



ID:33216



State of New York
Division of Criminal Justice Services
80 South Swan St
Albany NY 12210

To: JEFFREY EPSTEIN
LITTLE ST JAMES
6100 RED HOOK QUARTERS, SUITE B3
ST THOMAS VI 00802

April 9, 2014
Offender ID: 33216

From: Sex Offender Registry Unit, NYS Division of Criminal Justice Services

RE: Annual Address Verification

Sex Offender Registry Annual Address Verification Form

The Sex Offender Registration Act (SORA) requires you to review, update, and sign this Annual Address Verification Form and mail this form back to the Division of Criminal Justice Services within 10 days from receipt of this form. You must do this whether or not you have reported updated information to parole, probation or a law enforcement agency. If you attend, are enrolled at, reside at, or are employed at any institution of higher education, you must provide that information on this form. You must also report your internet service provider(s), all screen names, all e-mail addresses and all other information listed on the form. If you are a level 2 or 3 sex offender, you must report the name and address of all employers.

INSTRUCTIONS:

- Review each line of information on this form carefully.
- If you find any information that is incorrect or outdated, cross out incorrect or outdated information with a single line.
- Enter any corrections or any new/additional information in the blank boxes provided.

THIS FORM MUST BE SIGNED AND ALL PAGES RETURNED EVEN IF NONE OF THE INFORMATION HAS CHANGED. FAILURE TO RETURN ALL PAGES OF THIS FORM WITHIN 10 DAYS OF RECEIPT IS A FELONY AND MAY RESULT IN THE ISSUANCE OF A WARRANT FOR YOUR ARREST.

Please contact the Sex Offender Registry at 518-457-3167 with any questions about this form.

OFFENDER INFORMATION

LAST NAME	FIRST NAME	MIDDLE	SSN	
EPSTEIN	JEFFREY	E	[REDACTED]	Make corrections ← here

OTHER NAMES

EPSTEIN, JEFFREY EDWARD

Enter any aliases, nick names or other names used in the following section.



ID.33216

1000000747916

PHYSICAL ATTRIBUTES

BIRTHDATE	HEIGHT	WEIGHT	HAIR	EYES	GLASSES	
01/20/1953	600	180	Gray	Blue		Make corrections ← here

SCARS/MARKS/TATTOOS

Enter any other scars/marks/tattoos.

PRIMARY ADDRESS

Primary address is the address where you live most of the time.

NUMBER/STREET/APT		CITY		
1000000747916		ST THOMAS		Make corrections ← here
Little St 500, Box 100, St. Thomas, VI				
STATE	ZIP	COUNTY	COUNTRY	
VI	00602		US	Make corrections ← here
Phone # at this address (987) 655-1021		Enter phone # correction here -->		
Name of College / University				



1000000747916

SECONDARY ADDRESS

Secondary Address is the address where you live some of the time

1	NUMBER/STREET/APT 9 E 71ST ST			CITY NEW YORK	Make corrections ← here
	STATE	ZIP	COUNTY	COUNTRY	
	NY	100214102	New York	US	Make corrections ← here
	Phone # at this address			Enter phone # correction here →	
	Name of College / University				
2	NUMBER/STREET/APT 32 Avenue Fournier Apartment 204			CITY Paris	Make corrections ← here
	STATE	ZIP	COUNTY	COUNTRY	
				FR	Make corrections ← here
	Phone # at this address			Enter phone # correction here →	
	Name of College / University				
3	NUMBER/STREET/APT 358 EL BRILLO WAY			CITY PALM BEACH	Make corrections ← here
	STATE	ZIP	COUNTY	COUNTRY	
	FL	33480		US	Make corrections ← here
	Phone # at this address			Enter phone # correction here →	
	Name of College / University				
4	NUMBER/STREET/APT 49 ZORRO RANCH RD			CITY STANLEY	Make corrections ← here
	STATE	ZIP	COUNTY	COUNTRY	
	NM	87056		US	Make corrections ← here
	Phone # at this address			Enter phone # correction here →	
	Name of College / University				

Enter any additional Secondary Address in the following section

1	NUMBER/STREET/APT			CITY
	STATE	ZIP	COUNTY	COUNTRY
	Enter phone # here →			
	If the above address is on the campus of a College or University enter its name			
2	NUMBER/STREET/APT			CITY
	STATE	ZIP	COUNTY	COUNTRY
	Enter phone # here →			
	If the above address is on the campus of a College or University enter its name			



PO BOX ADDRESS

PO Box Address is allowed if mail cannot be delivered to the primary address. PO Box Address must be approved by the Post Master and Law Enforcement.

Enter any PO BOX Information in the following section

1	PO BOX			CITY	
	STATE	ZIP	COUNTY	COUNTRY	

EMPLOYMENT INFORMATION

1	EMPLOYER'S NAME			NUMBER/STREET/APT		
	SOUTHERN TRUST COMPANY			SOUTHERN TRUST COMPANY - 649 - RED HOOK QUARTERS - SUITE 83		
						Make corrections ← here
	CITY	STATE	ZIP	COUNTY	COUNTRY	
	ST THOMAS	VI	00802		US	
Name of College / University						

Enter any additional employment information in the following section

1	EMPLOYER'S NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
If the above address is on the campus of a College or University enter its name					
2	EMPLOYER'S NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
If the above address is on the campus of a College or University enter its name					

HIGHER EDUCATION INFORMATION

Higher education includes any 2 or 4 year colleges or any trade or vocational schools.

Enter any additional education information in the following section

1	SCHOOL NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
Dates of Attendance, Employment or Enrollment From Date			To Date	Check one <input type="checkbox"/> Enrolled <input type="checkbox"/> Employed <input type="checkbox"/> Attending	
2	SCHOOL NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
Dates of Attendance, Employment or Enrollment From Date			To Date	Check one <input type="checkbox"/> Enrolled <input type="checkbox"/> Employed <input type="checkbox"/> Attending	



VEHICLE INFORMATION *See Attached*

Information of any vehicle that you own or drive.

YEAR	MAKE	MODEL	COLOR	LIC PLATE	STATE	
2010	Chevrolet	Suburban	Black	FD8826	NM	Make corrections K--- here
2006	Bentley	Amage	Black	V752DS	NM FL	Make corrections K--- here
2000	Chevrolet	Suburban	Black	CHK920	NM	Make corrections K--- here
2007	Hummer	Hummer II	Black	CPK643	NM	Make corrections K--- here
2005	Cadillac	Escalade	Black	Q2293T	FL	Make corrections K--- here
2002	Mercedes-Benz	500 Series	Black	C165SP	FL	Make corrections K--- here
2010	Chevrolet	Suburban	Black	TE0218	VI	Make corrections K--- here
2005	Cadillac	Escalade	Black	TDJ142	VI	Make corrections K--- here
1999				N908JM	NM	Make corrections K--- here
2001	<i>Plymouth</i>	<i>430</i>		<i>N 231 JT</i>	<i>VI</i>	Make corrections K--- here
1968				N908JE	NM	Make corrections K--- here
	<i>Plymouth</i>	<i>127</i>			<i>VI</i>	Make corrections K--- here
1968				2583TC	VI	Make corrections K--- here
	<i>WMC-8</i>	<i>73 Range</i>				Make corrections K--- here
2008				2907TC	VI	Make corrections K--- here
	<i>Plymouth</i>	<i>301</i>				Make corrections K--- here
2006				0730TC	VI	Make corrections K--- here
	<i>Cape Horn</i>	<i>311</i>				Make corrections K--- here
2002				1000TC	VI	Make corrections K--- here
2011	<i>Yamaha</i>	<i>V190A-WB</i>		<i>4102 TC</i>		Make corrections K--- here
2006				2000TC	VI	Make corrections K--- here
2011	<i>Yamaha</i>	<i>V190A-WB</i>		<i>4102 TC</i>		Make corrections K--- here
1999				2709TB	VI	Make corrections K--- here
	<i>Ritter</i>	<i>35' RIB</i>				Make corrections K--- here
2012	Cadillac	Escalade	Black	FTX3455	NY	Make corrections K--- here
2010	Chevrolet	Suburban	Black	B0LH78	FL	Make corrections K--- here
2005	Cadillac	Escalade	Black	217RKF	NM	Make corrections K--- here
2008	Land Rover	Range Rover	Black	MLD718	NM	Make corrections K--- here



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Enter any additional vehicle information in the following section *See Attached*

YEAR	MAKE	MODEL	COLOR	LIC PLATE	STATE
2015	Ford	Super Duty	Black	552 RZ2 NM	
2012	Chrysler	Pacera		4011 TC	VI
2013	Ford	Super Duty		4772 TC	VI
1988	Volvo	740 GLE		N212E	VI

DRIVER'S LICENSE INFORMATION

DRIVER'S LICENSE NUMBER	ISSUING STATE	
C000000029913	VI	Make corrections
		← here

Enter any additional driver's license information in the following section

DRIVER'S LICENSE NUMBER	ISSUING STATE



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INTERNET INFORMATION *See Attached*

SERVICE PROVIDER *See Attached*

SERVICE PROVIDER	
AT&T	Make corrections K-File
FREE	Make corrections K-File
<i>Fire Telecom</i>	
ORANGE TELECOM	Make corrections K-File
COMCAST	Make corrections K-File
SPRINT	Make corrections K-File
TIME WARNER	Make corrections K-File
FACEBOOK	Make corrections K-File
PINTEREST	Make corrections K-File
INDEED	Make corrections K-File
GRANT WATCH	Make corrections K-File
GOGGLE MAPS	Make corrections K-File

*AT&T/TM Telecom
 change communications
 to correct satellite services*



SCREEN NAME

SCREEN NAME	
[REDACTED]	Make corrections [REDACTED]

EMAIL ADDRESS

E-MAIL ADDRESS	
[REDACTED]	Make corrections [REDACTED]



E-MAIL ADDRESS	
	Make corrections ← here

Enter any additional internet information in the following section

SERVICE PROVIDER	SCREEN NAME	E-MAIL ADDRESS
See	Attached	



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I CERTIFY THAT THE INFORMATION ON THIS FORM IS COMPLETE AND ACCURATE. I HAVE CROSSED OUT ALL INFORMATION THAT IS INCORRECT OR OUTDATED. I HAVE ADDED ALL CORRECTIONS AND ALL NEW INFORMATION. I UNDERSTAND THAT FAILING TO PROVIDE THIS INFORMATION OR PROVIDING FALSE INFORMATION IS A FELONY.

[Handwritten signature]

Sex Offender's Signature

Jeffrey L. ...

Sex Offender's Name(print)

4-15-14

Date

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Return to:
Division of Criminal Justice Services - SOR
80 South Swan St
Albany, NY 12210

WEBSITES

www.jeffreyepsteinfoundation.com
www.jeffreyepsteininscience.com
www.jeffreyepstein.org
www.jeffreyepstein.us
www.jeffreyepstein-qa.com
www.jeffreyepsteinforum.com
www.jeffreyepsteinusv.com
www.jeffreyepsteineducation.com
www.jeffreyepsteininternational.com
www.jeffreyepsteinnewyork.com

TWITTER

[jeffrey_epstein](https://twitter.com/jeffrey_epstein)
[jeffreyepstein1](https://twitter.com/jeffreyepstein1)

OTHER INTERNET ACCOUNT INFORMATION

Company	Type	Screenname	User Name
411	business directory	Jeffrey Epstein VI Foundation	
8coupons	business directory	Jeffrey Epstein VI Foundation	
aboutus.org	business profile	Jeffrey Epstein	
AirYell	business directory	Jeffrey Epstein VI Foundation	
AtTop	article directory	Jeffrey Epstein VI Foundation	
AmericanTowns	business directory	Jeffrey Epstein VI Foundation	
Avantar	business directory	Jeffrey Epstein VI Foundation	
BestOfTheWeb	business directory	Jeffrey Epstein VI Foundation	
bing local	business directory	Jeffrey Epstein VI Foundation	
Blogspot (www.jeffreyepsteinblog.com)	blog host	The Jeffrey Epstein Foundation	
Blogspot (www.jeffreyepsteinforum.com)	blog host	Jeffrey Epstein Ideas Forum	
Brand Yourself	online management	Jeffrey Epstein	
ChamberofCommerce.com	business directory	Jeffrey Epstein VI Foundation	
Citysearch	business directory	Jeffrey Epstein VI Foundation	
CitySquares	business directory	Jeffrey Epstein VI Foundation	
CiqSearch	business directory	Jeffrey Epstein VI Foundation	
CoPilot	business directory	Jeffrey Epstein VI Foundation	
Crocket	business directory	Jeffrey Epstein VI Foundation	
Crunchbase	science/technology	Jeffrey Epstein	
	business directory		
Delicious	public profile	jeffreyepstein	
Digg	public profile	The Jeffrey Epstein Foundation	
Disqus	social ntwk directory	Jeffrey Epstein VI Foundation	
eLocal	business directory	Jeffrey Epstein VI Foundation	
EZlocal	business directory	Jeffrey Epstein VI Foundation	
Facebook	public profile	The Jeffrey Epstein VI Foundation	
Factual	business directory	Jeffrey Epstein VI Foundation	
Flickr	social ntwk directory	Jeffrey Epstein	
Flickr	social ntwk directory	Jeffrey Epstein VI Foundation	
Gather	public profile	Jeffrey Epstein	
GetFave	business directory	Jeffrey Epstein VI Foundation	
Go Daddy	website	www.jeffreyepstein.org	
Go Daddy	website	www.jeffreyepsteininscience.com	
Go Daddy	website	www.jeffreyepstein.us	
Go Daddy	website	www.jeffreyepstein-qa.com	
Go Daddy	website	www.jeffreyepsteinforum.com	
Go Daddy	website	www.jeffreyepsteinusv.com	
Go Daddy	website	www.jeffreyepsteineducation.com	
Go Daddy	website	www.jeffreyepsteininternational.com	
Google +	public profile	Jeffrey Epstein	
Google Maps	business directory	Jeffrey Epstein VI Foundation	
Grant Watch	grant directory	Jeffrey Epstein VI Foundation	
HopStop	business directory	Jeffrey Epstein VI Foundation	
idealst.org	n-p job srch engine	Jeffrey Epstein VI Foundation	
Indeed	employment directory	Jeffrey Epstein VI Foundation	
Instagram	social ntwk directory	Jeffrey Epstein VI Foundation	
Klout	social ntwk directory	Jeffrey Epstein	
LinkedIn	public profile	Jeffrey Epstein	
Live	public profile	Jeffrey Epstein	

Local.com	business directory	Jeffrey Epstein VI Foundation	
LocalDatabase	business directory	Jeffrey Epstein VI Foundation	
LocalPages	business directory	Jeffrey Epstein VI Foundation	
mania	business directory	Jeffrey Epstein VI Foundation	
MapQuest	business directory	Jeffrey Epstein VI Foundation	
MerchantCircle	business directory	Jeffrey Epstein VI Foundation	
MetroPCS	business directory	Jeffrey Epstein VI Foundation	
MojoPages	business directory	Jeffrey Epstein VI Foundation	
Myspace	public profile	Jeffrey Epstein	
Navmi	business directory	Jeffrey Epstein VI Foundation	
Patch	business directory	Jeffrey Epstein VI Foundation	
Penny Saver	business directory	Jeffrey Epstein VI Foundation	
Philanthropy.com	foundation directory	Jeffrey Epstein VI Foundation	
PhoneNumber	business directory	Jeffrey Epstein VI Foundation	
Photobucket	public profile	Jeffrey_Epstein	
Pinterest	public profile	JeffreyEpstein2	
Pocketly	business directory	Jeffrey Epstein VI Foundation	
PR.com	press releases	The Jeffrey Epstein Foundation	
ShowMeLocal	business directory	Jeffrey Epstein VI Foundation	
SlideShare	social network directory	Jeffrey Epstein VI Foundation	
Sodahead	public profile	Jeffrey Epstein	
StumbleUpon	public profile	jeffrey-epstein	
Supermedia	business directory	Jeffrey Epstein VI Foundation	
Superpages	business directory	Jeffrey Epstein VI Foundation	
Switchboard	business directory	Jeffrey Epstein VI Foundation	
Technorati	public profile	jeffreypstein12	
Topix	business directory	Jeffrey Epstein VI Foundation	
Tupalo	business directory	Jeffrey Epstein VI Foundation	
Twitter	public profile	Jeffrey_Epstein	
USCity.net	business directory	Jeffrey Epstein VI Foundation	
vimeo	business directory	Jeffrey Epstein VI Foundation	
Webs	website	www.jeffreyepsteinfoundation.com	
Where To?	business directory	Jeffrey Epstein VI Foundation	
White & Yellow Pages	business directory	Jeffrey Epstein VI Foundation	
WhitePages	business directory	Jeffrey Epstein VI Foundation	
Wikipedia	public encyclopedia	Jeffrey Epstein	
Wikipedia	public encyclopedia	Jeffrey Epstein VI Foundation	
Yahoo	public profile	Jeffrey	
Yahoo!	business directory	Jeffrey Epstein VI Foundation	
YaSabe	business directory	Jeffrey Epstein VI Foundation	
Yellowbook	business directory	Jeffrey Epstein VI Foundation	
YellowBot	business directory	Jeffrey Epstein VI Foundation	
Yellowise	business directory	Jeffrey Epstein VI Foundation	
YellowMoxie	business directory	Jeffrey Epstein VI Foundation	
YellowPageCity	business directory	Jeffrey Epstein VI Foundation	
Yellowpages	business directory	Jeffrey Epstein VI Foundation	
Yelp	business directory	Jeffrey Epstein VI Foundation	
Yext	portal directory	Jeffrey Epstein VI Foundation	
You Tube	public profile	Jeffrey Epstein1	

ADDITIONAL WEBSITES AND BLOG SITES MAINTAINED BY THIRD PARTIES WITH CONTENT RELATING TO PHILANTHROPIC, SCIENCE OR BUSINESS RELATED ACTIVITIES OF JEFFREY EPSTEIN

www.jeffreyepstein.co
www.jeffreyepstein.info
www.jeffreyepsteinfinance.com
www.jeffreyepstein93.wordpress.com
www.jeffreyepsteins.blogspot.com
www.jeffreyepstein93.jux.com

NOTE: Mr. Epstein has retained third parties to provide reputation management services. These third parties independently create internet accounts, websites, blog sites, associated email addresses and other web-based accounts and content concerning Mr. Epstein, but which are neither created nor used by Mr. Epstein. Out of an abundance of caution, however, Mr. Epstein has been disclosing and will continue to disclose such internet related information, and any changes and additions thereto, as and when such information is disclosed to him by such third party reputation management service providers. Certain accounts listed above that were established by such third party reputation management service providers provide links to websites, email addresses and other accounts (all of which are listed above) associated with Mr. Epstein and/or his business, science or philanthropic related activities.