

DARREN K. INDYKE
Darren K. Indyke, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022

Telephone: [REDACTED]

Telecopier: [REDACTED]

email: [REDACTED]

July 22, 2013

VIA EMAIL ([REDACTED])
AND FEDERAL EXPRESS

Detective [REDACTED]
Office of the Santa Fe
County Sheriff
35 Camino Justicia
Santa Fe, NM 87508

Re: Mr. Jeffrey Epstein

Dear Detective [REDACTED]:

As you may recall, the New Mexico Department of Public Safety determined that Mr. Jeffrey Epstein was not required to register as a sex offender under NMSA 29-11A for his 2008 Florida conviction. You may also recall that, although Mr. Epstein's permanent residence is in the United States Virgin Islands, he does maintain a vacation home in Santa Fe County that he visits (albeit very infrequently), and, as a result, Mr. Epstein attempted to register with the Santa Fe County Sheriff in an effort to comply with federal Sex Offender Registration and Notification Act ("SORNA") requirements. As part of Mr. Epstein's continuing efforts to remain in compliance with federal SORNA requirements, we have attached a summary sheet containing information Mr. Epstein provides to and updates with the Sex Offender Registry of the United States Virgin Islands, the jurisdiction of Mr. Epstein's permanent residence, in accordance with both Virgin Islands law and federal SORNA requirements. Please contact Ms. [REDACTED], the Coordinator at the Virgin Islands Sex Offender Registry in St. Thomas, whose telephone number is [REDACTED], ext. [REDACTED], and email address is [REDACTED], if you need any further information.

Respectfully,


Darren Indyke

Encls.

JEFFREY EPSTEIN

Automobiles, Boats, Aircraft, Telephone Numbers, Email Addresses, and Internet Related Information

AUTOMOBILES

	<i>Vin #</i>	<i>License Plate</i>	<i>State</i>	<i>Color</i>	<i>Property</i>
1	2005 Cadillac Escalade	3GYFK66N75G102127	TDJ 142	USVI	Black LSJ
2	2010 Chevrolet Suburban	1GNUCKE05AR225550	TED 218	USVI	Black LSJ
3	2002 Mercedes Benz S500	WDBNG75J02A217037	C16 5SP	Florida	Black Florida
4	2010 Chevrolet Suburban	1GNUKKE30AR251129	BDL H78	Florida	Black Florida
5	2005 Cadillac Escalade	3GYFK66N45G188335	217 RKF	New Mexico	Black New Mexico
6	2007 Hummer H2	5GRGN23U57H100289	CPK 643	New Mexico	Black New Mexico
7	2000 Chevrolet Suburban	3GNFK16T6YG123568	CHX 920	New Mexico	Black New Mexico
8	2006 Bentley Arnage RL	SCBLE37G26CX19439	V75 2DS	Florida	Black New York
9	2012 Cadillac Escalade	1GYS4JEF4CR216976	FTX 3455	New York	Black New York
10	2008 Range Rover	SALSH23448A128123	MLD 718	New Mexico	Black New Mexico
11	2013 Dodge Caravan	2C4RDGBG7DR597495	TEM 492	USVI	Black LSJ
12	2013 Ford Expedition EL	1FMJK2A55DEF21918	522 RZZ	New Mexico	Black New Mexico

BOATS

	<i>Boat Names</i>	<i>Registration Number</i>	<i>Hull ID Number</i>	
1	1999 35' Ribtec with Yamaha Engine	Nana	2709-TB	99507 LSJ
2	2011 Yamaha VX1800A-KB	n/a	4106-TC	US-YAMA2823D111 LSJ
3	2010 39' Midnight Express Cuddy Cabin	Mid Express	3499-TC	EXK39173J910 LSJ
4	2011 Yamaha VX1800A-KB	n/a	4105-TC	US-YAMA3205C111 LSJ
5	2006 31' Cape Horn	PRD	0730-TC	FAB31056K506 LSJ
6	2008 36' Procat	Little C	2907-TC	WJIF1016B808 LSJ
7	Miss Ava - 1968 73' LMC-8 (barge)	Big N	2583-TC	74CM6763 LSJ

Registration
Tail Number Airports - for all locations

AIRCRAFT

1	1968 Boeing 727	N908JE	The Cyril E. King airport in St. Thomas
2	1974 Gulfstream G-IIB	N909JE	West Palm Beach International & Boca Raton Airport
3	2001 Bell 430	N331JE	Santa Fe Municipal Airport & Albuquerque International, New Mexico
4	1988 Gulfstream G-IV	N212JE	John F Kennedy International Airport, Newark International Airport & Teterboro, NJ plus East 34th Street Heliport - 34th Street & FDR Drive, Wall Street Heliport - Pier 6 & FDR Drive & VIP Heliport - West 30th Street & 12th Ave

LANDLINES

1	[REDACTED]	JEE lines		LSJ
2	[REDACTED]	JEE lines		LSJ
3	[REDACTED]	JEE lines		LSJ
4	[REDACTED]	JEE lines		LSJ
5	[REDACTED]	staff lines		LSJ
6	[REDACTED]	staff lines		LSJ
7	[REDACTED]	staff lines		LSJ
8	[REDACTED]	staff lines		LSJ
9	[REDACTED]	staff lines		LSJ
10	[REDACTED]	staff lines		LSJ
11	[REDACTED]	staff lines		LSJ
12	[REDACTED]	staff lines		LSJ
13	[REDACTED]	staff lines		LSJ
14	[REDACTED]	staff lines		LSJ
15	[REDACTED]	staff lines		LSJ
16	[REDACTED]	staff lines		LSJ
17	[REDACTED]	staff lines		LSJ
18	[REDACTED]	staff lines		LSJ
19	[REDACTED]	staff lines		LSJ
20	[REDACTED]	staff lines		LSJ
21	[REDACTED]	staff lines		LSJ
22	[REDACTED]	staff lines		LSJ
23	[REDACTED]	staff lines		LSJ
24	[REDACTED]	staff lines		LSJ
25	[REDACTED]	staff lines		LSJ
26	[REDACTED]	staff lines		LSJ
27	[REDACTED]	staff lines		LSJ
28	[REDACTED]	staff lines		LSJ
29	[REDACTED]	staff lines		LSJ
30	[REDACTED]	staff lines		LSJ

31		staff lines				LSJ
32		staff lines				LSJ
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38		staff lines				LSJ
39		staff lines				LSJ
40		staff lines				LSJ
41		staff lines				LSJ
42		staff lines				LSJ
43		staff lines				LSJ
44		staff lines				LSJ
45		staff lines				LSJ
46		staff lines				LSJ
47		staff lines				LSJ
48		staff lines				LSJ
49		staff lines				LSJ
50		staff lines				LSJ
51		JEE line				Florida
52		Staff line				Florida
53	- fax	Staff line				Florida
54		Staff line				Florida
55	- fax	Staff line				Florida
56		Staff line				Florida
57	- fax	Staff line				Florida
58		Staff line				Florida
59		JEE line				New Mexico
60		JEE line				New Mexico
61		Staff line				New Mexico
62		Staff line				New Mexico
63		Staff line				New Mexico
64	- fax	Staff line				New Mexico
65		Staff line				New Mexico
66		Staff line				New Mexico
67		Staff line				New Mexico
68		Staff line				New Mexico
69		Staff line				New Mexico
70		Staff line				New Mexico
71		Staff line				New Mexico
72		Staff line				New Mexico
73		Staff line				New Mexico
74		Staff line				New Mexico
75		JEE line				New York
76		Staff line				New York
77		Staff line				New York
78	fax	Staff line				New York
79		Staff line				New York
80		Staff line				New York
81		Staff line				New York
82		Staff line				New York
83		Staff line				New York
84		Staff line				New York
85		Staff line				New York
86		Staff line				New York
87	fax	Staff line				New York
88	fax	Staff line				New York
89		Staff line				New York
CELLPHONE						
1						
INTERNET RELATED INFORMATION - SEE NOTE BELOW						
EMAIL ADDRESSES						
columbiadental1@yahoo.com						
jevacation@me.com						
jevacation1@me.com						
jeeproject@yahoo.com						
jevacation@gmail.com						
jeffrey@jeffreypstein.org						
jeffreypsteinorg@gmail.com						

jeffreyepsteinorg@yahoo.com
jeffreyepstein@live.com

WEBSITES

www.jeffreyepsteinfoundation.com
www.jeffreyepsteinscience.com
www.jeffreyepstein.org
www.jeffreyepstein.us
www.jeffreyepsteinblog.com
www.jeffreyepsteinforum.com
www.jeffreyepsteinusvi.com
www.jeffreyepsteineducation.com
www.jeffreyepsteininternational.com
www.jeffreyepsteinnewyork.com

TWITTER

jeffrey_epstein
jeffreyepstein1

OTHER INTERNET ACCOUNT INFORMATION

Company	Type	Screenname	User Name
411	business directory	Jeffrey Epstein VI Foundation	
8coupons	business directory	Jeffrey Epstein VI Foundation	
aboutus.org	public profile	Jeffrey Epstein	jeffreyepsteinorg@gmail.com
AirYell	business directory	Jeffrey Epstein VI Foundation	
AllTop	article directory	Jeffrey Epstein VI Foundation	JeffreyEpstein
AmericanTowns	business directory	Jeffrey Epstein VI Foundation	
Avantar	business directory	Jeffrey Epstein VI Foundation	
BestOfTheWeb	business directory	Jeffrey Epstein VI Foundation	
bing local	business directory	Jeffrey Epstein VI Foundation	jeffreyepstein@live.com
Blogspot (www.jeffreyepsteinblog.com)	blog host	The Jeffrey Epstein Foundation	jeffreyepsteinorg@gmail.com
Blogspot (www.jeffreyepsteinforum.com)	blog host	Jeffrey Epstein Ideas Forum	jeffreyepsteinorg@gmail.com
Brand Yourself	online management	Jeffrey Epstein	
ChamberofCommerce.com	business directory	Jeffrey Epstein VI Foundation	
Citysearch	business directory	Jeffrey Epstein VI Foundation	
CitySquares	business directory	Jeffrey Epstein VI Foundation	
CliqSearch	business directory	Jeffrey Epstein VI Foundation	
CoPilot	business directory	Jeffrey Epstein VI Foundation	
Cricket	business directory	Jeffrey Epstein VI Foundation	
Crunchbase	science/technology business directory	Jeffrey Epstein	JeffreyEpstein1
Delicious	public profile	jeffreyepstein1	jeffreyepsteinorg@gmail.com
Digg	public profile	The Jeffrey Epstein Foundation	jeffreyepsteinorg@gmail.com
Disquis	social ntwk directory	Jeffrey Epstein VI Foundation	jeffreyepsteinorg@gmail.com
eLocal	business directory	Jeffrey Epstein VI Foundation	
EZlocal	business directory	Jeffrey Epstein VI Foundation	
Facebook	public profile	The Jeffrey Epstein VI Foundation	
Factual	business directory	Jeffrey Epstein VI Foundation	
Flickr	social ntwk directory	Jeffrey Epstein	jeffreyepsteinorg@yahoo.com
Flickr	social ntwk directory	Jeffrey Epstein VI Foundation	jeffreyepsteinorg@gmail.com
Gather	public profile	Jeffrey Epstein	jeffrey epstein
GetFave	business directory	Jeffrey Epstein VI Foundation	
Go Daddy	website	www.jeffreyepstein.org	jeffreyepsteinfoundation
Go Daddy	website	www.jeffreyepsteinscience.com	jeffreyepsteinfoundation
Go Daddy	website	www.jeffreyepstein.us	jeffreyepsteinfoundation
Go Daddy	website	www.jeffreyepsteinusvi.com	jeffreyepsteinfoundation
Go Daddy	website	www.jeffreyepsteineducation.com	jeffreyepsteinfoundation
Go Daddy	website	www.jeffreyepsteininternational.com	jeffreyepsteinfoundation
Go Daddy	website	www.jeffreyepsteinnewyork.com	jeffreyepsteinfoundation
Google +	public profile	Jeffrey Epstein	jeffreyepsteinorg@gmail.com
Google Maps	business directory	Jeffrey Epstein VI Foundation	jeffrey@jeffreyepstein.org
Google Maps	business directory	Jeffrey Epstein VI Foundation	jeffreyepsteinorg@gmail.com
Grant Watch	grant directory	Jeffrey Epstein VI Foundation	
HopStop	business directory	Jeffrey Epstein VI Foundation	
idealist.org	n-p job srch engine	Jeffrey Epstein VI Foundation	
Indeed	employment directory	Jeffrey Epstein VI Foundation	jeffrey@jeffreyepstein.org
Instagram	social ntwk directory	Jeffrey Epstein VI Foundation	jeffrey@jeffreyepstein.org
Klout	social ntwk directory	Jeffrey Epstein	jeffreyepsteinorg@gmail.com
LinkedIn	public profile	Jeffrey Epstein	jeffreyepstein
Live	public profile	Jeffrey Epstein	jeffreyepstein@live.com

Local.com	business directory	Jeffrey Epstein VI Foundation	
LocalDatabase	business directory	Jeffrey Epstein VI Foundation	
LocalPages	business directory	Jeffrey Epstein VI Foundation	
manta	business directory	Jeffrey Epstein VI Foundation	jeffrey@jeffreypstein.org
MapQuest	business directory	Jeffrey Epstein VI Foundation	
MerchantCircle	business directory	Jeffrey Epstein VI Foundation	
MetroPCS	business directory	Jeffrey Epstein VI Foundation	
MojoPages	business directory	Jeffrey Epstein VI Foundation	
Myspace	public profile	Jeffrey Epstein	jeffreypsteinorg@gmail.com
Navmii	business directory	Jeffrey Epstein VI Foundation	
Patch	business directory	Jeffrey Epstein VI Foundation	
Penny Saver	business directory	Jeffrey Epstein VI Foundation	
Philanthropy.Com	foundation directory	Jeffrey Epstein VI Foundation	JeffreyEpstein
PhoneNumber	business directory	Jeffrey Epstein VI Foundation	
Photobucket	public profile	Jeffrey Epstein	jeffreypsteinorg@yahoo.com
Pinterest	public profile	JeffreyEpstein2	jeffrey@jeffreypstein.org
Pocketly	business directory	Jeffrey Epstein VI Foundation	
PR.com	press releases	The Jeffrey Epstein Foundation	
ShowMeLocal	business directory	Jeffrey Epstein VI Foundation	
SlideShare	social ntwk directory	Jeffrey Epstein VI Foundation	jeffreypsteinorg@gmail.com
Sodahead	public profile	Jeffrey Epstein	jeffreypsteinorg@gmail.com
Stumbleupon	public profile	jeffrey-epstein	jeffrey-epstein
Supermedia	business directory	Jeffrey Epstein VI Foundation	jeffrey@jeffreypstein.org
Superpages	business directory	Jeffrey Epstein VI Foundation	
Switchboard	business directory	Jeffrey Epstein VI Foundation	
Technorati	public profile	jeffreypstein12	JeffreyEpstein12
Topix	business directory	Jeffrey Epstein VI Foundation	
Tupalo	business directory	Jeffrey Epstein VI Foundation	
Twitter	public profile	Jeffrey Epstein	jeffreypsteinorg@gmail.com
USCity.net	business directory	Jeffrey Epstein VI Foundation	
vimeo	business directory	Jeffrey Epstein VI Foundation	
Webbs	website	www.jeffreypsteinfoundation.com	jeffreypsteinfoundation
Where To?	business directory	Jeffrey Epstein VI Foundation	
White & Yellow Pages	business directory	Jeffrey Epstein VI Foundation	
WhitePages	business directory	Jeffrey Epstein VI Foundation	
Wikipedia	public encyclopdedia	Jeffrey Epstein	Turville
Yahoo	public profile	Jeffrey	jeffreypsteinorg@yahoo.com
Yahoo!	business directory	Jeffrey Epstein VI Foundation	
YaSabe	business directory	Jeffrey Epstein VI Foundation	
Yellowbook	business directory	Jeffrey Epstein VI Foundation	jeffrey@jeffreypstein.org
YellowBot	business directory	Jeffrey Epstein VI Foundation	
Yellowise	business directory	Jeffrey Epstein VI Foundation	
YellowMoxie	business directory	Jeffrey Epstein VI Foundation	
YellowPageCity	business directory	Jeffrey Epstein VI Foundation	
Yellowpages	business directory	Jeffrey Epstein VI Foundation	
Yelp	business directory	Jeffrey Epstein VI Foundation	
Yext	portal directory	Jeffrey Epstein VI Foundation	
You Tube	public profile	Jeffrey Epstein1	jeffreypsteinorg@gmail.com
ADDITIONAL WEBSITES AND BLOG SITES MAINTAINED BY THIRD PARTIES WITH CONTENT RELATING TO PHILANTHROPIC, SCIENCE OR BUSINESS RELATED ACTIVITIES OF JEFFREY EPSTEIN			
www.jeffreypstein.co			
www.jeffreypsteininfo.com			
www.jeffreypsteinfinance.com			
www.jeffreypstein93.wordpress.com			
www.jeffreypsteins.blogspot.com			
www.jeffreypstein93.jux.com			
NOTE: Mr. Epstein has retained third parties to provide reputation management services. These third parties independently create Internet accounts, websites, blog sites, associated email addresses and other web-based accounts and content concerning Mr. Epstein, but which are neither created nor used by Mr. Epstein. Out of an abundance of caution, however, Mr. Epstein has been disclosing and will continue to disclose such internet related information, and any changes and additions thereto, as and when such information is disclosed to him by such third party reputation management service providers. Certain accounts listed above that were established by such third party reputation management service providers provide links to websites, email addresses and other accounts (all of which are listed above) associated with Mr. Epstein and/or his business, science or philanthropic related activities.			