

**From:** "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>

**To:** "Berman, Geoffrey (USANYS)" <[REDACTED]>

**Subject:** RE: Update: Jeffrey Epstein Estate/Southern Country International Bank/USVI

**Date:** Fri, 13 Mar 2020 14:14:39 +0000

**Inline-Images:** image001.jpg

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That's very funny. Wires must have crossed, because we had given them people to contact (who aren't you!). I'll handle it.

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**From:** Berman, Geoffrey (USANYS) <[REDACTED]>

**Sent:** Friday, March 13, 2020 10:11 AM

**To:** [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

**Subject:** FW: Update: Jeffrey Epstein Estate/Southern Country International Bank/USVI

Ha! Now I'm getting emails from line assistants in the VI. Can you have someone call him? Thanks. Geoff

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**From:** [REDACTED], [REDACTED] (USAVI) <[REDACTED]>

**Sent:** Friday, March 13, 2020 10:06 AM

**To:** Berman, Geoffrey (USANYS) <[REDACTED]>

**Subject:** RE: Update: Jeffrey Epstein Estate/Southern Country International Bank/USVI

Mr. Berman,

Hope you are well. As referenced below, I'm working with investigators on this matter. I would love to speak with someone in your office so that they can be aware of what we are looking at, and vice versa. Would you mind letting me know who in SDNY I should contact? Thank you so much,

[REDACTED]  
Assistant United States Attorney  
District of the Virgin Islands  
5500 Veterans Drive, Suite 260  
St. Thomas, VI 00802  
340-715-9417  
[REDACTED]



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**From:** [REDACTED], [REDACTED] (USAVI)

**Sent:** Thursday, March 05, 2020 6:35 AM

**To:** Berman, Geoffrey (USANYS) <[REDACTED]>

**Cc:** [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

**Subject:** RE: Jeffrey Epstein Estate/Southern Country International Bank/USVI

Thanks so much, Geoff.

By all means, let's coordinate here. Your unit chiefs should contact the VI-USAO Senior Litigation Counsel, [REDACTED].

Best wishes,  
[REDACTED]

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**From:** Berman, Geoffrey (USANYS) <[REDACTED]>  
**Sent:** Wednesday, March 04, 2020 11:04 AM  
**To:** [REDACTED], [REDACTED] (USAVI) <[REDACTED]>  
**Cc:** [REDACTED], [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: Jeffrey Epstein Estate/Southern Country International Bank/USVI

[REDACTED], thanks for the heads up. We are looking into aspects of the estate. I would like to put our unit chiefs in contact with someone in your office in charge of the matter to coordinate. Who would you suggest? Best, Geoff

On Mar 3, 2020, at 11:15 AM, [REDACTED], [REDACTED] (USAVI) <[REDACTED]> wrote:

Good afternoon and greetings from the USVI:

We are opening an investigation of the Jeffrey Epstein estate and Southern Country International Bank in the USVI. The investigation will be worked by FBI and IRS-CI. I wanted to reach out to you, in order to make certain that we are not interfering with any ongoing investigation that your office may have.

I am happy to discuss.

Best wishes,  
[REDACTED]

[REDACTED]  
[REDACTED]  
U.S. Attorney for the Virgin Islands  
Office of the U.S. Attorney  
Ron De Lugo Federal Building  
5500 Veterans Drive, Suite 260  
Charlotte Amalie, St. Thomas  
VI 00802-6214  
340-774-5757(front desk)

[REDACTED] (c)

<https://www.justice.gov/usao-vi>  
<image001.jpg>