

From: Daphne Wallace <[REDACTED]>

To: Jeffrey Epstein <jeevacation@gmail.com>

Cc: Rich Kahn <[REDACTED]>

Subject: Fwd: FW: FW: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Date: Thu, 20 Dec 2018 18:10:27 +0000

Attachments: image002.png

Greetings Sir,

So you are aware, the Alberto Pinto shipment of curtains, curtain rods and replacement lamps which arrived on St. Thomas on 12/17 are now cleared and ready to be transported over to the island.

Karen is in the loop, and will be coordinating with our trucking contractor to have the items picked up and delivered to the island to be secured until the upholsterers come in next month to install.

Respectfully,

Daphne

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

From: exports <[REDACTED]>

Date: Thu, Dec 20, 2018, 12:58 PM

Subject: FW: FW: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

To: Daphne Wallace <[REDACTED]>, LSJ GSJ <[REDACTED]>

Cc: ralynch <[REDACTED]>

Good Day Daphne & Karen,

This shipment has been customs cleared and is ready for pick up.

Warm regards,

Chimene Heskey

Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.

#4 Cargo Center Cyril E. King Airport

St. Thomas, VI 00801

EFTA01010938

Tel: [REDACTED]
Web: [REDACTED]

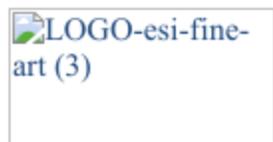
From: Nassim Benamara <[REDACTED]>
Sent: Tuesday, December 18, 2018 9:44 AM
To: exports [REDACTED] <[REDACTED]>
Cc: ralynch [REDACTED] <[REDACTED]>; info [REDACTED]
<[REDACTED]>
Subject: RE: FW: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good day Chimene,

Please advise me if you resolved the situation.

Best regards,

Nassim BENAMARA



2 rue de l'Industrie

93200 Saint-Denis

Tel [REDACTED]
Courriel : [REDACTED]
Fax : [REDACTED]

*Toute prestation est réalisée conformément à nos Conditions Générales de Vente, et aux Conditions Générales de Vente « TLF » (Fédération des Entreprises de Transport et de Logistique de France). Copies disponibles sur demande.
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De : exports [mailto:];
Envoyé : lundi 17 décembre 2018 18:43
À : Nassim Benamara <>
Cc : ralynch <>; Daphne Wallace <>; info <>
Objet : RE: FW: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good day Nassim,

Please advise when the shipment will arrive to ST. Thomas Port.

Warm regards,

Chimene Heskey

Export/ Household Goods Coordinator
Bob Lynch Moving & Storage, Inc.
#4 Cargo Center Cyril E. King Airport
St. Thomas, VI 00801
Tel: <>
Web: <>

From: Nassim Benamara <>
Sent: Monday, December 17, 2018 12:12 PM
To: exports <>; Helene Faucqueur <>
Cc: ralynch <>; Daphne Harley <>; LSJ GSJ <>; info <>; admin <>
Subject: Re: FW: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Dear chimene,

Good day. Please check the online tracking as suggested previously.

The two crates have arrived at st thomas airport on the 14th of December...

Now, please keep me posted of the availability date of these two for the client at destination.

Very best regards,

Nassim Benamara

Le 17 décembre 2018 à 15:24, "exports [REDACTED]" <[REDACTED]> a écrit :

Good Day,

I trust that this email finds you well. Please advise arrival date. Shipment has not yet arrived to port as stated by you.

Warm Regards,

Chimene Heskey

Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.

#4 Cargo Center Cyril E. King Airport

St. Thomas, VI 00801

Web: [REDACTED]

From: exports [REDACTED]

Sent: Friday, December 14, 2018 8:40 AM

To: Nassim Benamara <[REDACTED]>; Helene Faucqueur <[REDACTED]>; Daphne Wallace <[REDACTED]>

Cc: ralynch [REDACTED]; info [REDACTED]; admin [REDACTED]; clearance [REDACTED]

Subject: RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good day Nassim,

Information received. Please advise arrival date.

Warm regards,

From: Nassim Benamara <[REDACTED]>
Sent: Friday, December 14, 2018 4:37 AM
To: exports [REDACTED] <[REDACTED]>; [REDACTED]
Cc: 'Helene Faucqueur' <[REDACTED]>; ralynch [REDACTED]
<[REDACTED]>; info [REDACTED] <[REDACTED]>; admin
[REDACTED] <[REDACTED]>
Subject: RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Dear Chimene,

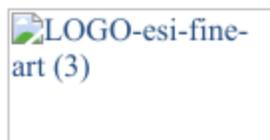
The 2 crates have departed from Miami this morning.

[REDACTED]

AWB number: [REDACTED]

Best regards,

Nassim BENAMARA



[REDACTED]

2 rue de l'Industrie

93200 Saint-Denis

Tel : ([REDACTED])
Courriel : [REDACTED]
Fax : ([REDACTED])

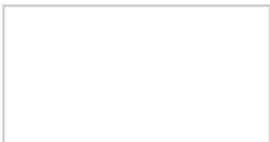
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De : Helene Faucqueur [mailto: [REDACTED]]
Envoyé : vendredi 14 décembre 2018 09:06
À : [REDACTED]
Objet : TR: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Merci de noter que nos bureaux et entrepôts seront exceptionnellement fermés les 19, 24 & 31 Décembre 2018.

Please note our office and warehouse will be exceptionnally closed on December 19th, 24th & 31st of December 2018.

Hélène Faucqueur



2 rue de l'Industrie

93200 Saint-Denis

Tel : ([REDACTED])

Fax : ([REDACTED])

Courriel : [REDACTED]

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De : exports [redacted] <[redacted]>
Envoyé : jeudi 13 décembre 2018 21:31
À : Helene Faucqueur <[redacted]>; Daphne Wallace <>
Cc : ralynch [redacted] <[redacted]>; info [redacted]
<[redacted]>; admin [redacted] <[redacted]>
Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good Day Helene,

I trust that all is well. Please advise arrival of this shipment. Shipment has not arrived port yet.

Warm Regards,

Chimene Heskey

Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.

#4 Cargo Center Cyril E. King Airport

St. Thomas, VI 00801

Tel: [redacted]

Web: [redacted]

From: Helene Faucqueur <[redacted]>
Sent: Monday, December 10, 2018 9:07 AM
To: exports [redacted] <[redacted]>; 'Daphne Wallace'
<[redacted]>
Cc: ralynch [redacted] <[redacted]>; admin [redacted]
<[redacted]>; info [redacted] <[redacted]>
Subject: RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Dear Chimène,

As per information I have and pre-alert sent, this shipment has never been expected on the 7th of December but on the 11th of December.

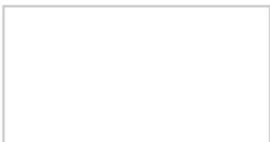
Dec. 7th was the departure date for the flight CDG-MIA – AA63. Then we have another flight MIA-STT scheduled on the 11th : M68241 ETD : 2h00 ETA 12h00

Thank you

Merci de noter que nos bureaux et entrepôts seront exceptionnellement fermés les 19, 24 & 31 Décembre 2018.

Please note our office and warehouse will be exceptionally closed on December 19th, 24th & 31st of December 2018.

Hélène Faucqueur



2 rue de l'Industrie

93200 Saint-Denis

Tel : ([redacted])

Fax : ([redacted])

Courriel : [redacted]

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De : exports [redacted] <[redacted]>

Envoyé : lundi 10 décembre 2018 13:28

À : Helene Faucqueur <[redacted]>; Daphne Wallace <[redacted]>

Cc : ralyneh [redacted] <[redacted]>; admin [redacted]

<[REDACTED]>; info [REDACTED] <[REDACTED]>

Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good Day Helene,

I trust that all is well. Please advise to status of this shipment. Shipment did not arrive on Amerijet on Friday.

Warm Regards,

Chimene Heskey

Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.

#4 Cargo Center Cyril E. King Airport

St. Thomas, VI 00801

Tel: [REDACTED]

Web: [REDACTED]

From: Helene Faucqueur <[REDACTED]>

Sent: Thursday, December 06, 2018 4:31 AM

To: exports [REDACTED] <[REDACTED]>

Cc: 'Daphne Wallace' <[REDACTED]>; ralynch [REDACTED]

<[REDACTED]>

Subject: RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Dear Chimene,

Please find here-attached email from my colleague Nassim with all required documents, including invoices.

Let me know if you need anything else.

Very best regards

Hélène Faucqueur



2 rue de l'Industrie

93200 Saint-Denis

Tel : ([redacted])

Fax : ([redacted])

Courriel : [redacted]

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De : exports [redacted] <[redacted]>

Envoyé : mercredi 5 décembre 2018 19:19

À : Helene Faucqueur <[redacted]>

Cc : Daphne Wallace <[redacted]>; ralynch [redacted]
<[redacted]>

Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good Day Helene,

I am requesting the invoices for this shipment please. Thanks in advance.

Warm regards,

Chimene Heskey

Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.

#4 Cargo Center Cyril E. King Airport

St. Thomas, VI 00801

Tel: [REDACTED]

Web: [REDACTED]

From: Helene Faucqueur <[REDACTED]>

Sent: Tuesday, December 04, 2018 9:03 AM

To: exports [REDACTED] <[REDACTED]>; [REDACTED]

Cc: ralynch [REDACTED] <[REDACTED]>

Subject: RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Dear Chimène,

Please note my colleague Nassim already sent you all necessary documentation on November 30th, including AWB, shipping invoices, pre-alert....

If you are missing anything, **please contact us directly** and NOT our client.

FYI, you should only have 2 contacts for this job :

- Daphne Wallace (who is the consignee representative) for payment of taxes and duties and delivery or release of the goods
- ESI Fine Art for anything else.

Please confirm you have everything needed.

Thank you

Hélène Faucqueur



[Redacted]

2 rue de l'Industrie

93200 Saint-Denis

Tel : ([Redacted])

Fax : ([Redacted])

Courriel : [Redacted]

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De : exports [Redacted] <[Redacted]>

Envoyé : mardi 4 décembre 2018 13:13

À : [Redacted]; Helene Faucqueur <[Redacted]>

Cc : ralynch [Redacted] <[Redacted]>; Daphne Wallace <[Redacted]>

Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good Day Melanie,

I trust that this email finds you well. Paperwork received. Please forward any invoices for this shipment.

Warm Regards,

Chimene Heskey

Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.

#4 Cargo Center Cyril E. King Airport

St. Thomas, VI 00801

Tel: [Redacted]

Web: [Redacted]

From: Mélanie Le Meur <[REDACTED]>
Sent: Tuesday, December 04, 2018 7:26 AM
To: 'Daphne Wallace' <[REDACTED]>
Cc: [REDACTED]; 'Karyna Shuliak' <[REDACTED]>; 'Rich Kahn' <[REDACTED]>; 'LSJ GSJ' <[REDACTED]>; exports [REDACTED]
<[REDACTED]>; [REDACTED]
Subject: RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Dear Daphne,

Following our conversation yesterday, please find attached the LTA for this shipment.

Best regards

Mélanie LE MEUR

CABINET ALBERTO PINTO

Email : [mailto:\[REDACTED\]](mailto:[REDACTED])

Site internet : [REDACTED]

11, rue d'Aboukir

75002 Paris (France)

Tél.: + [REDACTED]

Fax: + [REDACTED]

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De : Mélanie Le Meur <[REDACTED]>
Envoyé : lundi 3 décembre 2018 15:08
À : 'Daphne Wallace' <[REDACTED]>
Cc : [REDACTED] <[REDACTED]>; 'Karyna Shuliak' <[REDACTED]>; 'Rich Kahn' <[REDACTED]>; 'LSJ GSJ' <[REDACTED]>; 'Chimene' <[REDACTED]>; [REDACTED] <[REDACTED]>
Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Thank you so much for your help Daphne

Regards

Mélanie LE MEUR

CABINET ALBERTO PINTO

Email : [mailto:\[REDACTED\]](mailto:[REDACTED])

Site internet : [REDACTED]

11, rue d'Aboukir

75002 Paris (France)

Tél.: + [REDACTED]

Fax: + [REDACTED]

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De : Daphne Wallace <[REDACTED]>
Envoyé : lundi 3 décembre 2018 15:49
À : [REDACTED]
Cc : [REDACTED]; Karyna Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; [REDACTED] <[REDACTED]>; LSJ GSJ <[REDACTED]>; Chimene <[REDACTED]>

<[REDACTED]>; [REDACTED]
Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

Thank you for the update. A couple of questions so we can assist you effectively:

1. How many upholsterers are traveling to the island? I would like to reserve the accommodations now to ensure the dates of 17 to 20 December. -> There will be 2 upholsterers. Thanks to reserve 2 good rooms. (passeport in attachment)
2. Is a standard stepladder adequate for the needs of the upholsterers, or they did need a taller ladder to reach a certain height? -> 5-step stepladders will be sufficient
3. Do you have tracking details for the curtains, curtain rods and 2 replacement lamps estimated to arrive on St. Thomas between 10 to 15 December? -> I see sending the scan with the LPA number (tracking number) as soon as the carrier gives it to me

Thank you and kind regards, Daphne

On Mon, Dec 3, 2018 at 8:20 AM Mélanie Le Meur <[REDACTED]> wrote:

Dear Daphne,

our upholsterers will need two stepladders on site. They will come with the rest of their equipment.

I am waiting for confirmation of flight tickets and will inform you of the dates as soon as possible (normally 17 to 20 December)

Best regards

Mélanie LE MEUR

CABINET ALBERTO PINTO

Email : <mailto:> [REDACTED]

Site internet : [REDACTED]

11, rue d'Aboukir

75002 Paris (France)

Tél.: + [REDACTED]

Fax: + [REDACTED]

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De : Daphne Wallace <[REDACTED]>

Envoyé : jeudi 29 novembre 2018 13:48

À : [REDACTED]

Cc : [REDACTED]; Karyna Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; LSJ GSJ <[REDACTED]>; Chimene <[REDACTED]>; [REDACTED]

Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

Thank you so much. Kind regards Daphne

On Thu, Nov 29, 2018, 6:45 AM Mélanie Le Meur <[REDACTED]> wrote:

Dear Daphne,

This transport includes curtains, rods, and 2 lampshades to replace those that are stained.

I'll come back to you tomorrow with all the details.

Best regards

Mélanie LE MEUR

CABINET ALBERTO PINTO

Email : <mailto:> [REDACTED]

Site internet : [REDACTED]

11, rue d'Aboukir

75002 Paris (France)

Tél.: + [REDACTED]

Fax: + [REDACTED]

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De : Daphne Wallace <[REDACTED]>

Envoyé : jeudi 29 novembre 2018 12:51

À : [REDACTED]

Cc : [REDACTED]; Karyna Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; LSJ GSJ <[REDACTED]>; Chimene <[REDACTED]>; [REDACTED]

Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

I will share this information with the Principal, and await your next update.

Do the arrangements for arrival of the curtains between December 10th and December 15th on St. Thomas also include the curtain rods?

Thank you and kind regards Daphne

On Thu, Nov 29, 2018, 4:03 AM Mélanie Le Meur <[REDACTED]> wrote:

Dear Daphne,

We are in discussion with the carrier to find the fastest plane and normally the curtains should arrive between December 10th and 15th in St Thomas. The upholsterers would arrive around December 17.

We are waiting for confirmation of all this today or tomorrow.

I keep you informed

Best regards

Mélanie LE MEUR

CABINET ALBERTO PINTO

Email : [mailto:\[REDACTED\]](mailto:[REDACTED])

Site internet : [REDACTED]

11, rue d'Aboukir

75002 Paris (France)

Tél.: + [REDACTED]

Fax: + [REDACTED]

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De : Daphne Wallace <[REDACTED]>

Envoyé : mercredi 28 novembre 2018 20:26

À : [REDACTED]

Cc : [REDACTED]; Karyna Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; LSJ GSJ <[REDACTED]>; Chimene

<[REDACTED]>; [REDACTED]
Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

I am following up with you to assist with the logistics for the upholsterers as per your request last week November 22nd. I am available on my cell phone 1-340-690-0892, or the office 1-340-775-2525.

We may also want to consider the possibility of the supplies being provided for the upholsterers here, so they do not have to worry about shipping the tools to the island and back.

Any updates you have on the shipping of the curtains and curtain rods would also be greatly appreciated.

Thank you and kind regards, Daphne

On Thu, Nov 22, 2018 at 6:35 AM Daphne Wallace <[REDACTED]> wrote:

Greetings Melanie,

I can be reached by phone at

1-340-690-0892.

If you are unable to connect for whatever reason, please email and we can come up with another plan.

Kind regards Daphne

On Thu, Nov 22, 2018, 4:03 AM Mélanie Le Meur <[REDACTED]> wrote:

Dear Daphne,

I apologize for my delay in responding.

We will indeed work with the same carrier but we must find a solution so that the supplies (iron, drill, fixing material) of the upholsterers pass the customs formalities

Do you have a phone number to call you this afternoon?

Best regards

Mélanie LE MEUR

Jean Huguen's assistant

CABINET ALBERTO PINTO

Email : <mailto:> [REDACTED]

Site internet : [REDACTED]

11, rue d'Aboukir

75002 Paris (France)

Tél.: + [REDACTED]

Fax: + [REDACTED]

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De : Daphne Wallace <[REDACTED]>

Envoyé : mercredi 21 novembre 2018 19:59

À : [REDACTED]

Cc : Jean Huguen <[REDACTED]>; [REDACTED]; Karyna

Shuliak <[REDACTED]>; Rich Kahn <[REDACTED]>; LSJ GSJ

<[REDACTED]>; Chimene <[REDACTED]>

Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

Our offices are closing for the next 4 days for Thanksgiving holiday. I wanted to touch base with you for any shipping details you have on the curtains and curtain rods for LSJ. We presume you are using

the same Freight agent, Bob Lynch, as with the furniture, but they have received no information as well.

Kind regards, Daphne

On Thu, Nov 15, 2018 at 9:30 AM Mélanie Le Meur <[REDACTED]> wrote:

Dear Daphne,

We are still waiting the date of our freight.

We come back to you next week.

Best regards

Mélanie LE MEUR

Jean Huguen's assistant

CABINET ALBERTO PINTO

Email : <mailto:melanie.lemeur@al>