
From: [REDACTED]
Sent: Thursday, April 4, 2019 6:20 PM
To: Jeffrey Epstein; Richard Kahn
Subject: Fwd: A New Bank for Crypto Traders Has Opened in Puerto Rico

FYI

Alan J Dlugash
Alan J Dlugash LLC
=67 3rd Avenue, 36th floor
New York, NY, 10017
[REDACTED]

Sent from m= iPhone

Begin forwarded message:

From: Lisa Nadal <[REDACTED]>
<mailto:[REDACTED]>
Cc: [REDACTED]
<mailto:[REDACTED]>
Subject: Fwd: A New Ban= for Crypto Traders Has Opened in Puerto Rico

Hi Damian,

Hope all is well! Not sure if you have seen this yet? A new bank for cr=pto traders has opened in Puerto Rico.

My best,

Lisa

Begin forwarded message:

>
From: Maria Montalvo [REDACTED]>
>
Date: April 3, 2019 at 3:14:10 PM AST
To: Alan Joel Dlugash <[REDACTED]>
Cc: Bruce Deichl <[REDACTED]>
Subject: A New Bank for Crypto Traders Has Opened in Puerto Rico</=>

Hi Alan:

Hope everything is well.

Enclosed link with information about a new bank that just opened for crypto traders in Puerto Rico. Attached article found.

<https://www.coindesk.com/a-new-bank-for-crypto-traders-has-opened-in-puerto-rico>
<https://www.coindesk.com/a-new-bank-for-crypto-traders-has-opened-in-puerto-rico> </=:p>

The website for the bank is: sjmx.global. The only contact information provided is an email address: [REDACTED]

Regards,

Cristy

Maria Cristina Montalvo

Tax Credits International Inc

www.taxcreditsint.com <http://www.taxcreditsint.com>

From: Maria Montalvo [REDACTED] >

>

Sent: Wednesday, April 3, 2019 3:09 PM

To: Maria Montalvo [REDACTED]

Subject: A New Bank for Crypto Traders Has Opened in Puerto Rico=/:p>

<https://www.coindesk.com/a-new-bank-for-crypto-traders-has-opened-in-puerto-rico>
<<https://www.coindesk.com/a-new-bank-for-crypto-traders-has-opened-in-puerto-rico>> </=:p>

Sent from Mail <<https://go.microsoft.com/fwlink/?LinkId=550986>> for Windows 10

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