



New York City Police Department

OmniForm System - Arrests

RECORD STATUS: NYSID ENTERED **Arrest ID:** M19630629 - H

Arrest Location: FRONT OF 290 BROADWAY **Pct:** 005

Arrest Date: 07-06-2019 Processing Type: ON LINE Current Location of Perpetrator:
Time: 19:00:00 DCJS Fax Number: MO023203 Borough: Manhattan
Sector: A Special Event Code: NO - Type: ALL PD LOCATIONS
Strip Search Conducted: NO DAT Number: Location: 001 PRECINCT
Viper Initiated Arrest: NO ICAD#
Stop And Frisk: NO Return Date: 0000-00-00
Serial #: 0000-000-00000

ARREST DATA - COMPLAINT NOT REQUIRED

Jurisdiction: NYPD NYC School Safety Data: NYC Transit Data:
Premises: PUBLIC BUILDING On School Property: Station:
Location Within: HALLWAY School Type: Line #:
Occur.Date/Time: 2004-01-01 - 12:00 School Num: Location:
NYC Housing Development: School Name:
Offense Location: INSIDE OF 9 EAST 71 STREET Borough: MANHATTAN

CHARGES: **Arrest #:** M19630629

CHARGE ATTEMPT?	LAW CODE	CLASS TYPE	COUNTS	DESCRIPTION
TOP	No	FOA900.00 49	1	US CODE UNCLASSIFIED

How Arrest came about:		# Injuries:	# Fatalities:	Test Given:		Reason Vehicle Not Forfeit:	
		00	00				
Blood Specimen Taken:	Blood Specimen Refused:	Urine Specimen Taken:	Urine Specimen Refused:	Oral Fluid Specimen Taken:	Oral Fluid Specimen Refused:	Breath Sample Refused:	Breath Sample Reading:
							0.0
Role:	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:
IDTU Technician	NYPD	0		0			
MI:	IDTU/Blood Case No:						
Role:	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:
Point Person							
MI:							
Role:	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:
Supv in Charge of Checkpoint							
MI:							

DETAILS: **Arrest #:** M19630629

AT TPO DEFENDANT WAS ARRESTED PURSUANT TO A FEDERAL WARRANT INDICTMENT # 19CRIM490 SIGNED BY JUDGE BARBARA MOSES. DEFENDANT WAS ARRESTED IN REGARDS TO A SEX TRAFFICKING INVESTIGATION AND CHARGED WITH USC 371 (SEX TRAFFICKING CONSPIRACY) AND USC 1591 (SEX TRAFFICKING OF MINORS) BY SDNY.

DEFENDANT: EPSTEIN, JEFFREY E **NYSID #:** 04614879Q **Arrest #:** M19630629

<p>Nick/AKA/Maiden: Height: 6FT 00IN Sex: MALE Weight: 185 Race: WHITE Eye Color: BLUE Age: 66 Hair Color: GRAY Date Of Birth: 01/20/1953 Hair Length: NORMAL U.S. Citizen: YES Hair Style: UNKNOWN Place Of Birth: NEW YORK Skin Tone: LIGHT Is this person not Proficient in English?: NO Complexion: CLEAR If Yes, Indicate Language: Accent: NO Soc. Security #: XXXXXXXXXX Occupation: BUSINESS PERSON Identification ID: Other Identification #: 854905597 Physical Condition: APPARENTLY NORMAL Lic/Permit Type: Drug Used: NONE Lic/Permit No:</p>	<p>Order Of Protection: NO Issuing Court: Docket #: Expiration Date: Relation to Victim: ACQUAINTANCE Living together: NO Can be Identified: YES</p> <p>Gang/Crew Affiliation: NO Name: Identifiers:</p>
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LOCATION	ADDRESS	CITY	STATE/CNTRY	ZIP	APT/ROOM	PCT
HOME-PERMANENT	9 EAST 71 STREET	MANHATTAN	NEW YORK			019

Phone # and E-Mail Address:
CELL: 212-533-3739

N.Y.C.H.A. Resident: NO N.Y.C. Housing Employee: On Duty:
Development: N.Y.C. Transit Employee:

Physical Force: NONE

Gun:
Weapon Used/Possessed: NONE Make: Recovered:
Non-Firearm Weapon: Color: Serial Number Defaced:
Other Weapon Description: Caliber: Serial Number:
Type:
Discharged: NO

Used Transit System: NO
Station Entered:
Time Entered:
Metro Card Type:
Metro Card Used/Poses:
Card #:

CRIME DATA	DETAILS
MODUS OPERANDI	UNKNOWN
ACTIONS TOWARD VICTIM	UNK
CLOTHING	OUTERWEAR - SWEAT SHIRT OR JOGGING JACKET - GRAY
CLOTHING	ACCESSORIES - SWEAT / JOGGING CLOTHES - BLACK

SDNY_GM_00165949

CLOTHING FOOTWEAR - SNEAKERS - NOT APPLICABLE
 CLOTHING HEADGEAR - UNK - UNKNOWN COLOR
 CHARACTERISTICS UNKNOWN
 BODY MARKS -UNKNOWN
 IMPERSONATION UNKNOWN

JUVENILE DATA:

Arrest #: **M19630629**

Relative Notified: Personal Recog:
 Number Of Priors: **0** Name:
 School Attending: Phone Called:
 Mother's Maiden Name: Time Notified:

ASSOCIATED ARRESTS:

Arrest #: **M19630629**

ARREST ID COMPLAINT #

No Vehicles for Arrest #

DEFENDANTS CALLS:

Arrest #: **M19630629**

CALL # NUMBER DIALED NAME - PROVIDED BY DEFENDANT NAME AS LISTED IN CELL PHONE RELATIONSHIP CALL COMPLETED
 1 202-669-7405 RUEMELLEN,KATHY KATHY ACQUAINTANCE YES

INVOICES:

Arrest #: **M19630629**

INVOICE# COMMAND PROPERTY TYPE VALUE

ARREST RULES:

Arrest #: **M19630629**

ARREST PROCESSING TYPE : **0**
 OFFENCE DATE : 01/01/2004
 AGE AT TIME OF OCCURRENCE : **50**
 AGE BAND : A_PRE_RTA
 JUV. OFFENDER CHARGE : , IS JUV. OFFENDER : **FALSE**
 JUV. DELINQUENT CHARGE : , IS JUV.DELINQUENT : **FALSE**
 JUV. ADOLESCENT CHARGE : , IS ADOLESCENT : **FALSE**

ARRESTING OFFICER: DT3 PAUL W BYRNE

Arrest #: **M19630629**

Tax Number: [REDACTED] On Duty: **YES**
 Other ID (non-NYPD): **0** In Uniform: **NO**
 Shield: [REDACTED] Squad: **SS**
 Department: **NYPD** Chart: **08**
 Command: [REDACTED] Primary Assignment: **INVESTIGATIVE**

Force Used: NO - No Force Used by any MOS
 Type:
 Reason:
 Officer Injured: **NO**
 Officer Body Worn Camera: **NO**
 TRI Number: 0000-000-00000 Suffix: **0**

Arresting Officer Name: [REDACTED]	Tax #: [REDACTED]	Command: [REDACTED]	Agency: NYPD
Supervisor Approving: [REDACTED]	Tax #: [REDACTED]	Command: [REDACTED]	Agency: NYPD
Report Entered by: [REDACTED]	Tax #: [REDACTED]	Command: 486	Agency: NYPD

END OF ARREST REPORT
M19630629

Print this Report