

**DARREN K. INDYKE**  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4<sup>th</sup> Floor  
New York, New York 10022  
Telephone: (212) 971-1314  
Telecopier: (646) 350-0378  
email: [REDACTED]

May 25, 2016

**VIA FEDERAL EXPRESS**

G3 Global Services, LLC  
Attn: Leydy Jimenez  
388 Market Street  
Suite 1520  
San Francisco, CA 94111

Re: Second Valid Passport

Dear Ms. Jimenez:

As directed by Hugo Nevarez of your San Francisco office, we have enclosed the following documentation in connection with the request of our client, Jeffrey Edward Epstein, for the re-issuance of his second valid U.S. passport:

1. An order form for Concierge Level Service;
2. A copy of the information page from Mr. Epstein's primary passport book;
3. An original second valid U.S. passport of Mr. Epstein, due to expire June 29, 2016;
4. Mr. Epstein's signed U.S. passport Form DS-82;
5. An envelope containing one (1) passport photograph of Mr. Epstein;
6. Four (4) completed and signed Letters of Authorization from Mr. Epstein;
7. A pre-printed Department of State, San Francisco Passport Agency form regarding Mr. Epstein's request for Issuance of a 2 year passport which has been signed by Mr. Epstein;
8. A letter signed by the general counsel of Mr. Epstein's employer explaining the need for Mr. Epstein's second valid U.S. passport, including confirmation of his upcoming travel plans; and
9. A letter signed by Mr. Epstein in support of his request for a second valid U.S. passport

Please confirm receipt of this letter and the enclosed materials by email to Darren K. Indyke, Esq. at [REDACTED], and advise if any further information or materials are required in order to process Mr. Epstein's Concierge Level Service

request for a second valid U.S. passport. Please also note that processing should be on a "Mission Critical" basis for which payment is provided on the enclosed order form.

Sincerely,



Bebe Avdiu

Legal Assistant to Darren Indyke

Enclosures



Send to: G3 Global Services  
 Attn: Passport Department  
 388 Market Street, Suite 1520  
 San Francisco, CA 94111  
 877.898.1203 | [REDACTED]

# SAN FRANCISCO SECOND VALID PASSPORT

Your invoice will be sent to your contact email.  Check here if you require a hard copy included with your return delivery.

### Payment Information

Payment Via Check #: [REDACTED] Check payable to G3 Global Services

Payment Via Credit Card:

Visa/MasterCard: 5 4 7 4 - 1 5 1 3 - 7 3 0 8 - 9 2 5 6

Exp. Date: 11 / 19 Security Code: 3 5 7

OR

American Express: [REDACTED] - [REDACTED] - [REDACTED]

Exp. Date: \_\_\_ / \_\_\_ Security Code: [REDACTED]

Name as it appears on the card:

Darren K. Indyke

Billing Address: [REDACTED]

City: NY State NY Zip: 10022

Signature: *Darren K. Indyke*

Payment Via Approved Billing Terms

G3 Customer Number, Billing, P.O., Project or Reference Code#: [REDACTED]

Concierge Service Requested  
*You'll thank us later.*  
[ConciergeDesk@a3visas.com](mailto:ConciergeDesk@a3visas.com)

### Total Fees from Applicable Fees Page

Please include Applicable Fees page with your request

FEE	# Travelers	TOTAL
Concierge Fee	\$175.00 X [REDACTED]	= \$175.00
US Government Fee	\$170.00 X [REDACTED]	= \$170.00
G3 Service Fee	\$275.00 X [REDACTED]	= \$275.00
Passport Protection Plan	\$40.00 X [REDACTED]	= \$40.00
Return Delivery Fee		\$5.00
Subtotal		\$665.00
Add 5% for credit card convenience fee		\$37.20

Total Payment Enclosed \$702.20

### Traveler Information

Traveler 1 Name: Jeffrey Edward Epstein Date of Birth: 01/20/1953  
 Traveler 2 Name: Date of Birth:

### Passport Service

Service:  Second Valid Passport (Book Only)  Second Valid Passport (Book and Card)  
 Processing Speed:  Mission Critical  Priority  Expedited

### Travel Details

Date of US Departure: ANTICIPATED 06/\_\_\_/2016 I must have my passport no later than: 06/\_\_\_/2016

Other visa or passport services requested:

Notes:

### Contact Information Who should G3 contact about this request?

Name: Darren K. Indyke Company: Darren K. Indyke, PLLC  
 Contact Email (required): [REDACTED]  
 Daytime Phone: [REDACTED] Mobile Phone: [REDACTED]

### Return Delivery Address This must be a physical address for FedEx delivery; no P.O. Boxes.

Name: Darren K. Indyke Company: Darren K. Indyke, PLLC  
 Street Address: [REDACTED]  
 City: New York State: NY Zip Code: 10022  
 Daytime Phone: 212 971 1314 Mobile Phone: [REDACTED]

Order Form

FOR OFFICE USE ONLY

DATE RECEIVED BY G3:

ORDER NUMBER:

# OF TRAVELERS:

REV 7/15 - PAGE 4



Send to: G3 Global Services  
 Attn: Passport Department  
 388 Market Street, Suite 1520  
 San Francisco, CA 94111  
 877.898.1203 | SanFrancisco@g3visas.com

**SAN FRANCISCO**  
**SECOND VALID PASSPORT**

*There is No Substitute for Experience.*

**Special Services**

Concierge Service \$175.00       Passport Protection Plan \$40.00

**US Government Fees for Passport Processing**

Second Valid Passport (Book Only)       \$170.00

Second Valid Passport Book and Passport Card       \$200.00

**G3 Service Fees**

Service Type	Mission Critical 3 Business Days	Priority 7 Business Days	Expedited 12 Business Days
Passport Renewal	<input checked="" type="checkbox"/> \$275.00	<input type="checkbox"/> \$195.00	<input type="checkbox"/> \$110.00

**Return Delivery Fees**

<input type="checkbox"/> FedEx Express Saver 3 Business Day Delivery	\$19.00	<input type="checkbox"/> FedEx First Overnight* Delivery Next Business Day by 8:30AM	\$84.00
<input type="checkbox"/> FedEx Standard Overnight Delivery Next Business Day by 3PM	\$29.00	<input type="checkbox"/> FedEx Saturday Delivery* Delivery by 3PM	\$44.00
<input type="checkbox"/> Same Day Delivery* Delivery by FedEx or Commercial Airline	Please Call	<input type="checkbox"/> FedEx International Delivery* including Puerto Rico Delivery Times Vary by Location	Please Call
<input checked="" type="checkbox"/> FedEx or UPS Account Number Provided 455692741	\$5.00	<input type="checkbox"/> FedEx or UPS Return Airbill Included	No Charge

*\*These services may not be available for all delivery locations.*

**Passport Protection Plan  \$40.00 Extra**

If your passport is lost, stolen, or damaged, G3 will replace it without charging our standard service fee. G3's Passport Protection Plan includes the following benefits:

**Application Creation:** Our experts will create your paperwork for you to ensure that it meets the requirements of the passport agency, allowing you to avoid delays and additional stress.

**Expedited Passport Processing:** Your new passport will be issued at our expedited processing speed. If desired, you may upgrade to a faster service by paying the price difference at the time of claim.

**Personal Attention:** Upon receipt of your materials, we will hand-carry your documents to the passport agency, then pick up your completed passport and review it for accuracy.

**Long-Term Validity:** Your Passport Protection Plan is in force until the day your passport expires.

**International Support:** If your passport is lost, stolen, or damaged while you are outside of the US, G3 will create your passport applications and provide you with scans of your lost passport so you can have your passport issued in person at the nearest US Embassy or Consulate.

**G3's Industry-Leading Standard of Service:** Our experienced staff will provide personal communication and in-depth knowledge to ease your mind and resolve your concerns.

*Passport Protection Plan does not cover US Government Fees, shipping fees, or replacement of valid visas. Questions? Contact [REDACTED]*

**Send Completed Order Form and All Required Documents To:**

**G3 Global Services, Attn: Passport Department, 388 Market Street, Suite 1520, San Francisco, CA 94111**  
 415.762.8268 Phone | 877.898.1203 Toll Free | 415.762.8269 Fax | SanFrancisco@g3visas.com

Applicable Fees







# U.S. PASSPORT RENEWAL APPLICATION FOR ELIGIBLE INDIVIDUALS

OMB CONTROL NO: 1405-0020  
OMB EXPIRATION DATE: 12-31-2016  
ESTIMATED BURDEN: 40 MIN

Please Print Legibly Using Black Ink Only

Attention: Read WARNING on page 1 of instructions

Please select the document(s) for which you are applying:

U.S. Passport Book     U.S. Passport Card     Both

The U.S. passport card is not valid for international air travel. For more information see page 1 of instructions.

28 Page Book (Standard)     52 Page Book (Non-Standard)

Note: The 52 page option is for those who frequently travel abroad during the passport validity period, and is recommended for applicants who have previously required the addition of visa pages.

1. Name Last

**EPSTEIN**

First

Middle

**JEFFREY**

**EDWARD**

2. Date of Birth (mm/dd/yyyy)

**01 20 1953**

3. Sex

M    F

X

4. Place of Birth (City & State if in the U.S., or City & Country as it is presently known.)

**NEW YORK, NY**

5. Social Security Number

6. Email Address (e.g., my\_email@domain.com)

7. Primary Contact Phone Number

**JEEVACATION@GMAIL.COM**

8. Mailing Address: Line 1: Street/RFD#, P.O. Box, or URB.

**6100 RED HOOK QUARTER, B3**

Address Line 2: Clearly label Apartment, Company, Suite, Unit, Building, Floor, In Care Of or Attention if applicable. (e.g., In Care Of - Jane Doe, Apt # 100)

City

State

Zip Code

Country, if outside the United States

**ST THOMAS**

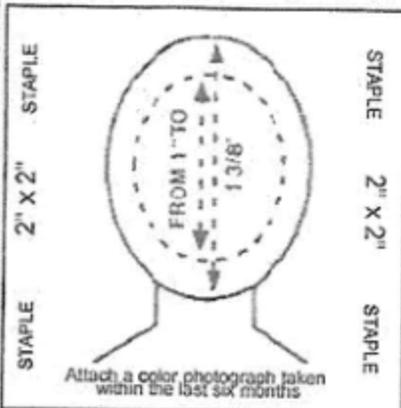
**VI**

**00802**

9. List all other names you have used. (Examples: Birth Name, Maiden, Previous Marriage, Legal Name Change. Attach additional pages if needed)

A.

B.



10. Passport Book and/or Passport Card Information

Your name as printed on your most recent U.S. passport book and/or passport card

**JEFFREY EDWARD EPSTEIN**

Most recent passport book number

**516923892**

Most recent passport card number

Issue date (mm/dd/yyyy)

**06/30/2014**

Issue date (mm/dd/yyyy)

11. Name Change Information Complete if name is different than last U.S. passport book or passport card

Changed by Marriage

Place of Name Change (City/State)

Date (mm/dd/yyyy)

Changed by Court Order

Please submit a certified copy. (Photocopies are not accepted!)

CONTINUE TO PAGE 2

YOU MUST SIGN AND DATE THE APPLICATION IN THE DESIGNATED AREA BELOW

I declare under penalty of perjury all of the following: 1) I am a citizen or non-citizen national of the United States and have not, since acquiring U.S. citizenship or nationality, performed any of the acts listed under "Acts or Conditions" on page four of the instructions of this application (unless explanatory statement is attached); 2) the statements made on the application are true and correct; 3) I have not knowingly and willfully made false statements or included false documents in support of this application; 4) the photograph submitted with this application is a genuine, current photograph of me; and 5) I have read and understood the warning on page one of the instructions to the application form.

x

Applicant's Legal Signature

**5-25-14**

Date

FOR ISSUING OFFICE ONLY

PPT BK C/R     PPT BK S/R     PPT CD C/R     PPT CD S/R

Marriage Certificate    Date of Marriage/Place Issued:

Court Order    Date Filed/Court:

From

To:

Other:

Attached:

For Issuing Office Only → Bk Fee

Cd Fee

EF

Postage

Other



\* DS 82 B 08 2013 1 \*

Name of Applicant (Last, First & Middle)

Date of Birth (mm/dd/yyyy)

**EPSTEIN, JEFFREY EDWARD**

**01/20/1953**

12. Height	13. Hair Color	14. Eye Color	15. Occupation	16. Employer or School (if applicable)
5ft. 11in. <b>GRAY</b>	<b>GRAY</b>	<b>BLUE</b>	<b>BANKER</b>	<b>SOUTHERN TRUST COMPANY</b>

17. Additional Contact Phone Numbers

Home	Cell
Work	

Home	Cell
Work	

18. Permanent Address: If P.O. Box is listed under Mailing Address or if residence is different from Mailing Address.

Street/RFD # or URB (No P.O. Box)

Apartment/Unit

City

State

Zip Code

19. Emergency Contact - Provide the information of a person not traveling with you to be contacted in the event of an emergency.

Name

Address: Street/RFD # or  Box

Apartment/Unit

**DARREN INDYKE**

City

State

Zip Code

Phone Number

Relationship

**ATTORNEY**

20. Travel Plans

Departure Date (mm/dd/yyyy) Return Date (mm/dd/yyyy) Countries to be visited

**STOP! YOU HAVE COMPLETED YOUR APPLICATION  
BE SURE TO SIGN AND DATE PAGE ONE**



\* DS 82 B 08 2013 2 \*



## Letter of Authorization

Please carefully read the information below before completing this Letter of Authorization.

An individual's personal information cannot be released by the U.S. government to another party without the written consent of the individual under the provisions of the Privacy Act of 1974 (5 USC 552a). As a result, an employee at a U.S. passport agency cannot discuss the details of your passport application with a third party without your written consent.

Please check **all** that apply:

- I authorize the company stated below to submit my passport application to a passport agency and pick up the passport from a U.S. passport agency on my behalf.
- I authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that that may arise in connection with my passport application, and I authorize the company to respond to such requests under my direction.
- I do not authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that may arise with my passport application. I want the passport agency to contact me directly should an issue arise with my passport application that concerns matters other than the date on which the passport will be ready for pick-up from the passport agency.

### Applicant Information

**(Note: All of the information below may ONLY be filled out by the applicant, parent, legal guardian, or person legally acting in loco parentis)**

Applicant Name: EPSTEIN, JEFFREY EDWARD  
(Last Name, First Name, Middle Name)

Applicant Phone No: [REDACTED] Date: 05-25-2014  
(Area Code-XXX-XXXX) (MM/DD/YYYY)

Courier Company Name: GO TO RUSSIA

Applicant Signature: [Handwritten Signature]

(If the applicant is under the age of 16, a parent, legal guardian, or person legally acting in loco parentis must sign)

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(Last Name, First Name, Middle Name)

Applicant Phone No: [REDACTED]  
(Area Code-XXX-XXXX)

Date: 05-25-2016  
(MM/DD/YYYY)

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(Last Name, First Name, Middle Name)

Applicant Phone No: [REDACTED]  
(Area Code-XXX-XXXX)

Date: 05-25-2016  
(MM/DD/YYYY)

Courier Company Name: G3 VISAS & PASSPORTS

Applicant Signature: 

(If the applicant is under the age of 16, a parent, legal guardian, or person legally acting in loco parentis must sign)

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Applicant Signature: [Handwritten Signature]

(If the applicant is under the age of 16, a parent, legal guardian, or person legally acting in loco parentis must sign)



United States Department of State

TO: U.S. Department of State San Francisco Passport Agency  
RE: Request for issuance of a second 2 year passport

I, the undersigned, am the bearer of valid U.S. passport

number 516923892 issued on June 30, 2014  
(number) (date)

In view of the restrictive entry policies of one of the countries that I will be visiting, or prolonged processing delays required to obtain visas for my current travel, it is impossible for me to complete my trip utilizing my current passport.

Consequently, I am requesting the issuance of a second passport to facilitate my travel to the countries provided on my passport application. I understand that one passport will be limited for two years and that I may reapply at the end of that period if my need to travel to the aforementioned countries continues.

Should either passport be lost or stolen, I will report the circumstances immediately to the Passport Office or the nearest U.S. Embassy/Consulate.

NAME: Jeffrey Epstein  
(Please Print Name Legibly)

SIGNATURE:  DATE: 5-25-16

**DARREN K. INDYKE**  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4<sup>th</sup> Floor  
New York, New York 10022  
Telephone: (212) 971-1314

May 25, 2016

U.S. Passport Office  
Department of State

To Whom It May Concern:

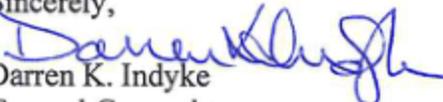
Jeffrey Edward Epstein is the President of Southern Trust Company, Inc., an international financial firm, and travels internationally with great frequency. As a consequence, his passport is with him when he travels abroad, and he cannot obtain visas for the trips that are planned while he is out of the country, which causes undue hardships and much inconvenience. In addition, on extremely short notice, he is frequently requested to schedule international trips with itineraries to multiple destinations requiring him to obtain multiple visas at the same time, which is simply not possible on such short notice without a second passport. It was for these reasons that the U.S. Passport Office previously issued Mr. Epstein a second passport. However, that second passport will expire on June 29, 2016.

Mr. Epstein anticipates an extremely rigorous international travel schedule. In the immediate future, he is scheduled to travel to France on June 13, 2016, and we also anticipate him being required to travel on June 20, 2016 to Belarus for business matters. He will therefore need to obtain a visa for Belarus, and likely other countries, while traveling with his current passport in his possession, and respectfully requests that a second valid U.S. passport again be issued to him. We understand that the passport will only be valid for a limited period. If you have any questions, please feel free to call me at 212-971-1314.

Should either Mr. Epstein's original 10-year passport or, if issued, his limited validity (second valid) passport be lost or stolen, he will report the circumstances immediately to the Passport Office in Washington, DC, or, if abroad, to the nearest U.S. Embassy or Consulate.

Thank you for your assistance with this matter.

Sincerely,

  
Darren K. Indyke  
General Counsel to  
Southern Trust Company, Inc.

**SOUTHERN TRUST COMPANY, INC.**  
6100 Red Hook Quarter, B3  
St. Thomas, USVI 00802

May 25, 2016

U.S. Passport Office  
Department of State

To Whom It May Concern:

I am the President of Southern Trust Company, Inc., an international financial firm, and travel internationally with great frequency. As a consequence, my passport is with me when I travel abroad, and I cannot obtain visas for the trips that are planned while I am out of the country, which causes undue hardships and much inconvenience. In addition, on extremely short notice, I am frequently requested to reschedule international trips with itineraries to multiple destinations requiring me to obtain multiple visas at the same time, which is simply not possible on such short notice without a second passport. It was for these reasons that the U.S. Passport Office previously issued me a second passport. However, that second passport will expire on June 29, 2016.

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