



ID:33216

1000000747916



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

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

April 9, 2014
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- If you find any information that is incorrect or outdated, cross out incorrect or outdated information with a single line.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	██████	Make corrections here

OTHER NAMES

EPSTEIN, JEFFREY EDWARD

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



ID:33216

PHYSICAL ATTRIBUTES

BIRTHDATE	HEIGHT	WEIGHT	HAIR	EYES	GLASSES	
████████	600	180	Gray	Blue		Make corrections
						See file

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	Make corrections ← here	
	ST THOMAS					
	STATE			ZIP	COUNTRY	Make corrections ← here
	VI			00802	US	
	Phone # at this address			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			CITY	Make corrections 4... here
	9 E 71ST ST			NEW YORK	
	STATE	ZIP	COUNTY	COUNTRY	Make corrections 4... here
	NY	100214102	New York	US	
	Phone # at this address			Enter phone # correction here --> See Attached	
Name of College / University					
2	NUMBER/STREET/APT			CITY	Make corrections 4... here
	32 Avenue F... apt 2nd floor			Paris	
	STATE	ZIP	COUNTY	COUNTRY	Make corrections 4... here
				FR	
	Phone # at this address			Enter phone # correction here --> See Attached	
Name of College / University					
3	NUMBER/STREET/APT			CITY	Make corrections 4... here
	[REDACTED]			PALM BEACH	
	STATE	ZIP	COUNTY	COUNTRY	Make corrections 4... here
	FL	33480		US	
	Phone # at this address			Enter phone # correction here --> See Attached	
Name of College / University					
4	NUMBER/STREET/APT			CITY	Make corrections 4... here
	49 ZORRO RANCH RD			STANLEY	
	STATE	ZIP	COUNTY	COUNTRY	Make corrections 4... here
	NM	87056		US	
	Phone # at this address			Enter phone # correction here --> See Attached	
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

1	PO BOX			CITY
	STATE	ZIP	COUNTY	COUNTRY

EMPLOYMENT INFORMATION

1	EMPLOYER'S NAME			NUMBER/STREET/APT				
	SOUTHERN TRUST COMPANY			SOUTHERN TRUST COMPANY - 649 - RED HOOK QUARTERS SUITE 83				
	CITY			STATE	ZIP	COUNTY	COUNTRY	Make corrections ← here
	ST THOMAS			VI	00802		US	
	Name of College / University							Make corrections ← here

Enter any additional employment information in the following section

1	EMPLOYER'S NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
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
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
Dates of Attendance, Employment or Enrollment From Date			To Date	Check one ☐ Enrolled ☐ Employed ☐ Attending	
2	SCHOOL NAME			NUMBER/STREET/APT	
	CITY	STATE	ZIP	COUNTY	COUNTRY
Dates of Attendance, Employment or Enrollment From Date			To Date	Check one ☐ Enrolled ☐ Employed ☐ Attending	



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VEHICLE INFORMATION

See Attached

Information of any vehicle that you own or drive.

YEAR	MAKE	MODEL	COLOR	LIC PLATE	STATE	
2010	Chevrolet	Suburban	Black		NM	Make corrections
						4--- here
2006	Bentley	Amage	Black		NM	Make corrections
					FL	4--- here
2000	Chevrolet	Suburban	Black		NM	Make corrections
						4--- here
2007	Hummer	Hummer II	Black		NM	Make corrections
						4--- here
2005	Cadillac	Escalade	Black		FL	Make corrections
						4--- here
2002	Mercedes-Benz	500 Series	Black		FL	Make corrections
						4--- here
2010	Chevrolet	Suburban	Black		VI	Make corrections
						4--- here
2005	Cadillac	Escalade	Black		VI	Make corrections
						4--- here
1999					NM	Make corrections
2001	Pontiac	Vibe			VI	4--- here
1968					VI	Make corrections
	Pontiac	Vibe			VI	4--- here
1968					VI	Make corrections
	Lincoln	73 Range				4--- here
2008					VI	Make corrections
	Pontiac	Vibe				4--- here
2006					VI	Make corrections
	Cape Horn	31'				4--- here
2002					VI	Make corrections
2011	Yamaha	V1500A-WB				4--- here
2006					VI	Make corrections
2011	Yamaha	V1500A-WB				4--- here
1999					VI	Make corrections
	Ritec	35' RIB				4--- here
2012	Cadillac	Escalade	Black		NY	Make corrections
						4--- here
2010	Chevrolet	Suburban	Black		FL	Make corrections
						4--- here
2005	Cadillac	Escalade	Black		NM	Make corrections
						4--- here
2008	Land Rover	Range Rover	Black		NM	Make corrections
						4--- here



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Enter any additional vehicle information in the following section *See Attached*

YEAR	MAKE	MODEL	COLOR	LIC PLATE	STATE
2015	Ford	Super Duty	Black	[REDACTED]	TX
2012	Chrysler	300	Black		VI
2013	Ford	Super Duty	Black		VI
1998	Chrysler	PT	Black		TX

DRIVER'S LICENSE INFORMATION

DRIVER'S LICENSE NUMBER	ISSUING STATE	
[REDACTED]	VI	Make corrections
		Click here

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

DRIVER'S LICENSE NUMBER	ISSUING STATE



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INTERNET INFORMATION

See Attachment

SERVICE PROVIDER

See Attachment

SERVICE PROVIDER	
AT&T	Make corrections
	Click here
FREE	Make corrections
Free Telecom	Click here
ORANGE TELECOM	Make corrections
	Click here
COMCAST	Make corrections
	Click here
SPRINT	Make corrections
	Click here
TIME WARNER	Make corrections
	Click here
FACEBOOK	Make corrections
	Click here
PINTEREST	Make corrections
	Click here
INDEED	Make corrections
	Click here
GRANT WATCH	Make corrections
	Click here
GOGGLE MAPS	Make corrections
	Click here

AT&T/TM Telecom

change communications

up connect satellite services



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SCREEN NAME

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

EMAIL ADDRESS

E-MAIL ADDRESS	
JEEPROJECT@YAHOO.COM	Make corrections
	View help
JEEVACATION@ME.COM	Make corrections
	View help
JEEVACATION@GMAIL.COM	Make corrections
	View help
JEFFREYEPSTEINORG@GMAIL.COM	Make corrections
	View help
JEFFREYEPSTEINORG@YAHOO.COM	Make corrections
	View help
JEEVACATION1@ME.COM	Make corrections
	View help



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E-MAIL ADDRESS	
WWW.JEFFREYEPSTEIN.US	Make corrections
	Go here
WWW.JEFFREYEPSTEINBLOG.COM	Make corrections
	Go here
WWW.JEFFREYEPSTEINFORUM.COM	Make corrections
	Go here
WWW.JEFFREYEPSTEINUSVI.COM	Make corrections
	Go here
WWW.JEFFREYEPSTEININFO.COM	Make corrections
	Go here
WWW.JEFFREYEPSTEIN.CO	Make corrections
	Go here
WWW.JEFFREYEPSTEINEDUCATION.COM	Make corrections
	Go here
COLUMBIADENTAL1@YAHOO.COM	Make corrections
	Go here
JEFFREYEPSTEIN@LIVE.COM	Make corrections
	Go here
JEFFREY@JEFFREYEPSTEIN.ORG	Make corrections
	Go here
WWW.JEFFREYEPSTEININTERNATIONAL.COM	Make corrections
	Go here
WWW.JEFFREYEPSTEINNEWYORK.COM	Make corrections
	Go here
[REDACTED]	Make corrections
	Go here
[REDACTED]	Make corrections
	Go here

Enter any additional internet information in the following section

SERVICE PROVIDER	SCREEN NAME	E-MAIL ADDRESS
See	Attached	



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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

Jeffrey Epstein

Sex Offender's
Name(print)

4-15-14

Date

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Return to:

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

JEFFREY EPSTEIN

AUTOMOBILES

AUTOMOBILES		License	State	Color	Property
	Vin #	Plate	Registered		
1	2005 Cadillac Escalade		USVI	Black	LSJ
2	2010 Chevrolet Suburban		USVI	Black	LSJ
3	2002 Mercedes Benz S500		Florida	Black	Florida
4	2010 Chevrolet Suburban		Florida	Black	Florida
5	2005 Cadillac Escalade		New Mexico	Black	New Mexico
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	2012 Cadillac Escalade		New York	Black	New York
10	2008 Range Rover		New Mexico	Black	New Mexico
11	2013 Dodge Caravan		USVI	Black	LSJ
12	2013 Ford Expedition EL		New Mexico	Black	New Mexico

Boat
Names

BOATS		Boat Names	Registration Number	Hull ID Number	
1	1999 35' Ribtec with Yamaha Enigne	Nana			LSJ
2	2011 Yamaha VX1800A-KB	n/a			LSJ
3	2011 Yamaha VX1800A-KB	n/a			LSJ
4	2006 31' Cape Horn	PRD			LSJ
5	2008 38' Procat	Little C			LSJ
6	Miss Ava - 1968 73' LMC-8 (barge)	Big N			LSJ
7	2012 Bombadier Sea Doo	n/a			LSJ
8	2013 34' Sportis S-10500/K	Little S			LSJ

Registration
Tail Number

1 1968 Boeing 727	N90BJE	The Caryl E. King airport in St. Thomas
2 2001 Bell 430	N331JE	West Palm Beach International Airport and Boca Raton Airport
3 1988 Gulfstream G-IV	N212JE	Santa Fe Municipal Airport & Albuquerque International, New Mexico John F. Kennedy International Airport, Newark International Airport & Teterboro, NJ plus East 34th Street Heliport - 34th Street & FDR Drive Wall Street Heliport - Pier 8 & FDR Drive & V.P. Heliport - West 30th Street & 12th Ave Long Island MacArthur Airport and Stewart International Airport

JEE lines

[illegible]

INTERNET RELATED INFORMATION - SEE NOTE BELOW

EMAIL ADDRESSES

columbiadental1@yahoo.com
eevacation@me.com
eevacation1@me.com
eeproject@yahoo.com
eevacation@gmail.com
jetrey@jetrevestein.org

jeffreypstein@gmail.com
jeffreypsteinorg@yahoo.com
jeffreypsteinlive.com

WEBSITES

www.jeffreypsteinfoundation.com
www.jeffreypsteinscience.com
www.jeffreypstein.org
www.jeffreypstein.us
www.jeffreypstein-qa.com
www.jeffreypsteinforum.com
www.jeffreypsteinusv.com
www.jeffreypsteineducation.com
www.jeffreypsteininternational.com
www.jeffreypsteinnewyork.com

TWITTER

jeffrey_epstein
jeffreypstein1

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	
AirYell	business directory	Jeffrey Epstein VI Foundation	
AllTop	article directory	Jeffrey Epstein VI Foundation	
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	
Blogspot (www.jeffreypsteinblog.com)	blog host	The Jeffrey Epstein Foundation	
Blogspot (www.jeffreypsteinforum.com)	blog host	Jeffrey Epstein Ideas Forum	
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	
CiqSearch	business directory	Jeffrey Epstein VI Foundation	
CoPilot	business directory	Jeffrey Epstein VI Foundation	
Cricket	business directory	Jeffrey Epstein VI Foundation	
Crunchbase	science/technology	Jeffrey Epstein	
Delicious	business directory	Jeffrey Epstein	
Digg	public profile	jeffreypstein1	
Disquis	public profile	The Jeffrey Epstein Foundation	
eLocal	social ntwk directory	Jeffrey Epstein VI Foundation	
EZlocal	business directory	Jeffrey Epstein VI Foundation	
Facebook	business directory	Jeffrey Epstein VI Foundation	
Factual	public profile	The Jeffrey Epstein VI Foundation	
Flickr	business directory	Jeffrey Epstein VI Foundation	
Flickr	social ntwk directory	Jeffrey Epstein	
Gather	social ntwk directory	Jeffrey Epstein VI Foundation	
GetFave	public profile	Jeffrey Epstein	
Go Daddy	business directory	Jeffrey Epstein VI Foundation	
Go Daddy	website	www.jeffreypstein.org	
Go Daddy	website	www.jeffreypstein-science.com	
Go Daddy	website	www.jeffreypstein.us	
Go Daddy	website	www.jeffreypstein-qa.com	
Go Daddy	website	www.jeffreypsteinforum.com	
Go Daddy	website	www.jeffreypsteineducation.com	
Go Daddy	website	www.jeffreypsteininternational.com	
Go Daddy	website	www.jeffreypsteinnewyork.com	
Google +	public profile	Jeffrey Epstein	
Google Maps	business directory	Jeffrey Epstein VI Foundation	
Grant Watch	grant directory	Jeffrey Epstein VI Foundation	
HopStop	business directory	Jeffrey Epstein VI Foundation	
idealst.org	n-p job srch engine	Jeffrey Epstein VI Foundation	
Indeed	employment directory	Jeffrey Epstein VI Foundation	
Instagram	social ntwk directory	Jeffrey Epstein VI Foundation	
Klout	social ntwk directory	Jeffrey Epstein	
LinkedIn	public profile	Jeffrey Epstein	
Live	public profile	Jeffrey Epstein	

Local.com	business directory	Jeffrey Epstein VI Foundation	
LocalDatabase	business directory	Jeffrey Epstein VI Foundation	
LocalPages	business directory	Jeffrey Epstein VI Foundation	
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	
Navmi	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	
PhoneNumber	business directory	Jeffrey Epstein VI Foundation	
Photobucket	public profile	Jeffrey_Epstein	
Pinterest	public profile	JeffreyEpstein2	
Pocketly	business directory	Jeffrey Epstein VI Foundation	
PR.com	press releases	The Jeffrey Epstein Foundation	
ShowMeLocal	business directory	Jeffrey Epstein VI Foundation	
SlideShare	social network directory	Jeffrey Epstein VI Foundation	
Sodahead	public profile	Jeffrey Epstein	
StumbleUpon	public profile	jeffrey-epstein	
Supermedia	business directory	Jeffrey Epstein VI Foundation	
Superpages	business directory	Jeffrey Epstein VI Foundation	
Switchboard	business directory	Jeffrey Epstein VI Foundation	
Technorati	public profile	jeffreypstein12	
Topix	business directory	Jeffrey Epstein VI Foundation	
Tupalo	business directory	Jeffrey Epstein VI Foundation	
Twitter	public profile	Jeffrey_Epstein	
USCity.net	business directory	Jeffrey Epstein VI Foundation	
Vimeo	business directory	Jeffrey Epstein VI Foundation	
Webs	website	www.jeffreyepsteinfoundation.com	
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 encyclopedia	Jeffrey Epstein	
Wikipedia	public encyclopedia	Jeffrey Epstein VI Foundation	
Yahoo	public profile	Jeffrey	
Yahoo!	business directory	Jeffrey Epstein VI Foundation	
YaSabe	business directory	Jeffrey Epstein VI Foundation	
Yellowbook	business directory	Jeffrey Epstein VI Foundation	
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	
ADDITIONAL WEBSITES AND BLOG SITES MAINTAINED BY THIRD PARTIES WITH CONTENT PHILANTHROPIC, SCIENCE OR BUSINESS RELATED ACTIVITIES OF JEFFREY EPSTEIN			
www.jeffreyepstein.co www.jeffreyepsteininfo.com www.jeffreyepsteinfinance.com www.jeffreyepstein93.wordpress.com www.jeffreyepsteins.blogspot.com www.jeffreyepstein93.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.			