

From: J <jeevacation@gmail.com>

To: [REDACTED]

Subject: Re: Registration & Travel

Date: Fri, 22 Feb 2019 14:47:43 +0000

Inline-Images: Screen_Shot_2019-02-22_at_9.18.31_AM.png

I have been trying to call you on [REDACTED] can you call me [REDACTED] if convenient. . did you get attny Indyke updates. yesterday.

From: Darren Indyke <[REDACTED]>

Subject: Mr. Jeffrey Epstein

Date: February 21, 2019 at 9:57:41 PM EST

To: [REDACTED], S Pinney <[REDACTED]>

Cc: Darren Indyke <[REDACTED]>

Ms. S. Pinney
Territorial Sexual Offender Registry Program Manager
Virgin Islands Department of Justice
United States Virgin Islands

Re: Mr. Jeffrey Epstein - Travel Notice

Dear Ms. [REDACTED]

This is to advise you of a modification to Mr. Epstein's travel plans. Mr. Epstein will stay at his vacation home in Palm Beach, Florida until February 24, 2019. On February 24, 2019, Mr. Epstein plans to travel from his vacation home in Palm Beach, Florida to his vacation home in New York, New York, where he expects to stay until February 28, 2019. On February 28, 2019, Mr. Epstein plans to travel by private aircraft, N212JE, from his vacation home in New York, New York to his vacation home in Paris, France. He expects to arrive at Le Bourget Airport in Paris, France at approximately 7:30PM local time on February 28, 2019 and to stay at his vacation home in Paris, France until March 9, 2019. On March 9, 2019, Mr. Epstein plans to return by private aircraft, N212JE, from his vacation home in Paris, France to his permanent residence in the U.S. Virgin Islands. He expects to arrive at Cyril E. King International Airport in St. Thomas, U.S. Virgin Islands on March 9, 2019 at approximately 1:00PM local time. While traveling abroad, he can be contacted on his mobile telephone number at [REDACTED]. In addition, he can be contacted through his business office at [REDACTED] or through me at [REDACTED]. Mr. Epstein will email your office upon his return to the U.S. Virgin Islands on March 9, 2019.

If you need any further information, please feel free to call me at [REDACTED] or on my mobile telephone number [REDACTED].

Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney.

Respectfully,

On Fri, Feb 22, 2019 at 9:43 AM Shani Pinney [REDACTED] wrote:

Thank you.

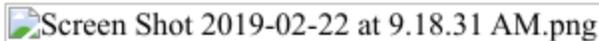
I searched my email and I did not receive this or any correspondence from you on the date February 16, 2019 as indicated in your attachment. In the future, cc SOR Investigator Augustin to assure that the travel details are received. Agent Augustin has been [REDACTED] in this email. Also, you are required to report on March 11th after your return to the USVI on March 9th to complete your yearly registration.

From: J <jeevacation@gmail.com>

Sent: Friday, February 22, 2019 10:19 AM

To: Shani Pinney

Subject: Re: Registration & Travel

Screen Shot 2019-02-22 at 9.18.31 AM.png

On Fri, Feb 22, 2019 at 9:11 AM Shani Pinney [REDACTED] > wrote:

Good Day,

I am only now responding because I have been out of the office. Please note that an appointment is not needed to fulfill your registration obligation.

In the future, report in person to DOJ to register and there will be Investigators that can assist in my absence.

Also, I have not received your travel details. As you are aware these details must be provided prior to your departure. Please provide by the end of business day.

From: J <jeevacation@gmail.com>

Sent: Monday, February 18, 2019 4:36 PM

To: Shani Pinney; Darren Indyke

Subject:

Ms Piney , i am on island until tues at noon , and will not return to the territory until the 20th of march, my registration date is march 5 , woudl you prefer i wait until my return or would you prefer i come in tues mornng. thx,

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please note

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