

VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

SEXUAL OFFENDER REGISTRATION FORM

FOR USE BY LAW ENFORCEMENT AGENCIES

PLEASE PRINT - COMPLETE ALL SECTIONS

SECTION A - Tier/Status <input checked="" type="checkbox"/> Tier I <input type="checkbox"/> Tier II <input type="checkbox"/> Tier III	SECTION B <input type="checkbox"/> New Registration <input type="checkbox"/> Modify Data <input checked="" type="checkbox"/> Renewal Registration	SECTION C <input type="checkbox"/> Parole <input type="checkbox"/> Probation <input type="checkbox"/> Supervised Release
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SECTION D - Registration Information
 Name: EPSTEIN, JEFFREY EDWARD Alias: _____ SSN# 094-44-3348 Alien # _____
 DOB: 01/20/1953 POB: NEW YORK Vi Driver's License# C-0000025874 Exp. Date: 1/2024
 Race: CAUC Sex: M Ht: 6'0" Wt: 175 LBS Hair: GRAY Eyes: BLUE Scars, Marks, Tattoos: NONE

SECTION E - Residence
 Physical Address: LITTLE SAINT JAMES, VI 00802
 Mailing Address: 6100 RED HOOK, SUITE B3, STT VI 00802
 Temporary Address: _____ Cellular: (212) 553-3739
 Contact # Home: _____

SECTION F - Internet Identifiers - List any and all email addresses used, instant messaging addresses and identifiers, designations or monikers in internet communications and postings, and all social network identifiers. N/A
 EMAILS ON FILE _____

SECTION G - Employment
 Employed Unemployed
 Employer: SOUTHERN TRUST Address: 6100 RED HOOK, SUITE B3 Occupation: OWNER
 Telephone: (340) 775-2525 Contact Person: _____ Date Employment: _____
 Telephone: _____ Address: _____ Contact Person: _____ Date Employment: _____

SECTION H - Volunteer Information N/A
 Organization: _____ Address: _____ Contact Person: _____ Duties: _____
 Telephone: _____ Address: _____ Contact Person: _____ Duties: _____

SECTION I - Occupational License Information N/A
 Date: _____ Occupational License Issuer: _____
 Date Enrolled: _____

SECTION J - Education Information N/A
 School: _____ Address: _____

SECTION K - Vehicle, Trailer, Vessel, Etc. N/A
 Description (Year/Make/Model/Color Scheme): VEHICLES ON FILE
 License Plate#: _____ VIN#: _____ Permanent/Frequent Location of Vehicle: _____

FORM NOT COMPLETE - TURN PAGE OVER TO CONTINUE

SECTION L - Offense Information

Date of Conviction	Offense Committed	VICTIM <input type="checkbox"/> Adult <input checked="" type="checkbox"/> Minor <input type="checkbox"/> Acquitted by Reason of Insanity	Victim (sex/age)	Place of Conviction	Court/Court No.	AG No.
<u>06/30/2008</u>	<u>PROCURING A MINOR FOR PROSTITUTION</u>		<u>F-18</u>	<u>FLORIDA</u>		

Are You Registered as a Sex Offender in another State: NO YES
 If YES, which state: NEW YORK and at what LEVEL: III

SECTION M - PLEASE READ CAREFULLY BEFORE SIGNING

As a Sexual Offender (Title 14 V.I.C. § 1721-1731) you are required by law to abide by the following:

- Within three (3) business days of moving to or returning to the Virgin Islands you must register in the Virgin Islands and keep your registration current in each jurisdiction in which you reside, and in each jurisdiction where you are employed (including self-employment, non-compensated and volunteer activities), and in each jurisdiction where you are a student.
- In the event there is a change in your name, employment, residence, temporary lodging information, vehicle information, or internet identifiers, you are required to appear in person at the Department of Justice not later than three (3) working days after such change.
- In the event that you move outside of the United States Virgin Islands, you must register your new address with the Department of Justice before you leave and you must also register in your new state not later than three (3) business days after arrival there if your new state has a registration requirement.
- In the event that you are traveling outside of the Virgin Islands you are required to appear in person at the Department of Justice prior to your departure and provide your travel destination, dates of travel, places of arrival and departure, itinerary details, address, contact telephone information, and purpose of travel.
- Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary, every three (3) months every six (6) months every year.
- Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary, for a period of 15 years 25 years for life.
- Failure to comply with these obligations subjects you to prosecution for failure to register or update your registration pursuant to:
 - Virgin Islands Code, Title 14, Section 1730, punishable by a fine not less than \$3,000 nor more than \$5,000, or imprisonment for not less than three months nor more than two years, or both; and ...
 - Federal Law, 18 U.S.C. Section 2250, punishable by up to 10 years of imprisonment.

Be Reminded that under Title I of the Adam Walsh Act entitled the "Sexual Offender Registration and Notification Act" (SORNA), all individuals convicted of a sex offense are required to register and keep their registration current in each jurisdiction where he or she resides, is an employee and is a student.

FAILURE TO DO SO MAY SUBJECT YOU TO CRIMINAL PROSECUTION

YOUR NEXT REGISTRATION DATE: 03/05/2020

Registrant: I acknowledge that the above requirements as set forth have been explained to me. Signature of Registrant: <u>[Signature]</u> Date: <u>3/15/19</u> Print Name: <u>Jeffrey Epstein</u>	Witness: I certify that I specifically informed the offender of his/her duties as set forth above and he indicated to me an understanding of those duties. Signature of Registrar: <u>[Signature]</u> Date: <u>03/15/19</u> Print Name: <u>Sharon Pinney</u>
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VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

Notification of Duty to Report Travel

Name of recipient: Jeffrey Epstein
 On this 15th day of Mar, 2019, I have been advised, and I understand,

Travel to US Jurisdictions

- That pursuant to Chapter 86, Section 1724 (b) (1) in the event of a change in temporary lodging, I am required to inform the Virgin Islands Department of Justice, in person, of any changes to my temporary lodging information and shall notify the jurisdiction in which I will be temporarily staying. [Initials]
- That "temporary lodging" refers to a place where I abide, lodge, or reside, including, but not limited to vacation, business, or personal travel destinations outside of the U.S. Virgin Islands. [Initials]

International Travel

- That pursuant to Chapter 86, Section 1724 (b) (4) I am required to appear in person at the Virgin Islands Department of Justice at least twenty one (21) calendar days prior to any intended travel outside of the United States and provide pertinent travel information. [Initials]
- If a reduction in the 21-day notice requirement is requested, I must submit information in support of the request for approval at the discretion of the Department of Justice. [Initials]

Required Information for Travel

- That when I appear in person to inform the Department of Justice of my intent to travel, I must provide the following information:
 - Destination
 - Dates of travel
 - Places of arrival and departure
 - Itinerary details
 - Address or, in lieu, telephone contact information
 - Purpose of travel
 - Any other required information[Initials]

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