

VIRGIN ISLANDS DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL  
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

### SEXUAL OFFENDER REGISTRATION FORM

FOR USE BY LAW ENFORCEMENT AGENCIES

PLEASE PRINT - COMPLETE ALL SECTIONS

**SECTION A - Tier/Status**  
 Tier I  
 Tier II  
 Tier III

**SECTION B**  
 New Registration  
 Modify Data  
 Renewal Registration

**SECTION C**  
 Parole  
 Probation  
 Supervised Release

**SECTION D - Registration Information**  
 Name: EPSTEIN, JEFFREY EDWARD Alias: SSN: [REDACTED] Alien #:  
 DOB: 01/20/1953 POB: NEW YORK VI Driver's License#: C-000025874 Exp. Date: 1/20/24  
 Race: CAUC Sex: M Ht: 6'0" Wt: 175 LBs Hair: GRAY Eyes: BLUE Scars, Marks, Tattoos: NONE

**SECTION E - Residence**  
 Physical Address: LITTLE SAINT JAMES, VI 00802  
 Mailing Address: 6100 RED HOOK, SUITE B3, STT VI 00802  
 Temporary Address:  
 Contact # Home: Cellular: (917) 543-3759

**SECTION F - Internet Identifiers** - List any and all email addresses used, instant messaging addresses and identifiers, designations or monikers in internet communications and postings, and all social network identifiers.  N/A

**SECTION G - Employment**  
 Employed  Unemployed Occupation: OWNER  
 Employer: SOUTHERN TRUST Contact Person: Date Employment:  
 Telephone: (340) 775-2525 Address: 6100 RED HOOK, SUITE B3 Occupation:  
 Employer: Address: Contact Person: Date Employment:  
 Telephone: Address: Duties:

**SECTION H - Volunteer Information**  N/A  
 Organization: Address: Contact Person: Duties:  
 Telephone: Address: Contact Person: Duties:  
 Organization: Address: Duties:  
 Telephone: Address: Contact Person: Duties:

**SECTION I - Occupational License Information**  N/A  
 Date: Occupational License Issuer: Dates Enrolled:

**SECTION J - Education Information**  N/A  
 School: Address: Dates Enrolled:

**SECTION K - Vehicle, Trailer, Vessel, Etc.**  N/A  
 Description (Year/Make/Model/Color Scheme): VEHICLES ON FILE  
 License Plate#: VIN#: Permanent/Frequent Location of Vehicle:

FORM NOT COMPLETE - TURN PAGE OVER TO CONTINUE

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**SECTION L - Offense Information** VICTIM  Adult  Minor  Acquitted by Reason of Insanity  
 Date of Conviction: 06/30/2008 Offense Committed: PROCURING A MINOR Victim (Age): F-18 Place of Conviction: FLORIDA Court/Court No.: AG No.:  
 FOR PROSTITUTION

Are You Registered as a Sex Offender in another State:  NO  YES  
 If YES, which state: NEW YORK and at what LEVEL: III

**SECTION M - PLEASE READ CAREFULLY BEFORE SIGNING**  
 As a Sexual Offender (Title 14 V.I.C. § 1721-1731) you are required by law to abide by the following:

- Within three (3) business days of moving to or returning to the Virgin Islands you must register in the Virgin Islands and keep your registration current in each jurisdiction in which you reside, and in each jurisdiction where you are employed (including self-employment, non-compensated and volunteer activities), and in each jurisdiction where you are a student.
- In the event there is a change in your name, employment, residence, temporary lodging information, vehicle information, or internet identifiers, you are required to appear in person at the Department of Justice not later than three (3) working days after such change.
- In the event that you move outside of the United States Virgin Islands, you must register your new address with the Department of Justice before you leave and you must also register in your new state not later than three (3) business days after arrival there if your new state has a registration requirement.
- In the event that you are traveling outside of the Virgin Islands you are required to appear in person at the Department of Justice prior to your departure and provide your travel destination, dates of travel, places of arrival and departure, itinerary details, address, contact telephone information, and purpose of travel.
- Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary,  every three (3) months  every six (6) months  every year.
- Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary, for a period of  15 years  25 years  for life.
- Failure to comply with these obligations subjects you to prosecution for failure to register or update your registration pursuant to:
  - Virgin Islands Code, Title 14, Section 1730, punishable by a fine not less than \$3,000 nor more than \$5,000, or imprisonment for not less than three months nor more than two years, or both; and ...
  - Federal Law, 18 U.S.C. Section 2250, punishable by up to 10 years of imprisonment.

Be Reminded that under Title I of the Adam Walsh Act entitled the "Sexual Offender Registration and Notification Act" (SORNA), all individuals convicted of a sex offense are required to register and keep their registration current in each jurisdiction where he or she resides, is an employee and is a student.

**FAILURE TO DO SO MAY SUBJECT YOU TO CRIMINAL PROSECUTION**

**YOUR NEXT REGISTRATION DATE: 03/05/2020**

**Registrant:**  
 I acknowledge that the above requirements as set forth have been explained to me.  
 Signature of Registrant: [Signature] Date: 3/15/19  
 Print Name: Jeffrey Epstein

**Witness:**  
 I certify that I specifically informed the offender of his/her duties as set forth above and he indicated to me an understanding of those duties.  
 Signature of Registrar: [Signature] Date: 03/15/19  
 Print Name: Sharla A. Pinney

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### Notification of Duty to Report Travel

Name of recipient: Jeffrey Epstein  
 On this 15<sup>th</sup> day of Mar, 2019, I have been advised, and I understand,

**Travel to US Jurisdictions**

- That pursuant to Chapter 86, Section 1724 (b) (1) in the event of a change in temporary lodging, I am required to inform the Virgin Islands Department of Justice, in person, of any changes to my temporary lodging information and shall notify the jurisdiction in which I will be temporarily staying. Initials: [Signature]
- That "temporary lodging" refers to a place where I abide, lodge, or reside, including, but not limited to vacation, business, or personal travel destinations outside of the U.S. Virgin Islands. Initials: [Signature]

**International Travel**

- That pursuant to Chapter 86, Section 1724 (b) (4) I am required to appear in person at the Virgin Islands Department of Justice at least twenty one (21) calendar days prior to any intended travel outside of the United States and provide pertinent travel information. Initials: [Signature]
- If a reduction in the 21-day notice requirement is requested, I must submit information in support of the request for approval at the discretion of the Department of Justice. Initials: [Signature]

**Required Information for Travel**

- That when I appear in person to inform the Department of Justice of my intent to travel, I must provide the following information:
  - Destination
  - Dates of travel
  - Places of arrival and departure
  - Itinerary details
  - Address or, in lieu, telephone contact information
  - Purpose of travel
  - Any other required information

Initials: [Signature]

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