



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

Notification of Duty to Report Travel

Name of recipient: Jeffrey Epstein
On this 15th day of Mar, 2019, I have been advised, and I understand,

Travel to US Jurisdictions

1. That pursuant to Chapter 86, Section 1724 (b) (1) in the event of a change in temporary lodging, I am required to inform the Virgin Islands Department of Justice, in person, of any changes to my temporary lodging information and shall notify the jurisdiction in which I will be temporarily staying.

JE Initials

2. That "temporary lodging" refers to a place where I abide, lodge, or reside, including, but not limited to vacation, business, or personal travel destinations outside of the U.S. Virgin Islands.

JE Initials

International Travel

1. That pursuant to Chapter 86, Section 1724 (b) (4) 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.

JE Initials

2. If a reduction in the 21-day notice requirement is requested, I must submit information in support of the request for approval at the discretion of the Department of Justice.

JE Initials

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:

- i. Destination
- ii. Dates of travel
- iii. Places of arrival and departure
- iv. Itinerary details
- v. Address or, in lieu, telephone contact information
- vi. Purpose of travel
- vii. Any other required information

JE Initials

I have also been advised, and understand, that failure to comply with these obligations subjects me to prosecution for failure to register or update my registration pursuant to:

1. Virgin Islands Code, Title 14, Section 1730, punishable by a fine not less than \$3,000 nor more than \$5,000, or imprisonment for not less than three months nor more than two years, or both; and ...
2. Federal Law, 18 U.S.C. Section 2250, punishable by up to 10 years of imprisonment.

On this date, I was given a copy of this notification.



Signature of Recipient

3/15/19

Date



THE UNITED STATES VIRGIN ISLANDS
DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

March 14, 2019

Jeffrey Epstein
6100 Red Hook, Suite B3
St. Thomas, VI 00802-1348

Dear Mr. Epstein:

The United States Virgin Islands Department of Justice ("USVIDOJ") understands that your business activities require you to make frequent trips outside of the Territory to the United States destinations and international destinations. While provisions were granted in the past, upon our careful review and consideration these 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 USVIDOJ when you are in the Territory;
2. Notification by email can only serve as notification if you are already outside the jurisdiction and planning on traveling to another destination 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 USVIDOJ at least twenty one calendar days prior to any intended travel outside of the United States; and
4. If a reduction in the 21 day notification is requested, you must submit information in support of the request for approval at the discretion of USVIDOJ.

When you appear in person to inform of your intent to travel, you must provide the following information:

- Destination
- 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 86, Section 1724 (b) of the Virgin Islands Code and H.R.515 - International Megan's Law.

Jeffrey Epstein
March 14, 2019
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Mr. Epstein, please understand that the previous provisions for your travel notifications are no longer accepted by USVIDOJ 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,

A handwritten signature in cursive script that reads "Carol Thomas-Jacobs".

Carol Thomas-Jacobs, Esq.
Acting Attorney General

****Unofficial Translation****

Kingdom of Morocco
Ministry of the Interior
General Directorate
for National Security
9884/DGSN/CABINET/PCPI

Rabat, the 27th May 2019

To


Federal Police and Consul of Diplomatic Security
Consulate of the United States of America in Casablanca

Object: A request for information
Reference: Your letter from May 20, 2019

Following the letter cited in reference, relative to a request for information concerning American National Jeffrey Edward EPSTEIN, date of birth January 20, 1953, who appears on the American registry of sexual delinquents, I have the honor of informing you that the search conducted by the General Directorate have revealed that the interested made two border passages during the year 2019, an entry and exit registered on April 25, 2019 at the airport Marrakech-Menara utilizing passport # 566672615.

Please accept, sir, the expression of my perfect consideration.

The Director General
for National Security
Chief of Cabinet
In Charge of the General Affairs
Signed: Youssef CHAMI

مكتوم
CONFIDENTIEL

A

**POLICIER FEDERAL ET CONSUL CHARGE DE LA SECURITE DIPLOMATIQUE
CONSULAT DES ETATS-UNIS D'AMERIQUE A CASABLANCA**

O B J E T : A/s d'une demande de renseignements

REFERENCE: Votre écrit du 20/05/2019.

Faisant suite à l'écrit cité en référence, relatif à une demande de renseignements concernant le ressortissant américain Jeffrey Edward EPSTEIN, né le 20/01/1953, qui figure au registre américain des délinquants sexuels, j'ai l'honneur de vous faire connaitre que les vérifications effectuées par cette Direction Générale ont révélé que l'intéressé a effectué deux passages frontaliers durant l'année 2019, à savoir une entrée et une sortie enregistrées le 25/04/2019, via l'aéroport Marrakech-Menara, en utilisant le passeport n° 566672615.

Veillez agréer, Monsieur, l'expression de ma parfaite considération.

P. LE DIRECTEUR GENERAL
DE LA SURETE NATIONALE ET P.O
LE CHEF DE CABINET
CHARGE DES AFFAIRES GENERALES PI

SIGNE : Youssef CHAMI

RECEIVED
ARSOI 29 MAY 19

UNITED STATES CONSULATE GENERAL
OVERSEAS CRIMINAL INVESTIGATIONS