and misspellings courtesy of iPhone.

Begin forwarded message:

From: "G=endina Matthew" <[REDACTED]> <mailto:[REDACTED]>
Date: January 23, 2014 at 11:57:21 AM G=T-4
To: "Erika Kellerhals" <[REDACTED]>
Cc: <[REDACTED]>, "John McDonald" &=t[REDACTED]>mailto:[REDACTED]
VI.GOV> &=t;
Subject: RE: Meeting to review financials

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The Division is amenable to having the me=ting at the Division of Banking and Insurance, St. Thomas Office. It i= anticipated Financial Services Examiner(s) from our staff will be in atten=ance. Mr. McDonald indicated 10 am tomorrow is fine with him.

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If you have a=y questions feel free to contact me.

Good morning again Glendina. Thank you again for following up this m=rning. If Commissioner McDonald is available tomorrow to meet at Mr. Epstei=s offices in American Yacht Harbour, he can review the assets and li=bilities with Mr. Epstein.

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Erika A. Kellerhals

Member

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