
From: jeffrey E. <jeevacation@gmail.com>
Sent: Sunday, September 2, 2018 11:39 PM
To: g
Subject: Re:

GREAT . . =A0 its my favorite area. how far is the shopping from you . =C2 I agree on call counts. re failure etc. its very c=mplex. as it works both in and out. . =ut the regs are clear. more like puerto rico for money. =C2 one would have to declare it coming in from a foreign jurisdic=on to st thomas. and or puerto rico but once in. =C2 I think you have the right to ask and reeicve honest answers t= all questions if the citizen chooses to respond. though=for ex Im not sure you are allowed to ask their religion. ? or=their medical history. ?

On Sun, Sep 2, 2018 at 7:2= PM, g <[REDACTED] <mailto:[REDACTED]>> wrote:

The drive, 65 minutes.

<=div>

Photos, I will wait until I finish updating the house. But =ou can always look on Zillow, the address is: [REDACTED]

<<https://maps.google.com/?q=5302+NW+Wisk+Fern+Circle,+Port+St.+Lucie,+FL.+34986&entry=3Dgmail&source=g>> .

As far as the officer, I'm not sure I c=n blame her, the laws pertaining to CMIRs are confusing at best. And then =here's the issue of failure to declare, does that still come into play=even if a Fin CEN is not required?

I suspect chie= counsel will be looking at this for a while.

Talk to you soon.

G

<=iv>

Sent from my=T-Mobile 4G LTE Device

----- Original message -----

From: =quot;jeffrey E." <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Date: 9/1/18 19:02 (=MT-05:00)
To: Gerry Martinez <[REDACTED] <mailto:[REDACTED]>>
S=bject:

how long a drive from =ouse to work? photos? =A0 my concern with your girl was that though i tried to =explain the it is the USVI , and ... she said=she was goign to put me in the system as having a violation . so tha= next time . etc

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please note

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--0000000000004514ca0574ebeef1-- conversation-id 329765 date-last-viewed 0 date-received 1535931547 flags 8590195713 remote-id 850224