

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>

To: "[REDACTED] (NY) (FBI)" <[REDACTED]>

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

Date: Thu, 02 Feb 2023 21:20:14 +0000

Importance: Normal

Attachments: _FIRST_AMENDED_COMPLAINT_JP_Morgan_Chase.pdf;
Doe_v_Deutsche_Bank__FIRST_AMENDED_COMPLAINT_amending_1_Complaint_aga
in.pdf; Doe_v_J_P_Morgan_Chase._First_Amended_Complaint_again.pdf

Any

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

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Thursday, February 2, 2023 3:44:12 PM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

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

Hey handsome. ECU was reaching out on behalf of a WCC squad out of PR.
You want me to link you up here?

From: [REDACTED] (CID) (FBI) <[REDACTED]>

Sent: Thursday, February 2, 2023 2:45 PM

To: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI)
<[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] (CID) (FBI) <[REDACTED]>

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

To: [REDACTED] (CID) (FBI) <[REDACTED]>

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

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

From: [REDACTED] (SJ) (FBI) <[REDACTED]>
Sent: Thursday, February 2, 2023 9:20:46 AM
To: [REDACTED] (CID) (FBI) <[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

Email: [REDACTED]

From: [REDACTED] (USAVI) <[REDACTED]>
Sent: Wednesday, January 18, 2023 5:42 PM
To: [REDACTED] (USAVI) <[REDACTED]>
Cc: [REDACTED] (SJ) (FBI) <[REDACTED]>; [REDACTED] (SJ) (FBI) <[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

EFTA00161834

5500 Veterans Drive, Suite 260
Ron de Lugo Federal Building
St. Thomas, VI 00802
[REDACTED]

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