

From: Jeffrey Epstein <jeevacation@gmail.com>

To: Cecile de Jongh <[REDACTED]>

Subject: Fwd: Finally spoke with Zumwalt

Date: Thu, 31 May 2012 16:14:17 +0000

Attachments: 021012-rtpark-guiding-principles.pdf

Inline-Images: 08CF5C4C-9F9F-4D9B-85B4-09F2B5C6C95A[57].png

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From: Erika Kellerhals <[REDACTED]>

Date: Thu, May 31, 2012 at 12:13 PM

Subject: Finally spoke with Zumwalt

To: Jeffrey Epstein <jeevacation@gmail.com>, Darren Indyke <[REDACTED]>

For about 2 minutes – as he indicated he was very busy proceeding with getting ready for the annual meeting. This is the meeting where they vote on new committee members as well as attend to other business.

He apologized for not getting back to me quickly re: the application. He indicated that the Executive Committee had determined that they should first take a vote on whether to even proceed with the application in light of the issues in JEE's background. (which probably explains why rohrlick was not rushing to set up a call). The particular concern was JEE's registration as a sexual offender. David said one of the concerns that had been voiced was that it may conflict with the "guiding principles" of the RT Park.

I've attached the guiding principles for you to review and I am not very sure what they are talking about – unless he is referencing the GP – KYC policies which requires a selection of tenants that are consistent with maintaining and promoting a reputation and image of a prestigious University Park.

David is glad that I am attending. He did indicate that he would advise the Board that I was attending and that I would be available to answer any questions they had about JEE. Of course, this is difficult based upon not knowing what is in the background report – but I have a very good grasp on what we have provided and what is out there in the virtual universe but I would like to focus on being prepared for that – I also have a fairly good handle on what JEE can bring to the program based upon his past record in the VI

Below is the list of the Board of Directors and it would be helpful to me if you could review and let me know if you know any of these people or have had any dealings with them.

Also – in response to my question about the status of the application in light of their decision to vote solely on whether the application could proceed in light of the background investigation – David indicated that he has the ability to call a meeting on little advance notice to proceed on an application. So assuming a favorable response – we could be before the board on a week or so for a decision on the application.

Directors

Dr. William DeLone, Vice Chair

Dr. DeLone currently serves as the Executive Director of the Center for Information Technology and the Global Economy at the Kogod School of Business, at American University in Washington, DC. He holds a Ph.D. in computers and information systems from UCLA and other degrees from Carnegie Mellon and Villanova, and is a specialist in the strategic management of information technology and e-business resource planning systems. Well-researched in the implementation and use of information technology in small and medium-sized businesses as well as the success factors in offshore sourcing of IT projects. Dr. DeLone has been globally active consulting and lecturing on information systems at universities around the world, and resides in the Washington, DC area.

Roger Dewey

As Executive Director of the USVI St. Croix Foundation, Mr. Dewey has been instrumental in leading the revitalization of Christiansted, the economic center of St. Croix. Leveraging grant funds to secure multi-year support for operations, he has directed foundation growth to nearly \$3 million annually and successfully led legislative efforts that provide tax credits towards community rehabilitation. Mr. Dewey has worked as a consultant managing the evaluation and restructuring of troubled real estate ventures and businesses, and the development of resort condominiums and suburban subdivisions. Mr. Dewey resides on St. Croix.

Dr. David Hall, Secretary

Dr. Hall began his tenure as the fifth President of UVI on August 1, 2009. He holds a bachelor's degree from Kansas State University, a doctorate in juridical science and an LL.M. Degree from Harvard Law School, and a juris doctorate from the University of Oklahoma, where he also earned a Master's degree in human relations. Dr. Hall was appointed Dean of Northeastern University School of Law in 1993, and Provost and Senior Vice President for Academic Affairs in 1998. With a distinguished career as an educational administrator, Dr. Hall is recognized as a preeminent scholar in the field of law, and was recognized by the Wall Street Journal in 1995 as "one of the most important leaders in legal education today." Dr. Hall's publications include works on civil rights, the U.S. Constitution and race, legal education and social justice.

Alex Moorhead, Chair

Mr. Moorhead is Chair of the UVI Board of Trustees, a member of the UVI Foundation Board, and also a member of the Board of the V.I. Chapter of the American Red Cross. Born on St. Croix, Mr. Moorhead holds a BA degree from Moravian College and a Master in Public Administration from Harvard. Elected to three terms in the Legislature of the Virgin Islands, from 1971-1976, Mr. Moorhead served as a Senate Minority Leader. He was employed by the V.I. Water & Power Authority from 1977-1979, first as Director of Management Services and later as Deputy Executive Director, the number two position in that public utility. After securing his Master's degree in 1980, Mr. Moorhead was hired by the Hess Oil (later HOVENSA) refinery on St. Croix, and served as HOVENSA's Vice President, Government Affairs, Community Relations & Secretary until his retirement in June, 2010.

Henry Smock, Esq.

Mr. Smock graduated from Rutgers University, and received his law degree from the University of North Carolina at Chapel Hill in 1975. He came to the Virgin Islands in 1970 and was admitted to the Virgin Islands Bar in 1975. He serves on both the Ethics Committee and the Committee of Bar Examiners of the Virgin Islands Bar. He is also admitted to the Bar of Wyoming and the U.S. Court of Appeals for the Third Circuit. Mr. Smock served as Judge of the Territorial Court of the Virgin Islands from 1987 through 1993. He is currently a partner in the law firm of Smock & Moorehead, and is a member of the Third Circuit Lawyers Advisory Committee, the Advisory Group of the Civil Justice Reform Act, President of the District Court Historical Society, American Bar Association, Wyoming Trial Lawyers Association and Defense Research Institute. He is the former chairman of the USVI Law Revision Commission, and a former president of the Virgin Islands Bar Association. In addition to his service on the UVI Board of Trustees, Mr. Smock also serves on several other boards and commissions.

Edward Thomas

Mr. Thomas graduated from the Charlotte Amalie High School on St. Thomas in June, 1961 and received his Bachelor of Arts Degree in Economics and Accounting from Inter-American University in May, 1966. He retired in 2011 from The West Indian Company Limited, which he served as its president and chief executive officer for many years. In this position, he was responsible for managing cruise ship operations and also the Havensight Shopping Mall for its owners, the Government Employees Retirement System. He served on the board of the St. Thomas/St. John Chamber of Commerce as well as the board of the St. Thomas/St. John Hotel & Tourism Association,

and currently serves on the board of directors of the Community Foundation of the Virgin Islands, the Foundation for the University of the Virgin Islands, and the UVI Board of Trustees.

ERIKA A. KELLERHALS

PLEASE NOTE OUR NEW ADDRESS BELOW

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