
From: MICHELLE SMITH-ROBERTS <[REDACTED]>
Sent: Friday, February 8, 2019 1:28 PM
To: jeevacation@gmail.com
Cc: Dina Perry; J'veonne 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 pr=vide me with responses on the following:

1. Description of the following business entities; specifically busine=s 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. =nbsp;

Account

Date =/b>

Amount

Beneficiary

[REDACTED] <=:p>

4/26/2018 &n=sp; &nb=p;

\$37,000.00 &=bsp; &n=sp; &nb=p;

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 Better 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 &nsp;

\$7,167.80 &nsp; &nb=p; &nb=p; &nbs=;

Cecile R. de Jong=

[REDACTED]

12=21/2018 =

\$7=432.00 =nbsp; =nbsp; &bsp;

Un= R. Pascal

[REDACTED] &bsp;

monthly payment&nsp;

\$8,333.00 &nsp; &nb=p; &nb=p; &nbs=;

[REDACTED] (with NY address)

[REDACTED] </=:p>

monthly payment&nsp;

\$8,333.33 &nsp; &nb=p; &nb=p; &nbs=;

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.&nsp; J'venne 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 INTER=ATIONAL LTD
- o. SOUTHERN TRUST COMPANY INC
- p. THOMAS WORLD AIR LLC

We look forward to receiving your responses. =nbsp; 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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