

**From:** "[REDACTED] (NY) (FBI)" <[REDACTED]>  
**To:** "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>

**Subject:** FW: Possible IML Violation Epstein

**Date:** Wed, 10 Jul 2019 20:39:33 +0000

**Importance:** Normal

**Attachments:** 2019\_07\_08\_13\_17\_05.pdf; 2019\_07\_08\_13\_31\_10.pdf

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**From:** [REDACTED] (SJ) (FBI)  
**Sent:** Wednesday, July 10, 2019 9:01 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** Fwd: Possible IML Violation Epstein

[REDACTED]

[REDACTED] wanted me to pass along this information for your awareness.

Regards,  
[REDACTED]

[REDACTED]  
FBI San Juan Division  
St Thomas & St Croix  
[REDACTED]  
[REDACTED]

----- Forwarded message -----  
**From:** [REDACTED] (USAVI)" <[REDACTED]>  
**Date:** Jul 10, 2019 7:45 AM  
**Subject:** Possible IML Violation Epstein  
**To:** "[REDACTED] (SJ) (FBI)" <[REDACTED]>  
**Cc:**

Good morning, [REDACTED]:

I know that Mr. Epstein is currently an FBI target nationwide. I shared this info with the USAO in SDNY, but you may also wish to pass it along to the FBI team in NYC. [REDACTED] is working with us here in the USVI on a possible International Megan's Law (IML) case against Epstein. I am happy to discuss. Certainly, this information supports the position that Mr. Epstein is not reporting his travel. That is all the more reason to believe that he is a flight risk.

Thank-you,  
[REDACTED]

**From:** [REDACTED] (USMS) <[REDACTED]>

**Sent:** Monday, July 08, 2019 1:36 PM

**To:** [REDACTED] (USAVI) <[REDACTED]>

**Cc:** [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]