



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

VINCENT F. FRAZER, ESQUIRE  
ATTORNEY GENERAL

August 14, 2012

Maria Tankenson Hodge, Esq.  
Hodge & Francois  
Attorneys At Law

Re: Wavier Request for Travel Notice for J. Epstein

Dear Attorney Hodge:

After careful review of your letter giving additional information to support your client, Jeffery Epstein's request for a shorter period for prior notice whenever he plans to leave the Territory of the Virgin Islands. In light of the justification set out in your letter of July 30, 2012, I have decided to shorten the notice period and modify the other condition, as follows:

1. Mr. Epstein will be allowed to notify the Department of Justice of his intention to travel out of the Territory twenty four (24) hours prior to his departure;
2. Mr. Epstein will be allowed to continue to notify the department when he is staying in one of his stateside homes. He must provide us with a current list and addresses of each of his stateside homes;
3. When Mr. Epstein is staying in the home of an associate, he must notify the department of the city and state or country in which he is temporarily staying and his period of stay in the jurisdiction;
4. When he is staying in a non-private lodging, he or his representative may provide the specifics of the name, city and address of the establishment.

5. Pursuant to section 9 (4) (iii) of Act No. 7372, Mr. Epstein must provide a copy of the following documents to the department.

- a. all of his valid driver's licenses issued by any jurisdiction,
- b. any and all government issued identification cards issued by any jurisdiction,
- c. any passports issued to him.

I trust that the foregoing conditions will be workable for your client, in light of his frequent trips out of the Territory on business. All other conditions stated in my letter of July 25, 2012 are in full force and affect.

Very truly yours,

A handwritten signature in black ink, appearing to read "Vincent F. Frazer". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

Vincent F. Frazer, Esq.  
Attorney General