

To: Jeffrey Epstein[jeevacation@gmail.com]
From: Cecile de Jongh
Sent: Wed 2/5/2014 5:16:41 PM
Subject: Re: Financial Trust - Compliance Reports

He said that he would meet with Sandra Bess and Stephanie Barry to go over protocols and get back to me. I am doing a series of doc visits for my knee so will call you when I am clear of them.

With warm regards,
Cecile

Sent from my iPhone and misspellings courtesy of iPhone.

On Feb 5, 2014, at 10:14 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

what does he propose, this is not right

On Tue, Feb 4, 2014 at 8:39 PM, Cecile de Jongh <[REDACTED]> wrote:

Jeffrey,

Please see the attached audit report from the EDC for FTC, Inc. I spoke to Percy Clouden about the fact that we were never notified that we were being audited and never received a letter. He agreed that they were holding us to the renewal certificate requirements in 2009 when we did not get the renewal and its terms until 10/14/10. We were operating under the original certificate for all of 2009 because we did not know what the terms of the renewal were until October of 2010. We never got a letter in June of 2013 requesting information, never.

They are also holding us to a complete year in 2012 when we ceased operations in March, 2012. We are working on a response but I am not happy about this going in a formal letter without us having the opportunity to clear up their faulty premises. We got no phone call, no visit and no correspondence except the letters we received this afternoon.

The documentation that they note as missing is in our files with stamped receipts from the EDC.

With warm regards,
Cecile

Sent from my iPhone and misspellings courtesy of iPhone.

Begin forwarded message:

Good afternoon Mrs. deJongh,

Attached for your review and response are two Financial Trust Company compliance reports for the periods:

- January 1, 2007 to December 31, 2008 and
- January 1, 2009 to March 23, 2013.

Please note these reports have also been sent to you via the US Post Office.

Should you require assistance, do not hesitate to contact us.

Sandra Bess
Compliance Officer



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