



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

To: JEFFREY EPSTEIN

6100 RED HOOK QUARTERS, SUITE B3
ST THOMAS VI 00802

April 9, 2013
Offender ID: 33216

From: Sex Offender Registry Unit, NYS Division of Criminal Justice Services
RE: Annual Address Verification

Sex Offender Registry Annual Address Verification Form

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

INSTRUCTIONS:

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- If you find any information that is incorrect or outdated, cross out incorrect or outdated information with a single line.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

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

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

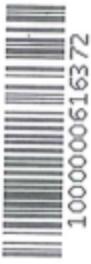
OFFENDER INFORMATION

LAST NAME	FIRST NAME	MIDDLE	SSN	
EPSTEIN	JEFFREY	E	090443348	Make corrections ←- here

OTHER NAMES

EPSTEIN,JEFFREY EDWARD

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



PHYSICAL ATTRIBUTES

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

SCARS/MARKS/TATTOOS

Enter any other scars/marks/tattoos.

PRIMARY ADDRESS

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

1		NUMBER/STREET/APT	CITY
		6100 RED HOOK QUARTERS,SUITE B3	ST THOMAS
STATE	ZIP	COUNTY	COUNTRY
VI	00802		US
Phone # at this address: (561) 655- 7621		Enter phone # correction here -->	
Name of College / University:			



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SECONDARY ADDRESS

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

1		NUMBER/STREET/APT 9 E 71ST ST		CITY NEW YORK	Make corrections ←--- here
STATE NY	ZIP 100214102	COUNTY New York	COUNTRY US		Make corrections ←--- here
Phone # at this address:		Enter phone # correction here ---->			
Name of College / University:					
2		NUMBER/STREET/APT		CITY	Make corrections ←--- here
STATE	ZIP	COUNTY FN	COUNTRY FN		Make corrections ←--- here
Phone # at this address:		Enter phone # correction here ---->			
Name of College / University:					
3		NUMBER/STREET/APT 366 EL BRILLO WAY		CITY PALM BEACH	Make corrections ←--- here
STATE FL	ZIP 33480	COUNTY	COUNTRY US		Make corrections ←--- here
Phone # at this address:		Enter phone # correction here ---->			
Name of College / University:					
4		NUMBER/STREET/APT 49 ZORRO RANCH RD		CITY STANLEY	Make corrections ←--- here
STATE NM	ZIP 87056	COUNTY	COUNTRY US		Make corrections ←--- here
Phone # at this address:		Enter phone # correction here ---->			
Name of College / University:					

Enter any additional Secondary Address in the following section

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



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PO BOX ADDRESS

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

Enter any PO BOX information in the following section

PO BOX				CITY
1	STATE	ZIP	COUNTY	COUNTRY

EMPLOYMENT INFORMATION

EMPLOYER'S NAME	NUMBER/STREET/APT.			Make corrections here
SOUTHERN TRUST COMPANY	SOUTHERN TRUST COMPANY, 6100 RED HOOK QUARTERS, SUITE B3			
1	CITY	STATE	ZIP	COUNTY
	ST THOMAS	VI	00802	US
Name of College / University:				
				Make corrections here

Enter any additional employment information in the following section

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

HIGHER EDUCATION INFORMATION

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

Enter any additional education information in the following section

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



VEHICLE INFORMATION
Information of any vehicle that you own or drive.

YEAR	MAKE	MODEL	COLOR	LIC PLATE	STATE	
2010	Chevrolet	Suburban	Black	FBJ8826	NY	Make corrections ← here
2006	Bentley	Amage	Black	V752DS	NY	Make corrections ← here
2000	Chevrolet	Suburban	Black	CHX920	NM	Make corrections ← here
2007	Hummer	Hummer II	Black	CPK643	NM	Make corrections ← here
2005	Cadillac	Escalade	Black	Q299GT	FL	Make corrections ← here
2002	Mercedes-Benz	SL500	Black	C165SP	FL	Make corrections ← here
2010	Chevrolet	Suburban	Black	TED218	VI	Make corrections ← here
2005	Cadillac	Escalade	Black	TDJ142	VI	Make corrections ← here
1999				N491GM	NM	Make corrections ← here
1974				N909JE	FL	Make corrections ← here
1968				N906JE	VI	Make corrections ← here
1968				2583TC	VI	Make corrections ← here
2008				2907TC	VI	Make corrections ← here
2006				0730TC	VI	Make corrections ← here
2007				2909TC	VI	Make corrections ← here
2010				3499TC	VI	Make corrections ← here
2006				2908TC	VI	Make corrections ← here
1984				0259TC	VI	Make corrections ← here
1999				2709TB	VI	Make corrections ← here
2012	Cadillac	Escalade	Black	FTX3455	NY	Make corrections ← here
2010					ET	Make corrections ← here

Enter any additional vehicle information in the following section

YEAR	MAKE	MODEL	COLOR	LIC PLATE	STATE

DRIVER'S LICENSE INFORMATION

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

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

DRIVER'S LICENSE NUMBER	ISSUING STATE

INTERNET INFORMATION

SERVICE PROVIDER

SERVICE PROVIDER	
AT&T	Make corrections ←--- here
FREE	Make corrections ←--- here
ORANGE TELECOM	Make corrections ←--- here
COMCAST	Make corrections ←--- here
SPRINT	Make corrections ←--- here
TIME WARNER	Make corrections ←--- here
FACEBOOK	Make corrections ←--- here
PINTEREST	Make corrections ←--- here



ID:33216

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SCREEN NAME

SCREEN NAME	
THEJEFFREYEPSTEINFOUNDATION	Make corrections ← here
JEFFREYEPSTEIN	Make corrections ← here
JEFFREYEPSTEINORG	Make corrections ← here
THE JEFFREY EPSTEIN VI FOUNDATION	Make corrections ← here
JEFFREYEPSTEINFOUNDATION	Make corrections ← here
JEFFREY_EPSTEIN	Make corrections ← here
JEFFREYEPSTEIN1	Make corrections ← here
TWITTER JEFFREY_EPSTEIN	Make corrections ← here
JEFFREYEPSTEIN12	Make corrections ← here
JEFFREY	Make corrections ← here
JEFFREYEPSTEIN2	Make corrections ← here



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EMAIL ADDRESS

E-MAIL ADDRESS	
JEETPROJECT@YAHOO.COM	Make corrections ← here
JEEVACATION@ME.COM	Make corrections ← here
JEEVACATION@GMAIL.COM	Make corrections ← here
JEFFREYEPSTEINORG@GMAIL.COM	Make corrections ← here
JEFFREYEPSTEIN [REDACTED]	Make corrections ← here
[REDACTED]	Make corrections ← here
[REDACTED]	Make corrections ← here
WWW.JEFFREYEPSTEIN.US	Make corrections ← here
[REDACTED]	Make corrections ← here
[REDACTED]	Make corrections ← here
WWW.JEFFREYEPSTEINUSVI.COM	Make corrections ← here
WWW.JEFFREYEPSTEIN.WEEBLY.COM	Make corrections ← here
[REDACTED]	Make corrections ← here
[REDACTED]	Make corrections ← here
WWW.JEFFREYEPSTEIN [REDACTED]	Make corrections ← here
WWW.JEFFREYEPSTEIN.CO	Make corrections ← here
[REDACTED]	Make corrections ← here
COLUMBIADENTAL1@[REDACTED]	Make corrections ← here
JEFFREYEPSTEIN [REDACTED]	Make corrections ← here
JEFFREY@JEFFREYEPSTEIN.ORG	Make corrections ← here
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Enter any additional internet information in the following section

SERVICE PROVIDER	SCREEN NAME	E-MAIL ADDRESS

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

Sex Offender's Signature

Sex Offender's Name(print)

Date

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Return to:

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



New York State Division of Criminal Justice Services

Michael C. Green
Executive Deputy Commissioner

Notice of Important Document

ENGLISH	This is a time-sensitive legal document. Failure to respond could result in criminal charges. If you need free translation, please call 518-457-3167. Thank you.
Español Spanish	Este documento legal tiene fecha de vencimiento. La falta de respuesta puede resultar en una querrela penal. Si necesita una traducción gratuita, llame al 518-457-3167. Muchas gracias.
简体字 Simplified Chinese	这是一份要求限期回复的法律文件。不予回复可能导致被刑事指控。如果您需要免费的翻译件，请致电 518-457-3167。谢谢。
Kreyòl Ayisyen Haitian Creole	Sa a se yon dokiman legal ki gen delè pou w respekte. Si w pa reponn sa ka lakoz akizasyon kriminèl. Si w bezwen tradiksyon gratis, tanpri rele nan 518-457-3167. Mèsi.
Italiano Italian	Il presente è un documento legale urgente. La mancata risposta può dar luogo a un procedimento penale. Per una traduzione gratuita, chiami il numero 518-457-3167. Grazie.
한국어 Korean	이것은 시간을 다루는 법적인 문건입니다. 응답하지 않는 경우 형사고발을 당할 수 있습니다. 무료 번역이 필요하시면, 518-457-3167 번으로 전화하십시오. 감사합니다.
Русский Russian	Это юридический документ, требующий безотлагательного внимания. Несвоевременный ответ может привести к предъявлению уголовного обвинения. Если вам нужны бесплатные услуги перевода, позвоните по номеру 518-457-3167. Спасибо.