
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 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.

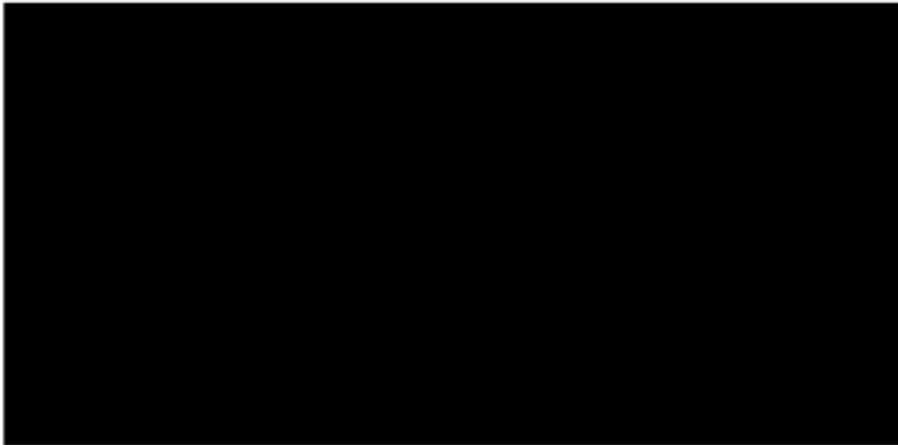
We will continue to manage your existing account relationship in our Platinum Banking Unit under the management of Ms. Smith-Roberts who is copied herein. She can be reached at [REDACTED], [REDACTED]
<mailto:[REDACTED]> and/or [REDACTED]
<mailto:[REDACTED]> .=o:p>

Best Regards, Dina

Dina Perry-Malone

Vice President

USVI Market Manager



From: MICHELLE SMITH-ROBERTS
Sent: Friday, February 08, 2019 9:28 AM
To: jeevacation@gmail.com
Cc: Dina Perry <<mailto:jeevacation@gmail.com>> [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>;
J'veonne George <j'veonne.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

523xxxxx8566406<=:p>

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

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

American Yacht

523xxxxx8566406&=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 Better Government

523xxxxx8566406<=: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

\$7,419.00

Jermaine A. Ruan =o:p>

721xxx9346</=:p>

12/20/2018

\$11,308.50

Jeanne Brennan Wi=bracht

721xxx9346</=:p>

12/20/2018 &=bsp

\$7,167.80

Cecile B. de Jonge

48,000,000 cu. ft., 100 cu. ft., 100 cu. ft., 100 cu. ft.,

Sweden : Sweden : 1991 (with WWW address)

752XXXX174249-.pr

monthly payment is:

\$8,555.33 , ,

2

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
- 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=>
- i. LITTLE ST JAMES LLC
- j. LSJE LLC=>
- 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. Again, thank you for considering FirstBank.

Regards

<=>

Michelle Smith-Roberts

Waterfront Branch and Platinum Banking Manager

FirstBank



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