

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT, IN AND
FOR PALM BEACH COUNTY, FLORIDA

CASE NO.: 502009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff,

vs.

SCOTT ROTHSTEIN, individually,
BRADLEY J. EDWARDS, individually, and
█, individually,

Defendant,

REQUESTS FOR ADMISSION TO COUNTER-DEFENDANT JEFFREY EPSTEIN

Counter-Plaintiff, Bradley J. Edwards, by and through undersigned counsel, hereby propounds the following Requests for Admission pursuant to Rule 1.370 Florida Rules of Civil Procedure, requesting that Counter-Defendant, Jeffrey Epstein, admit the truth of the facts set forth as follows:

1. The printout of your New York State Sex Offender registration page attached hereto as Exhibit 'A' is authentic.
2. The information contained in the printout of your New York State Sex Offender registration page attached hereto as Exhibit 'A' is accurate.

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via E-Serve to all Counsel on the attached list, this 6th day of February, 2018.

/s/ David P. Vitale Jr. _____

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DAVID P. VITALE JR.

Florida Bar No.: 115179

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[REDACTED]

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Attorneys for Scott Rothstein

Sex Offender Details Page - NY DCJS

Tuesday, February 6, 2018 11:24 AM

Clipped from: <http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216&lang=EN>



- Services
- News
- Government
- Local
- Q Search
- Location
- Translate

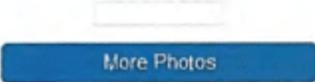
Division of Criminal Justice Services

- Sex Offenders
- Missing Persons
- Community Resources
- Law Enforcement
- Newsroom
- Reference
- Statistics

Anyone who uses this information to injure, harass or commit a criminal act against any person may be subject to criminal prosecution.

Domiciled

Offender Id	33216	Race	White
Last Name	EPSTEIN	Ethnicity	Unknown
First Name	JEFFREY	Height	6' 00"
Middle Name	E	Weight	180
DOB	Jan. 20, 1953	Hair	Gray
Sex	Male	Eyes	Blue
Risk Level	3	Corr. Lens	
Designation	No Designation Applies	Photo Date	April 13, 2017



- Search Level 2 & 3
- Relocation Alerts Sign Up
- Employee/Volunteer/
- Camp Searches
- Disclaimer
- FAQs
- Information for Victims
- Legal Information
- Myths and Facts
- Offender Counts by County
- Resource Links
- Training

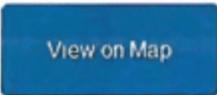
Civil Management

- FAQs
- Flow Chart (pdf)
- Law (pdf)

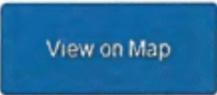
Contact Registry/OSOM

Current Addresses

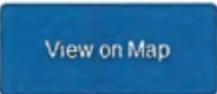
Type	RES (Primary)
County	
Address	LITTLE ST JAMES 6100 RED HOOK QUARTER B3 ST THOMAS, Virgin Islands 00802



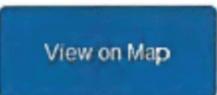
Type	RES (Secondary)
County	
Address	356 EL BRILLO WAY PALM BEACH, Florida 33480



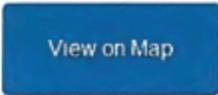
Type	RES (Secondary)
County	
Address	GREAT ST JAMES . Virgin Islands



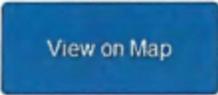
Type	RES (Secondary)
Country	France
Address	JEFFREY EPSTEIN 22 AVENUE FOCH APT 2DD PARIS 75116 FRANCE



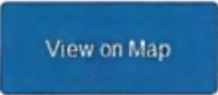
Type RES (Secondary)
County New York
Address 9 E 71ST ST
 NEW YORK, New York 10021-4102



Type RES (Secondary)
County
Address 49 ZORRO RANCH RD
 STANLEY, New Mexico 87056



Type EMP (Primary)
County
Address 6100 RED HOOK QUARTER
 B3
 ST THOMAS, Virgin Islands 00802



Law Enforcement Agency Having Jurisdiction ⓘ

Virgin Islands Dept of Justice - Sex Offender Registry

Current Conviction

Title	Section	Subsection	Class	Category	Counts	Description
OUT	000000000	000000	U	F	1	Non-NYS Felony Sex Offense
Date of Crime	July 23, 2006					
Date Convicted	June 30, 2008					
Victim Sex/Age	Female, 14 Years Female, 16 Years Female, Unknown					
Arresting Agency	Florida Dept of Law Enforcement - Sex Offender Registry					
Offense Descriptions	Sexual Intercourse Deviate Sexual Intercourse Sexual Contact					
Relationship to Victim	None Reported					
Weapon Used	None Reported					
Force Used	Detail unknown					
Computer Used	None Reported					
Pornography Involved	None Reported					
Sentence	Probation: 6 Month(s) Term: Time Served Unspecified					

Previous Conviction(s) Requiring Registration ⓘ

None Reported

Supervising Agency Information ⓘ

None Reported

Special Conditions of Supervision ⓘ

None Reported

Maximum Expiration Date/Post Release Supervision Date of Sentence:

None Reported

Scars, Marks & Tattoos

None Reported

Additional Names/Aliases

EPSTEIN, JEFFREY, EDWARD

Current Vehicles

Lic. Plate No.	State	Year	Make/Model	Color
HJGK55	Florida	2018	Chevrolet Suburban	Black

VI3245C	Virgin Islands	1985		
N212JE	New York	2007	Gulf Stream	Unknown
VI5890TC	Virgin Islands	2011		
IAAA32	Florida	2017	Chevrolet Express	Black
HSU5212	New York	2017	Bentley Mulsanne	
3548TC	Virgin Islands	1989		
HJGK55	Florida	2016	Chevrolet Suburban	Black
Y57AYH	Florida	2015	General Motor Corp.	Black Yukon
NHL381	New Mexico	2012	Cadillac Escalade	Black
3548TC	Virgin Islands	1989		
NHL381	New Mexico	2012	Cadillac Escalade	Black
Y57AYH	Florida	2015	General Motor Corp.	Black Denali
TEW896	Virgin Islands	2010	Chevrolet Suburban	Black
4772TC	Virgin Islands	2013		
HCP5713	New York	2015	Chevrolet Suburban	Black
TET575	Virgin Islands	2015	General Motor Corp.	Black Yukon
NAL159	New Mexico	2015	Chevrolet Suburban	Black
4641TC	Virgin Islands	2012		
N120JE	New York	1988		
N331JE		2001		
522RZZ	New Mexico	2013	Ford Expedition	Black
TEM492	Virgin Islands	2013	Dodge Caravan	Black
MLD718	New Mexico	2008	Land Rover Range Rover	Black
CPK643	New Mexico	2007	Hummer Hummer II	Black
NHL552	New Mexico	2002	Mercedes-Benz 500 Series	Black
TED218	Virgin Islands	2010	Chevrolet Suburban	Black
N908JE	Virgin Islands	1968	Aircraft	Unknown
2583TC	Virgin Islands	1968		
2907TC	Virgin Islands	2008		
0730TC	Virgin Islands	2006		
4105TC	Virgin Islands	2011		
4106TC	Virgin Islands	2011		
2709TC	Virgin Islands	1999		

Division of Criminal Justice Services

Community Resources

AMBER/Missing Child Alerts

Access Your Criminal History

Crime Victims Assistance

Law Enforcement

Accreditation

Crime Reporting

Fingerprint Services

Forensic Science / DNA

Forms

Newsroom

Open Meetings / Webcasts

Press Releases

Contact DCJS

About DCJS

Reference

Criminal Justice Agency Directory

DCJS Employment

Drug Law Reform

Grants / Funding

Legal Resources

Language Assistance

Español (Spanish)

普通话 (Chinese)

Русский (Russian)

Italiano (Italian)

Juvenile Justice Reform

Sexual Offense Kits

Re-entry Initiatives

Office of Probation / Alternatives

Police Training

Security Guard Training

Publications / Reports

Technology

Statistics

كreyan ayisyen (Haitian-Creole)

이-씨-미- (Korean)

CONNECT WITH US

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TWITTER

YOUTUBE



Agencies
Services

App Directory

Counties

Events

Programs

Sex Offender Details Page - NY DCJS

Tuesday, February 6, 2018 11:30 AM

Clipped from:

http://www.criminaljustice.ny.gov/SomsSUBDirectory/ReCaptchaServlet?offenderId=33216&recaptcha_challenge_field=03AA7ASh0gM2WSKVxAFDfgnU0xvxfV3bR5cOFKu_Qx1lk8gWpdfYN8eCef25Vi2uZWjqvbx6FZOPoQtOsVOa-10M3J24kfSloWeWWiD6NxJV02sOVxyx9ApFnKouLct4BQ1A5O8yidRETu6sYosNWH-sTeVH21weXCP9dK8K73lrgRX9wy-decbaU3GaDJ4htXTolUNXGDC1esxbkEltsMObockUrZyhSZDg&recaptcha_response_field=camp+kream&Submit=Search

The screenshot shows the 'Offender Details' page for offender ID 33216. At the top, there is a navigation bar with 'Services', 'News', 'Government', and 'Local' links. Below this is a dark blue header for the 'Division of Criminal Justice Services' with a search bar. The main content area is titled 'Offender Details' and includes a warning: 'Anyone who uses this information to expose, harass or commit a criminal act against any person may be subject to criminal prosecution.' The offender's name is 'DANIEL D. EPSTEIN'. A table lists personal and physical characteristics: Offender ID (33216), Risk (VIO), Last Name (EPSTEIN), Ethnicity (Unknown), First Name (JEFFREY), Height (5'00"), Middle Name (E), Weight (130), DOB (Jan 20, 1953), Hair (Grey), Sex (Male), Eyes (Blue), Risk Level (3), and Designation (No Designation Applies). A 'Photo Date' of April 13, 2017 is also listed. To the right of the table is a 'Close Photos' button. Below the table is a section for 'Additional Offender Photos' showing a grid of six photos with their respective dates: 03/28/2017, 03/18/2016, 03/27/2014, 03/29/2013, 03/12/2012, and 03/28/2011. An 'X' icon is visible in the top right corner of the photo grid.

Offender ID	33216	Risk	VIO
Last Name	EPSTEIN	Ethnicity	Unknown
First Name	JEFFREY	Height	5'00"
Middle Name	E	Weight	130
DOB	Jan 20, 1953	Hair	Grey
Sex	Male	Eyes	Blue
Risk Level	3	Gen. Lens	
Designation	No Designation Applies	Photo Date	April 13, 2017