

 **eJusticeNY** INTEGRATED JUSTICE PORTAL

Walter Harkine/NY030309

[People](#) > Sex Offenders > [Full Registry Search](#) [+ Feedback]

SOMS Full Registry Search

Full Registry Search

Offender Details

Domiciled

BACK DONE

Informational Data is available.

Access to New York State Sex Offender Registry information is governed by Correction Law Article 6-C. Pursuant to Correction Law Section 168-b (2)(e), no information in the Registry shall be made available except in furtherance of the provisions of the Sex Offender Registration Act (SORA). Access to Registry information through eJusticeNY is allowed solely for Registry purposes. The information contained in the Sex Offender Registry through eJusticeNY should not be shared with the public. Unauthorized release of Registry information is a crime. Anyone who uses this information to injure, harass, or commit a criminal act against any person may be subject to criminal prosecution.

A law enforcement agency having jurisdiction and which is authorized under SORA to perform community notification on sex offenders living within the agency's jurisdiction should refer to the offender specific notifications sent by the DCJS Sex Offender Registry to the jurisdiction regarding what community notification, if any, is permitted. If a jurisdiction has questions regarding community notification, please refer to the Community Notification Document available on eJustice or call the Registry at (518) 417-3385.

|                         |                    |  |
|-------------------------|--------------------|--|
| Offender ID: 33216      | Sex: Male          |  |
| NYSID: 4614879Q         | Race: White        |  |
| FBI Number: 787075K6    | Ethnicity: Unknown |  |
| SSN: [REDACTED]         | Height: 6' 00"     |  |
| NCIC Number: X152300377 | Weight: 180        |  |
| Last Name: EPSTEIN      | Hair: Gray         |  |
| First Name: JEFFREY     | Eyes: Blue         |  |
| Middle Name: E          | Corr. Lens:        |  |
| DOB: Jan 20, 1953       |                    |  |

Photo Date: Apr 27, 2018  
[View Additional Photos](#)

**Additional Names / Aliases:**

|                      |                       |                       |
|----------------------|-----------------------|-----------------------|
| Last Name<br>EPSTEIN | First Name<br>JEFFREY | Middle Name<br>EDWARD |
|----------------------|-----------------------|-----------------------|

**Scars, Marks Tattoos:**

Description

**Telephone Numbers:**

|              |                      |
|--------------|----------------------|
| Type<br>Home | Number<br>[REDACTED] |
|--------------|----------------------|

**Risk Level Information:**

| Level | Designation            | Date Assigned | Date Entered | Injunction Settled |
|-------|------------------------|---------------|--------------|--------------------|
| 3     | No Designation Applies | Jan 18, 2011  | Jan 24, 2011 |                    |
| P     |                        |               | May 4, 2010  |                    |

**Current Addresses:**

| Time | Category | Location Name and Street Address | City       | County/Country | State          | Zip        |
|------|----------|----------------------------------|------------|----------------|----------------|------------|
| P    | RES      | [REDACTED]                       | ST THOMAS  |                | Virgin Islands | 00802      |
| S    | RES      | [REDACTED]                       |            | France         |                |            |
| S    | RES      | [REDACTED]                       | ST THOMAS  |                | Virgin Islands | 00802      |
| S    | RES      | [REDACTED]                       | PALM BEACH |                | Florida        | 33480      |
| S    | RES      | [REDACTED]                       |            | France         |                |            |
| S    | RES      | [REDACTED]                       | STANLEY    |                | New Mexico     | 87056      |
| S    | RES      | [REDACTED]                       | NEW YORK   | New York       | New York       | 10021-4102 |
| P    | EMP      | [REDACTED]                       | ST THOMAS  |                | Virgin Islands | 00802      |

[+ Show Previous Addresses](#)

[+ Show Future Addresses](#)**Jurisdiction Agency:**

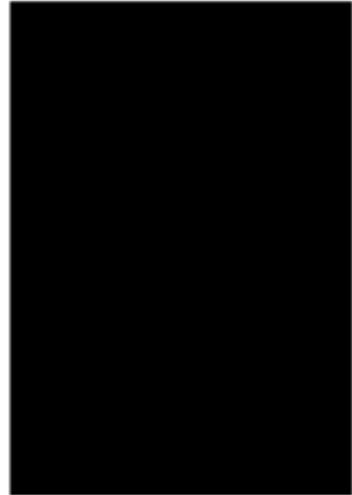
| Agency Name  | Street   | City      | County         | State | Zip   |
|--|--|-----------|----------------|-------|-------|
| Virgin Islands Dept of Justice - Sex Offender Registry | GERS Building Second Floor, 48B-50C Kronprindsens Gade | St Thomas | Virgin Islands |       | 00802 |

**Other Address Info or Status:****Current Internet Details:**

Email Address



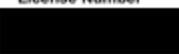
Screen Name

**Service Providers**

VIRGIN ISLANDS TELEPHONE CORPORATION DBA VIYA  
QWEST COMMUNICATIONS COMPANY, LLC DBA CENTURY LINK  
SIGNAL SERVICE  
CONFIDE MESSAGING SERVICE  
WHATSAPP MESSAGING SERVICE  
LEVEL 3 COMMUNICATION  
CENTURY LINK  
VERIZON  
FREE TELECOM  
AT&T  
ORANGE TELECOM  
COMCAST  
TIME WARNER/SPECTRUM

[+ Show Previous Internet Details](#)**Current Driver Licenses:**

License Number



License State

Virgin Islands  
Virgin Islands[+ Show Previous Driver Licenses](#)**Current Vehicles:**

Lic. Plate No.      State

| Lic. Plate No. | State | Vehicle Year | Make/Model                | Color |
|----------------|-------|--------------|---------------------------|-------|
|                |       | 2008         |                           |       |
|                |       | 2015         |                           |       |
|                |       | 2018         | General Motor Corp. Yukon |       |
|                |       | 2015         |                           | Black |

|      |                            |       |
|------|----------------------------|-------|
| 2019 | Chevrolet Suburban         | Black |
| 2019 | Chevrolet Suburban         | Black |
| 2016 | Chevrolet Suburban         | Black |
| 2018 | Chevrolet Suburban         | Black |
| 2007 | Gulf Stream Unknown        |       |
| 2011 |                            |       |
| 2017 | Chevrolet Express          | Black |
| 2017 | Bentley Mulsanne           |       |
| 1989 |                            |       |
| 2016 | Chevrolet Suburban         | Black |
| 2012 | Cadillac Escalade          | Black |
| 1989 |                            |       |
| 2012 | Cadillac Escalade          | Black |
| 2015 | General Motor Corp. Denali | Black |
| 2010 | Chevrolet Suburban         | Black |
| 2013 |                            |       |
| 2015 | Chevrolet Suburban         | Black |
| 2015 | General Motor Corp. Yukon  | Black |
| 2015 | Chevrolet Suburban         | Black |
| 2012 |                            |       |
| 1988 |                            |       |
| 2001 |                            |       |
| 2013 | Ford Expedition            | Black |
| 2008 | Land Rover Range Rover     | Black |
| 2007 | Hummer Hummer II           | Black |
| 2002 | Mercedes-Benz 500 Series   | Black |
| 2010 | Chevrolet Suburban         | Black |
| 1968 |                            |       |
| 2008 |                            |       |
| 2006 |                            |       |
| 2011 |                            |       |
| 2011 |                            |       |
| 1999 |                            |       |

[+ Show Previous Vehicles](#)

#### Current Registration:

| Date         | Signature | Ending Date | 90 Day Verification |
|--------------|-----------|-------------|---------------------|
| Apr 15, 2010 | Yes       | Life        | Yes                 |

#### Address At Time of Arrest:

| Time | Category | Location Name and Street Address | City    | County/Country State | Zip |
|------|----------|----------------------------------|---------|----------------------|-----|
| P    | RES      | UNKNOWN                          | UNKNOWN |                      |     |

#### Arrest Agency:

Florida Dept of Law Enforcement - Sex Offender Registry

#### Conviction:

| Crime Date   | Arrest Date  | Conviction Date | Victim Sex/Age    |
|--------------|--------------|-----------------|-------------------|
| Jul 23, 2006 | Jul 23, 2006 | Jun 30, 2008    | Female , 14 Years |
|              |              |                 | Female , 16 Years |
|              |              |                 | Female , Unknown  |

#### Conviction Charges:

(Please note: a conviction for an attempt is generally punishable at one grade below the classification of the crime attempted, i.e., a rape 3rd degree is punishable as a class E felony while an attempted rape 3rd degree is punishable as a class A misdemeanor.)

| Title | Section   | Subsection | Class | Category | Counts | Description                |
|-------|-----------|------------|-------|----------|--------|----------------------------|
| OUT   | 000000000 | 000000     | U     | F        | 1      | Non-NYS Felony Sex Offense |

#### Offense Description Modus Operandi:

##### Offense Description:

Actual,MoreThanOnce Sexual Intercourse  
Actual,MoreThanOnce Deviate Sexual Intercourse  
Actual,MoreThanOnce Sexual Contact

##### Relationship to victim:

None Reported

##### Weapon used:

None Reported

##### Force used:

Detail unknown

##### Computer used:

None Reported

##### Pornography involved:

None Reported

#### Sentencing:

|       |        |
|-------|--------|
| Court | Docket |
|       | OS1909 |

**Sentence:**

Probation: 6 Month(s) Term: Time Served Unspecified

**Supervising Agency Information:**

|        |         |                  |
|--------|---------|------------------|
| Agency | Officer | Telephone Number |
|--------|---------|------------------|

**Special Conditions of Supervision:****Maximum Expiration Date/Post Release Supervision Date of Sentence:**

Jul 21, 2010

**Notifying Agency Information:**

|   |         |                  |
|---|---------|------------------|
| Agency                                  | Officer | Telephone Number |
| NYS Board of Examiners of Sex Offenders | UNKNOWN |                  |

[+ Show Previous Registration\(s\)](#)**Note:**

OTHER SSN: 090-41-3348

**Communications:**

| Display Criteria: | Show All                        |  |
|-------------------|---------------------------------|--|
| Date              | Description                     | Sent To/ Received From   |
| Jun 17, 2019      | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jun 17, 2019      | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Jun 17, 2019      | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Jun 17, 2019      | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Apr 24, 2019      | Annual Verification Received    | Received from Offender   |
| Apr 9, 2019       | Annual Verification to Offender | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Mar 20, 2019      | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Mar 20, 2019      | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Mar 20, 2019      | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 20, 2019      | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Mar 5, 2019       | Offender Photo Due Letter       | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Mar 5, 2019       | Agency Photo Due Notification   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 7, 2019       | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Jan 7, 2019       | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Jan 7, 2019       | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Jan 7, 2019       | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Dec 24, 2018      | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Dec 24, 2018      | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Dec 24, 2018      | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Dec 24, 2018      | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Nov 7, 2018       | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Nov 7, 2018       | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Nov 7, 2018       | SOR Change                      | Sent to New Mexico Dept of Public Safety - Sex Offender  |

|              |  |  |
|--------------|--|--|
| Nov 7, 2018  | Notification<br>e-SOR Change<br>Notification | Registry at PO Box 1628, Santa Fe, NM, 87504<br>Sent to NYPD Sex Offender Unit   |
| Oct 9, 2018  | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Oct 9, 2018  | SOR Change<br>Notification                   | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Oct 9, 2018  | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Oct 9, 2018  | SOR Change<br>Notification                   | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Jul 10, 2018 | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jul 10, 2018 | SOR Change<br>Notification                   | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Jul 10, 2018 | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Jul 10, 2018 | SOR Change<br>Notification                   | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Apr 19, 2018 | Annual Verification<br>Received              | Received from Offender   |
| Apr 19, 2018 | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Apr 19, 2018 | SOR Change<br>Notification                   | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Apr 19, 2018 | SOR Change<br>Notification                   | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Apr 19, 2018 | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 9, 2018  | Annual Verification<br>to Offender           | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Mar 5, 2018  | Offender Photo Due<br>Letter                 | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Mar 5, 2018  | Agency Photo Due<br>Notification             | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Feb 6, 2018  | SOR Change<br>Notification                   | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Feb 6, 2018  | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Feb 6, 2018  | SOR Change<br>Notification                   | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Feb 6, 2018  | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Feb 1, 2018  | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Feb 1, 2018  | SOR Change<br>Notification                   | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Feb 1, 2018  | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Feb 1, 2018  | SOR Change<br>Notification                   | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Jan 23, 2018 | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 23, 2018 | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Jan 23, 2018 | SOR Change<br>Notification                   | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Jan 23, 2018 | SOR Change<br>Notification                   | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Aug 9, 2017  | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Aug 9, 2017  | SOR Change<br>Notification                   | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Aug 9, 2017  | SOR Change<br>Notification                   | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Aug 9, 2017  | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jul 20, 2017 | e-SOR Change<br>Notification                 | Sent to NYPD Sex Offender Unit   |
| Jul 20, 2017 | SOR Change<br>Notification                   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |

|              |                                 |  |
|--------------|---------------------------------|--|
| Jul 20, 2017 | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Jul 20, 2017 | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Jun 20, 2017 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jun 20, 2017 | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Jun 20, 2017 | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Jun 20, 2017 | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Jun 6, 2017  | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Jun 6, 2017  | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
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| Jun 6, 2017  | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Jun 5, 2017  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jun 5, 2017  | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Jun 5, 2017  | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Jun 5, 2017  | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Apr 27, 2017 | Annual Verification Received    | Received from Offender   |
| Apr 27, 2017 | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Apr 27, 2017 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 27, 2017 | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Apr 27, 2017 | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Apr 10, 2017 | Annual Verification to Offender | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Apr 3, 2017  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 3, 2017  | SOR Change Notification         | Sent to New Mexico Dept of Public Safety - Sex Offender Registry at PO Box 1628, Santa Fe, NM, 87504   |
| Apr 3, 2017  | e-SOR Change Notification       | Sent to NYPD Sex Offender Unit   |
| Apr 3, 2017  | SOR Change Notification         | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Mar 7, 2017  | Offender Photo Due Letter       | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Mar 7, 2017  | Agency Photo Due Notification   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Nov 8, 2016  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Sep 30, 2016 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Sep 15, 2016 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jul 26, 2016 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jun 3, 2016  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| May 9, 2016  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| May 6, 2016  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 26, 2016 | Annual Verification Received    | Received from Offender   |
| Apr 26, 2016 | SOR Change                      | Sent to Virgin Islands Dept of Justice - Sex Offender Registry   |

|              |                                 |  |
|--------------|---------------------------------|--|
|              | Notification                    | at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802  |
| Apr 11, 2016 | Annual Verification to Offender | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Apr 6, 2016  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 7, 2016  | Offender Photo Due Letter       | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTER, B3, ST THOMAS, VI, 00802   |
| Mar 7, 2016  | Agency Photo Due Notification   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 28, 2016 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 20, 2016 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 7, 2016  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 4, 2016  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Dec 29, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Dec 4, 2015  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Nov 23, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jun 16, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jun 11, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| May 7, 2015  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 28, 2015 | Annual Verification Received    | Received from Offender   |
| Apr 28, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 21, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 13, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 9, 2015  | Annual Verification to Offender | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Mar 17, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 6, 2015  | Agency Photo Due Notification   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 6, 2015  | Offender Photo Due Letter       | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Mar 4, 2015  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Feb 27, 2015 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Dec 30, 2014 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Oct 30, 2014 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Oct 9, 2014  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Aug 24, 2014 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Aug 12, 2014 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 21, 2014 | Annual Verification Received    | Received from Offender   |
| Apr 21, 2014 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |

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| Apr 9, 2014  | Annual Verification to Offender | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Mar 18, 2014 | Offender Photo Due Letter       | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Mar 5, 2014  | Agency Photo Due Notification   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 5, 2014  | Offender Photo Due Letter       | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Jan 22, 2014 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 7, 2014  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 6, 2014  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jul 5, 2013  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jun 12, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| May 14, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| May 6, 2013  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 24, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 23, 2013 | Annual Verification Received    | Received from Offender   |
| Apr 9, 2013  | Annual Verification to Offender | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Apr 5, 2013  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 20, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 12, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 5, 2013  | Agency Photo Due Notification   | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 5, 2013  | Offender Photo Due Letter       | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Feb 27, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Feb 11, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 30, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 11, 2013 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Dec 28, 2012 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Dec 4, 2012  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Nov 19, 2012 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Nov 14, 2012 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Sep 14, 2012 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jul 23, 2012 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jul 9, 2012  | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 24, 2012 | SOR Change Notification         | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 23, 2012 | Annual Verification Received    | Received from Offender   |

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| Apr 19, 2012 | SOR Change Notification                  | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 9, 2012  | Annual Verification to Offender          | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Mar 9, 2012  | SOR Change Notification                  | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 5, 2012  | Agency Photo Due Notification            | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 5, 2012  | Offender Photo Due Letter                | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Feb 17, 2012 | SOR Change Notification                  | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Jan 6, 2012  | SOR Change Notification                  | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| May 4, 2011  | Annual Verification Received             | Received from Offender   |
| May 4, 2011  | Annual Verification Received             | Received from Offender   |
| May 2, 2011  | Annual Verification Failure Notification | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Apr 11, 2011 | Annual Verification to Offender          | Sent to EPSTEIN,JEFFREY at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Mar 7, 2011  | Offender Photo Due Letter                | Sent to JEFFREY E EPSTEIN at 6100 RED HOOK QUARTERS, SUITE B3, ST THOMAS, VI, 00802  |
| Mar 7, 2011  | Agency Photo Due Notification            | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 2, 2011  | SOR Change Notification                  | Sent to Virgin Islands Dept of Justice - Sex Offender Registry at GERS Building Second Floor, 488-50C Kronprindsens Gade, St Thomas, VI, 00802 |
| Mar 2, 2011  | SOR Change Notification                  | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| Jan 24, 2011 | Final Risk Notification                  | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |
| May 4, 2010  | Jurisdiction Notification                | Sent to Florida Dept of Law Enforcement - Sex Offender Registry at Sex Offender/Predator Unit, PO Box 1489, Tallahassee, FL, 32302             |

[- Show Informational Data](#)

**Note: The following information is for Registry and investigative purposes only and may not be shared with the public. Please refer to the beginning of this detail sheet which discusses unauthorized release of Registry information.**

**Current Informational Addresses:**

|      |          |                                  |      |                |       |     |
|------|----------|----------------------------------|------|----------------|-------|-----|
| Time | Category | Location Name and Street Address | City | County/Country | State | Zip |
|------|----------|----------------------------------|------|----------------|-------|-----|

**Previous Informational Addresses:**

|      |          |                                  |      |                |       |     |
|------|----------|----------------------------------|------|----------------|-------|-----|
| Time | Category | Location Name and Street Address | City | County/Country | State | Zip |
|------|----------|----------------------------------|------|----------------|-------|-----|

**Future Informational Addresses:**

|      |          |                                  |      |                |       |     |
|------|----------|----------------------------------|------|----------------|-------|-----|
| Time | Category | Location Name and Street Address | City | County/Country | State | Zip |
|------|----------|----------------------------------|------|----------------|-------|-----|

**Current Informational Internet Details:**

Email Address

Screen Name  
TWITTER JEFFREYEPSTEIN1

Service Providers

**Previous Informational Internet Details:**

Email Address

Screen Name

Service Providers

**Current Informational Driver Licenses:**

|                |               |
|----------------|---------------|
| License Number | License State |
|----------------|---------------|

| <b>Previous Informational Driver Licenses:</b> |              | <b>License State</b> |                   |              |
|--|--------------|----------------------|-------------------|--------------|
| <b>Lic. Plate Number</b>                       | <b>State</b> | <b>Vehicle Year</b>  | <b>Make/Model</b> | <b>Color</b> |
| <b>Current Informational Vehicles:</b>         |              |                      |                   |              |
| <b>Lic. Plate No.</b>                          | <b>State</b> | <b>Vehicle Year</b>  | <b>Make/Model</b> | <b>Color</b> |

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June 28, 2019 4:00 PM EDT