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DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

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#6040 Estate Castle Coakley
Christiansted
St. Croix, V.I. 00820
(340) 773-0295 Fax: (340) 773-1425

May 13, 2015

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

Re: New Registration Requirements for Sex Offenders

Dear Jeffrey Epstein:

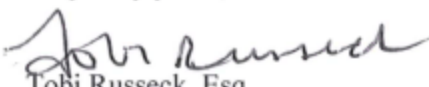
Be advised that on July 18, 2012, Act No. 7372 (2012) ("Act"), which amends the sex offender registration laws of the territory, was signed into law. One major change to the existing registration requirements is that the Act establishes a tier system in which all sex offenders will be placed into a specific tier depending on the sex offense committed. The tier will determine the length of the registration period and how often the sex offender is required to appear to renew his or her registration. Another major change is that all sex offenders will be required to provide information/documentation that was not previously required.

By this letter, you are hereby advised that, in accordance with the new requirements of the Virgin Islands Sex Offender Registration and Community Protection Act, you have been placed within tier one (1). Therefore, unless you are homeless you are required to appear in person at the Virgin Islands Department of Justice to renew your registration once a year. If you are homeless, you are required to appear once every week. Additionally, you are required to register as a sex offender for a period of 15 years.

Be advised that you are required to immediately appear at the Virgin Islands Department of Justice to provide the additional information referred to above. The attached list indicates information and documents which must be provided. If you live in the district of St. Thomas/St. John/Water Island, please contact Ms. Shani Pinney at 774-5666 to make an appointment. If you live in the district of St. Croix, please contact Ms. Aquanette Clarke at 773-0295 to make an appointment. Be advised that your failure to contact this Department and appear to provide the new information will subject you to fines and penalties under Virgin Islands law.

Thank you for your cooperation.

Very truly yours,


Tobi Russeck, Esq.
Assistant Attorney General

CHECKLIST

The following is a check list which includes the information which is now required in addition to the information already provided to the Department of Justice:

- _____ DNA Sample
- _____ Palm prints
- _____ fingerprints
- _____ a copy of all government issued identification cards issued by any jurisdiction
- _____ a copy of all valid drivers' licenses issued by any jurisdiction
- _____ a copy of all passports
- _____ a copy of all immigration documents
- _____ email addresses
- _____ instant message addresses and identifiers
- _____ all other designations or monikers used for self identification in internet communications or postings
- _____ all designations used for the purpose of routing or self-identification in internet communications or postings including, but not limited to social network identifications, twitter accounts and video posting site identifications such as YouTube etc.
- _____ all Voice over IP telephone numbers
- _____ all licenses which authorizes you to engage in an occupation or carry out a trade or business
- _____ the name and addresses of each employer for which you volunteer, are working in an unpaid position
- _____ the name and address of each school that you are or will be attending as a student
- _____ if different from the one provided, any social security numbers used by you in the past
- _____ if applicable, the general description including color, make, model, and year as well as the license plate number(s) and registration number(s) of each vehicle operated by you for work
- _____ the permanent or frequent location where each vehicle that is owned or operated by you for work or personal use is kept
- _____ the address or, if necessary, location or description of the place where you habitually reside if different from your permanent residence location