

**From:** Daphne Wallace <[REDACTED]>

**To:** Jeffrey Epstein <jeevacation@gmail.com>

**Cc:** ann rodriguez <[REDACTED]>, [REDACTED] <[REDACTED]>, Rich Kahn <[REDACTED]>

**Subject:** Fwd: US Customs and Border Protection - November 8, 2016

**Date:** Tue, 08 Nov 2016 16:37:00 +0000

**Attachments:** Correspondences - JULY 2014.pdf; Letter\_to\_Robinson\_(US\_Customs)\_dated\_07-15-14\_re\_Little\_St\_James.pdf; Letter\_to\_Marcia\_Murrell\_(US\_Customs)\_dated\_07-16-14\_re\_Little\_St\_James.pdf; 7-[REDACTED](US\_Customs)\_re\_Little\_St\_James.pdf; BOL\_12256733\_-\_November\_8,\_2016.pdf

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Greetings Sir,

US Customs denied clearance to your shipment of transformers, lights and household items. They are requiring a formal entry for this shipment as it contains goods which value over \$2,500 and which are foreign made.

This is a repeat of the issue LSJE, LLC encountered in 2014 when we had to prove to both US Customs and the VI government that LSJE, LLC is not a business, does not possess or require a business license, and therefore cannot file a formal entry.

I spoke with Darren about what transpired today, and emailed to both Erika and Darren the correspondences and letters from July 2014, when US Customs ruled in your favor.

Darren suggests that we contact US Customs and provide them with the attached materials to demonstrate that the issue has previously been resolved by them and the VI Government, who determined that LSJE, LLC is not a business, and no formal entry was required.

Is it okay for us to contact US Customs and provide them with this information to try to resolve the matter?

If so, do you want me to call them, or would you prefer for Erika to contact them on our behalf?

Respectfully, Daphne

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

**From:** Daphne Wallace <[REDACTED]>

**Date:** Tue, Nov 8, 2016 at 11:13 AM

**Subject:** US Customs and Border Protection - November 8, 2016

**To:** Erika Kellerhals <[REDACTED]>, Darren Indyke <[REDACTED]>

Greetings Erika,

Our Customs broker called this morning to inform me that US Customs and Border Protection is requiring a formal entry submission for an incoming shipment consigned to LSJE, LLC (BOL 12256733).

You may recall that we addressed the same issue in July 2014. I have attached for your reference and review the letters to Ms. Deborah Robinson (US Customs), Ms. Marcia Murrell (Entry Port Supervisor) and Mr. Louis Harrigan (Area Port Director) of US Customs and Border Protection, and correspondence from Mr. Horace Graham (Department of Licensing and Consumer Affairs) and Marc Biggs (former Director DLCA).

Darren has advised that I inform JE immediately, which I will. I await your suggestions on how to handle.

Kind regards, Daphne