



**CIP failure rectification [I]**  
Jay Lipman to: Fran M Wickman

08/26/2013 12:04 PM

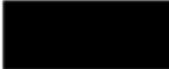
Sender	Date	Subject
Jay Lipman	08/26/2013 12:04 PM	CIP failure rectification [I]
Fran M Wickman	08/26/2013 12:08 PM	Re: CIP failure rec

Classification: For internal use only

Hi Fran,

Please could you let me know if this document is sufficient for what we need?

For Account:



For Source of Wealth:

Epstein began his financial career in 1976 as an options trader at Bear Stearns and became a partner in 1980. In 1982, Epstein founded his own financial management firm, J. Epstein & Co., managing the assets of clients with more than a billion in net worth. In 1996, Epstein changed the name of his firm to The Financial Trust Company and based it on the island of St. Thomas in the US Virgin Islands. All of his clients were anonymous except for the very wealthy businessman Leslie Wexner. His wealth has come from his days at Bear Stearns and his financial management firms

Kind Regards,

Jay Lipman



**Jay Lipman**  
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