

From: Cecile de Jongh <[REDACTED]>
To: JEE <jeevacation@gmail.com>
Subject: Fwd: Priviledged and Confidential - First Bank Account setup
Date: Wed, 24 Dec 2014 19:36:17 +0000

Please let me know if the answers below are ok so we can hit the ground running Monday morning. If not, then we can work on the appropriate ones over the weekend.

With warm regards,

Cecile

Sent from my iPhone and misspellings courtesy of iPhone.

Begin forwarded message:

From: Cecile de Jongh <[REDACTED]>
Date: December 24, 2014 at 11:06:23 AM GMT-4
To: Jeffrey Epstein <jeevacation@gmail.com>
Cc: Darren Indyke <[REDACTED]>, Jeanne Brennan <[REDACTED]>, Cecile de Jongh <[REDACTED]>
Subject: Priviledged and Confidential - First Bank Account setup
Reply-To: Cecile de Jongh <[REDACTED]>

Before Jeanne can open the First Bank account is opened, we need to answer some questions for them under "Know Your Customer". Please see the questions and the answers and let us know if you agree with the answers.

What services are offered?

Insurance of non-VI risk
Financing swap of transactions and collateralized loan obligations;
Other derivative type transactions
Venture capital
Merchant banking
Merger & acquisition analysis

Who are your customers?

US entities and persons

Who are your suppliers?

For raw materials –none and for office supplies, etc - local

What is the anticipated volume of currency in cash per year?

Cash - none

Money transfers and checks - \$10-\$20 million

With warm regards,
Cecile