

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >, "[REDACTED]" >

Subject: Re: Government of the USVI v JP Morgan Chase

Date: Thu, 02 Feb 2023 22:41:24 +0000

Importance: Normal

Thanks [REDACTED]!

[REDACTED], nice to meet you. I am looping in SSA [REDACTED], who had the actual request.

Thank you all for the assistance.

[REDACTED]

SSA [REDACTED]

FBI Economic Crimes Unit

CFTC Detailee

[REDACTED]

[REDACTED]

From: [REDACTED] >
Sent: Thursday, February 2, 2023 5:37:47 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Re: Government of the USVI v JP Morgan Chase

[REDACTED]

[REDACTED] is the SSA you seek in NY.

His contact details below.

SSA [REDACTED]
FBI NY Child Exploitation & Human Trafficking Task Force

[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Thursday, February 2, 2023 2:44:36 PM

To: [REDACTED]

Subject: FW: Government of the USVI v JP Morgan Chase

Hey Guys,

I am trying to help out here. Do you happen to have anything going on the below request; specifically any action against JPMorgan Chase?

Thanks,

[REDACTED]

From: [REDACTED] >

Sent: Thursday, February 2, 2023 10:31 AM

To: [REDACTED] >

Subject: Fwd: Government of the USVI v JP Morgan Chase

Hey [REDACTED], this sounds familiar, does NY have a case on this? Rich

From: [REDACTED] >

Sent: Thursday, February 2, 2023 9:20:46 AM

To: [REDACTED] >

Subject: FW: Government of the USVI v JP Morgan Chase

Good Morning:

USVI filed a civil lawsuit in local courts against JP Morgan Chase for violations of Trafficking Victims Protection Act, 18 U.S.C. §§ 1591 to 1595, the Virgin Islands Criminally Influenced and Corrupt Organizations Act, 14 V.I.C. §§ 600 to 614, and the Virgin Islands Consumer Fraud and Deceptive Business Practices Act, 12A V.I.C. §§ 301 to 336 related Jeffrey Epstein. JP Morgan failed to follow BSA regulations, thus not alerting of the criminal acts happening in USVI jurisdiction.. I am wondering if NY has an action against JP Morgan Chase. I understand NY locally filed against the Deutsche Bank.

If you can help me identify someone in NY who may have information of the Epstein case and if they might have filed against JP Morgan in NY.

Thanks

SSA [REDACTED]

White Collar Crimes

San Juan Division

Office [REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED] >

Sent: Wednesday, January 18, 2023 5:42 PM

To: [REDACTED] >

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - Government of the USVI v JP Morgan Chase

Good evening:

Please see attached. The Government amended its complaint and its complaint has been consolidated with two other cases. I have attached the Government's amended complaint and the two complaints to which it is consolidated. See order below. Thanks.

ORDER: Barring any objection from plaintiff Government of the United States Virgin Islands, which must be made by joint telephone call to Chambers no later than 5:00 PM on January 4, 2023, this case is hereby consolidated for all pretrial purposes with Doe v. Deutsche Bank, 22-cv-10018 and Doe v. JP Morgan Chase & Co., 22-cv-10019. Further, except for any motion to dismiss, this case will be governed by the case management plan dated December 5, 2022, previously entered in those cases. See Doe v. Deutsche Bank, 22-cv-10018, Dkt. 23; Doe v. JP Morgan Chase & Co., 22-cv-10019, Dkt. 16. Counsel for the Government of the United States Virgin Islands and counsel for JP Morgan Chase Bank, N.A. should jointly call Chambers, again by no later than 5:00 PM on January 4, 2023, to set a schedule for any motion to dismiss in this case. SO ORDERED. (Signed by Judge Jed S. Rakoff on 12/29/2022) Filed In Associated Cases: 1:22-cv-10018-JSR, 1:22-cv-10019-JSR, 1:22-cv-10904-JSR (kv) (Entered: 12/30/2022)

Kind regards,

[REDACTED]
[REDACTED]
Office of the United States Attorney
Civil Chief
[REDACTED]
Ron de Lugo Federal Building
St. Thomas, VI 00802
[REDACTED]

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