

August xx, 2009
Jeffrey Sloman
United States Attorney
United States Attorney's Office
99 N.E. 4th Street
Miami, Florida 33132
RE: Jeffrey Epstein

Dear Jeff,

Once again I need to send you a note about Jeffrey Epstein, mainly to keep you in the loop so we don't inadvertently violate any provision of his agreement with your office. As I am sure you are aware, Mr. Epstein has finished the incarceration portion of his sentence and is now serving the one year of community control as mandated by both his state plea and the terms of the non-prosecution agreement with the United States Attorney's Office for the Southern District of Florida.

Mr. Epstein is in compliance with all terms of his community control and has now requested transfer of his supervision from the State of Florida to his state of residence, the Virgin Islands. This transfer has been requested through the Intrastate Compact for Transfer of Adult Supervision (ICAOS). The ICAOS is the mechanism for which transfers of probation and community control are effectuated. The process requires the offender to seek the approval of the sending state (in this case Florida) and if they agree the receiving state (in this case the United States Virgin Islands) generally is obligated to accept that transfer. Mr. Epstein has made such a request, the State of Florida has approved the transfer, and the Virgin Islands has agreed to accept the transfer and to maintain the same exact conditions of supervision as were imposed in Mr. Epstein's community control sentence in the State of Florida.

Even though Mr. Epstein has requested the transfer and it has been granted we have not yet acted upon it. Mr. Epstein is still at the home in Palm Beach following the rules of state community control. We believe, as Mr. Epstein's lawyers, that his request to administratively transfer his community control is in full compliance with both his state plea agreement and the non-prosecution agreement with the United States Attorney's Office. Nonetheless we have taken to heart your previous suggestion of erring on the side of caution and thus we are advising you of this pending transfer before any action is taken on it.

We will not take any action on effectuating this transfer at the present. I am happy to discuss this with you at any time. I did not want to set an appointment to see you on this issue since I imagine you have more pressing matters to deal with than a transfer of a state community control matter.

Very truly yours,
Roy Black