



Florida Department of  
Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support  
Post Office Box 1489  
Tallahassee, FL 32303-1489  
1-888-357-7332  
www.fdle.state.fl.us

Ron DeSantis, *Governor*  
Ashley Moody, *Attorney General*  
Jimmy Patronis, *Chief Financial Officer*  
Nikki Fried, *Commissioner of Agriculture*

# **NOTICE OF** **CONFIDENTIAL OR** **EXEMPT INFORMATION**

**Please note: The enclosed documentation is being provided for law enforcement use and may contain unredacted confidential or exempt information under Florida public records law.**

**In accordance with the order of judgment issued September 21, 2018, by the United States District Court for The Northern District of Florida, Tallahassee division in Case No. 4:16cv501-RH/CAS, FDLE, its agents, servants, employees, attorneys, and others in active participation with FDLE may NOT disclose the identity of a sexual offender/predator registrant associated with any given email address or internet identifier provided by the registrant, with the exception that sexual offender/predator email addresses or internet identifiers may be made available to law enforcement agencies and officers for official use only.**

*Service • Integrity • Respect • Quality*

EFTA00098507



The Florida Department of Law Enforcement  
**Florida Sexual Offenders and Predators**



• Person Search • Facility Search • Mail-Out • CJNet Search

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**Name:** JEFFREY E EPSTEIN  
**Person Type:** Offender  
**Legal Status:** Released  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

**Person #:** [REDACTED]  
**DC#:** [REDACTED]  
**SID#:** [REDACTED]  
**FBI#:** [REDACTED]  
**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**Primary Information**

Race:	<input type="text" value="White"/>	Sex:	<input type="text" value="Male"/>
Height:	<input type="text" value="600"/>	Weight:	<input type="text" value="180"/>
Hair Color:	<input type="text" value="Grey"/>	Eye Color:	<input type="text" value="Blue"/>
Skin Tone:	<input type="text" value="Light"/>	DNA Taken:	<input checked="" type="checkbox"/>
Place of Birth:	<input type="text"/>		
FBI Number:	<input type="text" value="[REDACTED]"/>	FDLE Number:	<input type="text" value="[REDACTED]"/>
DC Number:	<input type="text" value="W35755"/>	DJJ Number:	<input type="text"/>
Record Status:	<input type="text" value="Active"/>	Immigration Status:	<input type="text" value="Not Applicable"/>
High Risk:	<input type="checkbox"/>	High Risk Act. Date:	<input type="text"/>
Driver License Marked:	<input type="text" value="943.0435 (Offender)"/>	<input type="checkbox"/> Flyer Wanted?	
Physical File?:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Palm Prints Taken?	
Display Status:	<input type="text" value="Everywhere"/>	Display Reason:	<input type="text"/>

**Legal Status Information**

*Legal Status:	<input type="text" value="Released"/>	<input type="checkbox"/> Lock Legal Status	
Effective Date:	<input type="text" value="07/22/2009"/>	Termination Date:	<input type="text" value="07/21/2010"/>
<input type="checkbox"/> Show History		Date of Death:	<input type="text"/>

**Registration Requirement Information**

*Reg. Requirement:	<input type="text" value="Bi-Annual"/>	<input type="checkbox"/> Lock Reg. Requirement	
*Reg. Reason:	<input type="text" value="Designation"/>		
<input type="checkbox"/> Show History			

Added By:  Date Added:

Modified By:  Date Modified:

**Subject Types**

Subject Type	Category	Effective Date	Termination Date	PCN	Date
<input checked="" type="checkbox"/> <a href="#">Offender</a>	Qualifier	07/17/2008		<span style="background-color: black; color: black;">[REDACTED]</span>	07/17/2008
<a href="#">Pending -</a>					

<a href="#">Verification of RTB</a> Non-Qualifier	07/17/2008	07/17/2008
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**License Information**

License Number	License Type	Display Status	Date
[REDACTED]	Operator License	Everywhere	01/03/2019

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**DC#:** ██████████

**SID#:** ██████████

**FBI#:** ██████████

**License:** ██████████

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**Names/Aliases**

Edit	First Name	Middle Name	Last Name	Suffix	Name Type	Date Added
<a href="#">Edit</a>	JEFFREY	E	EPSTEIN		Master	07/03/2008
<a href="#">Edit</a>	JEFFREY	EDWARD	EPSTEIN		Alias	07/17/2008
<a href="#">Edit</a>	JEFFREY		EPSTEIN		Alias	07/02/2008

[Add Name](#)

**Dates Of Birth**

Edit	Date OF Birth	Type	Date Added
<a href="#">Edit</a>	██████████	Base	07/02/2008

[Add DOB](#)

**Social Security Numbers**

Edit	SSN	Type	Date Added
<a href="#">Edit</a>	██████████	Base	07/02/2008
<a href="#">Edit</a>	██████████	Secondary (Non-Base)	07/17/2008

[Add SSN](#)

**Scars, Marks and Tattoos**

Edit	SMT Type	Body Location	Status	Date Added
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[Add SMT](#)

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**Forms/Documents**

Form #	Form Type	Form Status	Date Sent	Facility Name	Hard Copy	Date Signed	Date Added	View
<a href="#">558265</a>	Other	Complete	12/19/2017	FDLE	NO		12/19/2017	<a href="#">View</a>
<a href="#">214849</a>	Other	Complete		New York State Division of Criminal Justice Services	Yes	03/02/2011	03/11/2011	<a href="#">View</a>
<a href="#">171974</a>	Judgment Form	Complete			NO	06/30/2008	04/27/2010	<a href="#">View</a>

[Add Form](#)

**Letters**

Letter #	Letter Type	Letter Status	Date Sent	Facility Name	Hard Copy	Date Signed	Date Added	View
<a href="#">618391</a>	Move Letter - FL	Complete	01/04/2019	FDLE HQ	NO		01/04/2019	<a href="#">View</a>
<a href="#">617915</a>	Other	Complete	12/24/2018	NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO		01/02/2019	<a href="#">View</a>
<a href="#">612732</a>	Other	Complete	11/07/2018	NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO		11/26/2018	<a href="#">View</a>
<a href="#">606288</a>	Other	Complete		NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO		10/15/2018	<a href="#">View</a>
<a href="#">593702</a>	Other	Complete		NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO	07/10/2018	07/17/2018	<a href="#">View</a>
<a href="#">581681</a>	Other	Complete		NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO	04/19/2018	05/01/2018	<a href="#">View</a>
<a href="#">567201</a>	Other	Complete		NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO	02/06/2018	02/14/2018	<a href="#">View</a>
<a href="#">567199</a>	Other	Complete		NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO	02/01/2018	02/14/2018	<a href="#">View</a>
<a href="#">565279</a>	Other	Complete		NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO	01/23/2018	01/31/2018	<a href="#">View</a>
<a href="#">526545</a>	Other	Complete		NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES	NO	08/09/2017	08/15/2017	<a href="#">View</a>

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http://offender.flcjn.net/SexPred\_Maintenance/otherInfoNavAction.do?link=otherInfo

1/10/2019

EFTA00098511

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[Generate Letter](#) [Add Letter Form](#)

**Miscellaneous Numbers**

Edit	Miscellaneous Number	Miscellaneous Number Type	Display Status	Date Added
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No Miscellaneous Records Found

[Add Number](#)

**Professional Licenses/Passports**

Edit	License Number	License Type	Issue Date	Expiration Date	Date Added
<a href="#">Edit</a>	██████████	Passport	10/11/2016	10/10/2024	01/05/2017

[Add Professional License](#)

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**FBI#:** [REDACTED]  
**License:** [REDACTED]

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**Residential Addresses** Show Inactive?

Address	Address Type	Dates	Display Status	Modified
<input type="checkbox"/> <a href="#">600 Red Hook B3 St. Thomas, VI 00802</a>	Permanent	Begin: 01/05/2019 End:	Everywhere	01/03/2019 Registration-User
<input type="checkbox"/> <a href="#">6100 Red Hook Quatrs St Thomas, YY 00802</a>	Temporary	Begin: 12/14/2018 End:	Everywhere	12/14/2018 Registration-User
<input type="checkbox"/> <a href="#">358 El Brillo Way Palm Beach, FL 33480-4730</a>	Temporary	Begin: 07/26/2012 End:	Everywhere	01/10/2013 Registration-User
<input type="checkbox"/> <a href="#">9 E 71st St New York, NY 10021-4102</a>	Temporary	Begin: End:	Everywhere	07/19/2010 Registration-User
<input type="checkbox"/> <a href="#">22 Avenue Foch 2dd Paris, YY 00000</a>	Temporary	Begin: End:	Everywhere	07/19/2010 Registration-User
<input type="checkbox"/> <a href="#">49 Zorro Ranch Rd Stanley, NM 87056-9743</a>	Temporary	Begin: End:	Everywhere	07/19/2010 Registration-User
<input type="checkbox"/> <a href="#">9 E 71st St New York, NY 10021-4102</a>	Mailing	Begin: End:	Everywhere	07/09/2010 Registration-User
<input type="checkbox"/> <a href="#">358 El Brillo Way Palm Beach, FL 33480-4730</a>	Permanent	Begin: 12/14/2018 End: 01/05/2019	Everywhere	01/03/2019 Registration-User
<input type="checkbox"/> <a href="#">6100 Red Hook Quarters Ste B3 Little St James Islands St Thomas, VI 00802</a>	Permanent	Begin: 07/19/2010 End: 12/14/2018	Everywhere	12/14/2018 Registration-User
<input type="checkbox"/> <a href="#">6100 Red Hook Quarters Ste B3 Little St James Island St Thomas, YY 00802</a>	Permanent	Begin: 07/19/2010 End: 07/22/2010	Everywhere	07/22/2010 shipp-kx
<input type="checkbox"/> <a href="#">Little St James Unknown, YY 00000</a>	Permanent	Begin: 07/09/2010 End: 07/13/2010	Everywhere	07/13/2010 DC
<input type="checkbox"/> <a href="#">3228 GUN CLUB RD Palm Beach County Jail WEST PALM BEACH, FL 33406-3001</a>	Temporary	Begin: 07/14/2009 End: 07/22/2009	Everywhere	07/22/2009 suber-pw
<input type="checkbox"/> <a href="#">673 FAIRGROUNDS RD WEST PALM BEACH, FL 33411-3633</a>	Temporary	Begin: End: 07/22/2009	Everywhere	07/06/2009 Registration-User
<input type="checkbox"/> <a href="#">PALM BEACH COUNTY JAIL 3228 GUN CLUB RD Palm Beach County Jail WEST PALM BEACH, FL 33406-3001</a>	Incarcerated By	Begin: 06/30/2008 End: 07/22/2009	Everywhere	07/22/2009 courtemanche- mj

**Non-Residential/Business Addresses** Show Inactive?

Address	Address Type	Relationship	Dates	Display Status	Added
<a href="#">Financial Trust Company</a> 6100 Red Hook Quarter Ste B3 St Thomas, VI 00802	Business	Employed By	Begin: 07/26/2012 End:	Everywhere	07/26/2012 Registration-User

**Travel Itineraries**

Show Inactive?

Trip Date	Reason	Status	Added By	Delete
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**No Records Found**

**Phone Numbers**

Edit	Area Code	Phone Number	Extension	Description	Status	Delete
<a href="#">Edit</a>	304	7758135		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	561	6553572		Fax	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758121		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758122		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758123		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758124		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758126		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758127		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758128		Work	Active	<a href="#">Delete</a>
<a href="#">Edit</a>	340	7758129		Work	Active	<a href="#">Delete</a>

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**SID#:** ██████████

**FBI#:** ██████████

**License:** ██████████

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**Crime Information**

Adjudicated Charge	Date Adjudicated	Display Status	Date Added
<a href="#">Procuring A Person Under Age Of 18 For Prostitution; F.s. 796.03</a>	06/30/2008	FDLE Only	07/23/2009
<a href="#">Procuring A Person Under Age Of 18 For Prostitution; F.s. 796.03</a>	06/30/2008	Everywhere	07/17/2008

[Add Crime](#)

**Victim Information**

Sex	Age	Minor	Race	Date Added
Female	14	Yes	Unknown	07/17/2008

[Add Victim](#)

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**Vehicles**

Edit	Make	Model	Year	Color	Tag	Owned By Offender	Status	Date Added
<a href="#">Edit</a>	Ford	EXPEDITION	2013	Black	522rzz NM	No	Active	07/25/2013
<a href="#">Edit</a>	Land Rover	RANGE ROVER	2008	Black	mid718 NM	No	Active	07/25/2013
<a href="#">Edit</a>	Dodge	CARAVAN	2013	Black	tern492 VI	No	Active	07/25/2013
<a href="#">Edit</a>	Cadillac	OTHER	2012	Black	ftx3455 NY	No	Active	07/25/2013
<a href="#">Edit</a>	Other	OTHER	2007	Black	ckp643 NM	No	Active	07/19/2010
<a href="#">Edit</a>	Cadillac	OTHER	2005	Black	tdj142 VI	No	Active	07/19/2010
<a href="#">Edit</a>	Chevrolet	SURBURBAN	2000	Black	chx920 NM	No	Active	07/19/2010
<a href="#">Edit</a>	Chevrolet	SURBURBAN	2010	Black	ted218 VI	No	Active	07/19/2010
<a href="#">Edit</a>	Bentley	ARNAGE	2006	Black	V752DS FL	No	Active	07/19/2010
<a href="#">Edit</a>	Mercedes-benz	500 SERIES	2002	Black	C165SP FL	No	Active	07/19/2010

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**Vessels**

Edit	Make	Type	Year	Color	DHSMV Date	Status	Date Added
<a href="#">Edit</a>	Yamaha Motor Co Ltd	Other	2011	White		Active	07/25/2013
<a href="#">Edit</a>	Yamaha Motor Co Ltd	Other	2011	White		Active	07/25/2013
<a href="#">Edit</a>	Other	Other	1999	White		Active	07/25/2013
<a href="#">Edit</a>	Other	Other	1968	White		Active	07/25/2013
<a href="#">Edit</a>	Other	Other	2008	White		Active	07/19/2010
<a href="#">Edit</a>	Other	Other	2006	White		Active	07/19/2010
<a href="#">Edit</a>	Other	Other	2000	White		Inactive	07/19/2010
<a href="#">Edit</a>	Zodiac Of North America	Other	2001	White		Inactive	07/19/2010
<a href="#">Edit</a>	Other	Other	1984	White		Inactive	07/19/2010
<a href="#">Edit</a>	Other	Other	2000	Red		Inactive	07/19/2010

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**Name:** JEFFREY E EPSTEIN

**Person Type:** Offender

**Legal Status:** Released

**DOB:** [REDACTED]

**SSN:** [REDACTED]

**Person #:** [REDACTED]

**DC#** [REDACTED]

**SID#** [REDACTED]

**FBI#** [REDACTED]

**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**Vehicles**

Edit	Make	Model	Year	Color	Tag	Owned By Offender	Status	Date Added
<a href="#">Edit</a>	Cadillac	OTHER	2005	Black	217rkf NM	No	Active	07/19/2010
<a href="#">Edit</a>	Cadillac	OTHER	2005	Black	HDJ142 VI	No	Inactive	07/26/2012
<a href="#">Edit</a>	Chevrolet	SURBURBAN	2000	Black		No	Inactive	07/19/2010
<a href="#">Edit</a>	Other	OTHER	2007	Black		No	Inactive	07/19/2010
<a href="#">Edit</a>	Chevrolet	SURBURBAN	2004	Black		No	Inactive	07/19/2010
<a href="#">Edit</a>	Chevrolet	SURBURBAN	2010	Black	AHG6346 FL	No	Inactive	07/19/2010
<a href="#">Edit</a>	Chevrolet	SURBURBAN	2010	Black	BDLH78 FL	No	Inactive	07/19/2010
<a href="#">Edit</a>	Chevrolet	SURBURBAN	2004	Black		No	Inactive	07/19/2010
<a href="#">Edit</a>	Cadillac	OTHER	2005	Black	unknown FL	No	Inactive	07/02/2008

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Add Vehicle

**Vessels**

Edit	Make	Type	Year	Color	DHSMV Date	Status	Date Added
<a href="#">Edit</a>	Yamaha Motor Co Ltd	Other	2011	White		Active	07/25/2013
<a href="#">Edit</a>	Yamaha Motor Co Ltd	Other	2011	White		Active	07/25/2013
<a href="#">Edit</a>	Other	Other	1999	White		Active	07/25/2013
<a href="#">Edit</a>	Other	Other	1968	White		Active	07/25/2013
<a href="#">Edit</a>	Other	Other	2008	White		Active	07/19/2010
<a href="#">Edit</a>	Other	Other	2006	White		Active	07/19/2010
<a href="#">Edit</a>	Other	Other	2000	White		Inactive	07/19/2010
<a href="#">Edit</a>	Zodiac Of North America	Other	2001	White		Inactive	07/19/2010
<a href="#">Edit</a>	Other	Other	1984	White		Inactive	07/19/2010
<a href="#">Edit</a>	Other	Other	2000	Red		Inactive	07/19/2010

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Add Vessel

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**Name:** JEFFREY E EPSTEIN  
**Person Type:** Offender  
**Legal Status:** Released  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

**Person #:** [REDACTED]  
**DC#:** [REDACTED]  
**SID#:** [REDACTED]  
**FBI#:** [REDACTED]  
**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**CCS Account Information**

Account Name: jepstein

**Email Addresses**

Edit	Email	Status	Confirm Status	Date Added
<a href="#">Edit</a>	columbiadental1@yahoo.com	Active	Not Confirmed	06/27/2014
<a href="#">Edit</a>	jeeproject@yahoo.com	Active	Not Confirmed	10/11/2008
<a href="#">Edit</a>	jeevacation1@me.com	Active	Not Confirmed	01/18/2011
<a href="#">Edit</a>	jeevacation@gmail.com	Active	Confirmed	10/11/2008
<a href="#">Edit</a>	jeffrey@jeffreypstein.org	Active	Confirmed	07/25/2013
<a href="#">Edit</a>	jeffreypstein@live.com	Active	Not Confirmed	07/26/2012
<a href="#">Edit</a>	jeffreypsteinorg@gmail.com	Active	Not Confirmed	07/26/2012
<a href="#">Edit</a>	jeffreypsteinorg@yahoo.com	Active	Not Confirmed	07/26/2012
<a href="#">Edit</a>	columbiadental1@yahoo.com	Inactive	Undeliverable	07/25/2013
<a href="#">Edit</a>	jeevacation2@me.com	Inactive	Undeliverable	01/18/2011

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**Internet Identifiers**

Edit	Internet Identifier	Provider	Status	Date Added
No Internet Identifiers Found				

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**Name:** JEFFREY E EPSTEIN

**Person Type:** Offender

**Legal Status:** Released

**DOB:** [REDACTED]

**SSN:** [REDACTED]

**Person #:** [REDACTED]

**DC#:** [REDACTED]

**SID#:** [REDACTED]

**FBI#:** [REDACTED]

**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**CCS Account Information**

Account Name: [REDACTED]

**Email Addresses**

Edit	Email	Status	Confirm Status	Date Added
<a href="#">Edit</a>	jeevacation@me.com	Inactive	Undeliverable	07/26/2012

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**Internet Identifiers**

Edit	Internet Identifier	Provider	Status	Date Added
No Internet Identifiers Found				

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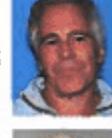


**Name:** JEFFREY E EPSTEIN  
**Person Type:** Offender  
**Legal Status:** Released  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

**Person #:** [REDACTED]  
**DC#:** [REDACTED]  
**SID#:** [REDACTED]  
**FBI#:** [REDACTED]  
**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**Photographs** [Add Photo](#)

Select	Thumbnail	Default Image	Date Taken	Display	Date Added
<a href="#">Select</a>		YES	07/25/2013	Everywhere	07/25/2013
<a href="#">Select</a>		NO	07/19/2010	Everywhere	07/19/2010
<a href="#">Select</a>		NO	08/03/2009	Everywhere	08/04/2009
<a href="#">Select</a>		NO	05/21/2009	Everywhere	05/22/2009
<a href="#">Select</a>		NO	07/02/2008	Everywhere	07/02/2008
<a href="#">Select</a>		NO	07/02/2008	Everywhere	07/17/2008

\*Note: Use "Clear ALL FIN/IMN" button only for clearing FIN/IMN for offender flags cleared/cancelled manually in FCIC/NCIC.

[Clear All FIN/IMN](#)

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**Name:** JEFFREY E EPSTEIN  
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**Legal Status:** Released  
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**Person #:** [REDACTED]  
**DC#:** [REDACTED]  
**SID#:** [REDACTED]  
**FBI#:** [REDACTED]  
**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**General Comments**

Comment Type	Comments	Date Added	Added By
Diligent Search	<a href="#">Received request for diligent search from SI Roy Wright with the USMS in New York. Completed diligent and mailed on 1/10/2019.</a>	01/10/2019	Hires-sf
FDLE	<a href="#">ITM SENT TO VI VIA SORNA PORTAL</a>	01/04/2019	coring-cd
Field Information	<a href="#">Per email from Mr. Epstein: **This email was sent from an external (non-PBSO) source.** re Jeffrey Epstein, this is to advise you that my trip has been delayed and I am still at my palm beach residence. thank you.</a>	12/26/2018	FieldIntel-User
Field Information	<a href="#">Email From: J [mailto:leevacation@gmail.com] Sent: Sunday, November 25, 2018 6:23 PM To: SPOT Subject: **This email was sent from an external (non-PBSO) source.** spot office, as the stockade is closed and out of an abundance of caution, please see below. ----- Forwarded message ----- From: Darren Indyke &lt;dkiesq@aol.com&gt; Date: Sat, Nov 24, 2018 at 8:26 AM Subject: Mr. Jeffrey Epstein To: shani.pinney@vi.gov &lt;shani.pinney@vi.gov&gt;, S Pinney &lt;spinney@dof.vi.gov&gt; Cc: Darren Indyke &lt;dkiesq@aol.com&gt; Ms. S. Pinney Territorial Sexual Offender Registry Program Manager, Virgin Islands Department of Justice United States Virgin Islands Re: Mr. Jeffrey Epstein - Travel Notice Dear Ms. Pinney: This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein's leaving his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands will be delayed for one day. He will now leave Florida and return to his permanent residence in the U.S. Virgin Islands on November 25, 2018 and will email your office upon his return. If you need any further information, please also feel free to call me at 561-781-8238 or on my mobile telephone number (973) 908-9233. Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney. Respectfully, DARREN K. INDYKE 5300 W. Atlantic Avenue, Suite 602 Delray Beach, Florida 33484 Telephone: (561) 781-8238 Telecopier: (646) 350-0378 Mobile: (973) 908-9233 email: dkiesq@aol.com -- please note The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to leevacation@gmail.com, and destroy this communication and all copies.</a>	11/26/2018	FieldIntel-User

http://offender.flcfn.net/SexPred\_Maintenance/personComments.do?link=comments

1/10/2019

EFTA00098521

	<u>thereof, including all attachments, copyright - all rights reserved.</u>		
FDLE	<u>Kristi Kessler was able to locate the 7/22/2010 ITM in FDLE files (see comment below). I added it to Form # 178678.</u>	01/17/2018	faulkner-he
FDLE	<u>PRR 2017-3585: Request from Chris B. Rodgers, Senior Litigation Paralegal/Investigator with Searcy, Denney, Scarola, Barnhart &amp; Shipley, Attorneys at Law for entire file, certified where possible. Hand delivered entire file to Kristi Kessler in CGC. Noted to Kristi that I cannot locate the email from K. Shipp to Kay Pafford from 7/22/2010 (Form # 178678). I emailed Kay to see if she had it and she did not and recommend checking AIM. Notified Kristi Kessler of this.</u>	12/19/2017	faulkner-he
FDLE	<u>Media Request: Investigative Reporter Malia Zimmerman from Fox News emailed sexpred asking if subi has properly registered and kept his sex offender records up to date. FDLE PIO's response: "According to our records, Mr. Epstein has been registering as required."</u>	06/25/2015	adams-in
FDLE	<u>RECEIVED ITV FROM THE VIRGIN ISLANDS VIA SOBNA PORTAL. SUBJ HAS ALREADY REGISTERED. NO NEED TO FORWARD TO LAW ENFORCEMENT.</u>	01/30/2015	schroeder-jh
Field Information	<u>Will be visiting his Palm Beach Address until January 5, 2014.</u>	12/30/2013	FieldIntel-User
FDLE	<u>Rec'd msg in sexpred mailbox from subi's atty Darren Indyke with a letter stating that the email address jeffrey@jeffreyepstein.org is not used by subi but was created by one of subi's third-party internet reputation management service providers who create content concerning subi's scientific and philanthropic activities. "Mr. Epstein does not himself access or use this email address and has never done so." Saved to scanned docs.</u>	07/30/2013	adams-in

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Add Comment

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**Name:** JEFFREY E EPSTEIN  
**Person Type:** Offender  
**Legal Status:** Released  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

**Person #:** [REDACTED]  
**DC#:** [REDACTED]  
**SID#:** [REDACTED]  
**FBI#:** [REDACTED]  
**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**General Comments**

Comment Type	Comments	Date Added	Added By
Field Information	<a href="#">Mr. Epstein came into registration and stated that he will be in Palm Beach County residing at his Palm Beach residence until 07/30/2012</a>	07/26/2012	FieldIntel-User
Field Information	<a href="#">Mr. Epstein came into registration and stated that he will be in Palm Beach County residing at his Palm Beach residence until 07/03/11.</a>	07/01/2011	FieldIntel-User
FDLE	<a href="#">SENT ITM/ITV'S TO VI, NY, NM AND FRANCE (VIA K.PAFFORD, OSI), FOR INTEL PURPOSES. ARTICLE REGARDING SUBJ: <a href="http://www.thedailybeast.com/blogs-and-stories/2010-07-20/jeffrey-epstein-billionaire-pedophile-goes-free/12">http://www.thedailybeast.com/blogs-and-stories/2010-07-20/jeffrey-epstein-billionaire-pedophile-goes-free/12</a> cid=outbrain:external&amp;obref=obnetwork. -GA SHIPP</a>	07/22/2010	shipp-kx
Field Information	<a href="#">Mr Epstein is establishing his permanent residence as the US Virgin Islands. He will be going to his temp. address in NY 07/20/2010 to 07/24/2010 and then to Paris.</a>	07/19/2010	FieldIntel-User
FDLE	<a href="#">PRR 2010-781 scanned and taken to Legal for redaction and mailing.</a>	07/01/2010	clausen-sj
FDLE	<a href="#">Public Records Request 2010-781 received on 6/30/10 from Farmer, Jaffe, Weising, Edwards, Fistos &amp; Lehrman, P.L. for copy of subject's file.</a>	06/30/2010	clausen-sj
FDLE	<a href="#">Closed jail addresses, subject released 7/22/09.</a>	07/22/2009	courtmanche-mj
Field Information	<a href="#">Offender called me today. Stated it showed his status as released. He is still in the PBC Jail until July 22, 2009 (Work Release). He will then be on probation.</a>	07/14/2009	FieldIntel-User
Field Information	<a href="#">Offender is scheduled to be released 09/24/2009. Still incarcerated PBC Jail.</a>	06/17/2009	FieldIntel-User
FDLE	<a href="#">From: Wheeler, Amy Sent: Friday, January 09, 2009 11:08 AM To: 'chapin@pbso.org' Subject: Jeffrey E. Epstein update Hi Det. Chapin: As follow-up on our conversation regarding Jeffrey Epstein, FDLE management asked that your agency submit a field intelligence report indicating the days Epstein spends at home versus at the jail. Also, please submit a request to have Epstein's legal status changed to "released" and the change will be made. I hope this information is helpful. Please let me know if there are any questions or concerns. Thank you. Sincerely, Amy A. Wheeler</a>	01/09/2009	wheeler-ae

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**Name:** JEFFREY E EPSTEIN

**Person Type:** Offender

**Legal Status:** Released

**DOB:** [REDACTED]

**SSN:** [REDACTED]

**Person #:** [REDACTED]

**DC#:** [REDACTED]

**SID#:** [REDACTED]

**FBI#:** [REDACTED]

**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

### General Comments

	Comment Type	Comments	Date Added	Added By
	FDLE	Subject is on work release from 10 AM to 10 PM, six day per week. He works at the Florida Science Foundation on Australian Ave in West Palm Beach.	12/15/2008	courtemanche-mj
	Registration Requirement	Per CCIS sub1 convicted on 6/30/2008 on Procure Person Under Age of 18 for Prostitution (FS 796.03) and sentenced 6 mos county jail. Sub1 currently in Palm Beach County Jail serving sentence. Updated to Offender. Flagged expired FL DL.	07/17/2008	ward-vll
	Registration Requirement	Added to db via electronic req by Palm Beach CSO on 7/2/2008.	07/03/2008	ward-vll

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**Person Type:** Offender  
**Legal Status:** Released  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

**Person #:** [REDACTED]  
**DC#:** [REDACTED]  
**SID#:** [REDACTED]  
**FBI#:** [REDACTED]  
**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

Begin Registration Process
Begin Transient Check-In
Summary Information

**Previous FL Registrations**

Reg./Form #	Status	Sign Status	Reg. County	Date Added	Added By	Transfer	Delete
<a href="#">E-1139651</a>	Released	01/03/2019	Palm Beach	01/03/2019	stanfill-cm	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-1134005</a>	Released	12/14/2018	Palm Beach	12/14/2018	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-1131507</a>	Released	12/06/2018	Palm Beach	12/06/2018	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-1126461</a>	Released	11/21/2018	Palm Beach	11/21/2018	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-1125151</a>	Released	11/16/2018	Palm Beach	11/16/2018	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-1124662</a>	Released	11/14/2018	Palm Beach	11/14/2018	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-1082124</a>	Released	07/03/2018	Palm Beach	07/03/2018	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-1026221</a>	Released	01/04/2018	Palm Beach	01/04/2018	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-974252</a>	Released	07/14/2017	Palm Beach	07/14/2017	leiva-ox	<a href="#">Transfer</a>	<a href="#">Delete</a>
<a href="#">E-916154</a>	Released	01/05/2017	Palm Beach	01/05/2017	tenore-ca	<a href="#">Transfer</a>	<a href="#">Delete</a>

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**Previous Out of State Registrations**

Form #	Status	Reg. State	Date Added	Date Signed	Added By	Added By	Transfer	Delete
There are no out of state registrations for this record.								

[Add Registration Form](#)

**Previous Transient Check-Ins**

Check-In #	Status	Sign Status	Check-In County	Date Added	Added By	Transfer	Delete
There are no Transient Check-Ins for this record.							

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Welcome [REDACTED]!

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**Name:** JEFFREY E EPSTEIN

**Person Type:** Offender

**Legal Status:** Released

**DOB:** [REDACTED]

**SSN:** [REDACTED]

**Person #:** [REDACTED]

**DC#:** [REDACTED]

**SID#:** [REDACTED]

**FBI#:** [REDACTED]

**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**Activity Reports**

Address	Method	Result	Date Obtained	Date Added	Submitted By
<a href="#">358 El Brillo Way Palm Beach, FL 33480-4730</a>	Visited Residence	Address Verified, Correct	11/14/2018 12:00 AM	11/15/2018 10:18 AM	umphrey-kx
<a href="#">358 El Brillo Way Palm Beach, FL 33480-4730</a>	Visited Residence	Attempted, Unable to Confirm	11/14/2018 12:00 AM	11/14/2018 02:12 PM	umphrey-kx
<a href="#">358 El Brillo Way Palm Beach, FL 33480-4730</a>	Visited Residence	Address Verified, Correct	06/28/2010 12:00 AM	06/28/2010 12:06 PM	wood-la
<a href="#">358 El Brillo Way Palm Beach, FL 33480-4730</a>	Visited Residence	Address Verified, Correct	03/11/2010 12:00 AM	03/24/2010 05:34 PM	wood-la
<a href="#">358 El Brillo Way Palm Beach, FL 33480-4730</a>	Visited Residence	Address Verified, Correct	10/22/2009 12:00 AM	10/22/2009 02:36 PM	wood-la

**Address Verification Requests**

Address	Sent To	Date Sent	Sent By	View
No Address Verification Request Found				

**Mail-Outs**

Mallout Number	Address	Date Sent	Date Due	Date Received	Mallout Result
No Mail-outs Found					

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**Name:** JEFFREY E EPSTEIN  
**Person Type:** Offender  
**Legal Status:** Released  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

**Person #:** [REDACTED]  
**DC#** [REDACTED]  
**SID#** [REDACTED]  
**FBI#** [REDACTED]  
**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**Field Information**

Filter by Status:

Id	Agency/Contact	Field Information	Status	Date Added	Accept?
729540	Michelle Stuart (561) 688-4159	<p>General Comment:                      Per email from Mr. Epstein: <b>**This email was sent from an external (non-PBSO) source.** re Jeffrey Epstein . . this is to advise you that my trip has been delayed and I am still at my palm beach residence. . thank you.</b></p>	Accepted	12/26/2018	
724438	Michelle Stuart (561) 688-4159	<p>General Comment:  <b>Email From: ]</b>  <b>[mailto:leevacation@gmail.com] Sent: Sunday, November 25, 2018 6:23 PM To: SPOT Subject: **This email was sent from an external (non-PBSO) source.**. spot office . as the stockade is closed and out of an abundance of caution , please see below. ----- Forwarded message ----- From: Darren Indyke Date: Sat, Nov 24, 2018 at 8:26 AM Subject: Mr. Jeffrey Epstein To: shani.pinney@vi.gov , S Pinney Cc: Darren Indyke Ms. S. Pinney Territorial Sexual Offender Registry Program Manager Virgin Islands Department of Justice United States Virgin Islands Re: Mr. Jeffrey Epstein - Travel Notice Dear Ms. Pinney: This is to advise you of a further modification to Mr. Epstein's travel plans. Mr. Epstein's leaving his vacation home in Palm Beach, Florida to his permanent residence in the U.S. Virgin Islands will be delayed for one day. He will now , leave florida and return to his permanent residence in the U.S. Virgin Islands on November 25, 2018 and will email your office upon his return. If you need any further information, please also feel free to call me at 561-781-8238 or on my mobile telephone number (973) 908-9233. Please confirm by reply email to me your receipt of this email. Thank you, Ms. Pinney. Respectfully, DARREN K. INDYKE 5300 W. Atlantic Avenue, Suite 602 Delray Beach, Florida 33484 Telephone: (561) 781-8238 Telecopier: (646) 350-0378 Mobile: (973) 908-9233 email: dkieso@aol.com -- please note The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to leevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright - all rights reserved.</b></p>	Accepted	11/26/2018	

http://offender.flcjn.net/SexPred\_Maintenance/manageFieldIntell.do?actionPerformed=sho... 1/10/2019

EFTA00098527

<a href="#">389892</a>	Melissa Galvan	<a href="#">Will be visiting his Palm Beach Address until January 5, 2014.</a>	Accepted 12/30/2013
<a href="#">314361</a>	Obed Leiva	Address: <a href="#">358 El Brillio Way</a> <a href="#">Palm Beach, FL 33480-4730</a>	Accepted 07/26/2012
<a href="#">314363</a>	Obed Leiva	General Comment: <a href="#">Mr. Epstein came into registration and stated that he will be in Palm Beach County residing at his Palm Beach residence until 07/30/2012</a>	Accepted 07/26/2012
<a href="#">257870</a>	Melissa Galvan	General Comment: <a href="#">Mr. Epstein came into registration and stated that he will be in Palm Beach County residing at his Palm Beach residence until 07/03/11.</a>	Accepted 07/01/2011
<a href="#">205039</a>	veronica english	General Comment: <a href="#">Mr Epstein is establishing his permanent residence as the US Virgin Islands. He will be going to his temp. address in NY 07/20/2010 to 07/24/2010 and then to Paris.</a>	Accepted 07/19/2010
<a href="#">203345</a>	veronica english	Employment: <a href="#">ETC</a> <a href="#">600 redhook</a> <a href="#">St. Thomas, YY 00000</a>	Accepted 07/09/2010
<a href="#">154704</a>	Edwin Carpenter	Address: <a href="#">3228 GUN CLUB RD</a> <a href="#">Palm Beach County Jail</a> <a href="#">WEST PALM BEACH, FL 33406-3001</a>	Accepted 07/22/2009
<a href="#">154702</a>	Edwin Carpenter	Address: <a href="#">358 El Brillio Way</a> <a href="#">Palm Beach, FL 33480-4730</a>	Accepted 07/22/2009

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**Name:** JEFFREY E EPSTEIN

**Person Type:** Offender

**Legal Status:** Released

**DOB:** [REDACTED]

**SSN:** [REDACTED]

**Person #:** [REDACTED]

**DC#:** [REDACTED]

**SID#:** [REDACTED]

**FBI#:** [REDACTED]

**License:** [REDACTED]

Click [here](#) to receive notifications when offender information is updated.

**Field Information**

Report Information
Filter by Status: All ▼

Id	Agency/Contact	Field Information	Status	Date Added	Accept?
<a href="#">154703</a>	Edwin Carpenter	Legal Status: <a href="#">County Incarceration</a>	Accepted	07/22/2009	
<a href="#">153888</a>	Lawrence Wood	General Comment: <a href="#">Offender called me today. Stated it showed his status as released. He is still in the PBC Jail until July 22, 2009 (Work Release). He will then be on probation.</a>	Accepted	07/14/2009	
<a href="#">153887</a>	Lawrence Wood	Address: <a href="#">3228 GUN CLUB RD</a> <a href="#">Palm Beach County Jail</a> <a href="#">WEST PALM BEACH, FL 33406-3001</a>	Accepted	07/14/2009	
<a href="#">153886</a>	Lawrence Wood	Legal Status: <a href="#">County Incarceration</a>	Accepted	07/14/2009	
<a href="#">151011</a>	Lawrence Wood	General Comment: <a href="#">Offender is scheduled to be released 09/24/2009. Still incarcerated PBC Jail.</a>	Accepted	06/17/2009	

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Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support

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1-888-357-7332  
www.fdle.state.fl.us

Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

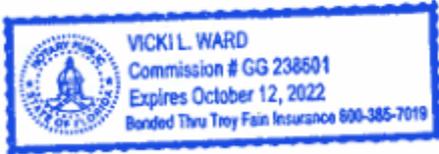
I, [REDACTED] at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about January 3, 2019 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the date of birth of January 20, 1953.

[REDACTED]  
[REDACTED]  
(Records Custodian)

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.

  
\_\_\_\_\_  
Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_,  
Type of identification produced \_\_\_\_\_



Registration No: 1139651

Person Number: 73274

**Temporary Addresses**  I do NOT have a temporary address  
Please note: The registrant has reported additional temporary addresses not displayed here.

1. 6100 Red Hook Quaters (Street Address) St Thomas (City) , YY (State) 00802 (Zip)  
County: Unknown Dates you will be at this address: From: 12/14/2018 To: \_\_\_\_\_

**Transient Addresses**  I do NOT have a transient address

1. \_\_\_\_\_ (Street Address or location) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip)  
County: \_\_\_\_\_ Dates you will be at this address: From: \_\_\_\_\_ To: \_\_\_\_\_

**Employment**  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012  
Address: 6100 Red Hook Quarter Ste B3 (Street Address) St Thomas (City) , VI (State) 00802 (Zip)  
County: Saint Thomas Contact Person: \_\_\_\_\_

**Mailing Address**  
 Same as Permanent  Same as Temporary

9 E 71st St (Address Line 1)  
\_\_\_\_\_  
(Address Line 2)  
New York (City) , NY (State) 10021 (Zip)  
County: New York End Date: \_\_\_\_\_

**Phone Numbers** Please note: The registrant has reported additional phones not displayed here.  
 I do NOT have or use any home or mobile phone numbers

Phone Number:	Phone Type:
1. [REDACTED]	Home
2. [REDACTED]	Mobile
3. [REDACTED]	Work
4. [REDACTED]	Fax
5. [REDACTED]	Work

**Campus Activity**  I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
University/School Name: \_\_\_\_\_ Campus: \_\_\_\_\_  
Address: \_\_\_\_\_ (Street Address) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip)  
County: \_\_\_\_\_ Employer: \_\_\_\_\_ Contact: \_\_\_\_\_

**Professional Licenses**  I do NOT have any professional licenses.

1. \_\_\_\_\_ (Number) \_\_\_\_\_ (Type) \_\_\_\_\_ (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 3 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 3 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 3 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I MUST report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. (F.S. 943.0435(2)(a); 775.21(6)(e)).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I MUST provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. (F.S. 943.0435(2)(b); 775.21(6)(a)1.).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I MUST report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. (F.S. 943.0435(3); 775.21(6)(f)).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. Within 48 hours after using any electronic mail address or Internet identifier, I MUST report it using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer before using such electronic mail addresses or Internet identifiers. (F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.).  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report **in person** to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours **in person** at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.d.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report **in person** to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report **in person** to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report **in person** to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report **in person** to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report **in person** to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report **in person** either **two times per year** (during the month of my birth and during the 6th month following my birth month) or **four times per year** (once during the month of my birth and every 3rd month thereafter), **depending upon my offense/designation**, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1139651

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes}

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. {F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.}. **FAILURE TO REPORT IS A THIRD DEGREE FELONY.**
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. {F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(6)(e)1.; 775.21(8)(a)2.}. **FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}. **FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.**
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. {F.S. 943.0435(11); 775.21(6)(l)}.
- 22. **KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY.**{F.S. 943.0435(14)(c)4.; 775.21(10)(a)}.

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

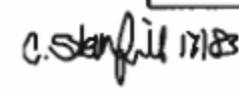
**PLEASE READ CAREFULLY BEFORE SIGNING**

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct.

**YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.**



Registrant:   
Signature Required

Witnessed by Reporting Officer:   
Signature Required

Printed Name: JEFFREY E EPSTEIN Date: 01/03/2019 Printed Name: [REDACTED] Date: 01/03/2019

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is July of 2019. \*\*\*\*\*



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support  
Post Office Box 1489  
Tallahassee, FL 32303-1489  
1-888-357-7332  
www.fdle.state.fl.us

Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

I, [REDACTED], at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about December 14, 2018 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the date of birth of January 20, 1953.

[REDACTED]

(Records Custodian)

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.

[Handwritten Signature]

Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_



Registration No: 1134005

Person Number: 73274

FDLE SEXUAL PREDATOR/OFFENDER REGISTRATION FORM

Agency Name: Palm Beach County SO

\*\*\*\*\* Note: Your next ReRegistration month is January of 2019 \*\*\*\*\*

Registration For: December 2018 - SEXUAL OFFENDER

CCS User Name: jepstein

Reason For Registration			
<input type="checkbox"/> Initial Registration	<input type="checkbox"/> Scheduled ReRegistration	<input checked="" type="checkbox"/> Information Update	<input type="checkbox"/> Early/Late ReRegistration

Registrant Information	
Name: <u>JEFFREY E EPSTEIN</u> <small>(First Middle Last, Suffix)</small>	*SSN: <u>                    </u> DOB: <u>                    </u> Race: <u>White</u> Sex: <u>Male</u>
*Disclosure of your Social Security Number (SSN) is mandatory pursuant to Florida law, sections 775.21, 943.0435, 944.607, 985.481, F.S., and federal law, 42 USC 16901, et seq. Use of your SSN is for the purposes of identification, FDLE may share the information with the other agencies for the same purpose.	
FL DL or ID Card #: <u>                    </u>	Height: <u>6' 00"</u> Weight: <u>180 lbs</u> Hair: <u>Grey</u> Eyes: <u>Blue</u>
Place of Birth: <u>                                    </u>	Immigration Status: <u>Not Applicable</u>
Currently on Probation/Parole: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Probation Type: <input type="checkbox"/> State	Officer Name: <u>                                    </u> Phone: ( ) <u>          </u>
<input type="checkbox"/> Federal	Officer Name: <u>                                    </u> Phone: ( ) <u>          </u>
<input type="checkbox"/> County	Officer Name: <u>                                    </u> Phone: ( ) <u>          </u>

Out of State Travel Information (Complete if permanent, temporary, or transient address is out of state)	
<input type="checkbox"/> Permanently leaving Florida to establish a residence in another state/country	Date of Departure: <u>                    </u>
<input type="checkbox"/> Temporarily leaving Florida to visit another state/country	
<input type="checkbox"/> Moving from another state to permanently establish a residence in Florida	Date of Arrival: <u>12/14/2018</u>
<input type="checkbox"/> Visiting from another state and establishing a temporary address in Florida	
<input checked="" type="checkbox"/> Other (please describe):	<u>Visiting from another state and establishing a temporary residence in Florida.</u>

Current Permanent Address	Future Permanent Address
<u>358 El Brillo Way</u> <small>(Address Line 1)</small>	<u>  </u> <small>(Address Line 1)</small>
<u>  </u> <small>(Address Line 2)</small>	<u>  </u> <small>(Address Line 2)</small>
<u>Palm Beach</u> , <u>FL</u> <u>33480-4730</u> <small>(City) (State) (Zip)</small>	<u>  </u> , <u>                    </u> <u>                    </u> <small>(City) (State) (Zip)</small>
County: <u>Palm Beach</u> End Date: <u>                    </u>	County: <u>                    </u> Start Date: <u>                    </u>
<input type="checkbox"/> I do NOT have a permanent address at this time.	

Registration No: 1134005

Person Number: 73274

**Temporary Addresses**  I do NOT have a temporary address  
Please note: The registrant has reported additional temporary addresses not displayed here.

1. 6100 Red Hook Quatrs (Street Address) St Thomas (City) , YY (State) 00802 (Zip)  
County: Unknown Dates you will be at this address: From: 12/14/2018 To: \_\_\_\_\_

**Transient Addresses**  I do NOT have a transient address

1. \_\_\_\_\_ (Street Address or location) \_\_\_\_\_ (City) , \_\_\_\_\_ (State) \_\_\_\_\_ (Zip)  
County: \_\_\_\_\_ Dates you will be at this address: From: \_\_\_\_\_ To: \_\_\_\_\_

**Employment**  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012  
Address: 6100 Red Hook Quarter Ste B3 (Street Address) St Thomas (City) , VI (State) 00802 (Zip)  
County: Saint Thomas Contact Person: \_\_\_\_\_

**Mailing Address**  
 Same as Permanent  Same as Temporary

9 E 71st St (Address Line 1)  
\_\_\_\_\_  
(Address Line 2)  
New York (City) , NY (State) 10021 (Zip)  
County: New York End Date: \_\_\_\_\_

**Phone Numbers** Please note: The registrant has reported additional phones not displayed here.  
 I do NOT have or use any home or mobile phone numbers

Phone Number:	Phone Type:
1. [REDACTED]	Home
2. [REDACTED]	Mobile
3. [REDACTED]	Work
4. [REDACTED]	Fax
5. [REDACTED]	Work

**Campus Activity**  I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
University/School Name: \_\_\_\_\_ Campus: \_\_\_\_\_  
Address: \_\_\_\_\_ (Street Address) \_\_\_\_\_ (City) , \_\_\_\_\_ (State) \_\_\_\_\_ (Zip)  
County: \_\_\_\_\_ Employer: \_\_\_\_\_ Contact: \_\_\_\_\_

**Professional Licenses**  I do NOT have any professional licenses.

1. \_\_\_\_\_ (Number) \_\_\_\_\_ (Type) \_\_\_\_\_ (Issued by)



## NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 3 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 3 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 3 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I MUST report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. (F.S. 943.0435(2)(a); 775.21(6)(e)).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I MUST provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. (F.S. 943.0435(2)(b); 775.21(6)(a)1.).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I MUST report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. (F.S. 943.0435(3); 775.21(6)(f)).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. Within 48 hours after using any electronic mail address or Internet identifier, I MUST report it using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer before using such electronic mail addresses or Internet identifiers. (F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.).  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report **in person** to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours **in person** at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.d.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report **in person** to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report **in person** to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report **in person** to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report **in person** to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report **in person** to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report **in person** either **two times per year** (during the month of my birth and during the 6th month following my birth month) or **four times per year** (once during the month of my birth and every 3rd month thereafter), **depending upon my offense/designation**, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1134005

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. {F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.}. FAILURE TO REPORT IS A THIRD DEGREE FELONY.
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. {F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(6)(e)1.; 775.21(8)(a)2.}. FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}. FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. {F.S. 943.0435(11); 775.21(6)(l)}.
- 22. KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}.

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

**PLEASE READ CAREFULLY BEFORE SIGNING**

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct.

**YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.**



Registrant:   
Signature Required

Witnessed by Reporting Officer:   
Signature Required

Printed Name: JEFFREY E EPSTEIN Date: 12/14/2018 Printed Name: [REDACTED] Date: 12/14/2018

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is January of 2019. \*\*\*\*\*



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support  
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Tallahassee, FL 32303-1489  
1-888-357-7332  
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Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

I, [REDACTED] at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

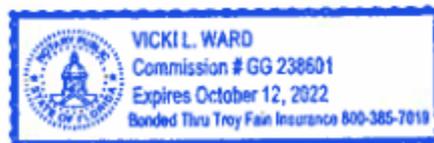
After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about December 6, 2018 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the date of birth of January 20, 1953.

[REDACTED SIGNATURE]

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.

[Handwritten Signature]

Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_



Registration No: 1131507

Person Number: 73274

FDLE SEXUAL PREDATOR/OFFENDER REGISTRATION FORM

Agency Name: Palm Beach County SO

\*\*\*\* Note: Your next ReRegistration month is January of 2019 \*\*\*\*

Registration For: December 2018 - SEXUAL OFFENDER

CCS User Name: jepstein

Reason For Registration

- Initial Registration, Scheduled ReRegistration, [X] Information Update, Early/Late ReRegistration

Registrant Information

Name: JEFFREY Edward Epstein, SSN, DOB, Race: White, Sex: Male

\*Disclosure of your Social Security Number (SSN) is mandatory pursuant to Florida law, sections 775.21, 943.0435, 944.607, 985.481, F.S., and federal law, 42 USC 16901, et seq. Use of your SSN is for the purposes of identification, FDLE may share the information with the other agencies for the same purpose.

FL DL or ID Card #: Height: 6' 00", Weight: 180 lbs, Hair: Grey, Eyes: Blue

Place of Birth: Immigration Status: Not Applicable

Currently on Probation/Parole: [X] No [ ] Yes

Probation Type: State, Federal, County with Officer Name and Phone fields

Out of State Travel Information (Complete if permanent, temporary, or transient address is out of state)

- Permanently leaving Florida to establish a residence in another state/country
Temporarily leaving Florida to visit another state/country
Moving from another state to permanently establish a residence in Florida
Visiting from another state and establishing a temporary address in Florida
[X] Other (please describe): Mr Epstein we be at his temp address 358 El Brillo Way Palm Beach, FI 33480 from 12/05/2018 till 12/10/2018. Mr Epstein will be going to his permanent address at 7am on 12/10/2018

Table with 2 columns: Current Permanent Address, Future Permanent Address. Includes address lines, city, state, zip, and county fields.

Registration No: 1131507

Person Number: 73274

Temporary Addresses  I do NOT have a temporary address

Please note: The registrant has reported additional temporary addresses not displayed here.

1. 358 El Brillo Way Palm Beach FL 33480-4730
(Street Address) (City) (State) (Zip)
County: Palm Beach Dates you will be at this address: From: 07/26/2012 To:

Transient Addresses  I do NOT have a transient address

1. (Street Address or location) (City) (State) (Zip)
County: Dates you will be at this address: From: To:

Employment  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012
Address: 6100 Red Hook Quarter Ste B3 St Thomas VI 00802
(Street Address) (City) (State) (Zip)
County: Saint Thomas Contact Person:

Mailing Address

Same as Permanent  Same as Temporary

9 E 71st St
(Address Line 1)
(Address Line 2)
New York NY 10021
(City) (State) (Zip)
County: New York End Date:

Phone Numbers Please note: The registrant has reported additional phones not displayed here.

I do NOT have or use any home or mobile phone numbers

Phone Number: Phone Type:
1. Home
2. Mobile
3. Work
4. Fax
5. Work

Campus Activity  I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: End Date:
University/School Name: Campus:
Address: (Street Address) (City) (State) (Zip)
County: Employer: Contact:

Professional Licenses  I do NOT have any professional licenses.

1. (Number) (Type) (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet Identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 3 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 3 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 3 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I **MUST** report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. (F.S. 943.0435(2)(a); 775.21(6)(e)).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I **MUST** provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. (F.S. 943.0435(2)(b); 775.21(6)(a)1.).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I **MUST** report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. (F.S. 943.0435(3); 775.21(6)(f)).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. Within 48 hours after using any electronic mail address or Internet identifier, I **MUST** report it using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information **MUST** be reported to my probation officer before using such electronic mail addresses or Internet identifiers. (F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.).  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report in person to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours in person at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.d.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report in person to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report in person to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report in person to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report in person to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report in person to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report in person either two times per year (during the month of my birth and during the 6th month following my birth month) or four times per year (once during the month of my birth and every 3rd month thereafter), depending upon my offense/designation, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1131507

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. {F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.}. **FAILURE TO REPORT IS A THIRD DEGREE FELONY.**
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. {F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(6)(e)1.; 775.21(8)(a)2.}. **FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}. **FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.**
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. {F.S. 943.0435(11); 775.21(6)(l)}.
- 22. **KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY.**{F.S. 943.0435(14)(c)4.; 775.21(10)(a)}.

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

**PLEASE READ CAREFULLY BEFORE SIGNING**

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct.

**YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.**



Registrant: [Signature]  
Signature Required

Witnessed by Reporting Officer: [Signature]  
Signature Required

Printed Name: JEFFREY Edward Epstein Date: 12/06/2018 Printed Name: [Redacted] Date: 12/06/2018

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is January of 2019. \*\*\*\*\*



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support

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Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

I, [REDACTED], am employed as a Senior Crime Intelligence Analyst II in Enforcement & Investigative Support, Division of Criminal Investigations and Forensic Science Services, at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about November 21, 2018 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the date of birth of January 20, 1953.

[REDACTED]

(Records Custodian)

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.

[Handwritten Signature]

Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_,  
Type of identification produced \_\_\_\_\_



Registration No: 1126461

Person Number: 73274

FDLE SEXUAL PREDATOR/OFFENDER REGISTRATION FORM

Agency Name: Palm Beach County SO

\*\*\*\*\* Note: Your next ReRegistration month is January of 2019 \*\*\*\*\*

Registration For: November 2018 - SEXUAL OFFENDER

CCS User Name: jepstein

Reason For Registration

- Initial Registration, Scheduled ReRegistration, Information Update (checked), Early/Late ReRegistration

Registrant Information

Name: JEFFREY E EPSTEIN, SSN: [redacted], DOB: 01/20/1953, Race: White, Sex: Male

\*Disclosure of your Social Security Number (SSN) is mandatory pursuant to Florida law, sections 775.21, 943.0435, 944.607, 985.481, F.S., and federal law, 42 USC 16901, et seq. Use of your SSN is for the purposes of identification, FDLE may share the information with the other agencies for the same purpose.

FL DL or ID Card #: [redacted], Height: 6'00", Weight: 180 lbs, Hair: Grey, Eyes: Blue

Place of Birth: \_\_\_\_\_ Immigration Status: Not Applicable

Currently on Probation/Parole: [X] No [ ] Yes

Probation Type: State, Federal, County with corresponding Officer Name and Phone fields.

Out of State Travel Information (Complete if permanent, temporary, or transient address is out of state)

- Permanently leaving Florida to establish a residence in another state/country (Date of Departure: 11/24/2018)
Temporarily leaving Florida to visit another state/country
Moving from another state to permanently establish a residence in Florida (Date of Arrival: 11/20/2018)
Visiting from another state and establishing a temporary address in Florida
[X] Other (please describe): Visiting from another state and establishing a temporary residence in Florida. Mr Epstein will be at his temp address in Palm Beach from 11/20/2018 till 11/24/2018 and will be at his Permanent on 11/24/2018

Table with 2 columns: Current Permanent Address and Future Permanent Address. Includes address lines, city, state, zip, and county fields.

Registration No: 1126461

Person Number: 73274

**Temporary Addresses**  I do NOT have a temporary address  
Please note: The registrant has reported additional temporary addresses not displayed here.

1. 358 El Brillo Way Palm Beach FL 33480-4730  
(Street Address) (City) (State) (Zip)  
County: Palm Beach Dates you will be at this address: From: 07/26/2012 To: \_\_\_\_\_

**Transient Addresses**  I do NOT have a transient address

1. \_\_\_\_\_  
(Street Address or location) (City) (State) (Zip)  
County: \_\_\_\_\_ Dates you will be at this address: From: \_\_\_\_\_ To: \_\_\_\_\_

**Employment**  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012  
Address: 6100 Red Hook Quarter Ste B3 St Thomas VI 00802  
(Street Address) (City) (State) (Zip)  
County: Saint Thomas Contact Person: \_\_\_\_\_

<b>Mailing Address</b> <input type="checkbox"/> Same as Permanent <input type="checkbox"/> Same as Temporary 9 E 71st St (Address Line 1) _____ (Address Line 2) New York NY 10021 (City) (State) (Zip) County: New York End Date: _____	<b>Phone Numbers</b> Please note: The registrant has reported additional phones not displayed here. <input type="checkbox"/> I do NOT have or use any home or mobile phone numbers Phone Number: Phone Type: 1. [Redacted] Home 2. [Redacted] Mobile 3. [Redacted] Work 4. [Redacted] Fax 5. [Redacted] Work
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**Campus Activity**  I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
University/School Name: \_\_\_\_\_ Campus: \_\_\_\_\_  
Address: \_\_\_\_\_  
(Street Address) (City) (State) (Zip)  
County: \_\_\_\_\_ Employer: \_\_\_\_\_ Contact: \_\_\_\_\_

**Professional Licenses**  I do NOT have any professional licenses.

1. \_\_\_\_\_  
(Number) (Type) (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 3 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 3 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 3 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I **MUST** report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. {F.S. 943.0435(2)(a); 775.21(6)(e)}.  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I **MUST** provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. {F.S. 943.0435(2)(b); 775.21(6)(a)1.}.  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I **MUST** report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. {F.S. 943.0435(3); 775.21(6)(f)}.  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. **Within 48 hours after using any electronic mail address or Internet identifier, I MUST report it** using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information **MUST** be reported to my probation officer before using such electronic mail addresses or Internet identifiers. {F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.}.  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report **in person** to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours **in person** at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.d.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report **in person** to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report **in person** to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report **in person** to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report **in person** to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report **in person** to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report **in person** either **two times per year** (during the month of my birth and during the 6th month following my birth month) or **four times per year** (once during the month of my birth and every 3rd month thereafter), **depending upon my offense/designation**, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1126461

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes}

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. {F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.}. **FAILURE TO REPORT IS A THIRD DEGREE FELONY.**
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. {F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(6)(e)1.; 775.21(8)(a)2.}. **FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}. **FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.**
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. {F.S. 943.0435(11); 775.21(6)(l)}.
- 22. **KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY.**{F.S. 943.0435(14)(c)4.; 775.21(10)(a)}.

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

**PLEASE READ CAREFULLY BEFORE SIGNING**

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct.

**YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.**



Registrant:   
Signature Required

Witnessed by Reporting Officer:   
Signature Required

Printed Name: JEFFREY E EPSTEIN Date: 11/21/2018 Printed Name: [REDACTED] Date: 11/21/2018

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is January of 2019. \*\*\*\*\*



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support  
Post Office Box 1489  
Tallahassee, FL 32303-1489  
1-888-357-7332  
www.fdle.state.fl.us

Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

I, [REDACTED], am employed as a [REDACTED] at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about November 16, 2018 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the date of birth of January 20, 1953.

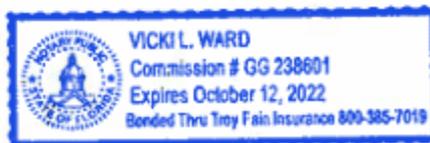
[REDACTED]

(Records Custodian)

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.



Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_,  
Type of identification produced \_\_\_\_\_



Registration No: 1125151

Person Number: 73274

**Temporary Addresses**  I do NOT have a temporary address  
 Please note: The registrant has reported additional temporary addresses not displayed here.

1. 358 El Brillo Way Palm Beach FL 33480-4730  
 (Street Address) (City) (State) (Zip)

County: Palm Beach Dates you will be at this address: From: 07/26/2012 To: \_\_\_\_\_

**Transient Addresses**  I do NOT have a transient address

1. \_\_\_\_\_  
 (Street Address or location) (City) (State) (Zip)

County: \_\_\_\_\_ Dates you will be at this address: From: \_\_\_\_\_ To: \_\_\_\_\_

**Employment**  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012  
 Address: 6100 Red Hook Quarter Ste B3 St Thomas VI 00802  
 (Street Address) (City) (State) (Zip)

County: Saint Thomas Contact Person: \_\_\_\_\_

Mailing Address	Phone Numbers												
<input type="checkbox"/> Same as Permanent <input type="checkbox"/> Same as Temporary 9 E 71st St (Address Line 1) _____ (Address Line 2) New York NY 10021 (City) (State) (Zip) County: New York End Date: _____	Please note: The registrant has reported additional phones not displayed here. <input type="checkbox"/> I do NOT have or use any home or mobile phone numbers <table border="1"> <thead> <tr> <th>Phone Number:</th> <th>Phone Type:</th> </tr> </thead> <tbody> <tr> <td>1. [REDACTED]</td> <td>Home</td> </tr> <tr> <td>2. _____</td> <td>Mobile</td> </tr> <tr> <td>3. _____</td> <td>Work</td> </tr> <tr> <td>4. _____</td> <td>Fax</td> </tr> <tr> <td>5. _____</td> <td>Work</td> </tr> </tbody> </table>	Phone Number:	Phone Type:	1. [REDACTED]	Home	2. _____	Mobile	3. _____	Work	4. _____	Fax	5. _____	Work
Phone Number:	Phone Type:												
1. [REDACTED]	Home												
2. _____	Mobile												
3. _____	Work												
4. _____	Fax												
5. _____	Work												

**Campus Activity**  I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_

University/School Name: \_\_\_\_\_ Campus: \_\_\_\_\_

Address: \_\_\_\_\_  
 (Street Address) (City) (State) (Zip)

County: \_\_\_\_\_ Employer: \_\_\_\_\_ Contact: \_\_\_\_\_

**Professional Licenses**  I do NOT have any professional licenses.

1. \_\_\_\_\_  
 (Number) (Type) (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 3 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 3 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 3 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I MUST report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. (F.S. 943.0435(2)(a); 775.21(6)(e)).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I MUST provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. (F.S. 943.0435(2)(b); 775.21(6)(a)1.).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I MUST report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. (F.S. 943.0435(3); 775.21(6)(f)).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. Within 48 hours after using any electronic mail address or Internet identifier, I MUST report it using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer before using such electronic mail addresses or Internet identifiers. (F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.).  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report in person to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
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**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours in person at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.d.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report in person to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report in person to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report in person to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report in person to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report in person to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report in person either two times per year (during the month of my birth and during the 6th month following my birth month) or four times per year (once during the month of my birth and every 3rd month thereafter), depending upon my offense/designation, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1125151

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. {F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.}. FAILURE TO REPORT IS A THIRD DEGREE FELONY.
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. {F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(6)(e)1.; 775.21(8)(a)2.}. FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. (F.S. 943.0435(14)(c)4.; 775.21(10)(a)). FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. {F.S. 943.0435(11); 775.21(6)(l)}.
- 22. KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}.

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

**PLEASE READ CAREFULLY BEFORE SIGNING**

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct. YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.



Registrant: [Signature]  
Signature Required

Witnessed by Reporting Officer: [Signature]  
Signature Required

Printed Name: JEFFREY E EPSTEIN Date: 11/16/2018 Printed Name: [Redacted] Date: 11/16/2018

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is January of 2019. \*\*\*\*\*



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support

Post Office Box 1489  
Tallahassee, FL 32303-1489  
1-888-357-7332  
www.fdle.state.fl.us

Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

I, [REDACTED] at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about November 14, 2018 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the date of birth of January 20, 1953.

[REDACTED]

(Records Custodian)

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.

[Handwritten Signature]

Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_,  
Type of identification produced \_\_\_\_\_



Registration No: 1124662

Person Number: 73274

Temporary Addresses  I do NOT have a temporary address

Please note: The registrant has reported additional temporary addresses not displayed here.

1. 358 El Brillo Way Palm Beach FL 33480-4730
(Street Address) (City) (State) (Zip)
County: Palm Beach Dates you will be at this address: From: 07/26/2012 To:

Transient Addresses  I do NOT have a transient address

1. (Street Address or location) (City) (State) (Zip)
County: Dates you will be at this address: From: To:

Employment  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012
Address: 6100 Red Hook Quarter Ste B3 St Thomas VI 00802
(Street Address) (City) (State) (Zip)
County: Saint Thomas Contact Person:

Mailing Address

Same as Permanent  Same as Temporary

9 E 71st St
(Address Line 1)
(Address Line 2)
New York NY 10021
(City) (State) (Zip)
County: New York End Date:

Phone Numbers

Please note: The registrant has reported additional phones not displayed here.

I do NOT have or use any home or mobile phone numbers

Phone Number: Phone Type:
1. Home
2. Mobile
3. Work
4. Fax
5. Work

Campus Activity

I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: End Date:
University/School Name: Campus:
Address: (Street Address) (City) (State) (Zip)
County: Employer: Contact:

Professional Licenses  I do NOT have any professional licenses.

1. (Number) (Type) (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet Identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 3 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 3 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 3 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I MUST report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. {F.S. 943.0435(2)(a); 775.21(6)(e)}.  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I MUST provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. {F.S. 943.0435(2)(b); 775.21(6)(a)1.}.  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I MUST report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. {F.S. 943.0435(3); 775.21(6)(f)}.  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. Within 48 hours after using any electronic mail address or Internet identifier, I MUST report it using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer before using such electronic mail addresses or Internet identifiers. {F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.}.  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report in person to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours in person at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.d.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report in person to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report in person to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report in person to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report in person to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report in person to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report in person either two times per year (during the month of my birth and during the 6th month following my birth month) or four times per year (once during the month of my birth and every 3rd month thereafter), depending upon my offense/designation, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1124662

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. (Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes)

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. (Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes)

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

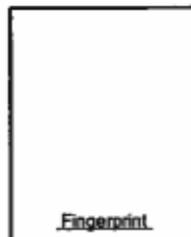
- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. (F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.). FAILURE TO REPORT IS A THIRD DEGREE FELONY.
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. (F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(6)(e)1.; 775.21(8)(a)2.). FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. (F.S. 943.0435(14)(c)4.; 775.21(10)(a)). FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. (F.S. 943.0435(11); 775.21(6)(l)).
- 22. KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY. (F.S. 943.0435(14)(c)4.; 775.21(10)(a)).

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

PLEASE READ CAREFULLY BEFORE SIGNING

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct.

YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.



Registrant:   
Signature Required

Witnessed by Reporting Officer:   
Signature Required

Printed Name: JEFFREY Epstein Epstein Date: 11/14/2018 Printed Name: [Redacted] Date: 11/14/2018

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is January of 2019. \*\*\*\*\*





Registration No: 1082124

Person Number: 73274

**Temporary Addresses**  I do NOT have a temporary address  
 Please note: The registrant has reported additional temporary addresses not displayed here.

1. 358 El Brillo Way Palm Beach FL 33480-4730  
 (Street Address) (City) (State) (Zip)  
 County: Palm Beach Dates you will be at this address: From: 07/26/2012 To: \_\_\_\_\_

**Transient Addresses**  I do NOT have a transient address

1. \_\_\_\_\_  
 (Street Address or location) (City) (State) (Zip)  
 County: \_\_\_\_\_ Dates you will be at this address: From: \_\_\_\_\_ To: \_\_\_\_\_

**Employment**  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012  
 Address: 6100 Red Hook Quarter Ste B3 St Thomas VI 00802  
 (Street Address) (City) (State) (Zip)  
 County: Saint Thomas Contact Person: \_\_\_\_\_

Mailing Address	Phone Numbers												
<input type="checkbox"/> Same as Permanent <input type="checkbox"/> Same as Temporary 9 E 71st St (Address Line 1) _____ (Address Line 2) New York NY 10021 (City) (State) (Zip) County: New York End Date: _____	Please note: The registrant has reported additional phones not displayed here. <input type="checkbox"/> I do NOT have or use any home or mobile phone numbers <table border="1"> <thead> <tr> <th>Phone Number:</th> <th>Phone Type:</th> </tr> </thead> <tbody> <tr> <td>1. [REDACTED]</td> <td>Home</td> </tr> <tr> <td>2. [REDACTED]</td> <td>Mobile</td> </tr> <tr> <td>3. [REDACTED]</td> <td>Work</td> </tr> <tr> <td>4. [REDACTED]</td> <td>Fax</td> </tr> <tr> <td>5. [REDACTED]</td> <td>Work</td> </tr> </tbody> </table>	Phone Number:	Phone Type:	1. [REDACTED]	Home	2. [REDACTED]	Mobile	3. [REDACTED]	Work	4. [REDACTED]	Fax	5. [REDACTED]	Work
Phone Number:	Phone Type:												
1. [REDACTED]	Home												
2. [REDACTED]	Mobile												
3. [REDACTED]	Work												
4. [REDACTED]	Fax												
5. [REDACTED]	Work												

**Campus Activity**  I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
 University/School Name: \_\_\_\_\_ Campus: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 (Street Address) (City) (State) (Zip)  
 County: \_\_\_\_\_ Employer: \_\_\_\_\_ Contact: \_\_\_\_\_

**Professional Licenses**  I do NOT have any professional licenses.

1. \_\_\_\_\_  
 (Number) (Type) (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 3 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 3 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 3 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I **MUST** report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. (F.S. 943.0435(2)(a); 775.21(6)(e)).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I **MUST** provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. (F.S. 943.0435(2)(b); 775.21(6)(a)1.).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I **MUST** report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. (F.S. 943.0435(3); 775.21(6)(f)).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. **Within 48 hours after using any electronic mail address or Internet identifier, I MUST report it** using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information **MUST** be reported to my probation officer before using such electronic mail addresses or Internet identifiers. (F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.).  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report in person to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours in person at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.d.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report in person to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report in person to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report in person to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report in person to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report in person to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report in person either two times per year (during the month of my birth and during the 6th month following my birth month) or four times per year (once during the month of my birth and every 3rd month thereafter), depending upon my offense/designation, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1082124

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes}

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. {F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.}. **FAILURE TO REPORT IS A THIRD DEGREE FELONY.**
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. {F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.c.; 775.21(6)(e)1.; 775.21(8)(a)2.}. **FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}. **FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.**
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. {F.S. 943.0435(11); 775.21(6)(l)}.
- 22. **KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY.**{F.S. 943.0435(14)(c)4.; 775.21(10)(a)}.

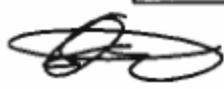
REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

**PLEASE READ CAREFULLY BEFORE SIGNING**

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct. **YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.**



Registrant:   
Signature Required

Witnessed by Reporting Officer:   
Signature Required

Printed Name: JEFFREY E EPSTEIN Date: 07/03/2018 Printed Name: [Redacted] Date: 07/03/2018

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is January of 2019. \*\*\*\*\*



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support

Post Office Box 1489  
Tallahassee, FL 32303-1489  
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Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

[Redacted] at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about January 4, 2018 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the date of birth of January 20, 1953.

[Redacted Signature]

(Records Custodian)

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.

[Handwritten Signature]

Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_,  
Type of identification produced \_\_\_\_\_



Registration No: 1026221

Person Number: 73274

FDLE SEXUAL PREDATOR/OFFENDER REGISTRATION FORM

Agency Name: Palm Beach County SO

\*\*\*\*\* Note: Your next ReRegistration month is July of 2018 \*\*\*\*\*

Registration For: January 2018 - SEXUAL OFFENDER

CCS User Name: jepstein

Reason For Registration

- Initial Registration, [X] Scheduled ReRegistration, Information Update, Early/Late ReRegistration

Registrant Information

Name: JEFFREY E EPSTEIN, SSN: [REDACTED], DOB: [REDACTED], Race: White, Sex: Male

\*Disclosure of your Social Security Number (SSN) is mandatory pursuant to Florida law, sections 775.21, 943.0435, 944.607, 985.481, F.S., and federal law, 42 USC 16901, et seq. Use of your SSN is for the purposes of identification, FDLE may share the information with the other agencies for the same purpose.

FL DL or ID Card #: [REDACTED], Height: 6' 00", Weight: 180 lbs, Hair: Grey, Eyes: Blue

Place of Birth: \_\_\_\_\_ Immigration Status: Not Applicable

Currently on Probation/Parole: [X] No [ ] Yes

Probation Type: State, Federal, County with Officer Name and Phone fields

Out of State Travel Information (Complete if permanent, temporary, or transient address is out of state)

- Permanently leaving Florida to establish a residence in another state/country
Temporarily leaving Florida to visit another state/country
Moving from another state to permanently establish a residence in Florida
Visiting from another state and establishing a temporary address in Florida
Other (please describe): [REDACTED]

Table with 2 columns: Current Permanent Address and Future Permanent Address. Includes address lines, city, state, zip, and county fields.

Registration No: 1026221

Person Number: 73274

**Temporary Addresses**  I do NOT have a temporary address  
Please note: The registrant has reported additional temporary addresses not displayed here.

1. 358 El Brillo Way Palm Beach FL 33480-4730  
(Street Address) (City) (State) (Zip)  
County: Palm Beach Dates you will be at this address: From: 07/26/2012 To: \_\_\_\_\_

**Transient Addresses**  I do NOT have a transient address

1. \_\_\_\_\_  
(Street Address or location) (City) (State) (Zip)  
County: \_\_\_\_\_ Dates you will be at this address: From: \_\_\_\_\_ To: \_\_\_\_\_

**Employment**  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012  
Address: 6100 Red Hook Quarter Ste B3 St Thomas VI 00802  
(Street Address) (City) (State) (Zip)  
County: Saint Thomas Contact Person: \_\_\_\_\_

Mailing Address	Phone Numbers
<input type="checkbox"/> Same as Permanent <input type="checkbox"/> Same as Temporary	Please note: The registrant has reported additional phones not displayed here. <input type="checkbox"/> I do NOT have or use any home or mobile phone numbers
9 E 71st St (Address Line 1) _____ (Address Line 2) New York NY 10021 (City) (State) (Zip) County: New York End Date: _____	Phone Number: _____ Phone Type: _____ 1.  _____ Home _____ 2. _____ Mobile _____ 3. _____ Fax _____ 4. _____ Work _____ 5. _____ Fax _____

**Campus Activity**  I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
University/School Name: \_\_\_\_\_ Campus: \_\_\_\_\_  
Address: \_\_\_\_\_  
(Street Address) (City) (State) (Zip)  
County: \_\_\_\_\_ Employer: \_\_\_\_\_ Contact: \_\_\_\_\_

**Professional Licenses**  I do NOT have any professional licenses.

1. \_\_\_\_\_  
(Number) (Type) (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

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**"Internet Identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 5 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 5 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 5 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I **MUST** report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. (F.S. 943.0435(2)(a); 775.21(6)(e)).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I **MUST** provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. (F.S. 943.0435(2)(b); 775.21(6)(a)1.).  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I **MUST** report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. (F.S. 943.0435(3); 775.21(6)(f)).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. Within 48 hours after using any electronic mail address or Internet identifier, I **MUST** report it using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information **MUST** be reported to my probation officer before using such electronic mail addresses or Internet identifiers. (F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.).  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report in person to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.b.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
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8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours in person at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.c.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report in person to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report in person to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report in person to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report in person to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report in person to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report in person either two times per year (during the month of my birth and during the 6th month following my birth month) or four times per year (once during the month of my birth and every 3rd month thereafter), depending upon my offense/designation, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 1026221

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. {Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes}

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug, & Nov	Aug	Feb, May, Aug, & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. {F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.}. FAILURE TO REPORT IS A THIRD DEGREE FELONY.
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. {F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.b.; 775.21(6)(e)1.; 775.21(8)(a)2.}. FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}. FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. {F.S. 943.0435(11); 775.21(6)(l)}.
- 22. KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY. {F.S. 943.0435(14)(c)4.; 775.21(10)(a)}.

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

**PLEASE READ CAREFULLY BEFORE SIGNING**

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct.

**YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.**



Registrant:   
Signature Required

Witnessed by Reporting Officer:   
Signature Required

Printed Name: JEFFREY E EPSTEIN Date: 01/04/2018 Printed Name: [Redacted] Date: 01/04/2018

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is July of 2018. \*\*\*\*\*



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

Criminal Investigations and Forensic Science Services  
Enforcement and Investigative Support  
Post Office Box 1489  
Tallahassee, FL 32303-1489  
1-888-357-7332  
www.fdle.state.fl.us

Ron DeSantis, Governor  
Ashley Moody, Attorney General  
Jimmy Patronis, Chief Financial Officer  
Nikki Fried, Commissioner of Agriculture

STATE OF FLORIDA  
COUNTY OF LEON

CERTIFICATION OF DOCUMENTS  
REGARDING JEFFREY E. EPSTEIN

I, [REDACTED], at the Florida Department of Law Enforcement (FDLE), Tallahassee, Florida. As a records custodian, I am responsible for maintaining records for Enforcement & Investigative Support, including, among other duties, receiving and recording information provided by persons or agencies to this Department, either directly or indirectly, pursuant to the statutory duties imposed on such persons or agencies under Florida law to which there was a duty to report. I am familiar with the filing system for this information.

After being duly sworn, I hereby certify that the attached document(s), consisting of 6 page(s) are true and accurate copies of records received and kept in the regular course of official business by this Department of electronic or hard copy FDLE Sexual Predator/Offender Registration forms electronically or manually submitted by persons or agencies with knowledge of the events and were made at or near the time of the events to FDLE on or about July 14, 2017 and maintained within the Florida Department of Law Enforcement's sexual offender database and/or physical hard copy file regarding JEFFREY E. EPSTEIN, a white male with the [REDACTED]

/s/ [REDACTED]  
(Records Custodian)

SWORN TO AND SUBSCRIBED before me this 14th day of January, 2019.

Notary Public or other person authorized to administer an oath (print, type or stamp commissioned name of notary public)



Personally known  or produced identification \_\_\_\_\_,  
Type of identification produced \_\_\_\_\_



Registration No: 974252

Person Number: 73274

**Temporary Addresses**  I do NOT have a temporary address

Please note: The registrant has reported additional temporary addresses not displayed here.

1. 358 El Brillo Way Palm Beach FL 33480-4730  
(Street Address) (City) (State) (Zip)  
County: Palm Beach Dates you will be at this address: From: 07/26/2012 To: \_\_\_\_\_

**Transient Addresses**  I do NOT have a transient address

1. \_\_\_\_\_  
(Street Address or location) (City) (State) (Zip)  
County: \_\_\_\_\_ Dates you will be at this address: From: \_\_\_\_\_ To: \_\_\_\_\_

**Employment**  I am currently unemployed.

1. Employer: Financial Trust Company Occupation: Owner Start Date: 07/26/2012  
Address: 6100 Red Hook Quarter Ste B3 St Thomas VI 00802  
(Street Address) (City) (State) (Zip)  
County: Saint Thomas Contact Person: \_\_\_\_\_

**Mailing Address**

Same as Permanent  Same as Temporary

9 E 71st St  
(Address Line 1)  
(Address Line 2)  
New York NY 10021  
(City) (State) (Zip)  
County: New York End Date: \_\_\_\_\_

**Phone Numbers**

Please note: The registrant has reported additional phones not displayed here.

I do NOT have or use any home or mobile phone numbers

Phone Number:	Phone Type:
1. [REDACTED]	Home
2. [REDACTED]	Mobile
3. [REDACTED]	Fax
4. [REDACTED]	Work
5. [REDACTED]	Fax

**Campus Activity**

I am NOT a student, employee, or volunteer at a university or institution of higher learning.

1.  Student  Employee  Volunteer Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
University/School Name: \_\_\_\_\_ Campus: \_\_\_\_\_  
Address: \_\_\_\_\_  
(Street Address) (City) (State) (Zip)  
County: \_\_\_\_\_ Employer: \_\_\_\_\_ Contact: \_\_\_\_\_

**Professional Licenses**  I do NOT have any professional licenses.

1. \_\_\_\_\_  
(Number) (Type) (Issued by)



**NOTICE OF SEXUAL PREDATOR AND SEXUAL OFFENDER OBLIGATIONS**

As a sexual predator (F.S. 775.21) or sexual offender (F.S. 943.0435; 944.607; or 985.4815) I understand that I am required by law to abide by the following:

**"Internet Identifier"** means any designation, moniker, screen name, username, or other name used for self-identification to send or receive social Internet communication (see s. 775.21(2)(m), F.S. for definition of "social Internet communication"). Internet identifier does not include a date of birth, social security number, personal identification number (PIN), or password. A sexual offender's or sexual predator's use of an Internet identifier that discloses his or her date of birth, social security number, personal identification number (PIN), password, or other information that would reveal the identity of the sexual offender or sexual predator waives the disclosure exemption in this paragraph for such personal information.

**"Permanent residence"** means a place where I abide, lodge, or reside for 5 or more consecutive days.

**"Professional license"** means the document of authorization or certification issued to me by an agency of this state for a regulatory purpose, or by any similar agency in another jurisdiction for a regulatory purpose, for me to engage in an occupation or carry out a trade or business.

**"Temporary residence"** means a place where I abide, lodge, or reside, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 5 or more days in the aggregate during any calendar year and which is not my permanent address or, if my permanent residence is not in this state, a place where I am employed, practice a vocation, or am enrolled as a student for any period of time in this state.

**"Transient residence"** means a county where I live, remain, or am located for a period of 5 or more days in the aggregate during a calendar year and which is not my permanent or temporary address. The term includes, but is not limited to, a place where I sleep or seek shelter and a location that has no specific street address.

**"Vehicles owned"** means any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by me; a rented vehicle that I am authorized to drive; or a vehicle for which I am insured as a driver. The term also includes any motor vehicle as defined in s. 320.01, which is registered, co-registered, leased, titled, or rented by a person or persons residing at my permanent residence for 5 or more consecutive days.

1. Within 48 hours of establishing or maintaining a residence in this state, or release from custody and/or supervision of the Department of Corrections (DOC), the Department of Children and Family Services (DCFS), or the Department of Juvenile Justice (DJJ), I MUST report **in person** to the local sheriff's office to register my temporary, transient, or permanent address and other information specified in statute. If I am convicted of an offense that requires registration and am not under custody and/or supervision of DOC I must report **in person** to the sheriff's office in the county of conviction within 48 hours of the conviction. {F.S. 943.0435(2)(a); 775.21(6)(e)}.  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
2. At registration, I MUST provide the following information to the department: name; date of birth; social security number; race; sex; height; weight; tattoos or other identifying marks; hair and eye color; photograph; all home telephone numbers and cellular telephone numbers; all electronic mail addresses, Internet identifiers, and each Internet identifier's corresponding website homepage or application software name; address of all permanent and legal residences; address of any current temporary residence; any transient residence within the state; address, location, description and dates of any current or known future temporary residence within the state or out of state; occupation and place of employment; make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed. I must also produce my passport (if I have one). If I am an alien, I must produce or provide information about documents establishing my immigration status. I must also provide information about all professional licenses I have. {F.S. 943.0435(2)(b); 775.21(6)(a)1.}.  
**FAILURE TO REPORT AS REQUIRED IS A THIRD DEGREE FELONY.**
3. Within 48 hours after the initial registration of information as required in #2 above, I MUST report **in person** to the driver license office of the Department of Highway Safety and Motor Vehicles (DHSMV) and provide proof of initial registration as a sexual offender or predator to secure or renew a valid Florida driver license or identification card displaying one of the following designations: **"SEXUAL PREDATOR"** or **"943.0435, F.S."** unless a driver license or identification card with such designation was previously secured or updated. I must submit to the taking of a photograph for use by the department in maintaining current records of sexual offenders/predators. {F.S. 943.0435(3); 775.21(6)(f)}.  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
4. Within 48 hours after using any electronic mail address or Internet identifier, I MUST report it using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer before using such electronic mail addresses or Internet identifiers. {F.S. 943.0435(4)(e)1.; 775.21(6)(g)5.a.}.  
**FAILURE TO REPORT THIS INFORMATION AS REQUIRED IS A THIRD DEGREE FELONY.**

5. Each time my driver license or identification card is subject to renewal, or within 48 hours after any change in my permanent, temporary, or transient residence or change in name made by marriage or other legal process, I MUST report in person to a driver license office to update my driver license or identification card and ensure that the driver license or identification card displays the designations as identified in #3 above. If I am unable to secure or update a driver license or identification card with DHSMV, I must also report any change of my residence or name within 48 hours after the change to the sheriff's office in the county where I reside or am located and provide confirmation that I reported the information to DHSMV. These reporting requirements do NOT negate the requirement for me to obtain a Florida driver license or identification card as required by this section. (F.S. 943.0435(4)(a); 775.21(6)(g)1.).  
**FAILURE TO MAINTAIN, ACQUIRE, OR RENEW A DRIVER LICENSE OR ID CARD AS REQUIRED IS A THIRD DEGREE FELONY.**
6. If I am enrolled or employed, whether for compensation or as a volunteer at an institution of higher education in Florida, I MUST provide the name, address and county of each institution including each campus attended, and my enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status, i.e. commencement or termination, MUST be reported using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office within 48 hours after any change in status. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours after any change in status. (F.S. 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.b.; 775.21(8)(a)2.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
7. I MUST report all changes to home telephone numbers and cellular telephone numbers, including added and deleted numbers within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
8. I MUST report all changes to employment information within 48 hours of any change in the information using the online system maintained by the Florida Department of Law Enforcement or in person at the sheriff's office. OR, if I am on supervision with the Florida DOC or DJJ, this information MUST be reported to my probation officer within 48 hours of any change. (F.S. 943.0435(4)(e)2.; 775.21(6)(g)5.b.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
9. I MUST report any changes in vehicles owned within 48 hours in person at the sheriff's office. (F.S. 943.0435(2)(b)3.; 775.21(6)(a)1.c.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
10. If I vacate a permanent, temporary, or transient residence, and do not have another permanent, temporary, or transient residence, I MUST report in person to the sheriff's office in the county where I am located within 48 hours. (F.S. 943.0435(4)(b)1.; 775.21(6)(g)2.a.).  
**FAILURE TO REPORT THIS INFORMATION WITHIN 48 HOURS IS A THIRD DEGREE FELONY.**
11. If I report that I have vacated a permanent, temporary, or transient residence and then remain at that residence, I MUST report in person to the Sheriff's Office where I reported vacating my residence. Failure to report this information is a felony of the second degree. (F.S. 943.0435(4)(c); 775.21(6)(g)3.).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
12. I understand that my address may be verified by county, state, or local law enforcement agencies. (F.S. 943.0435(6); 775.21(8)).
13. If I intend on establishing a permanent, temporary, or transient residence in another state, jurisdiction, or country other than the State of Florida, I MUST report in person to the sheriff's office in the county of my current residence within 48 hours before the date that I intend to leave this state to establish residence in another state, or jurisdiction, or at least 21 days before my planned departure date if the intended residence of 5 days or more is outside of the United States. I MUST provide the address, municipality, county, state, and country of intended residence. For international travel I MUST also provide my travel information, including, but not limited to, expected departure and return dates, flight number, airport of departure, cruise port of departure, or any other means of intended travel. If I do not know of my travel outside of the United States 21 days before my departure date, then I MUST report in person to the sheriff's office in the county of my current residence as soon as possible before my departure. (F.S. 943.0435(7); 775.21(6)(i)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**
14. If I intend to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida, or another country, and later decide to remain in this state, I MUST report in person to the sheriff's office to which I reported my intention of leaving the state within 48 hours after the intended departure date. (F.S. 943.0435(8); 775.21(6)(j)).  
**FAILURE TO REPORT THIS INFORMATION IS A SECOND DEGREE FELONY.**
15. I MUST report in person either two times per year (during the month of my birth and during the 6th month following my birth month) or four times per year (once during the month of my birth and every 3rd month thereafter), depending upon my offense/designation, to the sheriff's office in the county in which I reside or am otherwise located to reregister, unless otherwise notified by FDLE. (F.S. 943.0435(14)(a)-(b); 775.21(8)(a)).  
**FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.**

Registration No: 974252

Person Number: 73274

All sexual predators, sexual offenders convicted for offenses specified in F.S. 943.0435(14)(b), and juvenile sexual offenders required to register per F.S. 943.0435(1)(h)1.d. are required to reregister four times per year. All other sexual offenders are required to reregister two times per year.

I AM REQUIRED TO REREGISTER TWO TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. (Pursuant to Sections 943.0435(14)(a), 944.607(13)(a), Florida Statutes)

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan & July	July	Jan & July
Feb	Feb & Aug	Aug	Feb & Aug
Mar	Mar & Sept	Sept	Mar & Sept
April	April & Oct	Oct	April & Oct
May	May & Nov	Nov	May & Nov
June	June & Dec	Dec	June & Dec

I AM REQUIRED TO REREGISTER FOUR TIMES PER YEAR; I MUST REREGISTER AS NOTED BELOW. (Pursuant to Sections 775.21(8)(a), 943.0435(14)(b), 944.607(13)(b), 985.4815(13)(a), Florida Statutes)

Month of Birth	I must reregister in:	Month of Birth	I must reregister in:
Jan	Jan, April, July & Oct	July	Jan, April, July & Oct
Feb	Feb, May, Aug. & Nov	Aug	Feb, May, Aug. & Nov
Mar	Mar, June, Sept & Dec	Sept	Mar, June, Sept & Dec
April	April, July, Oct & Jan	Oct	April, July, Oct & Jan
May	May, Aug, Nov & Feb	Nov	May, Aug, Nov & Feb
June	June, Sept, Dec & Mar	Dec	June, Sept, Dec & Mar

- 16. In addition to the registration months listed above, I MUST report in person to the sheriff's office in the county in which I am located within 48 hours of establishing a transient residence and thereafter must report in person every 30 days to the sheriff's office in the county in which I am located while I maintain a transient residence. I MUST provide the addresses and locations where I maintain a transient residence. (F.S. 943.0435(4)(b)2.; 775.21(6)(g)2.b.). FAILURE TO REPORT IS A THIRD DEGREE FELONY.
- 17. If I live in another state, but work or attend school in Florida, I MUST register my work or school address as a temporary address within 48 hours by reporting in person to the local sheriff's office. (F.S. 943.0435(2)(a); 943.0435(2)(b)2.; 943.0435(14)(c)2.; 775.21(6)(a)1.b.; 775.21(6)(e)1.; 775.21(8)(a)2.). FAILURE TO REPORT THIS INFORMATION IS A THIRD DEGREE FELONY.
- 18. I MUST respond to any address verification correspondence from FDLE within three weeks of the date of the correspondence. (F.S. 943.0435(14)(c)4.; 775.21(10)(a)). FAILURE TO RESPOND AS REQUIRED IS A THIRD DEGREE FELONY.
- 19. If I am employed in, carry on a vocation in, am a student in, or become a resident of another state or jurisdiction, I am on notice that I may have a requirement to register under the laws of that state.
- 20. If I fail to register after crossing state lines I may be in violation of federal law as well as state statutes.
- 21. I MUST maintain registration for the duration of my life. (F.S. 943.0435(11); 775.21(6)(l)).
- 22. KNOWINGLY PROVIDING FALSE REGISTRATION INFORMATION BY ACT OR OMISSION IS A THIRD DEGREE FELONY. (F.S. 943.0435(14)(c)4.; 775.21(10)(a)).

REGISTRATION INFORMATION IS PUBLISHED ON THE FDLE PUBLIC SEXUAL PREDATOR AND OFFENDER WEBSITE.

PLEASE READ CAREFULLY BEFORE SIGNING

As a sexual predator (Florida Statute 775.21) or sexual offender (Florida Statute 943.0435, 944.607, or 985.4815), I am required by law to abide by the requirements listed on this form. BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ OR HAVE BEEN READ THE REQUIREMENTS ON THIS FORM, AND THAT I UNDERSTAND THESE REQUIREMENTS. Under penalty of perjury I declare the above is true and correct.

YOU ARE REQUIRED TO REREGISTER EACH YEAR AT THE SHERIFF'S OFFICE IN THE MONTHS OF January AND July.



Registrant:   
Signature Required

Witnessed by Reporting Officer:   
Signature Required

Printed Name: JEFFREY E EPSTEIN Date: 07/14/2017 Printed Name: [Redacted] Date: 07/14/2017

\* OFFICIAL DOCUMENT DO NOT DESTROY\*

\*\*\*\*\* NOTE: Your next ReRegistration month is January of 2018. \*\*\*\*\*