
From: MICHELLE SMITH-ROBERTS <[REDACTED]>
Sent: Friday, February 8, 2019 1:28 PM
To: jeevacation@gmail.com
Cc: Dina Perry; J'vonne George
Subject: Request to Open 6 Deposit Accounts: J. Epstein Request

Importance: High

Mr. Epstein,

I hope this email finds you well.

Please be advised that your request to open six (6) additional deposit accounts is currently under review and consideration. In regards to your existing account relationship, please provide me with responses on the following:

1. Description of the following business entities; specifically business type and/or nature of business:

- a. F T Real Estate Inc.
- b. FSF LLC
- c. LSJE LLC

2. Purpose/reason for each payment identified below.

Account

Date

Amount

Beneficiary

[REDACTED]

4/26/2018

\$37,000.00

American Yacht

[REDACTED] &=bsp;

5/3/2018 &nb=p; &nbs=;

\$38,000.00 &=bsp; &n=sp; &n=sp; .

American Yacht

=/span>

[REDACTED] </=:p>

9/4/2018 &nb=p; &nbs=;

\$50,000.00 &=bsp; &n=sp; &n=sp;

Citizens for Bett=r Government

[REDACTED] <=:p>

10/29/2018 &=bsp; &n=sp;

\$10,000.00 &=bsp; &n=sp; &n=sp;

Democratic Cong <=:p>

[REDACTED] <=:p>

12/7/2018 &n=sp; &nb=p;

\$11,252.00&=bsp; &n=sp; &n=sp; &nb=p;

Randy Berry =/o:p>

[REDACTED] <=:p>

12/20/2018 &=bsp; &n=sp;

\$7,419.00 &n=sp; &nb=p;

Jermaine A. Ruan =o:p>

[REDACTED] </=:p>

12/20/2018 &=bsp; &n=sp;

\$11,308.50 &=bsp; &n=sp; &n=sp;

Jeanne Brennan Wi=bracht

[REDACTED] </=:p>

12/20/2018

\$7,167.80

Cecile R. de Jong=

[REDACTED]

12=21/2018 =

\$7=432.00 =nbsp; =nbsp;

Un= R. Pascal

[REDACTED]

monthly payment&n=sp;

\$8,333.00

[REDACTED] (with NY address)

[REDACTED]

</=:p>

monthly payment&n=sp;

\$8,333.33

Michael J. Glidde= (with Fayetteville address)

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3. We are required to update our files to include a beneficial ownership cer=ification for each one of your account relationships identified below.&n=sp; J'vonne George, Platinum Banking Representative, will contact =he signatories to commence the process.

- a. CYPRESS, INC
- b. F T REAL ESTATE INC
FSF LLC
- c. G=ATITUDE AMERICA, LTD
- d. GREAT ST JIM, LLC
- e. IGO COMPANY LLC
- f. J EPSTEIN VIRGIN ISLANDS FOUNDATI=N INC
- g. JEEPERS INC
- h. LAUREL, INC=/o:p>
- i. LITTLE ST JAMES LLC
- j. LSJE LLC=/li>
- k. MAPLE, INC
- l. MICHELLE'S TRANSPORTATION CO LLC

- m. NAUTILUS, INC
- n. SOUTHERN COUNTRY INTERNATIONAL LTD
- o. SOUTHERN TRUST COMPANY INC
- p. THOMAS WORLD AIR LLC

We look forward to receiving your responses. Again, thank you for considering FirstBank.

Regards

<=p> Michelle Smith-Roberts

Waterfront Branch and Platinum Banking Manager

FirstBank

T: [REDACTED]

E: [REDACTED]

P.O.Box 309600 St. Thomas, VI 00803

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