

**To:** Jeffrey Epstein[jeevacation@gmail.com]; Lilik Sri purwat [REDACTED];  
Jean Luc Brunel [REDACTED] ann rodriguez [REDACTED]  
**From:** Daphne Wallace  
**Sent:** Sat 12/28/2013 1:41:21 PM  
**Subject:** Re: SHIPMENT TO MIAMI

Greetings Lilik,

Yesterday I forwarded and you acknowledged receipt of the POA, social security number and passport copy of Mr. Epstein, the client who purchased the container of goods.

The consignee details the container of goods is to be shipped ultimately to is:

LSJE, LLC  
6100 Red Hook Quarters B3  
St. Thomas, Virgin Islands 00802  
(U.S.)  
[REDACTED]

If you are just shipping as far as Miami, Florida, the address of the shipping company we use to forward cargo from Miami, Florida to St. Thomas is:

Tropical Shipping  
821 Avenue E  
Riviera Beach, FL 33404  
[REDACTED]

The container should refer to the ultimate consignee, which is LSJE, LLC (ST. THOMAS)

Mr. Epstein and Mr. Jean Luc Brunel are both traveling, so if you need any additional information, please also include me and Ann Rodriguez on the email so we can get you the information as quickly as possible.

Thank you and kind regards, Daphne

On Sat, Dec 28, 2013 at 9:13 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

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

**From:** Jean Luc Brunel <[REDACTED]>  
**Date:** Sat, Dec 28, 2013 at 3:34 AM  
**Subject:** RE: SHIPMENT TO MIAMI  
**To:** Jeffrey home NY <jeevacation@gmail.com>

Sent from Samsung Mobile

----- Original message -----

From: Lilik Sri purwati <[lilik@lionicollection.com](mailto:lilik@lionicollection.com)>  
Date: 28/12/2013 12:45 PM (GMT+07:00)  
To: Jean Luc Brunel  
Subject: SHIPMENT TO MIAMI

Dear Mr. Jean Luc Brunel,

As my previous email we need copy passport and social security no of our Shipment to Miami we need also detail consignee because the good of Miami customer are ready to ship out and we can't ship out the good before we received copy passport and social security number to avoid any problem at destination , please ask Miami customer to send us their detail urgently.

Refer to our shipment to Virgin Island (St Thomas ),we plan to load the container end of January at Jogja.

Thank you

Best Regards,

LILIK  
PT. LIO COLLECTION  
Jl. Raya Kerobokan No. 2  
Br. Taman, Kerobokan - Kuta

Fax : [\(+62\) 361 737852](tel:+62361737852)

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