

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: RE: Possible IML Violation Epstein

Date: Fri, 12 Jul 2019 11:39:22 +0000

Importance: Normal

[REDACTED]

Thank you for the support, the breaking news is slowly trickling to the media and local news outlets in the USVI. I'll advise once victims start coming forward.

[REDACTED]

From: [REDACTED] (NY) (FBI)

Sent: Wednesday, July 10, 2019 4:35 PM

To: [REDACTED] >

Subject: RE: Possible IML Violation Epstein

Thanks [REDACTED], I will pass this to the case agents. Let me know if you have any ideas on ways to flush out victims from the Caribbean, PR, DR, etc., possibly through the media. We'd be interested in learning about potential victims who visited the St. Thomas compound.

From: [REDACTED] (SJ) (FBI)

Sent: Wednesday, July 10, 2019 9:01 AM

To: [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]" >

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,

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]