

From: "████████ (USANYS)" <████████>
To: "Berman, Geoffrey (USANYS)" <████████>
Subject: RE: Update: Jeffrey Epstein Estate/Southern Country International Bank/USVI
Date: Fri, 13 Mar 2020 14:14:39 +0000
Inline-Images: image001.jpg

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

From: Berman, Geoffrey (USANYS) <████████>
Sent: Friday, March 13, 2020 10:11 AM
To: ██████████ (USANYS) <████████>
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

From: ██████████ (USA VI) <████████>
Sent: Friday, March 13, 2020 10:06 AM
To: Berman, Geoffrey (USANYS) <████████>
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,

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



From: ██████████ (USA VI)
Sent: Thursday, March 05, 2020 6:35 AM
To: Berman, Geoffrey (USANYS) <████████>
Cc: ██████████ (USANYS) <████████>
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-USA Senior Litigation Counsel,

Best wishes,

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>