

From: [REDACTED] (USANYS) [Contractor]" [REDACTED]

To: "[REDACTED]" <[REDACTED]>

Subject: RE: Delaware Corporations - L.S.J, LLC - Subp Rider

Date: Fri, 09 Aug 2019 13:32:19 +0000

Attachments: 2019.08.09_-_State_of_Delaware.docx

Hi [REDACTED],

Please see attached for your review/signature.

Thank you,

[REDACTED]
USAO—SDNY
[REDACTED]

From: [REDACTED] (NY) (CON) [REDACTED]

Sent: Thursday, August 8, 2019 1:59 PM

To: [REDACTED]

Subject: Re: Delaware Corporations - L.S.J, LLC - Subp Rider

Thanks!

Tomorrow worksfine!

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

From: [REDACTED]

Sent: Thursday, August 8, 2019 1:40:55 PM

To: [REDACTED]

Subject: RE: Delaware Corporations - L.S.J, LLC - Subp Rider

Hi Stephen,

Currently working on a deadline due today. Earliest I can get this to you is tomorrow—is that ok?

Apologies on the delay in reponse!

Thank you,

[REDACTED]
USAO—SDNY
[REDACTED]

From: [REDACTED]

Sent: Thursday, August 8, 2019 10:45 AM

To: [REDACTED] (USANYS) [Contractor] [REDACTED]
Subject: Fw: Delaware Corporations - L.S.J, LLC - Subp Rider

Hi [REDACTED]

I think Allison may not have forwarded this subpoena rider to you(?)
I'd like to serve a subpoena on Delaware Secty of State asap.

L.S.J., LLC is the Epstein entity which owned the island before conveying it to Nautilus Inc, in 2011, which is also an Epstein entity.

L.S.J, LLC is a Delaware corporation, even though the address they use is 6100 Red Hook Quarter, Suite B-3, St Thomas, USVI 00802..

Rider attached.

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

From: Hessinger, Stephen B. (NY) (CON)
Sent: Wednesday, August 7, 2019 12:26 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: Delaware Corporations - L.S.J, LLC - Subp Rider

L.S.J., LLC is the Epstein entity which owned the island before conveying it to Nautilus Inc, also an Epstein entity.

L.S.J, LLC is a Delaware corporation, even though the address they use is 6100 Red Hook Quarter, Suite B-3, St Thomas, USVI 00802..

Rider attached.

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