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**From:** Dina Perry <[REDACTED]>  
**Sent:** Thursday, February 28, 2019 3:46 PM  
**To:** [REDACTED]  
**Cc:** MICHELLE SMITH-ROBERTS; PLATINUM BANKING  
**Subject:** Response: Request to Open 6 Deposit Accounts: J. Epstein Request

Mr. Epstein, </=:p>

I hope this email fi=ds you well.

Thank you for provid=ng us with the information requested in Michelle Smith-Robert's em=il below dated 2/8/19. After careful review and consideratio= 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 =eposits to open said accounts.

We will continue to =anage your existing account relationship in our Platinum Banking Unit un=er the management of Ms. Smith-Roberts who is copied herein. She c=n be reached at [REDACTED], [REDACTED]  
<mailto:[REDACTED]> and/or [REDACTED]  
<mailto:[REDACTED]> .=:o:p>

Best Regards, Dina

Dina Perry-Malone  
Vice President  
USVI Market Manager

Eastern Caribbean Region

FirstBank



From: MICHELLE SMITH-ROBERTS  
Sent: Friday, February 08, 2019 9:28 AM  
To: jeevacation@gmail.com=/a>  
Cc: Dina Perry <mailto:jeevacation@gmail.com> [REDACTED] <mailto:[REDACTED]> >;  
J'vonne George <j'vonne.george@firs=bankvi.com>  
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

523xxxxxx8566406<=:p>

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

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

American Yacht

523xxxxxx8566406&=bsp;

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

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

American Yacht

=/span>

721xxx8521</=:p>

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

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

Citizens for Bett=r Government

523xxxxxx8566406<=:p>

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

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

Democratic Cong <=:p>

732xxx1742 <=:p>

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

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

Randy Berry =/o:p>

721xxx9346 <=:p>

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

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

Jermaine A. Ruan =o:p>

721xxx9346</=:p>

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

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

Jeanne Brennan Wi=br>

721xxx9346</=:p>

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

\$7,167.80 &n=sp; &nb=p; &nb=p; &nbs=;

Cecile R. de Jong=

72=xxx9346

12=21/2018 =

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

Un= R. Pascal

717xxx8891 &=bsp;

monthly payment&n=sp;

\$8,333.00 &n=sp; &nb=p; &nb=p; &nbs=;

Svetiana Pozhidae=ast (with NY address)

732xxx1742</=:p>

monthly payment&n=sp;

\$8,333.33 &n=sp; &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 certification for each one of your account relationships identified below. J'vonne George, Platinum Banking Representative, will contact the 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

<=o:p>

Michelle Smith-Roberts

Waterfront Branch and Platinum Banking Manager

FirstBank



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