

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:37 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein.

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke AOL [mailto:[REDACTED]]  
**Sent:** Sunday, September 30, 2018 1:45 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein.

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans.

Mr. Epstein's trip to Paris has been canceled. He will travel today from his vacation home in New York, New York to his vacation home in Palm Beach, Florida where he expects to stay until October 13, 2018. On October 13, 2018, Mr. Epstein plans to return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S Virgin Islands and will email you upon his return.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

Darren K. Indyke.

## Shani Pinney

---

**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:35 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Sunday, September 30, 2018 11:13 AM  
**To:** Shani Pinney [REDACTED]; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans.

Mr. Epstein will travel by private aircraft, N212JE, on October 1, 2018 from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on October 1, 2018. The remainder of his travel plans are unchanged.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

**Shani Pinney**

---

**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:35 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke AOL [mailto:[REDACTED]]  
**Sent:** Saturday, September 29, 2018 12:03 PM  
**To:** Shani Pinney [REDACTED]; Shani Pinney [REDACTED]  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans.

Mr. Epstein will travel by private aircraft, N212JE, on September 30, 2018 from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on September 30, 2018. The remainder of his travel plans are unchanged.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

## Shani Pinney

---

**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:35 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

---

**From:** Darren Indyke AOL [mailto:[REDACTED]]  
**Sent:** Saturday, September 29, 2018 12:03 PM  
**To:** Shani Pinney <Shani.Pinney@vi.gov>; Shani Pinney <Shani.Pinney@vi.gov>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans.

Mr. Epstein will travel by private aircraft, N212JE, on September 30, 2018 from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive at Le Bourget Airport in Paris, France at approximately [7:30PM](#) local time on September 30, 2018. The remainder of his travel plans are unchanged.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED].

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

**Shani Pinney**

---

**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:35 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW:

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]  
**From:** jeffrey E. [mailto:[REDACTED]]  
**Sent:** Thursday, September 20, 2018 12:31 PM  
**To:** Shani Pinney [REDACTED] Darren Indyke [REDACTED]  
**Subject:**

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you that I have returned today, September 20, 2018, to my permanent residence in the U.S. Virgin Islands.

This is also to advise you that I will travel on September 22, 2018 to my vacation home in New York, New York, where I expect to stay until September 29, 2018. On September 29, 2018, I plan to travel by private aircraft, N212JE, from my vacation home in New York, New York to my vacation home in Paris, France. I expect to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on September 29, 2018 and to stay at my vacation home in Paris, France until October 6, 2018. On October 6, 2018 I plan to travel by private aircraft, N212JE, from my vacation home in Paris, France to my vacation home in New York, New York. I expect to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 1:00PM local time on October 6, 2018, and to stay at my vacation home in New York, New York until October 7, 2018. On October 7, 2018, I plan to travel from my vacation home in New York, New York to my vacation home in Palm Beach, Florida, where I expect to stay until October 10, 2018, when I plan to return from my

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:35 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Wednesday, September 12, 2018 12:24 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans.

Mr. Epstein will travel by private aircraft, N120JE, on September 13, 2018 from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 1:00PM local time on September 13, 2018, and to stay at his vacation home in New York, New York until September 15, 2018, 2018. On September 15, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York, to his vacation home in Palm Beach, Florida, where he expects to stay until September 19, 2018. On September 19, 2018, Mr. Epstein plans to return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on September 19, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:35 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Tuesday, September 04, 2018 8:23 PM  
**To:** Shani Pinney <[REDACTED]> Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans.

Mr. Epstein will travel by private aircraft, N120JE, on September 6, 2018 from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on September 6, 2018 and to stay at his vacation home in Paris, France until September 16, 2018. On September 16, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 12:00PM local time on September 16, 2018, and to stay at his vacation home in New York, New York until September 17, 2018. On September 17, 2018, Mr. Epstein plans to return from his vacation home in New York, New York to his permanent residence in the U.S. Virgin Islands. While traveling abroad, he can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through his business office at [REDACTED] or through my office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on September 17, 2018.

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:34 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW:

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]  
**From:** jeffrey E. [mailto:[REDACTED]]  
**Sent:** Tuesday, August 28, 2018 10:29 AM  
**To:** Shani Pinney <[REDACTED]>; Darren Indyke <[REDACTED]>  
**Subject:**

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a modification to my travel plans.

I will travel on August 29, 2018 to my vacation home in Palm Beach, Florida, where I expect to stay until September 3, 2018. On September 3, 2018, I plan to travel from my vacation home in Palm Beach, Florida to my vacation home in New York, New York, where I expect to stay until September 5, 2018. On September 5, 2018, I plan to travel by private aircraft, N120JE, from my vacation home in New York New York to my vacation home in Paris, France. I expect to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on September 5, 2018 and to stay at my vacation home in Paris, France until September 11, 2018. On September 11, 2018, I plan to travel by private aircraft, N120JE, from my vacation home in Paris, France fto my vacation home in New York, New York. I expect to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 9:00AM local time on September 11, 2018 , and to stay at my vacation home in New York, New York until September 14, 2018. On September 14, 2018, I plan to return from my vacation home in New York, New York to my my permanent residence in the U.S. Virgin Islands. While traveling abroad, I can be contacted on my mobile telephone number at [REDACTED] In addition, I can be contacted through my business office at [REDACTED] or through the office of my attorney,

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:34 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW:

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]  
**From:** jeffrey E. [mailto:jeevacation@gmail.com]  
**Sent:** Saturday, August 25, 2018 7:30 PM  
**To:** Darren Indyke <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Subject:**

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you that I have returned today, August 25, 2018, to my permanent residence in the U.S. Virgin Islands.

This is also to advise you that I will travel on August 29, 2018 to my vacation home in Palm Beach, Florida. I expect to stay at my vacation home in Palm Beach, Florida until September 2, 2018, when I plan to travel by private aircraft, N120JE, from my vacation home in Palm Beach, Florida to my vacation home in Paris, France. I expect to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on September 2, 2018 and to stay at my vacation home in Paris, France until September 11, 2018. On September 11, 2018, I plan to travel by private aircraft, N120JE, from my vacation home in Paris, France to my vacation home in New York, New York. I expect to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 9:00AM local time on September 11, 2018, and to stay at my vacation home in New York, New York until September 14, 2018. On September 14, 2018, I plan to return from my vacation home in New York, New York to my my permanent residence in the U.S. Virgin Islands. While traveling abroad, I can be contacted on my mobile telephone number at [REDACTED]. In addition, I can be contacted through my business office at [REDACTED] or through the office of my attorney, Darren K. Indyke, at [REDACTED]. I will email your office upon my return to the U.S. Virgin Islands on September 14, 2018.

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:34 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Sunday, July 29, 2018 8:24 AM  
**To:** Shani Pinney <Shani.Pinney@vi.gov>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will now depart Paris, France for his trip to his vacation home in New York, New York a day earlier than planned. He expects to arrive by private aircraft, N212JE, at Teterboro Airport in Teterboro, New Jersey at approximately 1:30PM local time on July 29, 2018. All of Mr. Epstein's remaining travel plans are the same as provided to your office in my email dated July 27, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

## Shani Pinney

---

**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:34 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke (mailto:[REDACTED])  
**Sent:** Saturday, July 28, 2018 11:05 AM  
**To:** Shani Pinney <[REDACTED]> Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

**Re:** Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will depart Paris, France a few hours earlier on Monday, July 30, 2018, on his trip to his vacation home in New York, New York. When he travels by private aircraft, N212JE, for his trip from Paris, France to his vacation home in New York, New York, he expects to arrive at Long Island MacArthur Airport in Ronkonkoma, New York at approximately 1:30PM local time on July 30, 2018. All of Mr. Epstein's other travel plans, including his day trip to Cannes, France on July 29, 2018, are the same as provided to your office in my email dated July 27, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

**Shani Pinney**

---

**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:34 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Friday, July 27, 2018 2:58 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein plans to travel by private aircraft, N212JE, for a day trip to Cannes, France on July 29, 2018. He expects to arrive at the Nice Cote d'Azur Airport in Nice, France at approximately 1:30PM local time and to depart on N212JE on that same evening to travel back to his vacation home in Paris, France, arriving at Le Bourget Airport in Paris, France at approximately 12:00AM local time on July 30, 2018. On July 30, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Long Island MacArthur Airport in Ronkonkoma, New York at approximately 6:30PM local time on July 30, 2018, and to stay at his vacation home in New York, New York until July 31, 2018, when he plans to travel from his vacation home in New York, New York to his vacation home in Palm Beach, Florida. Mr. Epstein expects to stay at his vacation home in Palm Beach, Florida until August 4, 2018, when he plans to return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on August 4, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:34 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]  

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Wednesday, July 18, 2018 2:32 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein plans to travel on July 21, 2018 by private aircraft, N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on July 21, 2018 and to stay at his vacation home in Paris, France until July 31, 2018. On July 31, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Long Island MacArthur Airport in Ronkonkoma, New York at approximately 12:00PM local time on July 31, 2018, and to stay at his vacation home in New York, New York until August 1, 2018, when he plans to travel from his vacation home in New York, New York to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number a [REDACTED]. In addition, he can be contacted through his business office at [REDACTED] or through my office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on August 1, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED].

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:33 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Thursday, July 12, 2018 3:17 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. As previously noticed to your office, Mr. Epstein will travel today, July 12, 2018, from his vacation home in New York, New York to his vacation home in Palm Beach, Florida. He expects to stay at his vacation home in Palm Beach, Florida until July 16, 2018, when he plans to travel from his vacation home in Palm Beach, Florida to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until July 20, 2018, when he plans to travel by private aircraft, N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on July 20, 2018 and to stay at his vacation home in Paris, France until July 29, 2018. On July 29, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in Paris, France for a day trip to his vacation home in New York, New York. He expects to arrive at Long Island MacArthur Airport in Ronkonkoma, New York at approximately 9:00AM local time on July 29, 2018, and plans to travel on that same date from New York to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through his business office at [REDACTED] or through my office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on July 29, 2018.

**Shani Pinney**

---

**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:33 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW:

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]  
**From:** jeffrey E. [mailto:jeevacation@gmail.com]  
**Sent:** Tuesday, July 10, 2018 11:53 AM  
**To:** Shani Pinney <[REDACTED]> Darren Indyke <[REDACTED]>  
**Subject:**

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. Pinney:

This is to advise you of a modification to my travel plans. As previously noticed, I will travel today, July 10, 2018, from my permanent residence in the U.S. Virgin Islands to my vacation home in New York, New York. I expect to stay at my vacation home in New York, New York until July 12, 2018, when I plan to travel from my vacation home in New York, New York to my vacation home in Palm Beach, Florida. I expect to stay at my vacation home in Palm Beach, Florida until July 16, 2018, when I plan to travel from my vacation home in Palm Beach, Florida to my vacation home in New York, New York. I expect to stay at my vacation home in New York, New York until July 18, 2018, when I plan to travel by private aircraft, N212JE, from my vacation home in New York, New York to my vacation home in Paris, France. I expect to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on July 18, 2018 and to stay at my vacation home in Paris, France until July 27, 2018. On July 27, 2018, I plan to travel by private aircraft, N212JE, from my vacation home in Paris, France for a day trip to my vacation home in New York, New York. I expect to arrive at Long Island MacArthur Airport in Ronkonkoma, New York at approximately 9:00AM local time on July 27, 2018, and plan to travel on that same date from New York to my vacation home in Palm Beach, Florida. I expect stay at my vacation home in Palm Beach, Florida until July 31, 2018, when I plan to return from my vacation home in

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:33 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Tuesday, June 26, 2018 12:00 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will travel tomorrow, June 27, 2018, by private aircraft, N212JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on June 27, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 11:30AM local time, and to stay at his vacation home in New York, New York until June 29, 2018. On June 29, 2018, Mr. Epstein will travel from his vacation home in New York, New York to his vacation home in Palm Beach, Florida. Mr. Epstein expects to stay at his vacation home in Palm Beach, Florida until July 5, 2018, when he plans to return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on July 5, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:33 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Thursday, June 14, 2018 9:21 AM  
**To:** Shani Pinney [REDACTED]; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will return on June 15, 2018 from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands, and will email you upon his return to the U.S. Virgin Islands.

This is also to advise you that on June 15, 2018, Mr. Epstein will travel from his permanent residence in the U.S. Virgin Islands to his vacation home in Palm Beach, Florida, where he expects to stay until June 17, 2018. On June 17, 2018, Mr. Epstein plans to travel from his vacation home in Palm Beach, Florida to his vacation home in New York, New York, where he expects to stay until June 20, 2018. On June 20, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. Mr. Epstein expects to arrive at Le Bourget Airport in Paris, France at approximately 8PM local time on June 20, 2018 and to stay at his vacation home in Paris, France until June 29, 2018. On June 29, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 2PM local time on June 29, 2018 and to stay at his vacation home in New York, New York until July 1, 2018. On July 1, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York to his vacation home in Palm Beach, Florida, where expects to stay until July 5, 2018, when he plans to return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:33 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Thursday, June 07, 2018 3:30 PM  
**To:** Shani Pinney <[REDACTED]> Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a modification to Mr. Epstein's travel plans. On June 9, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York to his vacation home in Stanley, New Mexico. Mr. Epstein expects to stay at his vacation home in Stanley, New Mexico until June 12, 2018, when he plans to travel from his vacation home in Stanley, New Mexico, to his vacation home in Palm Beach, Florida. Mr. Epstein expects to stay at his vacation home in Palm Beach, Florida until June 17, 2018, when he plans to travel from his vacation home in Palm Beach, Florida to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until June 19, 2018, when he plans to travel by private aircraft, N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. Mr. Epstein expects to arrive at Le Bourget Airport in Paris, France at approximately 8PM local time on June 19, 2018 and to stay at his vacation home in Paris, France until June 29, 2018. On June 29, 2018, Mr. Epstein plans to return by private aircraft, N212JE, from his vacation home in Paris, France to his permanent residence in the U.S. Virgin Islands. He expects to arrive at Cyril E. King Airport in St. Thomas, U.S. Virgin Islands at approximately 2PM local time on June 29, 2018. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at [REDACTED] or at Mr. Epstein's business office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on July 1, 2018.

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:33 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Thursday, May 31, 2018 4:58 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a modification to Mr. Epstein's travel plans. On June 2, 2018, Mr. Epstein will return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on June 2, 2018.

This is also to advise you that Mr. Epstein plans to travel on June 2, 2018 from his permanent residence in the U.S. Virgin Islands to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until June 9, 2018, when he plans to travel from his vacation home in New York, New York to his vacation home in Stanley, New Mexico. Mr. Epstein expects to stay at his vacation home in Stanley, New Mexico until June 17, 2018, when he plans to travel from his vacation home in Stanley, New Mexico, to his vacation home in Palm Beach, Florida. Mr. Epstein expects to stay at his vacation home in Palm Beach, Florida until June 19, 2018, when he plans to travel by private aircraft, N212JE, from his vacation home in Palm Beach, Florida to his vacation home in Paris, France. Mr. Epstein expects to arrive at Le Bourget Airport in Paris, France at approximately 8PM local time on June 19, 2018 and to stay at his vacation home in Paris, France until June 29, 2018. On June 29, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 2PM on June 29, 2018 and to stay at his vacation home in New York, New York until July 1, 2018. On July 1, 2018, Mr. Epstein plans to return from his

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:33 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]  

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Monday, May 21, 2018 2:18 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further revision to Mr. Epstein's travel plans as described in my notice to you earlier today, May 21, 2018. Mr. Epstein will travel tomorrow, May 22, 2018, by private aircraft, N212JE, from his vacation home in Paris, France for a short stay in Islip, New York, arriving at Long Island MacArthur Airport at approximately 2PM local time, and on that same date will then travel from Islip, New York to his vacation home in Palm Beach, Florida. The remainder of Mr. Epstein's itinerary as provided in my earlier May 21, 2018 notice is unchanged.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:32 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke AOL [mailto:[REDACTED]]  
**Sent:** Sunday, May 13, 2018 3:23 AM  
**To:** Shani Pinney [REDACTED]; Shani Pinney [REDACTED]  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a correction to the travel notice from yesterday morning on behalf of Mr. Epstein. Please note that the tail number of the aircraft on which Mr. Epstein will fly on May 13, 2018 to Paris and on which he will return to Teterboro, New Jersey on May 22, 2018 will be N212JE and not N120JE. In addition Mr. Epstein's arrival at Le Bourget airport in Paris France on May 13, 2018 will be at approximately 10:30pm local time. The remainder of his travel plans are unchanged.

If you need any further information, please also feel free to call me at my office in New York [REDACTED] [REDACTED] or on my mobile telephone number [REDACTED]

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:32 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Saturday, May 12, 2018 9:52 AM  
**To:** Shani Pinney <[REDACTED]> Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

**Re:** Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein's departure from his vacation home in New York, New York to his vacation home in Paris, France has been delayed by one day. Mr. Epstein plans to travel on May 13, 2018 by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on May 13, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until May 22, 2018. On May 22, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on May 22, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 4PM local time, and to stay at his vacation home in New York, New York until May 25, 2018, when Mr. Epstein plans to return to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at [REDACTED], or at Mr. Epstein's business office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on May 25, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] 1314 or on my mobile telephone number [REDACTED].

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:32 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Tuesday, May 01, 2018 11:41 AM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a modification to Mr. Epstein's travel plans. Mr. Epstein plans to travel on May 6, 2018 from his vacation home in Palm Beach, Florida for a day trip to Cambridge, Massachusetts, and then travel on that same date from Cambridge, Massachusetts to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until May 12, 2018, when he plans to travel by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on May 12, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until May 22, 2018. On May 22, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on May 22, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 4PM local time, and to stay at his vacation home in New York, New York until May 25, 2018, when Mr. Epstein plans to return to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at [REDACTED], or at Mr. Epstein's business office at [REDACTED]. [REDACTED] Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on May 25, 2018.

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:32 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Friday, April 06, 2018 4:07 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein plans to travel on April 9, 2018 by private aircraft, N212JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on April 9, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 3PM local time, and to stay at his vacation home in New York, New York until April 12, 2018. On April 12, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York to his vacation home in Stanley, New Mexico, where he expects to stay until April 18, 2018. On April 18, 2018, Mr. Epstein plans to travel for a day trip from his vacation home in Stanley, New Mexico to Tucson, Arizona and then to travel on that same date from Tucson, Arizona to his vacation home in Palm Beach, Florida. Mr. Epstein expects to stay at his vacation home in Palm Beach, Florida until April 22, 2018, when he plans to travel for a day trip from his vacation home in Palm Beach, Florida to Cambridge, Massachusetts and then travel on that same date from Cambridge, Massachusetts to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until April 29, 2018, when he plans to return to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on April 29, 2018.

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:32 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW:

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]  
**From:** jeffrey E. [mailto:jeevacation@gmail.com]  
**Sent:** Tuesday, March 27, 2018 9:58 AM  
**To:** Shani Pinney <[REDACTED]> Darren Indyke <[REDACTED]>  
**Subject:**

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

**Re:** Sex Offender Registration - Travel Notice of Mr. Jeffrey Epstein

Dear Ms. Pinney:

Ms. S. Pinney  
Sexual Offender Registry Coordinator  
Virgin Islands Department of Justice  
United States Virgin Islands

**Re:** Sex Offender Registration - Travel Notice of Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you that I have returned today, March 27, 2018, to my permanent residence in the U.S. Virgin Islands.

This is also to advise you that I will travel later this evening, March 27, 2018 to my vacation home in Palm Beach, Florida, where I expect to stay until March 29, 2018. On March 29, 2018, I plan to travel from my vacation home in Palm Beach, Florida to my vacation home in New York, New York, where I expect to stay until March 31, 2018. On March 31, 2018, I plan to travel by private aircraft, N212JE, from my vacation home

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:31 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Privileged and Confidential

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Monday, March 26, 2018 11:38 AM  
**To:** Shani Pinney [REDACTED] Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Privileged and Confidential

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein's return from his vacation home in New York, New York to his permanent residence in the U.S. Virgin Islands has been delayed for one day. Mr. Epstein will return to his permanent residence in the U.S. Virgin Islands tomorrow, March 27, 2018, and will email your office upon his return.

This is also to advise you that Mr. Epstein plans to travel on March 27, 2018 from his permanent residence in the U.S. Virgin Islands to his vacation home in New York, New York, where he expects to stay until March 31, 2018. On March 31, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on March 31, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until April 7, 2018. On April 7, 2018, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on April 7, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 4PM local time, and to stay at his vacation home in New York, New York until April 8, 2018, when Mr. Epstein plans to return to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:31 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Monday, March 12, 2018 6:46 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will travel tomorrow, March 13, 2018, by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on March 13, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 1:45PM local time, and to stay at his vacation home in New York, New York until March 16, 2018. On March 16, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York to his vacation home in Palm Beach, Florida, where he expects to stay until March 19, 2018. On March 19, 2018, Mr. Epstein plans to travel from his vacation home in Palm Beach, Florida to his vacation home in Stanley, New Mexico, where he expects to stay until March 26, 2018, when Mr. Epstein plans to return from his vacation home in Stanley, New Mexico to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on March 26, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Respectfully,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:31 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Wednesday, March 07, 2018 8:21 AM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein's departure from his vacation home in New York, New York to his vacation home in Paris, France again has been delayed by one day. Mr. Epstein plans to travel on March 8, 2018 by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on March 8, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until March 16, 2018. Mr. Epstein's remaining travel plans are unchanged from those set forth in my March 5, 2018 email to your office.

If you need any further information, please feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Respectfully,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:31 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Monday, March 05, 2018 5:36 PM  
**To:** Shani Pinney <[REDACTED]> Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein's departure from his vacation home in New York, New York to his vacation home in Paris, France has been delayed by one day. Mr. Epstein plans to travel on March 7, 2018 by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on March 7, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until March 16, 2018. On March 16, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on March 16, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 4PM local time, and to stay at his vacation home in New York, New York until March 18, 2018, when Mr. Epstein plans to return to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at [REDACTED] or at Mr. Epstein's business office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on March 18, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED].

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:30 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Wednesday, February 28, 2018 12:11 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Before traveling on March 3, 2018 to his vacation home in New York, New York, Mr. Epstein plans to travel on that same date from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on March 3, 2018.

On that same date, Mr. Epstein plans to travel from his permanent residence in the U.S. Virgin Islands to his vacation home in New York, New York, where he expects to stay until March 6, 2018. On March 6, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on March 6, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until March 16, 2018. On March 16, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive on March 16, 2018 at Teterboro Airport in Teterboro, New Jersey at approximately 4PM local time, and to stay at his vacation home in New York, New York until March 18, 2018, when Mr. Epstein plans to return to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [212-](tel:212-)

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:30 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Tuesday, February 27, 2018 12:24 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein is still recovering from his illness, and his departure from Palm Beach, Florida to New York, New York must be further delayed. Mr. Epstein plans to travel on March 3, 2018 from his vacation home in Palm Beach, Florida to his vacation home in New York, New York, where he expects to stay until March 5, 2018. On March 5, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on March 5, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until March 13, 2018. On March 13, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 4PM local time, and to stay at his vacation home in New York, New York until March 18, 2018, when Mr. Epstein plans to return to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at 212-971-1314, or at Mr. Epstein's business office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on March 18, 2018.

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:30 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Monday, February 26, 2018 2:19 PM  
**To:** Shani Pinney [REDACTED]; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein has become ill, and so he must delay his departure from Palm Beach, Florida to New York, New York until March 1, 2018, the earliest. Mr. Epstein plans to travel on March 1, 2018 from his vacation home in Palm Beach, Florida to his vacation home in New York, New York, where he expects to stay until March 3, 2018. On March 3, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on March 3, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until March 15, 2018. On March 15, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Teterboro Airport in Teterboro, New Jersey at approximately 4PM local time, and to stay at his vacation home in New York, New York until March 18, 2018, when Mr. Epstein plans to return to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at [REDACTED] or at Mr. Epstein's business office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on March 18, 2018.

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:30 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Tuesday, February 20, 2018 4:22 PM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sexual Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will return tomorrow, February 21, 2018, from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands, and will email your office upon his return.

This is to further advise you that Mr. Epstein will travel on February 21, 2018 from his permanent residence in the U.S. Virgin Islands to his vacation home in New York, New York, where he expects to stay until February 23, 2018. On February 23, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York to this vacation home in Palm Beach, Florida, where he expects to stay until February 27, 2018. On February 27, 2018, Mr. Epstein plans to travel from his vacation home in Palm Beach, Florida to his vacation home in New York, New York, where he expects to stay until March 1, 2018. On March 1, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive on March 1, 2018 at approximately 8:00PM local time at Le Bourget Airport in Paris, France and to stay at his vacation home in Paris, France until March 15, 2018. On March 15, 2018, Mr. Epstein plans to travel by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. He expects to arrive at Teterboro Airport in Teterboro,

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:30 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Saturday, January 27, 2018 2:45 PM  
**To:** Shani Pinney [REDACTED] Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Good Day, Ms. Pinney.

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein is flying today, January 27, 2018, by private aircraft, N120JE, from his vacation home in Paris, France to his vacation home in New York, New York. Mr. Epstein expects to arrive at Teterboro Airport in Teterboro, NJ at approximately 6 PM local time today.

Please let me know if you require anything further.

Respectfully,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
email: [REDACTED]

---

The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:29 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:dkiesq@aol.com]  
**Sent:** Thursday, January 25, 2018 1:47 PM  
**To:** Shani Pinney [REDACTED] Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
United States Virgin Islands

Good Day, Ms. Pinney.

Mr. Epstein will be flying into the U.S. on N120JE. Please be advised that he will be returning from Paris, France on Sunday, January 28, 2018, and not Saturday, January 27, 2018, as I mistakenly advised in my email to you earlier today. Mr. Epstein expects to arrive at Teterboro Airport in Teterboro, NJ on January 28, 2018 at approximately 4PM local time.

Please let me know if you require anything further.

Respectfully,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
email: [REDACTED]

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The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
email: [REDACTED]

\*\*\*\*\*  
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## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:29 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Thursday, January 25, 2018 12:17 PM  
**To:** Shani Pinney [REDACTED]; Shani Pinney [REDACTED]  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Sexual Offender Registry Coordinator  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will travel on January 27, 2018 from his vacation home in Paris, France to his vacation home in New York, New York, where he expects to stay until February 4, 2018. On February 4, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York to this vacation home in Palm Beach, Florida, where he expects to stay until February 8, 2018, when he plans to return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on February 8, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Respectfully,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
email: [REDACTED]

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:29 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Saturday, January 20, 2018 8:50 AM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Sexual Offender Registry Coordinator  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein's departure this morning from his vacation home in New York, New York to his vacation home in Paris, France has been delayed. As a result of that delay, he will travel to his vacation home in Paris, France on January 21, 2018 by private aircraft, N212JE, and arrive on January 21, 2018 at approximately 7:30PM local time at Le Bourget Airport in Paris, France. All other information regarding Mr. Epstein's remaining travel plans are unchanged from those set forth in my January 15, 2018 email to your office.

If you need any further information, please feel free to contact me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Respectfully,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022

**Shani Pinney**

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:29 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

[REDACTED]

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Saturday, January 20, 2018 1:23 AM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Sexual Offender Registry Coordinator  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a modification to Mr. Epstein's travel plans. Mr. Epstein will depart a day early from his vacation home in New York, New York to his vacation home in Paris, France. He will travel to his vacation home in Paris, France on January 20, 2018 by private aircraft, N212JE, and arrive at approximately 7:30PM local time at Le Bourget Airport in Paris, France. All other information regarding Mr. Epstein's remaining travel plans are unchanged from those set forth in my January 15, 2018 email to your office.

If you need any further information, please feel free to contact me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED]

Respectfully,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: ([REDACTED])  
Telecopier: ([REDACTED])  
Mobile: ([REDACTED])

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:29 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Privileged and Confidential

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Monday, January 15, 2018 11:44 AM  
**To:** Shani Pinney <[REDACTED]>; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Privileged and Confidential

Ms. S. Pinney  
Sexual Offender Registry Coordinator  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will travel on January 16, 2018 from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. He will email you upon his return.

This is to further advise you that Mr. Epstein will travel on January 16, 2018 from his permanent residence in the U.S. Virgin Islands to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until January 21, 2018, when he plans to travel by private aircraft, U.S. Registration Number N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. Mr. Epstein expects to arrive at Le Bourget Airport in Paris, France on January 21, 2018 at 8:00 PM local time and to stay at this vacation home in Paris, France until January 28, 2018. Mr. Epstein plans to travel on January 28, 2018 from his vacation home in Paris, France to his vacation home in New York, New York, where he expects to stay until February 4, 2018. On February 4, 2018, Mr. Epstein plans to travel from his vacation home in New York, New York to this vacation home in Palm Beach, Florida, where he expects to stay until February 7, 2018, when he plans to return from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at [REDACTED] or, provided that there is telephone service, at Mr. Epstein's business office at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on February 7, 2018.

If you need any further information, please also feel free to call me at my office in New York at [REDACTED] or on my mobile telephone number [REDACTED].

## Shani Pinney

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**From:** Shani Pinney  
**Sent:** Wednesday, October 10, 2018 4:28 PM  
**To:** [REDACTED] (USMS)  
**Subject:** FW: Mr. Jeffrey Epstein

Hi Brad,

I realized that some of Epstein's travel notifications are ended up in my junk box so I had to do some sorting. I'll forward you the messages individually.

*Shani A. Pinney*

Territorial Sex Offender Registry Program Manager  
Virgin Islands Department of Justice  
34-38 Kronprindsens Gade  
GERS Building, 2nd Floor  
St. Thomas, Virgin Islands 00802

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**From:** Darren Indyke [mailto:[REDACTED]]  
**Sent:** Thursday, January 04, 2018 6:33 PM  
**To:** Shani Pinney [REDACTED]; Shani Pinney <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Mr. Jeffrey Epstein

Ms. S. Pinney  
Sexual Offender Registry Coordinator  
Virgin Islands Department of Justice  
United States Virgin Islands

Re: Mr. Jeffrey Epstein

Dear Ms. Pinney:

This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein will travel on January 7, 2018 from his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands. He will email you upon his return.

This is to further advise you that Mr. Epstein will travel on January 7, 2018 from his permanent residence in the U.S. Virgin Islands to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until January 12, 2018, when he plans to travel from his vacation home in New York, New York to Cambridge, Massachusetts. Mr. Epstein expects to spend the day in Cambridge, Massachusetts and then travel later that same day on January 12, 2018 from Cambridge, Massachusetts to his vacation home in Palm Beach, Florida. Mr. Epstein expects to stay at his vacation home in Palm Beach, Florida until January 16, 2018, when he plans to travel from his vacation home in Palm Beach, Florida to his vacation home in New York, New York. Mr. Epstein expects to stay at his vacation home in New York, New York until January 21, 2018, when he plans to travel by private aircraft, U.S. Registration Number N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. Mr. Epstein expects to arrive at Le Bourget Airport in Paris, France on January 21, 2018 at 8:00 PM local time and to stay at this vacation home in Paris, France until February 4, 2018. Mr. Epstein plans to travel on February 4, 2018 from his vacation home in Paris, France to his vacation home in New York, New York, where he expects to stay until February 9, 2018, when he plans to return from his vacation home in New York, New York to his permanent residence in the U.S. Virgin Islands. While traveling abroad, Mr. Epstein can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through my office at [REDACTED], or, provided that there is telephone