

7/6/19 @ approx 1825 hrs
SPONTANEOUS UTTERANCE INSIDE OF
by Jeffrey Epstein FBI VEHICLE
TRAVELING FROM
AIRPORT → 26 FED
"Is this sex TRAFFICKING?"
About a min to 30 seconds later
"Is this about underage?"
Entered on 7/8/19

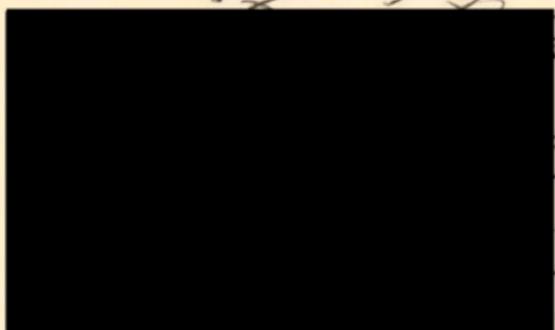
7/6/19 @ some time after 1925 hrs
Approximately JABS ROOM 27 FL/26 FED
SPONTANEOUS UTTERANCE
"This is going back to 2002" "2005"
"Oh this is bad" "this is really bad"
Entered on 7/8/19

@ SDNY 0935

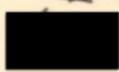
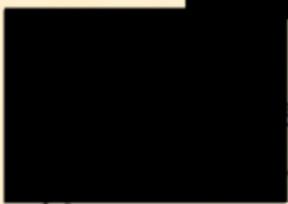
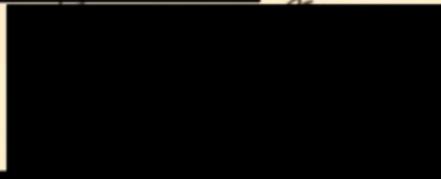
0916 DEPT MCC - SDNY

09050 MCC

2105 @ MCC



CALL CENTER
19/5/19



MARTY WEINBERG
2008 1925 / 19

FBI Police



OFFICER
OFFICER

- both excellent PROFESSIONAL help

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix
REG# 76318-054 NYM



Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU

76318-054 EPSTEIN

white envelope
\$6000 for [redacted]

(JE safe)

5 \$5

25

4 \$20

80

4315

6 \$10

60

100

~~24~~ \$100

2400

35 \$50

1750

1 \$100 Am Ex Traveler check

plain white envelope

55 \$100

5500

whit envelope 10,000

[on cover]

73 \$100

7300

all inside med. manila envelope

orange

8/27/08 [redacted]

\$10,716

cash box on 3rd floor

28 \$1	28	
4 \$5	20	
2 \$10	20	} 508
5 \$20	100	
4 \$100	400	
32 Euro		

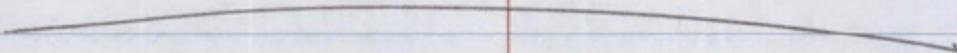
white large envelope marked 50k

\$10,000	
\$10,000	
\$10,000	\$50,000
\$10,000	
\$10,000	

small white envelope 2000- [REDACTED]

44 \$100	
	4400

red pouch
\$1000 Euro



72,083

7/11/19

Black Suitcase Inventory

Black

Blue box w/ diamonds (loose)

Jewelry box w/ assorted cash (dollars/~~euros~~ euros)

4 binders w/ various cds

✓ Cash in yellow envelope

✓ Diamond certificates - 3 stacks in
rubber bands

✓ Richard Mille watch

71 7/18 2:20p
72 7/18 4:30p

7/11/19

Blue Suitcase

Inventory:

5

2 binders w/ cds ✓

- ✓ red box w/ metal bracelet inside
- ✓ U.S. Dept. of Treasury Customs Badge
- Expired U.S. Passport - Epstein, Jeffrey
- 4 add'l US Passports - Epstein, Jeffrey
- Austrian Passport - Jeffrey Epstein ✓

- ✓ Maroon case w/ black + gold watch
- ✓ Black wallet w/ AT + + Corporate Card
- ✓ Brown case w/ various assorted jewelry
- ✓ Black box w/ F. P. Journe Box watch

50K in cash provided back

- ✓ Large white envelope cash
- ✓ Small white Chase envelope cash

- ✓ 2 cuff links (brass)
- ✓ Gold cuff links - grey^{ish} box Tiffany & Co box
- ✓ Gold cuff links - grey box " "
- ✓ Presidential cuff links

- ✓ Red wallet w/ Euros
- ✓ Cuff links in black box ^{gold colored} centered opening Purple
- ✓ 1 large square diamond ring - brown box

✓ Dice in red bag.

2 black hard drives ✓

- ✓ Gold cuff links in circle ^{brown} red box Christopher Simpson^{box}

doesn't exist

← ~~Box of cds~~

- Mappin & Webb dark brown box w/ letter "A" cuff links
- Tateossian London w/ clock cuff links black box
- Purdey black box w/ green bird cuff links
- silver plated circle box w/ 2 gold colored rings

DRIVER'S LICENSE

USA VI DL#0000025874 Class A



**EPSTEIN
JEFFREY E.**

LITTLE ST. JAMES
ST THOMAS VI 00802

Sex **M** Height **6'0"** Eyes **BLU**

DOB **1/20/1953**
Expires **1/20/2024**

Issued **3/6/2019** DO C-03000094330

Florida *The Sunshine State*

IDENTIFICATION CARD
E123-425-53-020-0



JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BCH, FL 33480-4730

DOB: **01-20-1953** SEX: **M** HGT: **6-00**

ISSUED: **06-21-2009**
EXPIRES: **01-20-2016**



P010905210033 949.0435, F.S.

Poltrona Frau Paris
Frau France s.a.r.l.
29, rue du Bac
75007 Paris France
Tél. +33 (0)1 42 22 74 49
Tél. +33 (0)1 53 45 82 31
Fax +33 (0)1 45 49 42 04
nkassar@poltronafrau.com
www.poltronafrau.it

ARREST LOG

- 1. SUBJECT: Jeffrey Epstein
- 2. DOB: 1/20/1953 POB: BROOKLYN, NY
- 3. 7/6/19 ARREST DATE

TIME INIT. EVENT

- 4. 1812 ARRESTED AT: Teterboro Airport, New Jersey (BERGW CTY)

- 5. _____ VERBALLY ADVISED OF RIGHTS BY:
SA/DET _____
SA/DET _____

- 6. _____ WRITTEN ADVISE OF RIGHTS BY:
SA/DET _____
SA/DET _____

- 7. _____ BEGIN TRANSPORT TO FBI NYO
- 8. _____ ARRIVE FBI NYO
- 9. _____ BEGIN ARREST PROCESSING
- 10. _____ END ARREST PROCESSING

COMPLETE 11-15 IF SUBJECT IS NOT ARRAIGNED ON DAY OF ARREST:

- 11. _____ DEPART FOR MCC/MDC FOR SAFEKEEPING
- 12. _____ ARRIVE AT MCC/MDC FOR SAFEKEEPING
- 13. _____ RELEASED TO CUSTODY OF USMS FOR SAFEKEEPING
- 14. _____ NEW DATE IF RECEIVED FROM SAFEKEEPING
- 15. _____ RECEIVED FROM CUSTODY OF USMS
- 16. _____ DEPART FOR SDNY/EDNY
- 17. _____ ARRIVE AT SDNY/EDNY
- 18. _____ RELEASED TO CUSTODY OF USMS FOR PROCESSING
- 19. _____ RECEIVED FROM CUSTODY OF USMS
- 20. _____ ARRIVE AT PRE-TRIAL SERVICES
- 21. _____ COMPLETE PRE-TRIAL SERVICES
- 22. _____ ARRIVE AT US MAGISTRATE COURT
- 23. _____ ARRAIGNMENT BEGINS
- 24. _____ ARRAIGNMENT COMPLETED
- 25. _____ RELEASED TO CUSTODY OF USMS (IF REMANDED)

ARRAIGNMENT INFORMATION:

- 26. MAGISTRATE JUDGE: _____
- 27. AUSA: _____
- 28. LEGAL COUNSEL: MARTY WEINBERG _____
- 29. REMANDED?: YES/NO RELEASED?: YES/NO
- 30. CONDITIONS?: CASH/SURETY/PRB/OR AMOUNT: _____
- 31. ARRESTING SA/DET: SA _____ / Det. _____
- 32. PROCESSING SA/DET: _____
- 33. ARRAIGNMENT SA/DET: SA _____ / Det. _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

Date

Signature

Witness

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

_____ Date

_____ Signature

Witness

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a
search of _____.

I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of
Investigation, U. S. Department of Justice.

(Signed) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Jeffrey Epstein, DOB: 1/20/53

Last Name

EPSTEIN

First Name

JEFFREY

Middle Name

EDWARD

Suffix

Ht. 6' 0"

Wt. 185

Hr. GRY

Ey. BLU

REG# 76318-054 NYM

07-08-2018



76318-054 EPSTEIN

FBI Police

OFFICER [REDACTED]
OFFICER [REDACTED]
- both excellent PROFESSIONAL help

@SDNY
0935

[REDACTED]

09/16 DEPART MCC - SDNY

MARTY Wenborg

[REDACTED]

9
2028/19

[REDACTED]

0939
2016

CA

09050
MCC

2105 @ MCC

7/6/19 @ approx 1825 hrs
SPONTANEOUS UTTERANCE INSIDE OF
by Jeffrey Epstein FBI VEHICLE
TRAVELING FROM
AIRPORT → 26 FED

"Is this sex TRAFFICKING?"
About a min to 30 seconds later

"Is this about underage?"
Entered on 7/8/19

7/6/19 @ some time after 1925 hrs
approximately JABS Room 27 FL/26 FED

SPONTANEOUS UTTERANCE

"This is going back to 2002" "2005"

"Oh this is bad" "this is really bad"

Entered on 7/8/19

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 07/06/2019	ORI
		CONTRIBUTOR NYFBINY00 ADDRESS FBI NEW YORK
TREAT AS ADULT YES <input type="checkbox"/>		REPLY YES <input type="checkbox"/> DESIRED? Y

SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY 01/01/2004	PLACE OF BIRTH (STATE OR COUNTRY) NY	COUNTRY OF CITIZENSHIP US
------------------------------	---	---	------------------------------

MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS	CITY	STATE

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE	PHOTO AVAILABLE? YES <input type="checkbox"/>
		PALM PRINTS TAKEN? YES <input type="checkbox"/>

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.	OCCUPATION
---	------------

CHARGE/CITATION 1. 01/01/2004 Title 18 USC 371 sex Trafficking-Conspiracy	DISPOSITION 1.
2. 01/01/2004 Title 18 USC 1591 (a), (b), (2) Sex Trafficking of minors	2.
3.	3.

ADDITIONAL	ADDITIONAL
------------	------------

ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP
--	--------------------

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Epstein, Jeffrey Edward

SIGNATURE OF PERSON FINGERPRINTED

X 

SOCIAL SECURITY NO.



LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

01/20/1953

SEX

M

RACE

W

HEIGHT

6' 00"

WEIGHT

185

EYES

BLK

HAIR

GRY

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

Jeffrey Epstein

Defendant

Case No.

19 CRIM 490

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) Jeffrey Epstein who is accused of an offense or violation based on the following document filed with the court:

- Indictment, Superseding Indictment, Information, Superseding Information, Complaint, Probation Violation Petition, Supervised Release Violation Petition, Violation Notice, Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)
Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019

Issuing officer's signature

City and state: New York, NY

The Honorable Barbara Moses, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) and the person was arrested on (date) at (city and state)

Date:

Arresting officer's signature

Printed name and title



Health Plan (80840) 911-87726-04

Member ID: [REDACTED] Group Number: [REDACTED]
Member: JEFFREY EPSTEIN SOUTHERN TRUST COMPANY

Payer ID [REDACTED]

Office: \$20 ER: \$200
UrgCare: \$75 Spec: \$30

OPTUMRx
Rx Bin: 610279
Rx PCN: 9999
Rx Grp: UHC

DOI - 0501

UnitedHealthcare Choice Plus
Underwritten by UnitedHealthcare Insurance Company



1-800-MEDICARE (1-800-633-4227)

NAME OF BENEFICIARY

JEFFREY E EPSTEIN

MEDICARE CLAIM NUMBER

[REDACTED]

SEX

MALE

IS ENTITLED TO

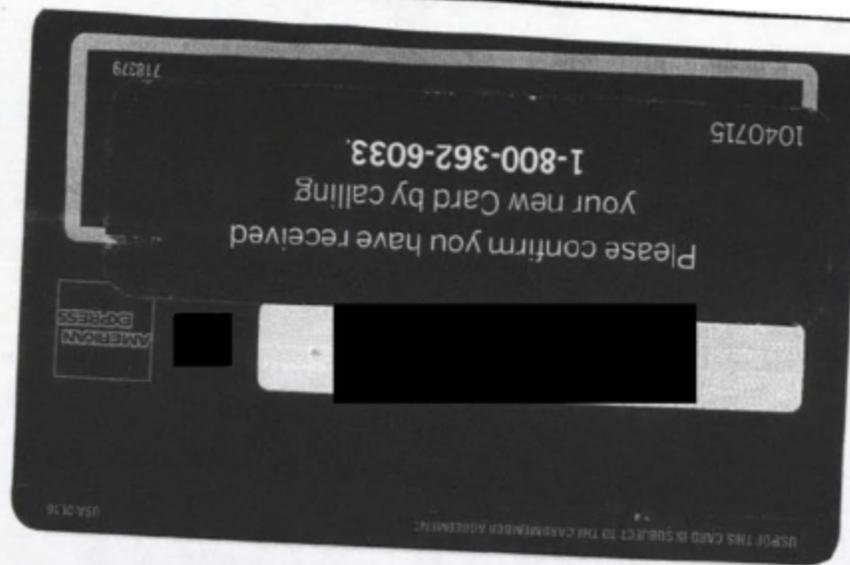
EFFECTIVE DATE

HOSPITAL (PART A) 01-01-2018

MEDICAL (PART B) 02-01-2018

SIGN

HERE →



Printed: 12/17/16



Members: We're here to help. Check benefits, view claims, find a doctor, ask a question and more.

Web: www.myuhc.com Call anytime to speak with a Nurse
Email: Advocate4me@uhc.com
Phone: 800-782-3740
Mental Health: 800-842-2065

Providers: 877-842-3210 or www.UnitedHealthcareOnline.com
Medical Claims: P.O. BOX 740800 ATLANTA GA 303740800
PR - MAPFRE - PO Box 70297, San Juan, PR 00936-8297



Pharmacists: 888-290-5416
Pharmacy Claims: OptumRx PO Box 29044 Hot Springs, AR 71903

1. Carry your card with you when you're away from home.
2. Let your hospital or doctor see your card when you need hospital, medical, or health services under **Medicare**.
3. Your card is good wherever you live in the United States!

WARNING: Issued only for use of the named beneficiary. Intentional misuse of this card is unlawful and may be punishable by fines, imprisonment, and other penalties. If found, drop in nearest U.S. Mail Box.



Centers for Medicare & Medicaid Services
Baltimore, MD 21244-1850
Form CMS-1966 (04/2015)

Questions about Medicare

- visit Medicare.gov
- call 1-800-MEDICARE (1-800-633-4227); (TTY: 1-877-486-2048)

Local Boaters Option

Registration Card

Name: Jeffrey Epstein

Number: BR- [REDACTED]



U.S. Customs and
Border Protection

MEDICARE HEALTH INSURANCE

Name/Nombre

JEFFREY E EPSTEIN

Medicare Number/Número de Medicare

[REDACTED]

Entitled to/Con derecho a

**HOSPITAL (PART A)
MEDICAL (PART B)**

Coverage starts/Cobertura empieza

**01-01-2018
02-01-2018**

To Report Arrival, Call:

Puerto Rico 1-877-529-6840

or (787) 729-6840

Port of St. Thomas (340) 774-6755

Port of St. John (340) 776-6741

Port of St. Croix (340) 773-1011

You may be asked to show this card when you get health care services. Only give your personal Medicare information to health care providers, your insurers, or people you trust who work with Medicare on your behalf. **WARNING:** Intentionally misusing this card may be considered fraud and/or other violation of federal law and is punishable by law.

Es posible que le pidan que muestre esta tarjeta cuando reciba servicios de cuidado médico. Solamente dé su información personal de Medicare a los proveedores de salud, sus aseguradores o personas de su confianza que trabajan con Medicare en su nombre. **¡ADVERTENCIA!** El mal uso intencional de esta tarjeta puede ser considerado como fraude y/u otra violación de la ley federal y es sancionada por la ley.

**1-800-MEDICARE (1-800-633-4227 /
TTY: 1-877-486-2048); Medicare.gov**



ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.				Register Number 16318-054	P I C T U R E
Name: Last EPSTEIN	First Jeffrey	Middle EDWARD	AKAs:		
Race (Check) <input checked="" type="checkbox"/> B <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	Sex (Check) <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethnic Origin (Check) <input type="checkbox"/> Hispanic or <input type="checkbox"/> Other	D.O.B. 1/20/53	[REDACTED]	

CHARGES
CHECK CATEGORY OF CHARGES(S):
 FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER

NARRATIVE: **371 SEX TRAFFICKING CONSPIRACY**
Title: USC:
NARRATIVE: **1591(A), (b)(2) SEX TRAFFICKING OF MINORS**
Title: USC:

Date of Offense: _____ Date of Arrest: **7-6-19** Place of Arrest: **Bergen Cty, NJ**

State of Birth NY	Country of Birth USA	Citizenship Yes	Current Address 9 E 113th St New York, NY	Zip Code 10021
Height Ft: 6 In: 00	Weight 185	Hair GRY	Eyes BLUE	Scars / Marks / Tattoos NIA
Injuries / Medication NIA			Emergency Contact: (Name, Address, Phone Number) MARK EPSTEIN [REDACTED] (BROTHER)	

Arrested Y N Sentenced Y N Special Handling: Y or N
Remarks:

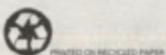
IN	IN	IN	IN
Remanding Off Sign [REDACTED]	Agency/District NYPD - FBI TFO	Phone/24 Hour Number [REDACTED]	Print [REDACTED]
OUT	OUT	OUT	OUT
Removing Official (Name) Sign	Agency/District	Phone/24 Hour Number	Print

FOR BOP USE ONLY

Received Sign [REDACTED]	Date / Time 7/6/19 9:19 PM	Releasing Official (Name) Sign	Date / Time
Print [REDACTED]		Print	
Sentry Load Data: (Must Initial) Name Search Completed by:	(OPTIONAL USE) ARS Code _____ Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT 	

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91



U.S. Virgin Islands

DRIVER'S LICENSE

USA VI DL#0000025874 Class **A**



**EPSTEIN
JEFFREY E.**

LITTLE ST. JAMES
ST THOMAS VI 00802

Sex **M** Height **6'0"** Eyes **BLU**

DOB **1/20/1953**

Expires **1/20/2024**

E
R

Issued **3/6/2019** DD C-030000084330

Florida *The Sunshine State*

IDENTIFICATION CARD

E123-425-53-020-0



JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BCH, FL 33480-4730

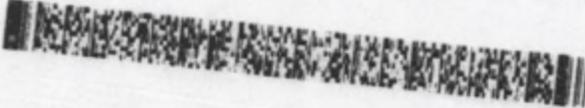
DOB: **01-20-1953** SEX: **M** HGT: **6-00**

ISSUED: **05-21-2009**

EXPIRES: **01-20-2018**

P010905210033 943-0435, F.S.

04/20/14
2017123



CLASS: A- Private | Endorsement(s)

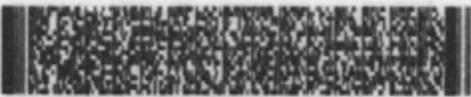
REPLACEMENT LICENSE REQUIRED WITHIN 10 DAYS OF ADDRESS CHANGE OR
NAME CHANGE

Barbara E. McIntosh
BARBARA E. MCINTOSH
Director

www.bmv.vi.gov



The State of Florida retains all property rights herein.



Executive Director *Electra Theodorides-Bustle*
Electra Theodorides-Bustle
Sandra C. Lambert *Sandra C. Lambert*
Director of Driver Licenses
P010906210033

www.hsmv.state.fl.us



0100-100490833

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

3

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD

07-08-2019



Name: Last EPSTEIN First Jeffrey

Ht. **6' 0"** Wt. **185**

Hr. **GRY** Ey. **BLU**

RC# **76318-054** **NYM**

16318-054 EPSTEIN

AKAs:

Race (Check) Sex (Check) Ethnic Origin ()
B XW A I XM F Hispanic or

CHARGES

CHECK CATEGORY OF CHARGE(S):

X FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER

NARRATIVE: Title: 18 USC: 371 SEX TRAFFICKING CONSPIRACY

NARRATIVE: Title: 18 USC: 1591(A),(b)(2) SEX TRAFFICKING OF MINORS

Date of Offense: Date of Arrest: 7-6-19 Place of Arrest: Bergm Cty, NJ

State of Birth NY Country of Birth USA Citizenship Yes Current Address 9 E 71 Street Zip Code 10021

Height Ft: 6 In: 00 Weight 185 Hair GRY Eyes BLUE Scars / Marks / Tattoos NIA

Injuries / Medication NIA EPSTEIN

Arrested Y XN Sentenced Y XN Special Handling: Y or XN

IN IN IN IN
Remanding Officer Sign Agency/District NYPD-FBI TFO
Print NYPD TFO SDNY

OUT OUT OUT OUT
Removing Officer Sign Agency/District NYPD-TFO FBI
Print

FOR BOP USE ONLY

Received Sign Date / Time 7/6/19 9:19 AM Releasing Official (Name) Sign Date / Time 7-19-9:15 AM

Sentry Load Data: (Must Initial) Name Search Completed by: (OPTIONAL USE) Staff Init. RIGHT THUMBPRINT
Clearance/Separate Checked by: ARS Code Add AKA's Create Cash Account Deposit Cash Amt. Detainers Court Clothing Bag #

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91



Offender Details

Anyone who uses this information to injure, harass or commit a criminal act against any person may be subject to criminal prosecution.

Domiciled



[More Photos](#)

Additional Offender Photos

Offender Id	33216	Race	White
Last Name	EPSTEIN	Ethnicity	Unknown
First Name	JEFFREY	Height	6' 00"
Middle Name	E	Weight	180
DOB	Jan. 20, 1953	Hair	Gray
Sex	Male	Eyes	Blue
Risk Level	3	Corr. Lens	
Designation	No Designation Applies	Photo Date	April 27, 2018

Current Addresses

Type	RES (Primary)
County	
Address	LITTLE ST JAMES 6100 RED HOOK QUARTER

B3
ST THOMAS, Virgin Islands 00802

Type RES (Secondary)
County
Address 358 EL BRILLO WAY
PALM BEACH, Florida 33480

Type RES (Secondary)
Country France
Address 22 AVENUE FOCH
APARTMENT 2DD
PARIS

Type RES (Secondary)
Country France
Address JEFFREY EPSTEIN
22 AVENUE FOCH APT 2DD
PARIS 75116
FRANCE

Type RES (Secondary)
County New York
Address 9 E 71ST ST
NEW YORK, New York 10021-4102

Type RES (Secondary)
County
Address 49 ZORRO RANCH RD
STANLEY, New Mexico 87056

Type RES (Secondary)
County
Address GREAT ST JAMES
 ST THOMAS, Virgin Islands 00802

Type EMP (Primary)
County
Address 6100 RED HOOK QUARTER
 B3
 ST THOMAS, Virgin Islands 00802

Law Enforcement Agency Having Jurisdiction

Virgin Islands Dept of Justice - Sex Offender Registry

Current Conviction

Title	Section
OUT	000000000

Subsection	Class
000000	U

Category	Counts
F	1

Description
 Non-NYS Felony Sex Offense

Date of Crime
 July 23, 2006

Date Convicted
 June 30, 2008

Victim Sex/Age
 Female, 14 Years
 Female, 16 Years
 Female, Unknown

Arresting Agency

Florida Dept of Law Enforcement - Sex Offender Registry

Offense Descriptions

Sexual Intercourse
Deviate Sexual Intercourse
Sexual Contact

Relationship to Victim

None Reported

Weapon Used

None Reported

Force Used

Detail unknown

Computer Used

None Reported

Pornography Involved

None Reported

Sentence

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

Previous Conviction(s) Requiring Registration

None Reported

Supervising Agency Information

None Reported

Special Conditions of Supervision

None Reported

Maximum Expiration Date/Post Release Supervision Date of Sentence:

None Reported

Scars, Marks & Tattoos

None Reported

Additional Names/Aliases

EPSTEIN , JEFFREY , EDWARD

Current Vehicles

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2015

Make/Model General Motor Corp. Yukon

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2018

Make/Model

Color

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2015

Make/Model

Color

Lic. Plate No. [REDACTED]

State Florida

Year 2019

Make/Model Chevrolet Suburban

Color Black

Lic. Plate No.

State Florida

Year 2019
Make/Model Chevrolet Suburban
Color Black

Lic. Plate No. [REDACTED]
State New York
Year 2016
Make/Model Chevrolet Suburban
Color Black

Lic. Plate No. [REDACTED]
State Florida
Year 2018
Make/Model Chevrolet Suburban
Color Black

Lic. Plate No. [REDACTED]
State New York
Year 2007
Make/Model Gulf Stream Unknown
Color

Lic. Plate No. [REDACTED]
State Virgin Islands
Year 2011
Make/Model
Color

Lic. Plate No. [REDACTED]
State Florida
Year 2017
Make/Model Chevrolet Express
Color Black

Lic. Plate No. [REDACTED]
State New York
Year 2017
Make/Model Bentley Mulsanne
Color

Lic. Plate No. [REDACTED]
State Virgin Islands
Year 1989
Make/Model
Color

Lic. Plate No. [REDACTED]
State Florida
Year 2016
Make/Model Chevrolet Suburban
Color Black

Lic. Plate No. [REDACTED]
State New Mexico
Year 2012
Make/Model Cadillac Escalade

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 1989

Make/Model

Color

Lic. Plate No. [REDACTED]

State New Mexico

Year 2012

Make/Model Cadillac Escalade

Color Black

Lic. Plate No.

State Virgin Islands

Year 2015

Make/Model General Motor Corp. Denali

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2010

Make/Model Chevrolet Suburban

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2013

Make/Model

Color

Lic. Plate No. [REDACTED]

State New York

Year 2015

Make/Model Chevrolet Suburban

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2015

Make/Model General Motor Corp. Yukon

Color Black

Lic. Plate No. [REDACTED]

State New Mexico

Year 2015

Make/Model Chevrolet Suburban

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2012

Make/Model

Color

Lic. Plate No. [REDACTED]

State New York

Year 1988

Make/Model

Color

Lic. Plate No. [REDACTED]

State

Year 2001

Make/Model

Color

Lic. Plate No. [REDACTED]

State New Mexico

Year 2013

Make/Model Ford Expedition

Color Black

Lic. Plate No. [REDACTED]

State New Mexico

Year 2008

Make/Model Land Rover Range Rover

Color Black

Lic. Plate No. [REDACTED]

State New Mexico

Year 2007

Make/Model Hummer Hummer II

Color Black

Lic. Plate No. [REDACTED]

State New Mexico

Year 2002

Make/Model Mercedes-Benz 500 Series

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2010

Make/Model Chevrolet Suburban

Color Black

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 1968

Make/Model

Color

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2008

Make/Model

Color

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2006

Make/Model

Color

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2011

Make/Model

Color

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 2011

Make/Model

Color

Lic. Plate No. [REDACTED]

State Virgin Islands

Year 1999

Make/Model

Color

New York City Police Department
Omniform System - Arrests

RECORD STATUS: ARR PRC CMPL 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: **0** 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 Forfeited:		
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:	BrAC: 0.0	
Role: IDTU Technician	Department: NYPD	Tax: 0	Command:	Shield: 0	Rank:	Last Name:	First Name:	MI:	IDTU/Blood Case No:
Role: Point Person	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	MI:	
Role: Supv in Charge of Checkpoint	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	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 1691 (SEX TRAFFICKING OF MINORS) BY SDNY.

DEFENDANT: EPSTEIN, JEFFREY E NYSID #: Arrest #: M19630629

Nick/AKA/Maiden:	Height: 6FT 00IN	Order Of Protection: NO
Sex: MALE	Weight: 185	Issuing Court:
Race: WHITE	Eye Color: BLUE	Docket #:
Age: 66	Hair Color: GRAY	Expiration Date:
Date Of Birth: 01/20/1953	Hair Length: NORMAL	Relation to Victim: ACQUAINTANCE
U.S. Citizen: YES	Hair Style: UNKNOWN	Living together: NO
Place Of Birth: NEW YORK	Skin Tone: LIGHT	Can be Identified: YES
Is this person not Proficient in English?: NO	Complexion: CLEAR	
If Yes, Indicate		

Language:		Gang/Crew Affiliation: NO
Accent: NO	Soc.Security #: [REDACTED]	Name:
Identification ID: Other	Occupation: BUSINESS PERSON	Identifiers:
Identification #: 854905697		
Physical Condition: APPARENTLY NORMAL	Lic/Permit Type:	
Drug Used: NONE	Lic/Permit No:	

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: [REDACTED]

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
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	[REDACTED]	[REDACTED]	[REDACTED]	ACQUAINTANCE	YES

INVOICES:		Arrest #: M19630629	
INVOICE#	COMMAND	PROPERTY TYPE	VALUE
ARREST RULES:		Arrest #: M19630629	
ARREST PROCESSING TYPE : O 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		Arrest #: M19630629	
Tax Number: [REDACTED] Other ID (non-NYPD): [REDACTED] Shield: [REDACTED] Department: NYPD Command: 488		On Duty: YES In Uniform: NO Squad: SS Chart: 08 Primary Assignment: INVESTIGATIVE	
Force Used: NO Type: Reason: Officer Injured: NO Officer Body Worn Camera: NO TRI Number: 0000-000-00000 Suffix: 0			
Arresting Officer Name:	Tax #:	Command:	Agency:
DT3 [REDACTED]	941477	488	NYPD
Supervisor Approving:	Tax #:	Command:	Agency:
LT [REDACTED]	934060	488	NYPD
Report Entered by:	Tax #:	Command:	Agency:
DT3 [REDACTED]	946205	488	NYPD
END OF ARREST REPORT M19630629			

Print this Report

New York City Police Department
Omniform System - Arrests

RECORD STATUS: ARR PRC CMPL **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: **0** 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: 00	# Fatalities: 00	Test Given:	Reason Vehicle Not Forfeited:		
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:	BrAC: 0.0
Role: IDTU Technician	Department: NYPD	Tax: 0	Command:	Shield: 0	Rank:	Last Name:	First Name:	MI: IDTU/Blood Case No:
Role: Point Person	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	MI:
Role: Supv in Charge of Checkpoint	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	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 1691 (SEX TRAFFICKING OF MINORS) BY SDNY.

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

Nick/AKA/Maiden: Sex: MALE Race: WHITE Age: 66 Date Of Birth: 01/20/1953 U.S. Citizen: YES Place Of Birth: NEW YORK Is this person not Proficient in English?: NO If Yes, Indicate	Height: 6FT 00IN Weight: 185 Eye Color: BLUE Hair Color: GRAY Hair Length: NORMAL Hair Style: UNKNOWN Skin Tone: LIGHT Complexion: CLEAR	Order Of Protection: NO Issuing Court: Docket #: Expiration Date: Relation to Victim: ACQUAINTANCE Living together: NO Can be Identified: YES
---	---	---

Language:		Gang/Crew Affiliation: NO
Accent: NO	Soc.Security #: [REDACTED]	Name:
	Occupation: BUSINESS PERSON	Identifiers:
Identification ID: Other		
Identification #: 864906597		
Physical Condition: APPARENTLY NORMAL	Lic/Permit Type:	
Drug Used: NONE	Lic/Permit No:	

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: [REDACTED]

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
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	[REDACTED]	[REDACTED]	[REDACTED]	ACQUAINTANCE	YES

INVOICES:		Arrest #: M19630629	
INVOICE# COMMAND PROPERTY TYPE VALUE			
ARREST RULES:		Arrest #: M19630629	
ARREST PROCESSING TYPE : O OFFENCE DATE : 01/01/2004 AGE AT TIME OF OCCURRENCE : 60 AGE BAND : A_PRE_RT JUV. OFFENDER CHARGE : , IS JUV. OFFENDER : FALSE JUV. DELINQUENT CHARGE : , IS JUV. DELINQUENT : FALSE JUV. ADOLESCENT CHARGE : , IS ADOLESCENT : FALSE			
ARRESTING OFFICER: DT3 [REDACTED]		Arrest #: M19630629	
Tax Number: [REDACTED] Other ID (non-NYPD): [REDACTED] Shield: [REDACTED] Department: NYPD Command: 488		On Duty: YES In Uniform: NO Squad: SS Chart: 08 Primary Assignment: INVESTIGATIVE	
Force Used: NO Type: Reason: Officer Injured: NO Officer Body Worn Camera: NO TRI Number: 0000-000-00000 Suffix: 0			
Arresting Officer Name: DT3 BYRNE, PAUL W	Tax #: [REDACTED]	Command: 488	Agency: NYPD
Supervisor Approving: LT [REDACTED]	Tax #: [REDACTED]	Command: 488	Agency: NYPD
Report Entered by: DT3 [REDACTED]	Tax #: [REDACTED]	Command: 488	Agency: NYPD
END OF ARREST REPORT M19630629			

Print this Report



**UNITED STATES DEPARTMENT OF JUSTICE
UNITED STATES MARSHALS SERVICE
SOUTHERN DISTRICT OF NEW YORK**

ARRESTEE INFORMATION

Before any arrestee can be processed by the USMS any and all medical problems/conditions must be declared. This form must be completed for each arrestee and given to the responding USMS personnel before the arrestee will be received for processing.

Arrestee name: JEFFREY EPSTEIN

Does arrestee have a prior federal arrest? Circle: YES NO

If yes, please list the arrestee's USMS number. _____

If you cannot identify USMS number, please provide arrest information (IE: date, arresting agency, location)

Arrestee's representation for this days proceeding: (Circle) Legal Aid CJA retained, MARTY WEINBERG

If legal aid, has arrestee met with counsel? Circle: YES NO

Does the arrestee have any current detainers? Circle: YES NO

If yes, please list: _____

Does arrestee have any long term medical condition or conditions (to include: heart problems, diabetes, asthma, tuberculosis, HIV, AIDS, hepatitis etc.)? Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one days dosage of the arrestee's medication?

Circle: YES NO

Explain: _____

Does arrestee have/display/complain of any other medical ailments (IE: broken bones, open wounds etc.)?

Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one days dosage of the arrestee's medication?

Circle: YES NO

Explain: _____

Is the arrestee a drug addict/user? Circle: YES NO

If yes, does this require any special medical program (IE: methadone treatment)? Explain: _____

Do you, as the arresting agent, if applicable, possess a medical clearance/fit for confinement letter from a healthcare professional? Circle: YES NO (Please attach)

ARRESTEE PROCESSING CHECKLIST

Please check when completed

- 1. Have you completed any and all USMS paperwork.
To include: USMS 312 (Please fill out all forms as completely as possible)
- 2. Attached a photo of arrestee to paperwork.
- 3. Fingerprint cards
 - 1 for USMS file
 - 1 for the FBI for FPC classification
- 4. Filled out and attached the BOP-9.
- 5. Strip searched arrestee.
- 6. Taken any and all photos of arrestee.

ARRESTING AGENT: SA [REDACTED]

AGENCY: NY FBI - 390 C 20

CONTACT # WHILE IN THIS BUILDING: _____

*****NOTE TO ALL ARRESTING AGENTS*****

Be advised, the USMS provides the COURTESY of holding and producing arrestee prior to the arrestee's magistrate court appearance. However, the arrestee is not considered a USMS prisoner until a U.S. Magistrate Judge REMANDS said arrestee to USMS custody. This means that as the arresting agent, you must be available at all times to respond to any and all matters concerning your arrestee, as you are the responsible party.

United States Marshals Service Policy and Procedures Manual 5.1-1.(a)

PRISONER MEDICAL RECORDS RELEASE FORM

INSTRUCTIONS. Section I is to be completed by the USMS Intake Officer. Sections II & III are to be completed by the prisoner. Section II may be completed by the USMS Intake Officer if the prisoner is unable or unwilling, but Section III must be signed by the prisoner. If prisoner refuses to sign, note that in the signature block. All refusals should be immediately reported to the Office of Interagency Medical Services, Prisoner Services Division. The completed USM form 552 is to be retained in the prisoner's files.

Section I - USMS Prisoner Information

1. Prisoner Name (Last, First, MI) EPSTEIN, Jeffrey, E.		2. USMS Prisoner
3. District Name SDNY	4. District #	5. Custody Date (Mo/Day/Yr) 7/6/19

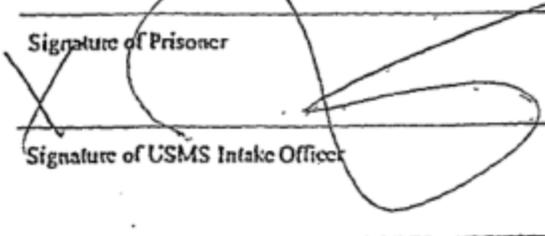
Section II - Prisoner Personal Data And Medical Information

6. Date Of Birth (Mo/Day/Yr) 1-20-53	[Redacted]	
8. Medical Insurance Information		
A) Insurance Company Name United health CARE	B) Policy Number <i>member</i> 854905597	C) Medicare/Medicaid Coverage? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9. Name Of Your Physician [Redacted]	10. [Redacted]	

Section III - Medical Consent And Records Release

I certify that the information I have provided above is true to the best of my knowledge.

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances.

Signature of Prisoner 	Date 7/6/19
Signature of USMS Intake Officer	Date

Original--Prisoner File
Copy to District File
Copy Upon Transfer

Form USM-552
Est 6/98
Automated BS-01

ce

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.				Register Number 76318054	P I C T U R E
Name: Last EPSTEIN	First JEFFREY	Middle EDWARD			
AKAs:					
Race (Check) <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	Sex (Check) <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethnic Origin (Check) <input type="checkbox"/> Hispanic or <input type="checkbox"/> Other	D.O.B. 1/20/53		FBI: INS: Other:

CHARGES

CHECK CATEGORY OF CHARGES(S):
 FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER

NARRATIVE: **18** USC: **371 SEX TRAFFICKING CONSPIRACY**
 NARRATIVE: **18** USC: **1591(A), (b)(2) SEX TRAFFICKING OF MINORS**

Date of Offense: _____ Date of Arrest: **7-6-19** Place of Arrest: **BERGIN CTY, NJ**

State of Birth NY	Country of Birth USA	Citizenship Yes	Current Address 9 E 71 STREET NEW YORK, NY	Zip Code 10021
Height Ft: 6 In: 00	Weight 185	Hair GRAY	Eyes BLUE	Scars / Marks / Tattoos NIA
Injuries / Medication NIA			Emergency Contact: (Name, Address, Phone Number) MARK EPSTEIN	

Arrested <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Sentenced <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Special Handling: <input type="checkbox"/> Y or <input checked="" type="checkbox"/> N
--	---	---

IN	IN	IN	IN	IN
Remanding Official (Name) Sign Print	Agency/District	Phone/24 Hour Number		
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign Print	Agency/District	Phone/24 Hour Number		

FOR BOP USE ONLY

Receiving Official (Name) Sign Print	Date / Time	Releasing Official (Name) Sign Print	Date / Time
--	-------------	--	-------------

Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by:	(OPTIONAL USE) ARS Code _____ Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT
---	---	------------------

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91



UNITED STATES DISTRICT COURT

for the
Southern District of New York

United States of America
v.

Case No.

19 CRIM 490

Jeffrey Epstein

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Jeffrey Epstein

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)
Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019


Issuing officer's signature

City and state: New York, NY

The Honorable Barbara Moses, U.S. Magistrate Judge
Printed name and title

Return	
This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____ Date: _____	_____ <i>Arresting officer's signature</i> _____ <i>Printed name and title</i>

UNITED STATES DISTRICT COURT
for the
Southern District of New York

United States of America
v.

Jeffrey Epstein
Defendant

Case No.

19 CRIM 490

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Jeffrey Epstein
who is accused of an offense or violation based on the following document filed with the court:

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Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019

City and state: New York, NY


Issuing officer's signature

The Honorable Barbara Moses, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

Jeffrey Epstein, DOB: 1/20/53

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD

Suffix

Ht. 6' 0" Wt. 185
Eyes GRY Hair BLU

REG# 76318-054 NYM 76318-054 EPSTEIN



FBI Police
OFFICER [REDACTED]
OFFICER [REDACTED]
- both excellent professional help

@SDNY
0933F

09/16 DEPT MCC - SDNY

MARTY Wenborg

9
2008 19151

[REDACTED]

CALL

2105
MCC

[REDACTED]

2008 1939
2016

2105 @ MCC

7/6/19 @ approx 1825 hrs
SPONTANEOUS UTTERANCE ^{INSIDE OF} FBI VEHICLE
by Jeffrey Epstein ^{TRAVELING FROM} AIRPORT → 26 FED

"Is this sex TRAFFICKING?"
about a min to 30 seconds later

"Is this about underage?"
Entered on 7/8/19

7/6/19 @ some time after 1925 hrs
approximately JABS ROOM 27 FC/26 FED
SPONTANEOUS UTTERANCE

"This is going back to 2002" "2005"
"Oh this is bad" "this is really bad"
Entered on 7/8/19