

THE UNITED STATES VIRGIN ISLANDS
DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
MARCH 14, 2018

Jeffrey Epstein
400 Wall Street, Suite 505
New York, NY 10038-1308

Dear Mr. Epstein:

The United States Virgin Islands Department of Justice ("DOJ") understands that your business activities require you to make frequent trips outside of the Territory to the United States and other international destinations. While permission was granted to you, upon our careful review and consideration there are the conditions to which you must now comply:

1. Notification of any travel outside of the U.S. Virgin Islands must be provided in person at DOJ when you are on the Territory.
2. Notification by email can only serve as notification if you are already outside the jurisdiction and planning on re-entering the Territory or to notify of a change in the length of your travels while you are outside the Territory.
3. You are required to appear in person at DOJ at least twenty-one calendar days prior to any intended travel outside of the United States and
4. If a restriction in the 21 day notification is required, you must submit information in support of the request for approval at the discretion of DOJ.

When you appear in person to follow up on any issues to which you must provide the following information:

- Identification
- Dates of travel
- Places of arrival and departure
- Itinerary details
- Address or, in lieu, telephone contact information
- Purpose of travel
- Any other required information

These requirements are pursuant to Chapter 60, Section 1704(a) of the Virgin Islands Code and 48 C.F.R. - International Travel Law.

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MARCH 14, 2018

Jeffrey Epstein
400 Wall Street, Suite 505
New York, NY 10038-1308

Dear Mr. Epstein:

No Epstein, please understand that the previous provisions for your travel notifications are no longer accepted by DOJ and you must comply immediately with the conditions noted above. We thank you for your cooperation and trust that you will adhere to these conditions.

Sincerely,
Carol Thomas Jacobs, Esq.
Acting Attorney General

NO EPSTEIN

No Epstein, please understand that the previous provisions for your travel notifications are no longer accepted by DOJ and you must comply immediately with the conditions noted above. We thank you for your cooperation and trust that you will adhere to these conditions.

Sincerely,
Carol Thomas Jacobs, Esq.
Acting Attorney General

THE UNITED STATES VIRGIN ISLANDS
DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
SEXUAL OFFENDER REGISTRATION FORM
FOR USE BY LAW ENFORCEMENT AGENCIES

PLEASE PRINT - COMPLETE ALL SECTIONS

SECTION 1 - Personal Information
Name: [Redacted] Date of Birth: [Redacted]
Sex: [Redacted] Race: [Redacted] Height: [Redacted] Weight: [Redacted]
Hair: [Redacted] Eyes: [Redacted] Complexion: [Redacted]

SECTION 2 - Residential Information
Current Address: [Redacted] Home Phone: [Redacted]
Work Address: [Redacted] Work Phone: [Redacted]
Mailing Address: [Redacted] Mailing Phone: [Redacted]

SECTION 3 - Employment Information
Employer: [Redacted] Job Title: [Redacted]
Employment Address: [Redacted] Employment Phone: [Redacted]

SECTION 4 - Vehicle Information
Vehicle Make/Model: [Redacted] Year: [Redacted]
Color: [Redacted] License Number: [Redacted]

SECTION 5 - Education Information
Level of Education: [Redacted] School Name: [Redacted]
Address: [Redacted] Date Graduated: [Redacted]

SECTION 6 - Other Information
Other Agencies: [Redacted] Other Agencies: [Redacted]
Other Agencies: [Redacted] Other Agencies: [Redacted]

SECTION 7 - Signature
Signature: [Redacted] Date: [Redacted]

SECTION 8 - Date of Issuance
Date of Issuance: [Redacted]

FORM NOT COMPLETE - TURN PAGE OVER TO CONTINUE

SECTION 1 - Offense Information
Date of Offense: [Redacted] Offense Category: [Redacted]
Offense Description: [Redacted] Offense Location: [Redacted]

SECTION 2 - Offender Information
Name: [Redacted] Date of Birth: [Redacted]
Sex: [Redacted] Race: [Redacted] Height: [Redacted] Weight: [Redacted]

SECTION 3 - Residential Information
Current Address: [Redacted] Home Phone: [Redacted]
Work Address: [Redacted] Work Phone: [Redacted]

SECTION 4 - Employment Information
Employer: [Redacted] Job Title: [Redacted]
Employment Address: [Redacted] Employment Phone: [Redacted]

SECTION 5 - Vehicle Information
Vehicle Make/Model: [Redacted] Year: [Redacted]
Color: [Redacted] License Number: [Redacted]

SECTION 6 - Education Information
Level of Education: [Redacted] School Name: [Redacted]
Address: [Redacted] Date Graduated: [Redacted]

SECTION 7 - Other Information
Other Agencies: [Redacted] Other Agencies: [Redacted]
Other Agencies: [Redacted] Other Agencies: [Redacted]

SECTION 8 - Signature
Signature: [Redacted] Date: [Redacted]

SECTION 9 - Date of Issuance
Date of Issuance: [Redacted]

VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

Notification of Duty to Report Travel

Name of registrant: Jeffrey Epstein
On the 17th day of March, 2018, I have been advised and I understand:

Travel to U.S. Jurisdiction

1. That pursuant to Chapter 60, Section 1704(a)(1) in the event of a change in temporary lodging, I am required to advise the Virgin Islands Department of Justice, in person, of any change in my temporary lodging information and shall notify the jurisdiction to which I will be temporarily lodging.
2. That "temporary lodging" refers to a place where I utilize, lodge, or reside, including, but not limited to, vacation homes, or personal travel destinations, outside of the U.S. Virgin Islands.

International Travel

1. That pursuant to Chapter 60, Section 1704(a)(2) I am required to appear in person at the Virgin Islands Department of Justice at least twenty-one (21) calendar days prior to any intended travel outside of the United States and provide pertinent travel information.
2. If a restriction in the 21 day notice requirement is required, I must submit information in support of the request for approval at the discretion of the Department of Justice.

Required Information for Travel

1. That when I appear in person to inform the Department of Justice of my intent to travel, I must provide the following information:
 - a. Identification
 - b. Dates of travel
 - c. Places of arrival and departure
 - d. Itinerary details
 - e. Address or, in lieu, telephone contact information
 - f. Purpose of travel
 - g. Any other required information