

**From:** "jeffrey E." <jeevacation@gmail.com>

**To:** g <[REDACTED]>

**Subject:** Re:

**Date:** Sun, 02 Sep 2018 23:39:07 +0000

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GREAT . peaceful . its my favorite area. how far is the shopping from you . I agree on call counts. re failure etc. its very complex. as it works both in and out. . but the regs are clear. more like puerto rico for money. one would have to declare it coming in from a foreign jurisdiction to st thomas. and or puerto rico but once in. I think you have the right to ask and receive honest answers to 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 7:29 PM, g <[REDACTED]> wrote:

The drive, 65 minutes.

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

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

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

Talk to you soon.

G

Sent from my T-Mobile 4G LTE Device

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

**From:** "jeffrey E." <jeevacation@gmail.com>

**Date:** 9/1/18 19:02 (GMT-05:00)

**To:** Gerry Martinez <[REDACTED]>

**Subject:**

how long a drive from house to work? photos? 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 that next time . etc

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