
From: Cecile de Jongh <[REDACTED]>
Sent: Thursday, February 28, 2019 3:51 PM
To: Richard Kahn; J
Cc: Jeanne Brennan
Subject: Re: Response: Request to Open 6 Deposit Accounts: J. Epstein Request

Dina just called me to tell me that she sent you this email. They will continue to maintain the existing accounts under their platinum banking dept.

With warm regards,

Cecile de Jongh

On Thursday, February 28, 2019 11:49:24 AM AST, J=<jeevacation@gmail.com> wrote:

=br>

----- Forwarded message -----

From: Diana Perry <[REDACTED]> <mailto:[REDACTED]>
Date: Thu, Feb 28, 2019 at 10:46 AM
Subject: Response: Request to Open 6 Deposit Accounts: J. Epstein Request
To: jeevacation@gmail.com <jeevacation@gmail.com> <mailto:jeevacation@gmail.com>
Cc: MICHELLE SMITH-ROBERTS [REDACTED] <mailto:[REDACTED]>, PLATINUM BANKING <platinum@firstbankvi.com>
<mailto:platinum@firstbankvi.com>

Mr. Epstein,

I hope this email finds you well.

Thank you for providing us with the information requested in Michelle Smith-Robert's email below dated 2/8/19. After careful review and consideration of your request to open six (6) additional accounts, we cannot proceed with aforementioned at this time. Kindly provide me with a forwarding address to return the checks received for the initial deposits to open said accounts.

We will continue to manage your existing account relationship in our Platinum Banking Unit under the management of Ms. Smith-Roberts who is copied herein. She can be reached at [REDACTED], [REDACTED]
<mailto:[REDACTED]> and/or platinum@firstbankvi.com
<mailto:platinum@firstbankvi.com> .

Best Regards, Dina

>

Dina Perry-Malone

>Vice President

>USVI Market Manager

>Eastern Caribbean
Region

>FirstBank

>NMLS [REDACTED]

>Property & Casualty
Insurance License

>T: [REDACTED]

>F: [REDACTED]

>E:
[REDACTED] <mailto:[REDACTED] = target=>

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

From: MICHELLE SMITH-ROBERTS
Sent: Friday, February 08, 2019 9:28 AM
To: jeevacation@gmail.com <mailto:jeevacation@gmail.com>

Cc: Dina Perry <[REDACTED]> <mailto:[REDACTED]> > >; J'vonne=George
<[REDACTED]> <mailto:[REDACTED]> > >
Subject: Request to Open 6 Deposit Accounts: J. Epstein Request
Importance: High

Mr. Epstein,</=>

I hope this email finds you =ell.

Please be advised that your =equest to open six (6) additional deposit accounts is currently under revi=w and consideration. In regards to your existing account relat=onship, 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. Account =

Amount

Beneficiary=/p>

[REDACTED]

4/26/2018 =nbsp; =/p> \$37,000.00 = &n=sp;

American Yacht

[REDACTED]

5/3/2018 &=bsp; <=u>

\$38,000.00 = &=bsp; &nbs=;

American Yacht

[REDACTED]

9/4/2018 &=bsp; <=u>

\$50,000.00 = &=bsp; &nbs=;

Citizens for Better Government

[REDACTED]

10/29/2018 =

\$10,000.00 = &=bsp; &nbs=;

Democratic Cong

[REDACTED]

12/7/2018 =nbsp; =/p> \$11,252.00 = &=bsp; &nbs=;

Randy Berry

[REDACTED]

12/20/2018 =

\$7,419.00 =nbsp; <=span>

Jermaine A. Ruan

[REDACTED]

12/20/2018 =

\$11,308.50 = &=bsp; &nbs=;

Jeanne Brennan Wiebracht

[REDACTED]

12/20/2018 =

\$7,167.80 =nbsp; &n=sp; =

Cecile R. de Jongh

[REDACTED]

12/21/2018 =nbsp;

\$7,432.00 &=bsp; &nb=p; =nbsp;

Una R. Pascal

[REDACTED]

monthly payment

\$8,333.00 =nbsp; &n=sp; =

[REDACTED] (with NY address)

[REDACTED]

monthly payment

\$8,333.33 =nbsp; &n=sp; =

Michael J. Glidden (with Fayetteville address)</=>

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

- AIR PETROLEUM LLC
- a. CYPRESS, INC
 - b. F T REAL ESTATE INC
=li class="ydpf987a908yiv5479529071MsoNormal" style="text-align:justify=">FREEDOM
 - c. FSF LLC
 - d. GRATITUDE AMERICA, LTD
 - e. GREAT ST JIM, LLC=</u>
 - f. IGO COMPANY LLC
 - g. J EPSTEIN VIRGIN ISLANDS F=UNDATION INC
 - h. JEEPERS INC
 - i. LAUREL= INC
 - j. LITTLE ST JAMES LLC
 - k. LSJE L=C
 - l. MAPLE, INC
 - m. MICHELLE'S TRANSP=ATION CO LLC
 - n. NAUTILUS, INC
 - o. SOUT=ERN COUNTRY INTERNATIONAL LTD
 - p. SOUTHERN TRUST COMPANY =NC
 - q. THOMAS WORLD AIR LLC

We look forward to receiving=your responses. Again, thank you for considering FirstBank.=</u>

Regards

=span style="color:#1f497d;">

=b>Michelle Smith-Roberts=

=b>Waterfront Branch and Platinum Banking Manager

=span lang="IT" style="font-size:9.0pt;line-height:115%;font-family:san=serif;color:#339966;">FirstBank<=u>

=span lang="IT" style="font-size:7.5pt;line-height:115%;font-family:san=serif;color:#999999;">T: [REDACTED]

=span lang="IT" style="font-size:7.5pt;line-height:115%;font-family:san=serif;color:#999999;">E:

[REDACTED] = <mailto:[REDACTED]>

=span lang="IT" style="font-size:7.5pt;line-height:115%;font-family:san=serif;color:#999999;">P.O.Box 309600
St. Thomas, VI 00803</=pan>

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 please note

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