

**From:** Daphne Wallace <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>, ann rodriguez <[REDACTED]>, Rich Kahn <[REDACTED]>  
**Subject:** Fwd: LSJE, LLC Status - July 16, 2014  
**Date:** Wed, 16 Jul 2014 19:46:45 +0000

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Greetings Sir,

Your Quadski was not cleared today.

I was unable to obtain as yet the green light from US Customs and the VI government confirming that LSJE, LLC is not a business .

I attached for your information the update I sent to Erika, Cecile and Darren as to what transpired today, and will continue to call Licensing and Customs until someone can advise how we should proceed.

Respectfully, Daphne

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

**From:** Daphne Wallace <[REDACTED]>  
**Date:** Wed, Jul 16, 2014 at 2:31 PM  
**Subject:** LSJE, LLC Status - July 16, 2014  
**To:** Erika Kellerhals <[REDACTED]>, Cece de Jongh <[REDACTED]>, Darren Indyke <[REDACTED]>

Greetings to All,

Ms. Murrell of US Customs and Border Protection confirmed receipt of the letter this morning, but had not had a chance to review it when I called her. She advised that Customs would still seek direction from the local authorities - Department of Licensing and Consumer Affairs. To be proactive, I forwarded the letter to both Mr. Horace Graham (STX) and Ms. Knolah Thomas (STT) of Department of Licensing and Consumer Affairs, C forwarded to Director Biggs of DLCA.

I followed up with a call to Mr. Graham, who is out today. I requested and located Ms. Thomas, who confirmed receipt, but was unable to print and review today. I asked her what, after review, would be the process for making the final determination on LSJE, LLC status. Ms. Thomas said she will need to contact DCLA's legal counsel for advisement.

That person is Mr. Frederick Norford.

Kind regards, Daphne