

August 19, 2009

Jeffrey Sloman, Esquire  
United States Attorney's Office  
99 N.E. 4<sup>th</sup> Street  
Miami, Florida 33132

RE: Jeffrey Epstein

Dear Jeff,

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 nonprosecution 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.

While Mr. Epstein's request to administratively transfer his community control, is in full compliance with both his state plea agreement and the nonprosecution agreement with the United States Attorney's Office for the Southern District of Florida, we have taken to heart your previous suggestion of erring on the side of caution and we are advising you of this transfer request.

Please give me a call to discuss this matter. We will not take any action on effectuating this transfer until I have had an opportunity to speak to you.

Very truly yours,

Roy Black