

---

**From:** Cecile de Jongh <████████>  
**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.&n=sp; They will continue to maintain the existing accounts under their plati=um 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: Di=a Perry <████████> <mailto:████████> >=span>  
Date: Thu, Feb 28, 2019 at 10:46 AM  
Subject: Response: Request to Open 6 Deposit Accounts: J. Epstein Request  
To: jeevacation@gmai=.com <jeevacation@gmail.com <mailto:jeevacation@gmail.com> >  
Cc: MICHELLE SMITH-ROBERTS  
<mailto:████████> >, PLATINU= 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 Sm=th-Robert's email below dated 2/8/19. After careful re=view and consideration of your request to open six (6) additional accounts,=we cannot proceed with aforementioned at this time. Kindly provide me w=th a forwarding address to return the checks received for the initial depo=its to open said accounts.

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

Best Regards, Dina

=span style="color:#1f497d;">>  
**=b>Dina Perry-Malone**  
=span style="font-size:9.0pt;line-height:115%;font-family:sans-serif;colo:#1f497d;">>Vice President  
=span lang="IT" style="font-size:9.0pt;line-height:115%;font-family:san=-serif;color:#999999;">>USVI Market Manager  
=span lang="IT" style="font-size:9.0pt;line-height:115%;font-family:san=-serif;color:#999999;">>Eastern Caribbean  
Region  
=span lang="IT" style="font-size:9.0pt;line-height:115%;font-family:san=-serif;color:#339966;">>FirstBank  
=span lang="IT" style="font-size:9.0pt;line-height:115%;font-family:san=-serif;color:#339966;">>NMLS [REDACTED]  
=span lang="IT" style="font-size:9.0pt;line-height:115%;font-family:san=-serif;color:#339966;">>Property & Casualty  
Insurance License  
=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;">>F: [REDACTED]  
=span lang="IT" style="font-size:7.5pt;line-height:115%;font-family:san=-serif;color:#999999;">>E:  
[REDACTED] <mailto:[REDACTED] = target=>  
=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</span>

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

Cc: Dina Perry <[REDACTED]<mailto:[REDACTED]>>; J'veonne=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 review 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>

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

American Yacht

5/3/2018        &=bsp;        <=u>

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

American Yacht

9/4/2018        &=bsp;        <=u>

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

Citizens for Better Government

[REDACTED]  
10/29/2018 =

\$10,000.00 = &nbsp; &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'venne George, Platinum Banking Representative, will contact the signatories to commence the process.

- a. CYPRESS, INC
- b. F T REAL ESTATE INC  
=li class="ydpf987a908yiv5479529071MsoNormal" style="text-align:justify;">FREEDOM
- AIR PETROLEUM LLC
- c. FSF LLC
- d. GRATITUDE AMERICA, LTD
- e. GREAT ST JIM, LLC=/u
- f. IGO COMPANY LLC
- g. J EPSTEIN VIRGIN ISLANDS FOUNDATION INC
- h. JEEPERS INC
- i. LAUREL= INC
- j. LITTLE ST JAMES LLC
- k. LSJE L=C
- l. MAPLE, INC
- m. MICHELLE'S TRANSPORTATION CO LLC
- n. NAUTILUS, INC
- o. SOUTHERN 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=/span>

=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>

<p><span style="color: #999999;">DISCLAIMER: The information contained in this e-mail may be privileged, confidential, and protected from disclosure. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or duplication of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete all copies. This message was sent by the FirstBank Secure Mail Gateway.</span> </p>

--

&=bsp; please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved