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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//FOUO) Case Update**Date:** 10/06/2023**From:** SAN JUAN**Contact:** [REDACTED], 608-829-4181**Approved By:** A/SSRA [REDACTED].**Drafted By:** [REDACTED]**Case ID #:** 272L-SJ-3775806 (U) Cecile deJongh; St. Thomas, U.S. Virgin Islands; Money Laundering Facilitation**Synopsis:** (U//FOUO) Case Update**Enclosure(s):** Enclosed are the following items:

1. (U//FOUO) Email from AUSA [REDACTED] including Subpoena
2. (U//FOUO) Email from AUSA [REDACTED] including Subpoena
3. (U//FOUO) USB Thumb Drive

**Details:**

On September 13, 2023 United States Virgin Islands USAO [REDACTED] provided a copy of the subpoena to the Epstein estate. The estate's representative that provided the documents was Lauren Doxey, Law Clerk at Patterson Bellknap Webb and Tyler LLP, 1133 Avenue of the Americas, New York, NY 10036. The email with contact info and the subpoena are included here-in as a 1a.

A phone conversation with AUSA [REDACTED] and Criminal Chief [REDACTED] [REDACTED] discussed possible investigative steps to be taken.

A request for a subpoena to JP Morgan Chase to view records pertaining to emails between Cecile deJongh (DEJONG) and Jeffrey Epstein.

A separate avenue of looking at media provided by the Epstein estate discussing ties and VISA requests between the University of the Virgin

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Islands and the USVI Governor's office.

The media provided by AUSA [REDACTED] is included here-in as a 1A.

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