



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

VINCENT F. FRAZER, ESQUIRE
ATTORNEY GENERAL

January 13, 2012

Darren Indyke, Esq.
Darren Indyke, PLLC
301 East 66th Street, 10B
New York, New York 10065

RE: Jeffrey Epstein

Dear Attorney Indyke:

The Department of Justice acknowledges receipt of your emails regarding Mr. Epstein's travel outside of the Territory. I refer you to the email from [REDACTED] on behalf of the Department, to you dated July 22, 2011. In her email, Ms. Petty notifies you that when Mr. Epstein travels he is required to provide the Department of Justice with notification of his travel, his travel itinerary and his temporary residence address and telephone contact number. [REDACTED] further states in her email that Mr. Epstein is required to provide this information **in person** when he is in the Territory.

The Department is cognizant of the fact that Mr. Epstein's occupation requires him to extensively travel outside of the Territory. For this reason, we have tried to accommodate Mr. Epstein by allowing him to submit his travel information via email when he is not in the Territory. However, notification by email can only serve as notification if Mr. Epstein is already outside the jurisdiction and planning on traveling to another destination, or to notify of a change in the length of Mr. Epstein's travels while he is outside of the Territory. While we appreciate your efforts in facilitating Mr. Epstein's notification of such travel, an email notification of Mr. Epstein's presence in the Territory is not acceptable.

In light of the foregoing, please note that when Mr. Epstein is in the U.S. Virgin Islands and planning on traveling outside this Territory, he is required to appear in person to notify the Department of Justice of such travel and to provide his travel itinerary along with his temporary residence address and telephone contact number prior to his departure. Upon Mr. Epstein's return to the territory, he is required to personally contact the Department to notify us of his return to the Territory. This notification may be made by a telephone call from Mr. Epstein.

I thank you and Mr. Epstein for your cooperation in this matter.

Very truly yours,


Vincent F. Frazer, Esq.
Attorney General

pc: Jeffrey Epstein