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FEDERAL BUREAU OF INVESTIGATION
Liaison with an Organization Outside of the FBI

Title: (U//FOUO) SAR Review Team meeting -
7/13/2021

Date: 07/13/2021

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281D-SJ-C5884082- (U//FOUO) St. Thomas Safe Streets Task
LIAISONS Force (STT-SSTF)
804I-SJ-3371215 (U) Transnational Organized Crime (TOC)
Western Hemisphere, TOC-West: Type 3
Assessment

Responsible Organization: SAN JUAN

Liaison Details: (U//FOUO)

On 13 July 2021, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] attended a Suspicious Activity Report (SAR) review meeting by teleconference with the United States Attorney's Office (USAO) in the US Virgin Islands (USVI). In attendance were USAO Criminal Assistant United States Attorney (AUSA) [REDACTED], Internal Revenue Service SA's [REDACTED], Drug Enforcement Administration SA [REDACTED], and Department of Homeland Security Office of Inspector General [REDACTED].

The SAR review team discussed SAR's from June 2021. Items/persons of interest derived from the meeting were:

1. Keith F. Lewis [REDACTED]

2. Shakim Mike [REDACTED]

3. Estate of Jeffery E. Epstein, Southern Country International, Richard D. Kahn [REDACTED] Darren K. Indyke DOB:
[REDACTED] Southern Trust Co.

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Re: 281D-SJ-C5884082-LIAISONS, 07/13/2021

4. Erika Ann Kellerhals DOB: [REDACTED], Bella Klein DOB: [REDACTED], and IGO Co.

5. Shenelle S. Weekes, Dale Carty, and Sherman Black.

The group also provided updates on SAR's flagged for follow-up from previous SAR Review meetings. The next SAR review meeting is scheduled for 10 August 2021 at 1000 a.m.

Liaison Event: Meeting

Event Role: Attended

Audience Type: Task Force(s)

Initiative Type: Financial Crimes Awareness

Total Attendees: 6

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