

From: Cecile de Jongh <[REDACTED]>

To: Jeanne Brennan <[REDACTED]>, Rich Kahn <[REDACTED]>, J <jeevacation@gmail.com>

Subject: Re: Request to Open 6 Deposit Accounts: J. Epstein Request

Date: Fri, 08 Feb 2019 14:47:23 +0000

Attachments: First_Bank_Q's.docx

Inline-Images: image001.gif

Please see the answers to question #2 attached. We are working on #1 and #3.

With warm regards,

Cecile de Jongh

On Friday, February 08, 2019 09:29:25 AM AST, J <jeevacation@gmail.com> wrote:

----- Forwarded message -----

From: MICHELLE SMITH-ROBERTS <[REDACTED]>

Date: Fri, Feb 8, 2019 at 9:28 AM

Subject: Request to Open 6 Deposit Accounts: J. Epstein Request

To: jeevacation@gmail.com <jeevacation@gmail.com>

CC: Dina Perry <[REDACTED]>, J'vonne George <[REDACTED]>

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 provide me with responses on the following:

1. Description of the following business entities; specifically business 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.

Account	Date	Amount	Beneficiary
[REDACTED]	4/26/2018	\$37,000.00	American Yacht
[REDACTED]	5/3/2018	\$38,000.00	American Yacht

	9/4/2018	\$50,000.00	Citizens for Better Government
	10/29/2018	\$10,000.00	Democratic Cong
	12/7/2018	\$11,252.00	Randy Berry
	12/20/2018	\$7,419.00	Jermaine A. Ruan
	12/20/2018	\$11,308.50	Jeanne Brennan Wiebracht
	12/20/2018	\$7,167.80	Cecile R. de Jongh
	12/21/2018	\$7,432.00	Una R. Pascal
	monthly payment	\$8,333.00	 (with NY address)
	monthly payment	\$8,333.33	Michael J. Glidden (with Fayetteville address)

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
- c. FREEDOM AIR PETROLEUM LLC
- d. FSF LLC
- e. GRATITUDE AMERICA, LTD
- f. GREAT ST JIM, LLC
- g. IGO COMPANY LLC
- h. J EPSTEIN VIRGIN ISLANDS FOUNDATION INC
- i. JEEPERS INC
- j. LAUREL, INC
- k. LITTLE ST JAMES LLC
- l. LSJE LLC
- m. MAPLE, INC
- n. MICHELLE'S TRANSPORTATION CO LLC
- o. NAUTILUS, INC
- p. SOUTHERN COUNTRY INTERNATIONAL LTD
- q. SOUTHERN TRUST COMPANY INC
- r. THOMAS WORLD AIR LLC

We look forward to receiving your responses. Again, thank you for considering FirstBank.

Regards

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Michelle Smith-Roberts

Waterfront Branch and Platinum Banking Manager

FirstBank

T:

E:

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please note

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