

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: Report Incident #201911168 CBPAS Timothy Rouch

Date: Thu, 10 Oct 2019 00:24:49 +0000

Importance: Normal

Attachments: Memorandum_for_Record_Rouch,_83019.eml

[REDACTED] (copied) is assigned. We are opening a Preliminary Investigation based on this information. I have also copied SSA [REDACTED] on, who oversees Crimes Against Children / Human Trafficking for his awareness.

Matt, please see attached and open a 58A PI when you are back in on Tuesday.

Sean, FYSA. What we discussed last week. I'll keep you posted.

[REDACTED]
FBI New York
[REDACTED]

On Oct 9, 2019 12:57 PM, "[REDACTED]" wrote:

The Memo is attached but below also gives you the time frame Rouch was in USVI and when he arrived in Charleston, SC

[REDACTED]
Lead Criminal Investigator

Department of Homeland Security

Office of Inspector General

10 10th Street, Suite 750

Atlanta, GA 30309
[REDACTED]

From: [REDACTED]

Sent: Friday, August 30, 2019 8:17 PM

To: [REDACTED]

Cc: [REDACTED]

<R [REDACTED] >;

LE [REDACTED]

<SE [REDACTED] >;

DE [REDACTED]

Subject: Report Incident #201911168 CBPAS Timothy Rutch

Joint Intake Center,

(see attached)

Re : File number #201911168

In regards to incidents mentioned in the attached that involved CBPAS Timothy RUTCH (Badge # CAS03223 / HashID # CZACMME) and Mr. Jeffrey Epstein, the incidents were reported to have taken place during the seven year assignment that CBPAS RUTCH worked in the Pre-Clearance St. Thomas (USVI) location.

There have been no encounters between CBPAS RUTCH and Mr. Epstein in the port of Charleston, S.C. of which we are aware.

(CBPAS RUTCH worked in USVI from 2008-2016. He reported to the port of Charleston approximately February 21, 2016)

Regards,

[REDACTED]

Watch Commander

U.S. Customs and Border Protection

Office of Field Operations

Charleston, S.C. 29401

[REDACTED]

From: [REDACTED]
Sent: Friday, August 30, 2019 3:30 PM
To: [REDACTED]
Subject: RE: Report Incident: CBPAS Timothy Rouch

File number 201911168 was assigned to this matter.

From: [REDACTED]
Sent: Friday, August 30, 2019 3:16 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Report Incident: CBPAS Timothy Rouch

Thanks for your assistance, Ms. [REDACTED]

[REDACTED]

U.S. Customs and Border Protection
Supervisor, Agriculture Operations
Port of Charleston, SC

[REDACTED]

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