

From: "████████>
To: "████████>
Subject: Re: Little St James Island - Last Deed of Record
Date: Thu, 08 Aug 2019 13:13:52 +0000
Importance: Normal
Inline-Images: pastedImage.png

Hi █████:

If you look at the Quitclaim Deed dated 12/23/2011, see the below paragraph. The "Grantor" in 2011 is L.S.J LLC (Epstein).

I could not pull the 1998 Deed on line, but clearly, L.S.J LLC (Grantor) first received the title on 04/27/1998.

Being the same premises conveyed to Grantor by Warranty Deed dated April 27, 1998 and recorded May 15, 1998 in Book 49-T, Page 494 Doc. No. 1988 and entered in Aux 52, Page 141 in the Office of the Recorder of Deeds for St. Thomas and St. John, U.S. Virgin Islands.

████████
Squad C-40 (FAST)
Senior Financial Investigator (SFI)
(o) █████

From: █████>
Sent: Wednesday, August 7, 2019 3:45:55 PM
To: █████>
Subject: RE: Little St James Island - Last Deed of Record

Hey █████,

Are you able to pull the deed from the time period 2002-2005?

From: █████
Sent: Wednesday, August 07, 2019 9:51 AM
To: █████
Subject: Little St James Island - Last Deed of Record

Attached is Last Deed of Record for Little St James Island, dated 12/23/2011, from L.S.J. LLC to Nautilus Inc.

The sole beneficial owner and President of Nautilus Inc is Jeffrey E. Epstein.

████████

EFTA00037752

Squad C-40 (FAST) Senior Financial Investigator (SFI)

(o)