

U.S. Department of Justice
United States Attorney
Southern District of Florida

West Palm Beach, FL 33401

[REDACTED]
Facsimile: [REDACTED]
September 17, 2009

DELIVERY BY ELECTRONIC MAIL

[REDACTED]
Black Srebnick Kornspan & Stumpf P.A.
[REDACTED]

Re: Jeffrey Epstein

Dear Roy:

I write in response to your inquiry regarding the transfer of supervision of Mr. Epstein's community control to the Virgin Islands. I requested from [REDACTED] a copy of the documentation that Mr. Epstein submitted in support of his request and a copy of the interstate compact that you had mentioned. I have not received these documents. Rather than wait any longer, I am advising you of our Office's preliminary concerns. The Office may have additional concerns upon receipt of the requested items.

The Non-Prosecution Agreement called for Mr. Epstein to serve eighteen months in county jail followed by twelve months of community control. Mr. Epstein's eighteen-month jail term was reduced to slightly more than twelve months based upon Mr. Epstein's "work release" of more than twelve hours per day, seven days per week. Mr. Epstein has been on community control for less than two months and he is already asking that he be allowed to transfer his supervision. The request comes on the heels of an instance where Mr. Epstein was found by the Palm Beach Police Department walking on the beach. I understand that he told the police that he was "walking to work," despite the fact that his "office" was more than eight miles away, and the beach where he was found was not *en route* from his residence to his workplace.

Throughout the negotiation of the NPA, representations were repeatedly made by you and your colleagues that Mr. Epstein would serve his complete sentence, including community control, in Palm Beach County. During his change of plea and sentencing, Mr. Epstein told the Court that he intended to remain in Palm Beach County during his period of community control – a fact that was important to Judge Pucillo in making her decision whether or not to accept the plea agreement. Mr. Epstein's presence in Palm Beach County was important to the Court, our Office, and, presumably, the State Attorney's Office, because it allowed all of these entities to monitor Mr. Epstein's performance of his obligations. Relocating to the Virgin Islands, where Mr. Epstein lives on a private island without any independent law enforcement presence, would eliminate that ability.

The Office's ability to determine whether Mr. Epstein has breached the NPA and to file charges against him when/if he breaches that Agreement was a key piece of consideration for the Office's decision to enter that Agreement. Another key piece was the ability of victims to pursue claims against Mr. Epstein under 18 U.S.C. § 2255. Both of those purposes would be frustrated by Mr. Epstein's transfer of supervision to the Virgin Islands. For those reasons, the Office hereby notifies you of its objection to Mr. Epstein's request to transfer supervision.

Sincerely,

[REDACTED]
Acting United States Attorney

EFTA00212121

By:



cc: , Chief, Northern Division