
From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Tuesday, January 28, 2014 4:35 PM
To: Cecile de Jongh
Subject: Re: Fw: International Banking Entities (IBE) Application - Bank Confirmation(s)

yes

On Tue, Jan 28, 2014 at 11:31 AM, Cecile de Jongh <[REDACTED]> wrote:

Jeffrey,

Please note below that Ms. Charleswell of the VI B& I is requesting a confirmation of the amounts noted on your FS to include cash, LISTED SECURITIES AND OTHER INVESTMENTS. We can have these (cash and securities) listed separately as \$2=M + each in the same letter. Is that ok with you?

With warm regards,
Cecile

On Friday, January 24, 2014 2:29 PM, Cheryl Charleswell <[REDACTED]>
<mailto:[REDACTED]> wrote:

Good Day Mrs. Cecile de Jongh,

As per your request, please refer to the attached form that should be sent to each bank to confirm the amounts noted on the Financial Statement (cash on hand, listed securities, other investments, etc.). The period ending December 31, 2013 should be sufficient for the review process.

If you have any questions regarding the contents of the form, please contact either Director McDonald, Attorney Glendina Matthew, or myself.

Thank you, and have a blessed weekend.</div>

Cheryl Charleswell

Office of the Lieutenant Governor
Division of Banking and Insurance
#5049 Kongens Gade, Charlotte Amalie
St. Thomas, VI 00802-6487
Tel.: [REDACTED] 29%20774-7166%20xt.%204503>

Fa [REDACTED] 4-9458>
Em [REDACTED]

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