



U.S. PASSPORT RENEWAL APPLICATION FOR ELIGIBLE INDIVIDUALS

OMB CONTROL NO. 1405-0020
OMB EXPIRATION DATE 12-31-2016
ESTIMATED BURDEN: 40 MIN

Please Print Legibly Using Black Ink Only

Attention: Read WARNING on page 1 of instructions

Please select the document(s) for which you are applying:

U.S. Passport Book U.S. Passport Card Both

The U.S. passport card is not valid for international air travel. For more information see page 1 of instructions.

28 Page Book (Standard) 52 Page Book (Non-Standard)

Note: The 52 page option is for those who frequently travel abroad during the passport validity period, and is recommended for applicants who have previously required the addition of visa pages.

1. Name Last

EPSTEIN

First

JEFFREY

Middle

EDWARD

2. Date of Birth (mm/dd/yyyy)

01 20 1953

3. Sex

M F

X

4. Place of Birth (City & State if in the U.S., or City & Country as it is presently known.)

NEW YORK, NY

5. Social Security Number

[REDACTED]

6. Email Address (e.g., my_email@domain.com)

JEEVACATION@GMAIL.COM

7. Primary Contact Phone Number

D O DP DOTS Code
End. # Exp.

8. Mailing Address: Line 1: Street/RFD#, P.O. Box, or URB.

6100 RED HOOK QUARTER, B3

Address Line 2: Clearly label Apartment, Company, Suite, Unit, Building, Floor, In Care Of or Attention if applicable. (e.g., In Care Of - Jane Doe, Apt # 100)

City State Zip Code Country, if outside the United States

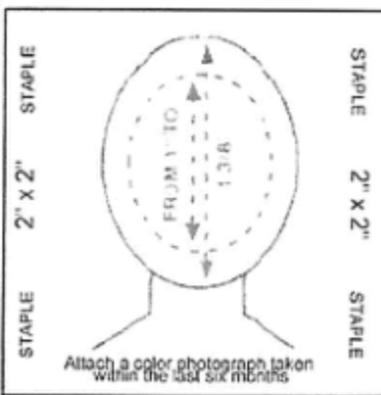
ST THOMAS

VI 00802

9. List all other names you have used. (Examples: Birth Name, Maiden, Previous Marriage, Legal Name Change. Attach additional pages if needed)

A.

B.



Attach a color photograph taken within the last six months

10. Passport Book and/or Passport Card Information

Your name as printed on your most recent U.S. passport book and/or passport card

JEFFREY EDWARD EPSTEIN

Most recent passport book number

516923892

Issue date (mm/dd/yyyy)

06/30/2014

Most recent passport card number

Issue date (mm/dd/yyyy)

11. Name Change Information Complete if name is different than last U.S. passport book or passport card

Changed by Marriage Place of Name Change (City/State) Date (mm/dd/yyyy)

Changed by Court Order

Please submit a certified copy. (Photocopies are not accepted!)

CONTINUE TO PAGE 2

YOU MUST SIGN AND DATE THE APPLICATION IN THE DESIGNATED AREA BELOW

I declare under penalty of perjury all of the following: 1) I am a citizen or non-citizen national of the United States and have not, since acquiring U.S. citizenship or nationality, performed any of the acts listed under "Acts or Conditions" on page four of the instructions of this application (unless explanatory statement is attached); 2) the statements made on the application are true and correct; 3) I have not knowingly and willfully made false statements or included false documents in support of this application; 4) the photograph submitted with this application is a genuine, current photograph of me; and 5) I have read and understood the warning on page one of the instructions to the application form.

X Applicant's Legal Signature

Date

FOR ISSUING OFFICE ONLY PPT BK C/R PPT BK S/R PPT CD C/R PPT CD S/R

Marriage Certificate Date of Marriage/Place Issued.

Court Order Date Filed/Court.

From

To

Other:

Attached:

For Issuing Office Only → Bk Fee Cd Fee EF Postage Other



* DS 82 B 08 2013 1 *

Name of Applicant (Last, First & Middle) **EPSTEIN, JEFFREY EDWARD** Date of Birth (mm/dd/yyyy) **01/20/1953**

12. Height 13. Hair Color 14. Eye Color 15. Occupation 16. Employer or School (if applicable)
5ft. 11in. **GRAY** **BLUE** **BANKER** **SOUTHERN TRUST COMPANY**

17. Additional Contact Phone Numbers
Home Cell Home Cell
Work _____ Work _____

18. Permanent Address: If P.O. Box is listed under Mailing Address or if residence is different from Mailing Address.
Street/RFD # or URB (No P.O. Box) Apartment/Unit
City State Zip Code

19. Emergency Contact - Provide the information of a person not traveling with you to be contacted in the event of an emergency.
Name Address: Street/RFD # or P.O. Box Apartment/Unit
DARREN INDYKE [REDACTED]
City State Zip Code Phone Number Relationship
[REDACTED] [REDACTED] **ATTORNEY**

20. Travel Plans
Departure Date (mm/dd/yyyy) Return Date (mm/dd/yyyy) Countries to be visited

**STOP! YOU HAVE COMPLETED YOUR APPLICATION
BE SURE TO SIGN AND DATE PAGE ONE**



* DS 82 B 08 2013 2 *

Letter of Authorization

Please carefully read the information below before completing this Letter of Authorization.

An individual's personal information cannot be released by the U.S. government to another party without the written consent of the individual under the provisions of the Privacy Act of 1974 (5 USC 552a). As a result, an employee at a U.S. passport agency cannot discuss the details of your passport application with a third party without your written consent.

Please check **all** that apply:

- I authorize the company stated below to submit my passport application to a passport agency and pick up the passport from a U.S. passport agency on my behalf.
- I authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that that may arise in connection with my passport application, and I authorize the company to respond to such requests under my direction.
- I do not authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that may arise with my passport application. I want the passport agency to contact me directly should an issue arise with my passport application that concerns matters other than the date on which the passport will be ready for pick-up from the passport agency.

Applicant Information

(Note: All of the information below may ONLY be filled out by the applicant, parent, legal guardian, or person legally acting in loco parentis)

Applicant Name: EPSTEIN, JEFFREY EDWARD
(Last Name, First Name, Middle Name)

Applicant Phone No: [REDACTED]
(Area Code-XXX-XXXX)

Date: 05-25-2016
(MM/DD/YYYY)

Courier Company Name: GO TO RUSSIA

Applicant Signature: _____

(If the applicant is under the age of 16, a parent, legal guardian, or person legally acting in loco parentis must sign)

Letter of Authorization

Please carefully read the information below before completing this Letter of Authorization.

An individual's personal information cannot be released by the U.S. government to another party without the written consent of the individual under the provisions of the Privacy Act of 1974 (5 USC 552a). As a result, an employee at a U.S. passport agency cannot discuss the details of your passport application with a third party without your written consent.

Please check **all** that apply:

- I authorize the company stated below to submit my passport application to a passport agency and pick up the passport from a U.S. passport agency on my behalf.
- I authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that that may arise in connection with my passport application, and I authorize the company to respond to such requests under my direction.
- I do not authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that may arise with my passport application. I want the passport agency to contact me directly should an issue arise with my passport application that concerns matters other than the date on which the passport will be ready for pick-up from the passport agency.

Applicant Information

(Note: All of the information below may **ONLY** be filled out by the applicant, parent, legal guardian, or person legally acting in loco parentis)

Applicant Name: EPSTEIN, JEFFREY EDWARD
(Last Name, First Name, Middle Name)

Applicant Phone No: 
(Area Code-XXX-XXXX)

Date: 05-25-2016
(MM/DD/YYYY)

Courier Company Name: GO TO RUSSIA

Applicant Signature: _____

(If the applicant is under the age of 16, a parent, legal guardian, or person legally acting in loco parentis must sign)

Letter of Authorization

Please carefully read the information below before completing this Letter of Authorization.

An individual's personal information cannot be released by the U.S. government to another party without the written consent of the individual under the provisions of the Privacy Act of 1974 (5 USC 552a). As a result, an employee at a U.S. passport agency cannot discuss the details of your passport application with a third party without your written consent.

Please check **all** that apply:

- I authorize the company stated below to submit my passport application to a passport agency and pick up the passport from a U.S. passport agency on my behalf.
- I authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that that may arise in connection with my passport application, and I authorize the company to respond to such requests under my direction.
- I do not authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that may arise with my passport application. I want the passport agency to contact me directly should an issue arise with my passport application that concerns matters other than the date on which the passport will be ready for pick-up from the passport agency.

Applicant Information

(Note: All of the information below may ONLY be filled out by the applicant, parent, legal guardian, or person legally acting in loco parentis)

Applicant Name: EPSTEIN, JEFFREY EDWARD
(Last Name, First Name, Middle Name)

Applicant Phone No: [REDACTED] Date: 05-25-2016
(Area Code-XXX-XXXX) (MM/DD/YYYY)

Courier Company Name: G3 VISAS & PASSPORTS

Applicant Signature: _____

(If the applicant is under the age of 16, a parent, legal guardian, or person legally acting in loco parentis must sign)

Letter of Authorization

Please carefully read the information below before completing this Letter of Authorization.

An individual's personal information cannot be released by the U.S. government to another party without the written consent of the individual under the provisions of the Privacy Act of 1974 (5 USC 552a). As a result, an employee at a U.S. passport agency cannot discuss the details of your passport application with a third party without your written consent.

Please check **all** that apply:

- I authorize the company stated below to submit my passport application to a passport agency and pick up the passport from a U.S. passport agency on my behalf.
- I authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that that may arise in connection with my passport application, and I authorize the company to respond to such requests under my direction.
- I do not authorize the passport agency to disclose to the company listed below any requests for further documentation and/or information that may arise with my passport application. I want the passport agency to contact me directly should an issue arise with my passport application that concerns matters other than the date on which the passport will be ready for pick-up from the passport agency.

Applicant Information

(Note: All of the information below may ONLY be filled out by the applicant, parent, legal guardian, or person legally acting in loco parentis)

Applicant Name: EPSTEIN, JEFFREY EDWARD
(Last Name, First Name, Middle Name)

Applicant Phone No: [REDACTED]
(Area Code-XXX-XXXX)

Date: 05-25-2016
(MM/DD/YYYY)

Courier Company Name: G3 VISAS & PASSPORTS

Applicant Signature: _____

(If the applicant is under the age of 16, a parent, legal guardian, or person legally acting in loco parentis must sign)



United States Department of State

TO: U.S. Department of State San Francisco Passport Agency

RE: Request for issuance of a second 2 year passport

I, the undersigned, am the bearer of valid U.S. passport

number 516923892 issued on June 30, 2014
(number) (date)

In view of the restrictive entry policies of one of the countries that I will be visiting, or prolonged processing delays required to obtain visas for my current travel, it is impossible for me to complete my trip utilizing my current passport.

Consequently, I am requesting the issuance of a second passport to facilitate my travel to the countries provided on my passport application. I understand that one passport will be limited for two years and that I may reapply at the end of that period if my need to travel to the aforementioned countries continues.

Should either passport be lost or stolen, I will report the circumstances immediately to the Passport Office or the nearest U.S. Embassy/Consulate.

NAME: Jeffrey Epstein
(Please Print Name Legibly)

SIGNATURE: _____ DATE: 5-25-16



Send to: G3 Global Services
 Attn: Passport Department
 388 Market Street, Suite 1020
 San Francisco, CA 94111
 877.898.1208 | SanFrancisco@g3usa.com

SAN FRANCISCO SECOND VALID PASSPORT

Your invoice will be sent to your contact email. Check here if you require a hard copy included with your return delivery.

Payment Information

Payment Via Check # _____

Payment Via Credit Card:

Visa/MasterCard: 5 4 7 4- 1 5 1 3-7 3 0 8-9 2 5 6

Exp. Date: 11 / 19 Security Code: 3 5 7

OR

American Express: _____

Exp. Date: ____ / ____ Security Code: _____

Name as it appears on the card:

Darren K. Indyke

Billing Address: _____

City: NY

State NY Zip: 10022

Signature: _____

Concierge Service Requested

Total Fees from Applicable Fees Page:

	FEE	# Travelers	TOTAL
Concierge Fee	\$175.00	X	= \$175.00
US Government Fee	\$170.00	X	= \$170.00
G3 Service Fee	\$275.00	X	= \$275.00
Passport Protection Plan	\$40.00	X	= \$40.00
Return Delivery Fee			\$5.00
Subtotal			\$665.00
Add 5% for credit card convenience fee			\$37.20

Total Payment Enclosed \$702.20

Payment Via Approved Billing Terms

G3 Customer Number, Billing, P.O., Project or Reference Code#: _____

Traveler Information

Traveler 1 Name: Jeffrey Edward Epstein

Date of Birth: 01/20/1953

Traveler 2 Name: _____

Date of Birth: _____

Passport Service

Service: Second Valid Passport (Book Only)
 Second Valid Passport (Book and Card)

Processing Speed: Mission Critical Priority Expedited

Travel Details

Date of US Departure: ANTICIPATED 06/___/2016

I must have my passport no later than: 06/___/2016

Other visa or passport services requested: _____

Notes: _____

Contact Information

Name: Darron K. Indyke

Company: Darren K. Indyke, PLLC

Contact Email (required): _____

Daytime Phone: _____

Mobile Phone: _____

Return Delivery Address

Name: Darren K. Indyke

Company: Darren K. Indyke, PLLC

Street Address: _____

City: New York

State: NY

Zip Code: 10022

Daytime Phone: _____

Mobile Phone: _____

REV 7/15 - PAGE 4



Send to: G3 Global Services
 Attn: Passport Department
 388 Market Street, Suite 1520
 San Francisco, CA 94111
 877.898.1203 | SanFrancisco@g3visas.com

SAN FRANCISCO
SECOND VALID PASSPORT

There is No Substitute for Experience.

Special Services

× Concierge Service \$175.00

× Passport Protection Plan \$40.00

US Government Fees for Passport Processing

Second Valid Passport (Book Only)

× \$170.00

Second Valid Passport Book and Passport Card

× \$200.00

G3 Service Fees

Service Type	Mission Critical	Priority	Expedited
Passport Renewal	× \$275.00	\$195.00	\$110.00

Return Delivery Fees

FedEx Express Saver	\$19.00	FedEx First Overnight*	\$84.00
FedEx Standard Overnight	\$29.00	FedEx Saturday Delivery*	\$44.00
Same Day Delivery*	Please Call	FedEx International Delivery* including Puerto Rico	Please Call
× FedEx or UPS Account Number Provided 455692741	\$5.00	FedEx or UPS Return Airbill Included	No Charge

**These services are not available for all items and locations.*

Passport Protection Plan × \$40.00 Extra

If your passport is lost, stolen, or damaged, G3 will replace it without charging our standard service fee. G3's Passport Protection Plan includes the following benefits:

Application Creation: Our experts will create your paperwork for you to ensure that it meets the requirements of the passport agency, allowing you to avoid delays and additional stress.

Expedited Passport Processing: Your new passport will be issued at our expedited processing speed. If desired, you may upgrade to a faster service by paying the price difference at the time of claim.

Personal Attention: Upon receipt of your materials, we will hand-carry your documents to the passport agency, then pick up your completed passport and review it for accuracy.

Long-Term Validity: Your Passport Protection Plan is in force until the day your passport expires.

International Support: If your passport is lost, stolen, or damaged while you are outside of the US, G3 will create your passport applications and provide you with scans of your lost passport so you can have your passport issued in person at the nearest US Embassy or Consulate.

G3's Industry-Leading Standard of Service: Our experienced staff will provide personal communication and in-depth knowledge to ease your mind and resolve your concerns.

Passport Protection Plan does not cover US Government Fees, shipping fees, or replacement of valid visas. Questions? Contact Passport@g3visas.com

Send Completed Order Form and All Required Documents To:

G3 Global Services, Attn: Passport Department, 388 Market Street, Suite 1520, San Francisco, CA 94111
 415.762.8268 Phone | 877.898.1203 Toll Free | 415.762.8269 Fax | SanFrancisco@g3visas.com

www.g3visas.com

REV 7/15 - PAGE 3

SOUTHERN TRUST COMPANY, INC.
6100 Red Hook Quarter, B3
St. Thomas, USVI 00802

May 25, 2016

U.S. Passport Office
Department of State

To Whom It May Concern:

I am the President of Southern Trust Company, Inc., an international financial firm, and travel internationally with great frequency. As a consequence, my passport is with me when I travel abroad, and I cannot obtain visas for the trips that are planned while I am out of the country, which causes undue hardships and much inconvenience. In addition, on extremely short notice, I am frequently requested to reschedule international trips with itineraries to multiple destinations requiring me to obtain multiple visas at the same time, which is simply not possible on such short notice without a second passport. It was for these reasons that the U.S. Passport Office previously issued me a second passport. However, that second passport will expire on June 29, 2016.

I anticipate an extremely rigorous upcoming international travel schedule. In the immediate future, I am scheduled to travel to France on June 13, 2016, and also anticipate travel on June 20, 2016 to _____ for business matters. I will therefore need to obtain visas for these additional countries, and likely others, while traveling with my current passport in my possession, and respectfully request that a second valid U.S. passport again be issued to me. I understand that the passport will only be valid for a limited period. If you have any questions, please feel free to call me at [REDACTED]

Should either my original 10-year passport or, if issued, my limited validity (second valid) passport be lost or stolen, I will report the circumstances immediately to the Passport Office in Washington, DC, or, if abroad, to the nearest U.S. Embassy or Consulate.

Thank you for your assistance with this matter.

Sincerely,

Jeffrey Edward Epstein

DARREN K. INDYKE
DARREN K. INDYKE, PLLC



May 25, 2016

U.S. Passport Office
Department of State

To Whom It May Concern:

Jeffrey Edward Epstein is the President of Southern Trust Company, Inc., an international financial firm, and travel internationally with great frequency. As a consequence, his passport is with him when he travels abroad, and he cannot obtain visas for the trips that are planned while he is out of the country, which causes undue hardships and much inconvenience. In addition, on extremely short notice, he is frequently requested to schedule international trips with itineraries to multiple destinations requiring him to obtain multiple visas at the same time, which is simply not possible on such short notice without a second passport. It was for these reasons that the U.S. Passport Office previously issued Mr. Epstein a second passport. However, that second passport will expire on June 29, 2016.

Mr. Epstein anticipates an extremely rigorous international travel schedule. In the immediate future, he is schedule to travel to France on June 13, 2016, and we also anticipate him being required to travel on June 20, 2016 to _____ for business matters. He will therefore need to obtain visas for these additional countries, and likely others, while traveling with his current passport in his possession, and respectfully requests that a second valid U.S. passport again be issued to him. We understand that the passport will only be valid for a limited period. If you have any questions, please feel free to call me at _____

Should either Mr. Epstein's original 10-year passport, or, if issued, his limited validity (second valid) passport be lost or stolen, he will report the circumstances immediately to the Passport Office in Washington, DC, or, if abroad, to the nearest U.S. Embassy or Consulate.

Thank you for your assistance with this matter.

Sincerely,

Darren K. Indyke
General Counsel to
Southern Trust Company, Inc.