

From: **jean-philippe grange** jpgrange@newport-enterprises-securities.com
Subject: FATCA Violation - Defamation & Attack on US Interest and Investors Interests - Complaint to OFAC
Date: July 2, 2015 at 8:30 AM
To: marchant@offshorealert.com
Cc: ny1@ic.fbi.gov, ofac_feedback@do.treas.gov, OIGHotline@frb.gov, askdoj@usdoj.gov

JG

Dear Mr Marchant, (your phone: 001 305 600 2878 as you are now in USA)

Today you have called our Geneva office requesting to speak to our Senior Relationship Manager, Mr Sam Zumbé, you also spoke to Mr Jean Philippe Grange, the CEO of Newport Enterprises Group LLC.

You are in possession of a letter updating Sales Agents as to the position of their Investments dated the 19th June 2015, this is a for information only letter at the time of writing.

Newport is a shareholder of CWM Holding LLC, and a creditor to CWM BVI Ltd as our FATCA Bank Mandate was violated in that the fees were not paid.

The work under which we are engaged is exclusively under US Jurisdiction due to FATCA.

This file is therefore fully under the control of US Regulators whom will be controlling the redemption or other policy relating to client and CWM funds, the matter is not in our control.

For clarity, the letter the Sales Agents have is simply for information only and cannot be implemented unless the US Regulators agree the final policy.

NEWPORT HAVE NO CLIENT FUNDS OR HAVE ANY INTEREST IN OBTAINING CLIENT FUNDS.

Your enquiry is illegal and will be reported to OFAC whom will make a robust response to ensure that your illegal actions and interfering policies are stopped, this may result in a fine or custodial or other punitive action by the US Regulators.

We have no plans for Newport to engage with clients and the likely outcome is that the US Regulators will enforce a cessation of trading and liquidate CWM BVI Ltd and the Prime Brokers, whom have violated IRS policy.

The UK Police are outside their jurisdiction, due to FATCA and the first line of creditors are the IRS (Internal Revenue Service).

It has also proven difficult to explain the technical details in this matter to you due to your utter lack of technical knowledge, International banking ignorance and your motive is to somehow support the work of the UK Police through irresponsible sensational journalism despite their decreasing role in this file.

You have failed to communicate with Interpol, Europol, OFAC and for the sake of a cheap story you are jeopardising a sensitive international investigation by the US Security Agencies and you have threatened us with futile internet and media defamatory stories.

We have informed OFAC whom will look into this matter.

A very expensive piece of journalism indeed.

To educate yourselves I refer you to the Dictionary of Financial and Investment Terms by Barron's Financial Guides, page 165 second paragraph referring to a Custodian "bank of other financial institution that keeps custody of stock certificates and other assets of a mutual fund individual or corporate".

Our US custodian status is registered and official in the US.

We demand an apology.

Yours sincerely,

Jean Philippe Grange
CEO

President & CEO
Treasury Minister Plenipotentiary & Ambassador USA , Te Taou Sovereignty and Kingdom of Maori
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Management Alternative Strategy/Hedge (Absolute Return)

MMI(Money Market Instruments):[Extremely Liquid, High Degree Safety, highest Credit Ratings, Discount Pricing](#)

US International Banking Regulation FATCA Enforcement/Investment Company Act 1940

*Newport Enterprises Group LLC.Register N°5705400--EIN n°37-1779374-Bank Holding Company Act 1956-US Treasury
Custodian Bank Group Company*