

Pegoraro, Gina M

From: Goicuria, Lisa I
Sent: Thursday, February 21, 2013 4:18 PM
To: Moriarty, Eileen A
Cc: Account Opening Connecticut
Subject: RE: JEGE LLC

Eileen,

Yes, for the sole member LLCs, you should use the W-9 in the name and SSN of Jeffrey E. Esptein.

Lisa I. Goicuria | Associate | Tax Specialist | J.P. Morgan | 500 Stanton-Christiana Road, Newark, DE 19713
Phone: [REDACTED] E-mail: [REDACTED]

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From: Moriarty, Eileen A
Sent: Thursday, February 21, 2013 4:09 PM
To: Goicuria, Lisa I
Cc: Account Opening Connecticut
Subject: JEGE LLC

Hi Lisa.

Same client as earlier this week.

Now we have 3 US Virgin Island LLCs to open. They would like to use the 100% sole owner's personal W9.

Is this OK?

Thanks