

Sergeant Andrea Herzberg  
Sex Offender Monitoring Unit  
New York Police Department

Re: Mr. Jeffrey Epstein

Dear Sergeant Herzberg:

Thank you for taking the time yesterday to discuss Mr. Epstein's reporting obligations in light of his recent assessment in New York as a Level 3 Offender. I wanted to confirm your advice that, although New York has given notice to Mr. Epstein of his being assessed as a Level 3 Offender, SOMU continues to consider Mr. Epstein an out of state offender who is not living in New York, and that Mr. Epstein should ensure that he complies with the registration obligations of the jurisdiction of his permanent residence. I also wanted to confirm your advice that, although Mr. Epstein has a vacation home in New York City that he visits temporarily for periods of less than 10 days at a time, unless Mr. Epstein changes his address to New York (i.e., by staying in New York for 10 days or more), SOMU does not consider SORA's 90 day reporting requirement for Level 3 Offenders as being applicable to Mr. Epstein as an out of state offender, and does not require that Mr. Epstein personally report to SOMU to verify his registration information.

Additionally, I write to confirm your advice that Mr. Epstein need not continue to inform your office of his temporary visits to his New York vacation home, unless Mr. Epstein intends to remain in New York for 10 days or more, which would trigger his requirement to report his change of address to New York. I want to assure you that Mr. Epstein will continue to fully comply with all of the registration and reporting requirements of the jurisdiction of his permanent residence and the other jurisdictions in which Mr. Epstein has an address and has registered as a sex offender, including New York State.

If you need to reach me for any further information, please feel free to call me at my office in New York on my direct dial telephone number [REDACTED] or on my mobile telephone number [REDACTED]

Thank you once again for your courtesy and assistance.

Respectfully,

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