

SEXUAL OFFENDER/SEXUAL PREDATOR REGISTRATION FORM

FOR USE BY LAW ENFORCEMENT AGENCIES

PLEASE PRINT OR TYPE --- Complete all sections, attach fingerprint card, photograph, and genetic markers when available, and submit to the Department of Justice, GERS Building, 2nd Floor, St. Thomas, VI 00802

SECTION A - Type/Status

- Sex Offender
- Habitual Sexual Offender
- Sex Predator
- New Registration
- Modify Data

SECTION B - Contributing Agency Information

Agency Name: _____
 Agency Address: _____
 Phone Number: () _____ Fax: () _____
 Checked for Warrants: Local System FCIC.NCIC SYSTEM
 CCH for Sex Offenses: Yes No

SECTION C - Registration Information

Name: EPSTEIN Jeffrey E Alias: _____ SSN#: 090-44-3348 Alien #: 1
 DOB: 1-20-57 POB: PA VI Driver's License#: 000002874 Exp. Date: 1-20-15
MD/Y MD/Y
 Race: W Sex: M Ht: 6 Wt: 180 Hair: Grey Eyes: B Scars, Marks, Tattoos: _____
 Are You Registered as a Sex Offender in Another State: NO YES If YES, which state: _____ and at what LEVEL _____

SECTION D - Residence

Physical Address: Little St. Jones
 Mailing Address: 600 Red Hook
 Temporary Address: _____
 Contact #: Home: [REDACTED] Cellular: [REDACTED]
 Closest Living Relative Name: Mark Epstein Relationship: Partner
 Address: 600 Spring St.
 Contact #: Home: [REDACTED] Cellular: [REDACTED]

SECTION E - Employment

Employer: FTC Employed Unemployed
 Telephone: [REDACTED] Address: 600 Red Hook B3 Contact Person: _____ Occupation: Banker
 Date Employment: 1-98

SECTION F - Vehicle, Trailer, Vessel, Etc.

Description (Year/Make/Model/Color Scheme): — (List) Admirel
 License Plate#: _____ VIN#: _____

SECTION G - Offense Information

Date of Conviction	Offense Committed	Place of Conviction	Court/Court No.	AG No.
<u>7/08</u>	<u>POSSESSION</u>	<u>FLORIDA</u>	_____	_____
_____	<u>POSSESSION</u>	<u>FLORIDA</u>	_____	_____
_____	_____	_____	_____	_____

SECTION H - PLEASE READ CAREFULLY BEFORE SIGNING

As a Sexual Offender or Sexual Predator (Title 14 V.I.C. § 1721-1731) you are required by law to abide by the following:

- Within five (5) working day of being placed under any type of supervision in the community you must use this form to register with the V.I. Department of Justice. In the event you are moving to or returning to the USVI from another jurisdiction, you must register with the V.I. Department of Justice within five (5) days of first residing in or returning to the USVI.
- In the event there is a change in your permanent or temporary residence after initial registration and any subsequent changes thereafter, you must notify the V.I. Department of Justice within three (3) days after arrival at your new residence.
- In the event there is a change in your address outside the USVI, you must register your new address with the V.I. Department of Justice prior to departure and also register in your new jurisdiction within ten (10) days after establishing residence there if the new jurisdiction has a registration requirement.
- You are required to verify your address with the V.I. Department of Justice annually on the anniversary of your initial registration. If you were determined to be a sexually violent predator, you must verify your address with the V.I. Department of Justice every ninety (90) days after the date of your initial release or commencement of parole.
- Failure to comply with the above requirements shall subject you to a fine of not less than \$3,000.00 or imprisonment for not less than three (3) months or more than two (2) years, or both.

Be Reminded that even if you may not be required to register under Virgin Islands Law, under Title I of the Adam Walsh Act entitled the "Sexual Offender Registration and Notification Act" (SORNA), all individuals convicted of a sex offense are required to register and keep their registration current in each jurisdiction where he or she resides, is an employee and is a student.

FAILURE TO DO SO MAY SUBJECT YOU TO CRIMINAL PROSECUTION

Registrant:

I acknowledge that the above requirements as set forth have been explained to me.

Signature of Registrant: [Signature] Date: 3/6/12
 Print Name: Jeffrey Epstein Date: 3/6/12

Witness:

I certify that I specifically informed the offender of his /her duties as have set forth above, and he indicated to me an understanding of those duties.

Signature of Registrar: [Signature] Date: 3/6/12
 Print Name: Marilyn M. Petty Date: 3/6/12