

From: "jeffrey E." <jeevacation@gmail.com>
To: g <[REDACTED]>
Subject: Re:
Date: Sun, 16 Sep 2018 21:42:33 +0000

if you bought my house for 1 dollar , you would have income to the difference between its fair market value, and the price you paid.

On Sun, Sep 16, 2018 at 4:26 PM, g <[REDACTED]> wrote:
Ok, I give up, where exactly are you?

Sent from my T-Mobile 4G LTE Device

----- Original message -----
From: "jeffrey E." <jeevacation@gmail.com>
Date: 9/16/18 11:15 (GMT-05:00)
To: g <[REDACTED]>
Subject: Re:

Ok

On Sun, Sep 16, 2018 at 10:03 AM g <[REDACTED]> wrote:
Let's say, 4:30.

Sent from my T-Mobile 4G LTE Device

----- Original message -----
From: "jeffrey E." <jeevacation@gmail.com>
Date: 9/16/18 09:58 (GMT-05:00)
To: g <[REDACTED]>
Subject: Re:

whaat time best

On Sun, Sep 16, 2018 at 9:25 AM, g <[REDACTED]> wrote:
I will, but if you're in town and you want to talk privately, then the seaport would actually be a better place to meet. All the officers leave by 4. Just saying.

Sent from my T-Mobile 4G LTE Device

----- Original message -----
From: "jeffrey E." <jeevacation@gmail.com>
Date: 9/16/18 09:06 (GMT-05:00)
To: g <[REDACTED]>
Subject: Re:

let me know

On Sun, Sep 16, 2018 at 8:55 AM, g <[REDACTED]> wrote:
Yes. Likely after 4, but I can be there earlier.

Sent from my T-Mobile 4G LTE Device

----- Original message -----
From: "jeffrey E." <jeevacation@gmail.com>
Date: 9/16/18 06:46 (GMT-05:00)
To: g <[REDACTED]>
Subject: Re:

airport? today?

On Sat, Sep 15, 2018 at 7:36 PM, g <[REDACTED]> wrote:
Yes and no.

A Fincen is not required from the USVI, but I still haven't gotten a response on the failure to declare issue.

I will let you know as soon as I get a response.

And yes, I am working this weekend.

G

Sent from my T-Mobile 4G LTE Device

----- Original message -----
From: "jeffrey E." <jeevacation@gmail.com>
Date: 9/14/18 14:33 (GMT-05:00)
To: Gerry Martinez <[REDACTED]>
Subject:

any progress on our currency question. ? you working this weekend

--

please note

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 JEE

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, and

destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved

--

please note

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 JEE

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, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

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 JEE

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, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

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 JEE

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, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

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

JEE

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, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

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

JEE

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, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved