



State of New York
Division of Criminal Justice Services
4 Tower Place
Albany, NY 12203-3764

*****SINGLP 120 2 1 SP 0.440 001



To: JEFFREY EPSTEIN
6100 RED HOOK QUARTERS, SUITE B3
ST THOMAS VI 00802

April 11, 2011
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 3 sex offender, you must report the name and address of all employers.

INSTRUCTIONS:

- 1) Review each line of information on this form carefully.
- 2) If you find any information that is incorrect or outdated, cross out incorrect or outdated information with a single line.
- 3) 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	EDWARD	090419948	Make corrections
			090443348	<--- here

OTHER NAMES

EPSTEIN,JEFFREY EDWARD

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

Empty text box for aliases/nicknames



100000378499

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.

NUMBER/STREET/APT			CITY		
6100 RED HOOK QUARTERS, SUITE B-3			ST THOMAS		Make corrections <--- here
1 LSJ / 6100 Red Hook Quarters, Suite B-3					
STATE	ZIP	COUNTY	COUNTRY		
VI	00802		US		Make corrections
					<--- here
Phone # at this address: (561) 655-7921			Enter phone # correction here --> <i>See Attached</i>		
Name of College / University:					

TELEPHONE NUMBER

Enter the phone number where you can be reached in the following section.

{ 212	533	3737
-------	-----	------



SECONDARY ADDRESS

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

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



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

1	PO BOX			CITY
	STATE	ZIP	COUNTY	COUNTRY

EMPLOYMENT INFORMATION

Enter any additional employment information in the following section

1	EMPLOYER'S NAME			NUMBER/STREET/APT	
	Financial Trust Company, Inc.			6100 Red Hook Quarters, Suite B-3	
	CITY	STATE	ZIP	COUNTY	COUNTRY
	St. Thomas	VI	00802		US
	Enter phone # here --> [REDACTED]				
If the above address is on the campus of a College or University, enter its name--					
2	EMPLOYER'S NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
	Enter phone # here --> [REDACTED]				
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

1	SCHOOL NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
Enter phone # here --> [REDACTED]					
2	SCHOOL NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
Enter phone # here --> [REDACTED]					

VEHICLE INFORMATION

Information of any vehicle that you own or drive.

Enter any additional vehicle information in the following section

YEAR	MAKE	MODEL	COLOR	LIC PLATE	STATE
See Attached					



DRIVER'S LICENSE INFORMATION

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

DRIVER'S LICENSE NUMBER	ISSUING STATE
[REDACTED]	VI

INTERNET INFORMATION

SERVICE PROVIDER

SERVICE PROVIDER	
AT&T	Make corrections
	<--- here
FREE	Make corrections
	<--- here
ORANGE TELECOM	Make corrections
Orange Telecom	<--- here
COMCAST	Make corrections
	<--- here
SPRINT	Make corrections
	<--- here
TIME WARNER	Make corrections
	<--- here

EMAIL ADDRESS

E-MAIL ADDRESS	
[REDACTED]	Make corrections
	<--- here
JEEVACATION@ME.COM	Make corrections
	<--- here
[REDACTED]	Make corrections
	<--- here



1000000378499

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

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.

Return to:

Division of Criminal Justice Services - SOR
4 Tower Place
Albany, NY 12203-3764

ATTACHMENT TO ANNUAL ADDRESS VERIFICATION FORM

JEFFREY EPSTEIN

AUTOMOBILES, BOATS, AIRCRAFT & TELEPHONE NUMBERS

AUTOMOBILES

	<u>Vin #</u>	<u>License Plate</u>	<u>State Registered</u>	<u>Color</u>	<u>Property</u>
1	2004 Cheverolet Suburban		USVI	Black	LSJ
2	2005 Cadillac Escalade		USVI	Black	LSJ
3	2010 Cheverolet Suburban		USVI	Black	LSJ
4	2002 Mercedes Benz S500		Florida	Black	Florida
5	2005 Cadillac Escalade		Florida	Black	Florida
6	2007 Hummer H2		New Mexico	Black	New Mexico
7	2000 Chevrolet Suburban		New Mexico	Black	New Mexico
8	2006 Bentley Arnage RL		Florida	Black	New York
9	2010 Cheverolet Suburban		NY	Black	New York

BOATS

	<u>Boat Names</u>	<u>Registration Number</u>	<u>Hull ID Number</u>	
1	1999 35' Ribtec with Yamaha Engine	Nana		LSJ
2	1984 40' Logical Catameran	Lady G		LSJ
3	2000 34' Calypso Pirogue	Calypso		LSJ
4	2006 Yamaha FX 1100A-EB	n/a		LSJ
5	2010 39' Midnight Express Cuddy Cabin	Mid Express		LSJ
6	2000 33' Donzi Cuddy	Revelation		Florida
7	2007 Yamaha FX 1100-FR	n/a		LSJ
8	2006 31' Cape Horn	PRD		LSJ
9	1998 55' Midship Marine	Lady K		LSJ
10	2008 36' Procat	Little C		LSJ
11	Miss Ava - 1968 73' LMC-8 (barge)	Big N		LSJ

AIRCRAFT

	<u>Registration Tail Number</u>	<u>Airports - for all locations</u>
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	1999 Bell 407	N491GM Santa Fe Municipal Airport & Albuquerque International, New Mexico
4	2008 Sikorsky S-76 C++	N722JE 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		JEE lines	LSJ
2		JEE lines	LSJ
3		JEE lines	LSJ
4		JEE lines	LSJ
5		staff lines	LSJ
6		staff lines	LSJ
7		staff lines	LSJ
8		staff lines	LSJ
9		staff lines	LSJ
10		staff lines	LSJ
11		staff lines	LSJ
12		staff lines	LSJ
13		staff lines	LSJ
14		staff lines	LSJ
15		staff lines	LSJ

16		staff lines			LSJ
17		staff lines			LSJ
18		staff lines			LSJ
19		staff lines			LSJ
20		staff lines			LSJ
21		staff lines			LSJ
22		staff lines			LSJ
23		staff lines			LSJ
24		staff lines			LSJ
25		staff lines			LSJ
26		staff lines			LSJ
27		staff lines			LSJ
28		staff lines			LSJ
29		staff lines			LSJ
30		staff lines			LSJ
31		staff lines			LSJ
32		staff lines			LSJ
33		staff lines			LSJ
34		staff lines			LSJ
35		staff lines			LSJ
36		staff lines			LSJ
37		staff lines			LSJ
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		Staff line			Florida
54		Staff line			Florida
55		Staff line			Florida
56		Staff line			Florida
57		Staff line			Florida
58		Staff line			Florida
59	fax	Staff line			Florida
60		Staff line			Florida
61		JEE line			New Mexico
62		JEE line			New Mexico
63		JEE line - 2007 Hummer			New Mexico
64		JEE line - 2000 Suburban			New Mexico
65		Staff line			New Mexico
66		Staff line			New Mexico
67		Staff line			New Mexico
68	fax	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		Staff line			New Mexico
76		Staff line			New Mexico
77		Staff line			New Mexico
78		Staff line			New Mexico
79		Staff line			New Mexico

80		JEE 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		Staff line					New York
88		Staff line					New York
89		Staff line					New York
90		Staff line					New York
91		Staff line					New York
92		Staff line					New York
93		Staff line					New York
94		Staff line					New York
95		Staff line					New York
96		Staff line					New York
97		Staff line					New York
98		Staff line					New York
99		Staff line					New York

CELLPHONE

1 [REDACTED]