

**NYPD Enterprise Case Management System**

**INDEX SHEET**  
 PD-113-140(190-95)-h2

:  
**CASE #:** 2018-10022    **CASE COMMAND:** 277-DET BUREAU SPECIAL VICTIM DIV    **UNIT:** SEX OFFENDER FOLDERS    **CASE OWNER:** CASE  
**TITLE:**

ITEM NO.	DATE	ITEM (Include brief description of item/subject matter)	New DD5 Approved since last DA Download	Sensitive Info	Tracking #
1	05/15/2010	( Prior Sex Offender Profile)	.		43837085
2	08/02/2010	( Prior Sex Offender Profile)	.		43837086
3	04/28/2017	( Prior Sex Offender Profile)	.		43837088
4	06/17/2018	( LEGACY SO DETAILS)	.		43895411
5	11/08/2018	( SO DCJS Notification) SORCNLETTER	11/08/2018 00:12:39		46585590
6	12/25/2018	( SO DCJS Notification) SORCNLETTER	12/25/2018 00:23:43		47428440
7	01/08/2019	( SO DCJS Notification) SORCNLETTER	01/08/2019 00:34:21		47680520
8	02/14/2019	( SO DCJS Notification) SORCNLETTER	02/14/2019 10:20:43		48419265
9	03/21/2019	( SO DCJS Notification) SORCNLETTER	03/21/2019 00:17:09		49081203
10	06/18/2019	( SO DCJS Notification) SORCNLETTER	06/18/2019 00:18:05		50855784
11	07/08/2019	( SO Log Details) ASE ONCE AGAIN ON REVIEW	07/08/2019 14:19:34		51267690
12	07/08/2019	( SO Log Details) DET HARKIN + DET BYRNE	07/08/2019 14:43:19		51268147
13	07/10/2019	( SO DCJS Notification) SORCNLETTER	07/10/2019 00:23:29		51310815
14	07/10/2019	( Prior Sex Offender Profile)	.		51315787
15	09/27/2019	( Sex Offender Profile)	.		52980795

SDNY\_GM\_00165958



INVESTIGATION REVIEW WORKSHEET

SDNY\_GM\_00165959

[https://ecms.nypd.org/ecms/reports/printAndAccessLog.action?IBIF\\_ex=DD5\\_CASFLD&...](https://ecms.nypd.org/ecms/reports/printAndAccessLog.action?IBIF_ex=DD5_CASFLD&...) 7/29/2020

EFTA\_00189564

EFTA01301504

DATE	FROM	COMMENTS
06/16/2018 2336	DD5PINK SYSTEM	<p>THE BASIC DOZEN</p> <ul style="list-style-type: none"> <li>* NOTIFICATION &amp; RESPONSE TO THE SCENE</li> <li>+ INCLUDE OBSERVATIONS</li> <li>* INTERVIEW OF THE 1ST OFFICERS(S) ON THE SCENE</li> <li>* INTERVIEW OF THE COMPLAINT/VICTIM</li> <li>* INTERVIEW OF THE WITNESS</li> <li>* REVIEW OF THE SPRINT PRINTOUT</li> <li>+ INTERVIEW OF THE 911 CALLER(S)</li> <li>* INTERVIEW OF EMS/FD PERSONNEL</li> <li>* CANVASSES* (SEE BELOW)</li> <li>+ CANVASS FOR ADDITIONAL WITNESS</li> <li>+ CANVASS FOR THE VIDEO EQUIPMENT / CAMERAS</li> <li>+ CANVASS FOR SOURCES OF ELECTRONIC INFORMATION(ATM, EE PASSES, ETC)</li> <li>+ VEHICLE CANVASS: RECORD PLATE NUMBERS OF PARKED VEHICLES</li> <li>* WHAT IS KNOWN ABOUT THE LOCATION OF OCCURENCE (OLCS, DIR'S, WARRANTS, PAROLEES, KITES, ETCC.- RTCC LOCATION FINDER)</li> <li>* EVIDENCE / SEARCHES:</li> <li>+ WHAT WAS RECOVERED?</li> <li>+ WHO RECOVERED IT?</li> <li>+ WHERE WAS IT RECOVERED?</li> <li>+ WHERE IS THE EVIDENCE(POLICE LAB, ME, ETC.)?</li> <li>- WHAT IS THE STATUS[TESTING / ANALYSIS]?</li> <li>+ IS A DAYLIGHT SEARCH NEEDED?</li> <li>+ ARE ADDITIONAL SEARCHES NEEDED ? (SEMERS, DIRECTION OF FLIGHT, ETC)</li> <li>* VICTIMOLOGY (PAST ARRESTS, DIR'S, DMV, OLCS, ETC - RTCC PEOPLE FINDER)</li> <li>* VIEWING OF PHOTOS</li> <li>+ APPOINTMENT WITH THE DEPARTMENT SKETCH ARTIST</li> <li>* I-CARD SUBMITTED FOR KNOWN PERPETRATOR(S)</li> </ul> <p>* REGARDING CANVASSES: AVOID USING TERMS LIKE NEGATIVE RESULTS, N/A &amp;N/R. DOCUMENT WHO YOU SPOKE TO AND THE SPECIFIC LOCATIONS THAT WERE CHECKED. ALSO CONSIDER 24 HOUR AND 7 DAY CANVASSES.</p>

SDNY\_GM\_00165960

Sex Offender Profile: EPSTEIN JEFFREY		
	Last Name: <b>EPSTEIN</b>	First Name: <b>JEFFREY</b>
	NYPD OFFENDER Key: <b>11472</b>	NYS SO ID: <b>33216</b>
	Risk Level of Offender: <b>Risk Level 3</b>	Registration Date: <b>04/15/2010</b>
	Designation: <b>No Designation Applies</b>	Registration Exp. Date: <b>12/12/2999</b>
	Risk Level Assigned Date: <b>01/18/2011</b>	Offender 90 day Verification: <b>Yes</b>
	Security Level: <b>Open</b>	Dissemination Permitted: <b>No</b>

Offender Information					
Name	SSN	FBI#	NCIC#	NYSID	Presented ID
EPSTEIN, JEFFREY E	XXX-JX-3348	787075K6		04614879Q	
Sex	Height	Weight	DOB	Age	Race
MALE	6FT00IN	180	01/20/1963	67	WHITE
Ethnicity	Accent	Eye Color	Wear Glasses	Hair Color	Hair Length
Unknown		BLUE		GRAY	SHORT
Hair Style	Hair Dyed	Skin Tone	Skin Complexion	Psych Test Taken	
CLOSE CUT		LIGHT	FLUSHED/RUDDY		
Home Phone#	Business Phone#	Cell Phone#	Email Address		
		212-633-3739			
Body Marks					

Offender Alias Name(s)

Offender Address Information												
Primary Address												
Address Location	Street Name	Address Line 1	Address Line 2	Borough/City	County	State	Country	Zip	Apt #	Premise Type	Premise Name	Precinct
Mailing Address												
Address Location	Duration From	Duration To	Street Name	P.O. Box	Borough/City	County	State	Country	Zip	Apt #	Precinct	
Former Residence Address												
Address Location	Street Name	Borough/City	County	State	Country	Zip	Apt #	Precinct				
Secondary, Temporary Residence Address												

Secondary Contact Information

Current DMV Information		
Driver's License No.	Issuing State	Expiration Date
0000025874	VIRGIN ISLANDS	

Educational Information

Social Media Accounts

Employment Information

Offender Arrest								
Arrest ID	Arrest Date	Arrest Agency Names	Arrest County	Inmate ID	Date of Crime	Max. Exp. Date of Parole/Probation	Release Date	
	07/23/2006	FLORIDA DEPT OF LAW	OUT OF STATE		07/23/2006	07/21/2010	04/15/2010	
Arrest #	Date	Top Charge	Description					
#19630629	37/06/2019	FOA900.00 49	JS CODE UNCLASSIFIED					
Address at the time of Arrest								
Address Location	Street Name	City	County	State	Country	Zip	Apt#	Precinct
Law Title	Law Section	Law Code/Description	Attempt?	Type	Class	Count		
OU						0		
Date of Conviction	Docket No.	Sentence Imposed	Sentencing Court Name	Injunction Settled Indicator	Community Notification			
06/30/2008	OS1909	6MONTH(S) PROBATIONTI						

Victim Information							
Victim Age	Victim Sex	Was a Computer/Internet used?	Was Pornography involved	Relationship to Victim	Was a weapon used?	If Yes, Type	
14	Female						
Was force used or physical assault	Threat	Coercion	Choked	Stabbed	Shot		

SDNY\_GM\_00165961

occur?					
Hit with hand/fist/club	Immediately and physically overpowered	Vehicle	Chemical Agent		Other
Description of actual crime		Actual	Attempted	Morethan Once	
<a href="#">Disseminating indecent materials to a minor</a>					
<a href="#">Kidnapping/unlawful imprisonment</a>					
<a href="#">Oral or Anal sexual conduct</a>					
<a href="#">Patronizing/promoting prostitution</a>					
<a href="#">Promoting/possessing sexual performance by a child</a>					
<a href="#">Sexual Contact</a>					
<a href="#">Sexual Intercourse</a>					
MO Flight Description	MO Force Description	MO Location Description	MO Statement Description	MO Act Description	MO Vehicle Description

Agencies Information			
Notify Agency Name NYS BOARD OF EXAMINERS OF SEX OFFEN	Notify Officer Name	Phone Number	Email
Supervising Agency Name	Supervisor Name	Phone	
NYPD Personnel Notification :			

Attachments				
No.	Attachment	Title	Activity Date	Activity Time

Details	
Information/Notes	

SDNY\_GM\_00165962

<b>Sex Offender Profile: EPSTEIN JEFFREY</b>		
	Last Name: <b>EPSTEIN</b>	First Name: <b>JEFFREY</b>
	NYPD OFFENDER Key: <b>11472</b>	NYS SO ID: <b>33216</b>
	Risk Level of Offender: <b>Risk Level 3</b>	Registration Date: <b>04/15/2010</b>
	Designation: <b>No Designation Applies</b>	Registration Exp. Date: <b>12/12/2999</b>
	Risk Level Assigned Date: <b>01/18/2011</b>	Offender 90 day Verification: <b>Yes</b>
	Security Level: <b>Open</b>	Dissemination Permitted: <b>No</b>

Offender Information					
Name	SSN	FBI#	NCIC#	NYSID	Presented ID
EPSTEIN, JEFFREY E	XXX-JX-3348	787075K6		04614879Q	
Sex	Height	Weight	DOB	Age	Race
MALE	6FT00IN	180	01/20/1963	67	WHITE
Ethnicity	Accent	Eye Color	Wear Glasses	Hair Color	Hair Length
Unknown		BLUE		GRAY	SHORT
Hair Style	Hair Dyed	Skin Tone	Skin Complexion	Psych Test Taken	
CLOSE CUT		LIGHT	FLUSHED/RUDDY		
Home Phone#	Business Phone#	Cell Phone#	Email Address		
		212-633-3739			
Body Marks					

Offender Alias Name(s)

Offender Address Information												
Primary Address												
Address Location	Street Name	Address Line 1	Address Line 2	Borough/City	County	State	Country	Zip	Apt #	Premise Type	Premise Name	Precinct
Mailing Address												
Address Location	Duration From	Duration To	Street Name	P.O. Box	Borough/City	County	State	Country	Zip	Apt #	Precinct	
Former Residence Address												
Address Location	Street Name	Borough/City	County	State	Country	Zip	Apt #	Precinct				
Secondary, Temporary Residence Address												

Secondary Contact Information

Current DMV Information		
Driver's License No.	Issuing State	Expiration Date
0000025874	VIRGIN ISLANDS	

Educational Information

Social Media Accounts

Employment Information

Offender Arrest								
Arrest ID	Arrest Date	Arrest Agency Names	Arrest County	Inmate ID	Date of Crime	Max. Exp. Date of Parole/Probation	Release Date	
	07/23/2006	FLORIDA DEPT OF LAW	OUT OF STATE		07/23/2006	07/21/2010	04/15/2010	
Arrest #	Date	Top Charge	Description					
#19630629	3/7/2019	FOA900.00 49	JS CODE UNCLASSIFIED					
Address at the time of Arrest								
Address Location	Street Name	City	County	State	Country	Zip	Apt#	Precinct
Law Title	Law Section	Law Code/Description	Attempt?	Type	Class	Count		
OU						0		
Date of Conviction	Docket No.	Sentence Imposed	Sentencing Court Name	Injunction Settled Indicator	Community Notification			
06/30/2008	OS1909	6MONTH(S) PROBATIONTI						

Victim Information							
Victim Age	Victim Sex	Was a Computer/Internet used?	Was Pornography involved	Relationship to Victim	Was a weapon used?	If Yes, Type	
14	Female						
Was force used or physical assault	Threat	Coercion	Choked	Stabbed	Shot		

SDNY\_GM\_00165963

occur?					
Hit with hand/fist/club	Immediately and physically overpowered	Vehicle	Chemical Agent		Other
Description of actual crime		Actual	Attempted	Morethan Once	
<a href="#">Disseminating indecent materials to a minor</a>					
<a href="#">Kidnapping/unlawful imprisonment</a>					
<a href="#">Oral or Anal sexual conduct</a>					
<a href="#">Patronizing/promoting prostitution</a>					
<a href="#">Promoting/possessing sexual performance by a child</a>					
<a href="#">Sexual Contact</a>					
<a href="#">Sexual Intercourse</a>					
MO Flight Description	MO Force Description	MO Location Description	MO Statement Description	MO Act Description	MO Vehicle Description

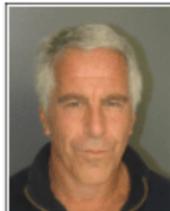
Agencies Information			
Notify Agency Name NYS BOARD OF EXAMINERS OF SEX OFFEN	Notify Officer Name	Phone Number	Email
Supervising Agency Name	Supervisor Name	Phone	
NYPD Personnel Notification :			

Attachments				
No.	Attachment	Title	Activity Date	Activity Time

Details	
Information/Notes	

SDNY\_GM\_00165964

Sex Offender Profile: EPSTEIN JEFFREY



Last Name: <b>EPSTEIN</b> NYPD OFFENDER Key: <b>11472</b> Risk Level of Offender: <b>Risk Level 3</b> Designation: <b>No Designation Applies</b> Risk Level Assigned Date: <b>01/18/2011</b> Security Level: <b>Open</b>	First Name: <b>JEFFREY</b> NYS SO ID: <b>33216</b> Registration Date: <b>04/15/2010</b> Registration Exp. Date: <b>12/12/2999</b> Offender 90 day Verification: <b>Yes</b> Dissemination Permitted: <b>No</b>
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Offender Information					
Name	SSN	FBI#	NCIC#	NYSID	Presented ID
EPSTEIN, JEFFREY E	XXX-JX-3348	787075K6		04614879Q	
Sex	Height	Weight	DOB	Age	Race
MALE	6FT00IN	180	01/20/1963	67	WHITE
Ethnicity	Accent	Eye Color	Wear Glasses	Hair Color	Hair Length
Unknown		BLUE		GRAY	SHORT
Hair Style	Hair Dyed	Skin Tone	Skin Complexion	Psych Test Taken	
CLOSE CUT		LIGHT	FLUSHED/RUDDY		
Home Phone#	Business Phone#	Cell Phone#	Email Address		
		212-633-3739			
Body Marks					

Offender Alias Name(s)

Offender Address Information

Primary Address												
Address Location	Street Name	Address Line 1	Address Line 2	Borough/City	County	State	Country	Zip	Apt #	Premise Type	Premise Name	Precinct
Mailing Address												
Address Location	Duration From	Duration To	Street Name	P.O. Box	Borough/City	County	State	Country	Zip	Apt #	Precinct	
Former Residence Address												
Address Location	Street Name	Borough/City	County	State	Country	Zip	Apt #	Precinct				
Secondary, Temporary Residence Address												

Secondary Contact Information

Current DMV Information

Driver's License No.	Issuing State	Expiration Date
0000025874	VIRGIN ISLANDS	

Educational Information

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Employment Information

Offender Arrest

Arrest ID	Arrest Date	Arrest Agency Names	Arrest County	Inmate ID	Date of Crime	Max. Exp. Date of Parole/Probation	Release Date	
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Arrest #	Date	Top Charge	Description					
#19630629	3/7/2019	FOA900.00 49	JS CODE UNCLASSIFIED					
Address at the time of Arrest								
Address Location	Street Name	City	County	State	Country	Zip	Apt#	Precinct
Law Title	Law Section	Law Code/Description	Attempt?	Type	Class	Count		
OU						0		
Date of Conviction	Docket No.	Sentence Imposed	Sentencing Court Name	Injunction Settled Indicator	Community Notification			
06/30/2008	OS1909	6MONTH(S) PROBATIONTI						

Victim Information

Victim Age	Victim Sex	Was a Computer/Internet used?	Was Pornography involved	Relationship to Victim	Was a weapon used?	If Yes, Type
14	Female					
Was force used or physical assault	Threat	Coercion	Choked	Stabbed	Shot	

SDNY\_GM\_00165965

occur?					
Hit with hand/fist/club	Immediately and physically overpowered	Vehicle	Chemical Agent		Other
Description of actual crime		Actual	Attempted	Morethan Once	
<a href="#">Disseminating indecent materials to a minor</a>					
<a href="#">Kidnapping/unlawful imprisonment</a>					
<a href="#">Oral or Anal sexual conduct</a>					
<a href="#">Patronizing/promoting prostitution</a>					
<a href="#">Promoting/possessing sexual performance by a child</a>					
<a href="#">Sexual Contact</a>					
<a href="#">Sexual Intercourse</a>					
MO Flight Description	MO Force Description	MO Location Description	MO Statement Description	MO Act Description	MO Vehicle Description

Agencies Information			
Notify Agency Name NYS BOARD OF EXAMINERS OF SEX OFFEN	Notify Officer Name	Phone Number	Email
Supervising Agency Name	Supervisor Name	Phone	
NYPD Personnel Notification :			

Attachments				
No.	Attachment	Title	Activity Date	Activity Time

Details	
Information/Notes	

SDNY\_GM\_00165966

Tracking# 43895411					
 <b>LEGACY SO DETAILS</b>				Crime/Condition	Command 000- Date of This Report 06/17/2018
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting	Follow-Up No. 4
Topic/Subject (LEGACY SO DETAILS)			Activity Date 06/17/2018	Activity Time 20:51	
<b>Details</b>					
Summary of Investigation: OFFENSE DESCRIPTION - SO KEY: 11472 - OFFENDER ID: 33216 SO STATES THAT HE IS STILL LIVING IN FLORIDA BUT DUE TO MOVE HERE IN JULY TO 9 EAST 71 STREET INFORMED SO THAT HE HAS TEN DAYS FROM THE DAY HE MOVES HERE TO LET US KNOW					
Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999	Command 277-SPECIAL VICTIMS DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 06/17/2018	Date of Next Review	Name SYSTEM GENERATED	Supv. Tax No. 999999

SDNY\_GM\_00165967

Tracking# 46585590					
 <b>SO DCJS Notification</b>			Crime/Condition	Command 000- Date of This Report 11/08/2018	
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting SYSTEM GENERATED	Follow-Up No. 5
Topic/Subject (SO DCJS Notification) SORCNLETTER			Activity Date 11/08/2018	Activity Time 00:00	
<b>Details</b>					
<b>Summary of Investigation:</b> Subject: SOR Change Notification : JEFFREY EPSTEIN, Offender ID 33216, NYSID 46148790  Message: NYSID : 46148790 Name : JEFFREY E EPSTEIN Response Type : SOR Change Notification Event Date : 2018-11-07 Criminal Justice Tracking Number : SSN : Agency ID : ORI : NY0303006 Please be advised that the above named person currently on the NYS Sex Offender Registry has provided us with new information as to a change of motor vehicle or driver license information. Please use the SOMS Full Registry Search to view the Registry details on the offender. The paragraph below indicates the sex offender's risk level and what information may be disseminated about the offender. Information can be disseminated to any entity with vulnerable populations related to the nature of the offense that the offender committed. The offender has been assigned a risk level 3, meaning the risk to the community is high. You may disseminate relevant information about the offender which must include a photograph and a description of the offender. You may also include the offender's name, exact address, crime of conviction, modus of operation, employment address, type of victim targeted, and any institution of higher education where the offender is enrolled, attends, or is employed. A level 3 offender must personally verify his or her address with their jurisdiction agency every ninety days. If you have any question about this notice please contact the registry at 518-417-3385, NYS Sex Offender Registry  : Notification Offender Info Change :VEHICLE_CHANGE					
Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999	Command 999-
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/08/2018	Date of Next Review	Name SYSTEM GENERATED	Supv. Tax No. 999999

SDNY\_GM\_00165968

Tracking# 47428440					
 <b>SO DCJS Notification</b>			Crime/Condition	Command 000- Date of This Report 12/25/2018	
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting SYSTEM GENERATED	Follow-Up No. 6

Topic/Subject (SO DCJS Notification) SORCNLETTER	Activity Date 12/25/2018	Activity Time 00:00
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**Details**

**Summary of Investigation:**  
 Subject: SOR Change Notification : JEFFREY EPSTEIN, Offender ID 33216, NYSID 46148790

**Message:**  
 NYSID : 46148790  
 Name : JEFFREY E EPSTEIN  
 Response Type : SOR Change Notification  
 Event Date : 2018-12-24  
 Criminal Justice Tracking Number :  
 SSN :  
 Agency ID :  
 ORI : NY0303006

Content of Message : Please be advised that the above named person currently on the NYS Sex Offender Registry has provided us with new information as to a change of motor vehicle or driver license information. Please use the SOMS Full Registry Search to view the Registry details on the offender. The paragraph below indicates the sex offender's risk level and what information may be disseminated about the offender. Information can be disseminated to any entity with vulnerable populations related to the nature of the offense that the offender committed. The offender has been assigned a risk level 3, meaning the risk to the community is high. You may disseminate relevant information about the offender which must include a photograph and a description of the offender. You may also include the offender's name, exact address, crime of conviction, modus of operation, employment address, type of victim targeted, and any institution of higher education where the offender is enrolled, attends, or is employed. A level 3 offender must personally verify his or her address with their jurisdiction agency every ninety days. If you have any question about this notice please contact the registry at 518-417-3385, NYS Sex Offender Registry

Notification Offender Info Change :VEHICLE\_CHANGE

<b>Reporting Officer:</b>	Rank 999	Name SYSTEM GENERATED	Tax Reg. No. 999999	Command 999-
<b>Reviewing Supervisor:</b>	Manner of Closing -	Date Reviewed: 12/25/2018	Date of Next Review	Name SYSTEM GENERATED
				Supv. Tax No. 999999

SDNY\_GM\_00165969

Tracking# 47680520					
 <b>SO DCJS Notification</b>			Crime/Condition	Command 000- Date of This Report 01/08/2019	
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting SYSTEM GENERATED	Follow-Up No. 7
Topic/Subject (SO DCJS Notification) SORCNLETTER			Activity Date 01/08/2019	Activity Time 00:00	
<b>Details</b>					
<b>Summary of Investigation:</b> Subject: SOR Change Notification : JEFFREY EPSTEIN, Offender ID 33216, NYSID 46148790  Message: NYSID : 46148790 Name : JEFFREY E EPSTEIN Response Type : SOR Change Notification Event Date : 2019-01-07 Criminal Justice Tracking Number : SSN : Agency ID : ORI : NY0303006  Content of Message : Please be advised that the above named person currently on the NYS Sex Offender Registry has provided us with new information as to a change of motor vehicle or driver license information. Please use the SOMS Full Registry Search to view the Registry details on the offender. The paragraph below indicates the sex offender's risk level and what information may be disseminated about the offender. Information can be disseminated to any entity with vulnerable populations related to the nature of the offense that the offender committed. The offender has been assigned a risk level 3, meaning the risk to the community is high. You may disseminate relevant information about the offender which must include a photograph and a description of the offender. You may also include the offender's name, exact address, crime of conviction, modus of operation, employment address, type of victim targeted, and any institution of higher education where the offender is enrolled, attends, or is employed. A level 3 offender must personally verify his or her address with their jurisdiction agency every ninety days. If you have any question about this notice please contact the registry at 518-417-3385, NYS Sex Offender Registry  Notification Offender Info Change :VEHICLE_CHANGE					
Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999	Command 999-
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 01/08/2019	Date of Next Review	Name SYSTEM GENERATED	Supv. Tax No. 999999

SDNY\_GM\_00165970

Tracking# 48419265					
 <b>SO DCJS Notification</b>			Crime/Condition	Command 000- Date of This Report 02/14/2019	
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting SYSTEM GENERATED	Follow-Up No. 8
Topic/Subject (SO DCJS Notification) SORCNLETTER			Activity Date 02/14/2019	Activity Time 00:00	
<b>Details</b>					
<b>Summary of Investigation:</b> Subject: SOR Change Notification : JEFFREY EPSTEIN, Offender ID 33216, NYSID 46148790  Message: NYSID : 46148790 Name : JEFFREY E EPSTEIN Response Type : SOR Change Notification Event Date : 2018-10-09 Criminal Justice Tracking Number : SSN : Agency ID : ORI : NY0303006  Content of Message : Please be advised that the above named person currently on the NYS Sex Offender Registry has provided us with new information as to a change of motor vehicle or driver license information. Please use the SOMS Full Registry Search to view the Registry details on the offender. The paragraph below indicates the sex offender's risk level and what information may be disseminated about the offender. Information can be disseminated to any entity with vulnerable populations related to the nature of the offense that the offender committed. The offender has been assigned a risk level 3, meaning the risk to the community is high. You may disseminate relevant information about the offender which must include a photograph and a description of the offender. You may also include the offender's name, exact address, crime of conviction, modus of operation, employment address, type of victim targeted, and any institution of higher education where the offender is enrolled, attends, or is employed. A level 3 offender must personally verify his or her address with their jurisdiction agency every ninety days. If you have any question about this notice please contact the registry at 518-417-3385, NYS Sex Offender Registry  Notification Offender Info Change :VEHICLE_CHANGE					
Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999	Command 999-
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 02/14/2019	Date of Next Review	Name SYSTEM GENERATED	Supv. Tax No. 999999

SDNY\_GM\_00165971

Tracking# 49081203					
 <b>SO DCJS Notification</b>			Crime/Condition	Command 000- Date of This Report 03/21/2019	
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting SYSTEM GENERATED	Follow-Up No. 9
Topic/Subject (SO DCJS Notification) SORCNLETTER			Activity Date 03/21/2019	Activity Time 00:00	
<b>Details</b>					
<b>Summary of Investigation:</b> Subject: SOR Change Notification : JEFFREY EPSTEIN, Offender ID 33216, NYSID 46148790  Message: NYSID : 46148790 Name : JEFFREY E EPSTEIN Response Type : SOR Change Notification Event Date : 2019-03-20 Criminal Justice Tracking Number : SSN : Agency ID : ORI : NY0303006  Content of Message : Please be advised that the above named person currently on the NYS Sex Offender Registry has provided us with new information as to a change of motor vehicle or driver license information. Please use the SOMS Full Registry Search to view the Registry details on the offender. The paragraph below indicates the sex offender's risk level and what information may be disseminated about the offender. Information can be disseminated to any entity with vulnerable populations related to the nature of the offense that the offender committed. The offender has been assigned a risk level 3, meaning the risk to the community is high. You may disseminate relevant information about the offender which must include a photograph and a description of the offender. You may also include the offender's name, exact address, crime of conviction, modus of operation, employment address, type of victim targeted, and any institution of higher education where the offender is enrolled, attends, or is employed. A level 3 offender must personally verify his or her address with their jurisdiction agency every ninety days. If you have any question about this notice please contact the registry at 518-417-3385, NYS Sex Offender Registry  Notification Offender Info Change :VEHICLE_CHANGE					
Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999	Command 999-
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 03/21/2019	Date of Next Review	Name SYSTEM GENERATED	Supv. Tax No. 999999

SDNY\_GM\_00165972

Tracking# 50855784					
 <b>SO DCJS Notification</b>			Crime/Condition	Command 000- Date of This Report 06/18/2019	
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting SYSTEM GENERATED	Follow-Up No. 10
Topic/Subject (SO DCJS Notification) SORCNLETTER			Activity Date 06/18/2019	Activity Time 00:00	
<b>Details</b>					
<b>Summary of Investigation:</b> Subject: SOR Change Notification : JEFFREY EPSTEIN, Offender ID 33216, NYSID 46148790  Message: NYSID : 46148790 Name : JEFFREY E EPSTEIN Response Type : SOR Change Notification Event Date : 2019-06-17 Criminal Justice Tracking Number : SSN : Agency ID : ORI : NY0303006  Content of Message : Please be advised that the above named person currently on the NYS Sex Offender Registry has provided us with new information as to a change of motor vehicle or driver license information. Please use the SOMS Full Registry Search to view the Registry details on the offender. The paragraph below indicates the sex offender's risk level and what information may be disseminated about the offender. Information can be disseminated to any entity with vulnerable populations related to the nature of the offense that the offender committed. The offender has been assigned a risk level 3, meaning the risk to the community is high. You may disseminate relevant information about the offender which must include a photograph and a description of the offender. You may also include the offender's name, exact address, crime of conviction, modus of operation, employment address, type of victim targeted, and any institution of higher education where the offender is enrolled, attends, or is employed. A level 3 offender must personally verify his or her address with their jurisdiction agency every ninety days. If you have any question about this notice please contact the registry at 518-417-3385, NYS Sex Offender Registry  Notification Offender Info Change :VEHICLE_CHANGE					
Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999	Command 999-
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 06/18/2019	Date of Next Review	Name SYSTEM GENERATED	Supv. Tax No. 999999

SDNY\_GM\_00165973

Tracking# 51267690					
 <b>SO Log Details</b>				Crime/Condition	Command 000- Date of This Report 07/08/2019
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting	Follow-Up No. 11
Topic/Subject (SO Log Details) ASE ONCE AGAIN ON REVIEW				Activity Date 07/08/2019	Activity Time 14:19
<b>Details</b>					
Summary of Investigation: s/o recently collared on federal charges by southern district- undersigned monitoring case and contacting liaison concerning particulars					
Reporting Officer:	Rank DTS	Name JUAN JIMENEZ		Tax Reg. No. 932829	Command 277-SPECIAL VICTIMS DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 07/08/2019	Date of Next Review	Name JUAN JIMENEZ	Supv. Tax No. 932829

SDNY\_GM\_00165974

Tracking# 51268147					
 <b>SO Log Details</b>				Crime/Condition	Command 000- Date of This Report 07/08/2019
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting	Follow-Up No. 12
Topic/Subject (SO Log Details) DET HARKIN + DET BYRNE				Activity Date 07/08/2019	Activity Time 14:43
<b>Details</b>					
Summary of Investigation: child exploitation task force NYPD + FEDS point of contact concerning subject and pending monitoring photo 90 day appointment possible additional coa-					
Reporting Officer:	Rank DTS	Name JUAN JIMENEZ		Tax Reg. No. 932829	Command 277-SPECIAL VICTIMS DIVISION
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 07/08/2019	Date of Next Review	Name JUAN JIMENEZ	Supv. Tax No. 932829

SDNY\_GM\_00165975

Tracking# 51310815					
 <b>SO DCJS Notification</b>			Crime/Condition		Command 000- Date of This Report 07/10/2019
Date of UF61	Complaint No.	Date Case Assigned	Case No. 2018 - 10022	Unit Reporting SYSTEM GENERATED	Follow-Up No. 13
Topic/Subject (SO DCJS Notification) SORCNLETTER				Activity Date 07/10/2019	Activity Time 00:00
<b>Details</b>					
<b>Summary of Investigation:</b> Subject: SOR Change Notification : JEFFREY EPSTEIN, Offender ID 33216, NYSID 46148790  Message: NYSID : 46148790 Name : JEFFREY E EPSTEIN Response Type : SOR Change Notification Event Date : 2019-07-09 Criminal Justice Tracking Number : SSN : Agency ID : ORI : NY0303006  Content of Message : Please be advised that the above named person currently on the NYS Sex Offender Registry has provided us with new information as to a change of address and employment. Please use the SOMS Full Registry Search to view the Registry details on the offender. The paragraph below indicates the sex offender's risk level and what information may be disseminated about the offender. Information can be disseminated to any entity with vulnerable populations related to the nature of the offense that the offender committed. The offender has been assigned a risk level 3, meaning the risk to the community is high. You may disseminate relevant information about the offender which must include a photograph and a description of the offender. You may also include the offender's name, exact address, crime of conviction, modus of operation, employment address, type of victim targeted, and any institution of higher education where the offender is enrolled, attends, or is employed. A level 3 offender must personally verify his or her address with their jurisdiction agency every ninety days. If you have any question about this notice please contact the registry at 518-417-3385, NYS Sex Offender Registry  Notification Offender Info Change :EMPLOYMENT_CHANGE					
Reporting Officer:		Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999
Reviewing Supervisor:		Manner of Closing -	Date Reviewed: 07/10/2019	Date of Next Review	Command 999- Name SYSTEM GENERATED Supv. Tax No. 999999

SDNY\_GM\_00165976

<b>Sex Offender Profile: EPSTEIN JEFFREY</b>		
	Last Name: <b>EPSTEIN</b>	First Name: <b>JEFFREY</b>
	NYPD OFFENDER Key: <b>11472</b>	NYS SO ID: <b>33216</b>
	Risk Level of Offender: <b>Risk Level 3</b>	Registration Date: <b>04/15/2010</b>
	Designation: <b>No Designation Applies</b>	Registration Exp. Date: <b>12/12/2999</b>
	Risk Level Assigned Date: <b>01/18/2011</b>	Offender 90 day Verification: <b>Yes</b>
	Security Level: <b>Open</b>	Dissemination Permitted: <b>No</b>

<b>Offender Information</b>					
Name	SSN	FBI#	NCIC#	NYSID	Presented ID
EPSTEIN, JEFFREY E	XXX-JX-3348	787075K6		04614879Q	
Sex	Height	Weight	DOB	Age	Race
MALE	6FT00IN	180	01/20/1963	67	WHITE
Ethnicity	Accent	Eye Color	Wear Glasses	Hair Color	Hair Length
Unknown		BLUE		GRAY	SHORT
Hair Style	Hair Dyed	Skin Tone	Skin Complexion	Psych Test Taken	
CLOSE CUT		LIGHT	FLUSHED/RUDDY		
Home Phone#	Business Phone#	Cell Phone#	Email Address		
		212-633-3739			
<b>Body Marks</b>					

Offender Alias Name(s)

<b>Offender Address Information</b>												
Primary Address												
Address Location	Street Name	Address Line 1	Address Line 2	Borough/City	County	State	Country	Zip	Apt #	Premise Type	Premise Name	Precinct
Mailing Address												
Address Location	Duration From	Duration To	Street Name	P.O. Box	Borough/City	County	State	Country	Zip	Apt #	Precinct	
Former Residence Address												
Address Location	Street Name	Borough/City	County	State	Country	Zip	Apt #	Precinct				
Secondary, Temporary Residence Address												

Secondary Contact Information

<b>Current DMV Information</b>		
Driver's License No.	Issuing State	Expiration Date
0000025874	VIRGIN ISLANDS	

Educational Information

Social Media Accounts

Employment Information

<b>Offender Arrest</b>								
Arrest ID	Arrest Date	Arrest Agency Names	Arrest County	Inmate ID	Date of Crime	Max. Exp. Date of Parole/Probation	Release Date	
	07/23/2006	FLORIDA DEPT OF LAW	OUT OF STATE		07/23/2006	07/21/2010	04/15/2010	
Arrest #	Date	Top Charge	Description					
#19630629	3/7/2019	FOA900.00 49	JS CODE UNCLASSIFIED					
<b>Address at the time of Arrest</b>								
Address Location	Street Name	City	County	State	Country	Zip	Apt#	Precinct
Law Title	Law Section	Law Code/Description	Attempt?	Type	Class	Count		
OU						0		
Date of Conviction	Docket No.	Sentence Imposed	Sentencing Court Name	Injunction Settled Indicator	Community Notification			
06/30/2008	OS1909	6MONTH(S) PROBATIONTI						

<b>Victim Information</b>							
Victim Age	Victim Sex	Was a Computer/Internet used?	Was Pornography involved	Relationship to Victim	Was a weapon used?	If Yes, Type	
14	Female						
Was force used or physical assault	Threat	Coercion	Choked	Stabbed	Shot		

SDNY\_GM\_00165977

occur?					
Hit with hand/fist/club	Immediately and physically overpowered	Vehicle	Chemical Agent		Other
Description of actual crime		Actual	Attempted	Morethan Once	
<a href="#">Disseminating indecent materials to a minor</a>					
<a href="#">Kidnapping/unlawful imprisonment</a>					
<a href="#">Oral or Anal sexual conduct</a>					
<a href="#">Patronizing/promoting prostitution</a>					
<a href="#">Promoting/possessing sexual performance by a child</a>					
<a href="#">Sexual Contact</a>					
<a href="#">Sexual Intercourse</a>					
MO Flight Description	MO Force Description	MO Location Description	MO Statement Description	MO Act Description	MO Vehicle Description

Agencies Information			
Notify Agency Name NYS BOARD OF EXAMINERS OF SEX OFFEN	Notify Officer Name	Phone Number	Email
Supervising Agency Name	Supervisor Name	Phone	
NYPD Personnel Notification :			

Attachments				
No.	Attachment	Title	Activity Date	Activity Time

Details	
Information/Notes	

SDNY\_GM\_00165978

<b>Sex Offender Profile: EPSTEIN JEFFREY</b>		
	Last Name: <b>EPSTEIN</b>	First Name: <b>JEFFREY</b>
	NYPD OFFENDER Key: <b>11472</b>	NYS SO ID: <b>33216</b>
	Risk Level of Offender: <b>Risk Level 3</b>	Registration Date: <b>04/15/2010</b>
	Designation: <b>No Designation Applies</b>	Registration Exp. Date: <b>12/12/2999</b>
	Risk Level Assigned Date: <b>01/18/2011</b>	Offender 90 day Verification: <b>Yes</b>
	Security Level: <b>Open</b>	Dissemination Permitted: <b>No</b>

<b>Offender Information</b>					
<b>Name</b>	<b>SSN</b>	<b>FBI#</b>	<b>NCIC#</b>	<b>NYSID</b>	<b>Presented ID</b>
EPSTEIN, JEFFREY E	XXX-JX-3348	787075K6		04614879Q	
<b>Sex</b>	<b>Height</b>	<b>Weight</b>	<b>DOB</b>	<b>Age</b>	<b>Race</b>
MALE	6FT00IN	180	01/20/1963	67	WHITE
<b>Ethnicity</b>	<b>Accent</b>	<b>Eye Color</b>	<b>Wear Glasses</b>	<b>Hair Color</b>	<b>Hair Length</b>
Unknown		BLUE		GRAY	SHORT
<b>Hair Style</b>	<b>Hair Dyed</b>	<b>Skin Tone</b>	<b>Skin Complexion</b>	<b>Psych Test Taken</b>	
CLOSE CUT		LIGHT	FLUSHED/RUDDY		
<b>Home Phone#</b>	<b>Business Phone#</b>	<b>Cell Phone#</b>	<b>Email Address</b>		
		212-633-3739			
<b>Body Marks</b>					

Offender Alias Name(s)

<b>Offender Address Information</b>												
<b>Primary Address</b>												
<b>Address Location</b>	<b>Street Name</b>	<b>Address Line 1</b>	<b>Address Line 2</b>	<b>Borough/City</b>	<b>County</b>	<b>State</b>	<b>Country</b>	<b>Zip</b>	<b>Apt #</b>	<b>Premise Type</b>	<b>Premise Name</b>	<b>Precinct</b>
<b>Mailing Address</b>												
<b>Address Location</b>	<b>Duration From</b>	<b>Duration To</b>	<b>Street Name</b>	<b>P.O. Box</b>	<b>Borough/City</b>	<b>County</b>	<b>State</b>	<b>Country</b>	<b>Zip</b>	<b>Apt #</b>	<b>Precinct</b>	
<b>Former Residence Address</b>												
<b>Address Location</b>	<b>Street Name</b>	<b>Borough/City</b>	<b>County</b>	<b>State</b>	<b>Country</b>	<b>Zip</b>	<b>Apt #</b>	<b>Precinct</b>				
<b>Secondary, Temporary Residence Address</b>												

Secondary Contact Information

<b>Current DMV Information</b>		
<b>Driver's License No.</b>	<b>Issuing State</b>	<b>Expiration Date</b>
0000025874	VIRGIN ISLANDS	

Educational Information

Social Media Accounts

Employment Information

<b>Offender Arrest</b>							
<b>Arrest ID</b>	<b>Arrest Date</b>	<b>Arrest Agency Names</b>	<b>Arrest County</b>	<b>Inmate ID</b>	<b>Date of Crime</b>	<b>Max. Exp. Date of Parole/Probation</b>	<b>Release Date</b>
	07/23/2006	FLORIDA DEPT OF LAW	OUT OF STATE		07/23/2006	07/21/2010	04/15/2010
<b>Arrest #</b>	<b>Date</b>	<b>Top Charge</b>	<b>Description</b>				
#19630629	3/7/2019	FOA900.00 49	JS CODE UNCLASSIFIED				
<b>Address at the time of Arrest</b>							
<b>Address Location</b>	<b>Street Name</b>	<b>City</b>	<b>County</b>	<b>State</b>	<b>Country</b>	<b>Zip</b>	<b>Apt#</b>
<b>Law Title</b>	<b>Law Section</b>	<b>Law Code/Description</b>	<b>Attempt?</b>	<b>Type</b>	<b>Class</b>	<b>Count</b>	
OU						0	
<b>Date of Conviction</b>	<b>Docket No.</b>	<b>Sentence Imposed</b>	<b>Sentencing Court Name</b>	<b>Injunction Settled Indicator</b>	<b>Community Notification</b>		
06/30/2008	OS1909	6MONTH(S) PROBATIONTI					

<b>Victim Information</b>							
<b>Victim Age</b>	<b>Victim Sex</b>	<b>Was a Computer/Internet used?</b>	<b>Was Pornography involved</b>	<b>Relationship to Victim</b>	<b>Was a weapon used?</b>	<b>If Yes, Type</b>	
14	Female						
<b>Was force used or physical assault</b>	<b>Threat</b>	<b>Coercion</b>	<b>Choked</b>	<b>Stabbed</b>	<b>Shot</b>		

SDNY\_GM\_00165979

occur?					
Hit with hand/fist/club	Immediately and physically overpowered	Vehicle	Chemical Agent		Other
Description of actual crime		Actual	Attempted	Morethan Once	
Disseminating indecent materials to a minor					
Kidnapping/unlawful imprisonment					
Oral or Anal sexual conduct					
Patronizing/promoting prostitution					
Promoting/possessing sexual performance by a child					
Sexual Contact					
Sexual Intercourse					
MO Flight Description	MO Force Description	MO Location Description	MO Statement Description	MO Act Description	MO Vehicle Description

Agencies Information			
Notify Agency Name NYS BOARD OF EXAMINERS OF SEX OFFEN	Notify Officer Name	Phone Number	Email
Supervising Agency Name	Supervisor Name	Phone	
NYPD Personnel Notification :			

Attachments				
No.	Attachment	Title	Activity Date	Activity Time

Details	
Information/Notes	

SDNY\_GM\_00165980

SDNY\_GM\_00165981

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