

Fwd: New York Times-Freedom of Information Act Request

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From: **Matthew Goldstein** <matthew.goldstein@nytimes.com>
Date: Tue, 22 Sept 2020 at 00:16
Subject: Fwd: New York Times-Freedom of Information Act Request
To: <charlotte.grieve@theage.com.au>, Damien Cave <damienc@nytimes.com>, nick mckenzie <nickmckenzie@protonmail.com>, Joel Tozer <jtozer@nine.com.au>

good morning all from NYC

in advance of our talk your morning/my evening. i just got a response from Puerto Rico finance officials with regards to my FOIA -- not all of it was filled but they did provide a good deal of info -- some of which i don't believe we have

in the written response you will see they say they are unaware of any investigation by either Australian tax authorities or the J5 more broadly into Euro Pacific
they only claim only one customer complaint has ever been filed with their office
interestingly there has yet to be an examination of the bank

of all these documents the most significant is the letter/application to redomesticate the bank in Puerto Rico (fyi i have reached out already to the Euro Pacific lawyer but have not heard back)
the letter says they have 13,000 accounts and \$168 million in assets
it provides some perspective of their plan of operations and rationale for moving
it does say that at one time Schiff was the majority owner and control person but that had shifted to mark anderson by the time they submitted this is in 2017

i am still trying to get the NYFED to discuss the wiring/account issue -- hopefully will no more by the time we talk

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From: **Alejandro Blanco Dalmau** <alejandrob@ocif.pr.gov>
Date: Mon, Sep 21, 2020 at 9:56 AM
Subject: New York Times-Freedom of Information Act Request
To: Matthew Goldstein <matthew.goldstein@nytimes.com>
Cc: Victor Rodriguez Bonilla <victorr@ocif.pr.gov>, Griselle Morales Rodríguez <GriselleM@ocif.pr.gov>

Good Morning Mr. Goldstein,

Attached you will find a letter in response to the FOIA request submitted on September 11, 2020 along with the public documents regarding Euro Pacific as requested. At this moment the Commissioner has no further information to provide regarding the investigations alluded to in your request. Thank you.

Kind Regards,

Lcdo. Alejandro Blanco Dalmau

Subcomisionado



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