

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: Re: Little St James Island - Last Deed of Record

Date: Thu, 08 Aug 2019 14:59:27 +0000

Importance: Normal

Inline-Images: pastedImage.png

PS:

Re: Search Warrant

If you know the date(s) of travel (to Little St James), please let me know asap, so I can get necessary approvals to travel.

Are you guys bringing cameras?

I will need to inventory and photograph any assets of value, especially if the assets were used to facilitate the violations.

[REDACTED]
Squad C-40 (FAST)
Senior Financial Investigator (SFI)
(o) [REDACTED]
[REDACTED]

From: [REDACTED] >

Sent: Thursday, August 8, 2019 9:13:52 AM

To: [REDACTED] >

Subject: Re: Little St James Island - Last Deed of Record

Hi [REDACTED]:

If you look at the Quitclaim Deed dated 12/23/2011, see the below paragraph. The "Grantor" in 2011 is L.S.J LLC (Epstein).

I could not pull the 1998 Deed on line, but clearly, L.S.J LLC (Grantor) first received the title on 04/27/1998.

Being the same premises conveyed to Grantor by Warranty Deed dated April 27, 1998 and recorded May 15, 1998 in Book 49-T, Page 494 Doc. No. 1988 and entered in Aux 52, Page 141 in the Office of the Recorder of Deeds for St. Thomas and St. John, U.S. Virgin Islands.

[REDACTED]
EFTA00037750

Squad C-40 (FAST)
Senior Financial Investigator (SFI)

(o) [REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Wednesday, August 7, 2019 3:45:55 PM
To: [REDACTED] >
Subject: RE: Little St James Island - Last Deed of Record

Hey [REDACTED],

Are you able to pull the deed from the time period 2002-2005?

From: [REDACTED]
Sent: Wednesday, August 07, 2019 9:51 AM
To: [REDACTED]
Subject: Little St James Island - Last Deed of Record

Attached is Last Deed of Record for Little St James Island, dated 12/23/2011, from L.S.J. LLC to Nautilus Inc.

The sole beneficial owner and President of Nautilus Inc is Jeffrey E. Epstein.

[REDACTED]
Squad C-40 (FAST) Senior Financial Investigator (SFI)
(o) [REDACTED]
[REDACTED]