

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED] (USAVI)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>
Subject: RE: Jeffrey Epstein: Possible IML Violation
Date: Mon, 08 Jul 2019 19:34:58 +0000
Importance: Normal
Inline-Images: image001.jpg

Thank you. [REDACTED]

From: [REDACTED] (USAVI) <[REDACTED]>
Sent: Monday, July 8, 2019 1:59 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: Jeffrey Epstein: Possible IML Violation
Importance: High

Good afternoon:

As you know, Jeffrey Epstein's primary residence is the USVI. The USMS has an ongoing investigation of a possible International Megan's Law violation. The USMS investigation is being led by [REDACTED], whose email appears below.

Sincerely,

[REDACTED]

[REDACTED]

Office of the U.S. Attorney
Ron De Lugo Federal Building

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

<https://www.justice.gov/usao-vi>



From: [REDACTED] (USMS) <[REDACTED]>
Sent: Monday, July 08, 2019 1:36 PM
To: [REDACTED] (USAVI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USMS) <[REDACTED]>
Subject: IML Violation

Hey [REDACTED]

Here are the documents you requested in regards to my investigation into Mr. Epstein.

On March 15, 2019 Mr. Epstein signed the Virgin Islands sex offender registry Notification of Duty to Report Travel (IML) form.

On March 22, 2019 Mr. Epstein travelled to Vienna, Austria where he and three (3) female passengers went to coffee and it appears this travel was not reported.

On April 25, 2019 Mr. Epstein travelled to Morocco and it appears this travel was not reported.

Please note if this information is made public I strongly believe it may hamper our ability to confirm this information as the investigation is ongoing. Especially with his resources.

Any questions, please contact me.

[REDACTED]
Senior Inspector
United States Marshal Service
IOD-Sex Offender investigations Branch
Florida/Caribbean Region
[REDACTED]