

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

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

**Subject:** Re:

**Date:** Sun, 02 Sep 2018 23:29:49 +0000

**Importance:** normal

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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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please note

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