
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 =hat 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 INVE=TMENTS. 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 <(mailto:[REDACTED])> =gt; wrote:

Good Day Mrs. Ceci=e de Jongh,

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

If you have any questions regarding the contents of the=form, please contact either Director McDonald, Attorney Glendina Matthew, =r 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] 629%20774-7166%20xt.%204503>

Fa
Em

4-9458>

--

*****=_*****

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 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