

2019-05665

Item 2

NCRBM 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
QUARTERS

* 04-29-2020
* 09:22:47

REG NO.: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-(b)(7)(A)AD	HOUSE Z/RANGE 04/BED (b)(7)(A)AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-(b)(7)(E)AD	HOUSE Z/RANGE 04/BED (b)(7)(E)AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0000 TRANSACTION SUCCESSFULLY COMPLETED

2019-05665

Item 3

NCRBM 535.07 *
PAGE 001 OF 001 *

CIM CLEARANCE AND SEPARATEE DATA
*

04-29-2020
09:20:18

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER		FIRST	ARS	ARS	ARS	ARS	QTR
NUMBER	LAST NAME	NAME	FCL	ASSIGN	DATE	TIME	ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM	DEATH	08-10-2019	0736	

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

2019-05665

Item 4

NCRBM * INMATE DISCIPLINE DATA * 04-29-2020
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:21:56

REGISTER NO: 76318-054 NAME.: EPSTEIN, JEFFREY EDWARD
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO ____ MOS PRIOR TO 04-29-2020

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

2019-05665

Item 6

NCRBM	600.00	*	SECURITY/DESIGNATION	*	04-29-2020
PAGE	001 OF 001	*	DATA	*	09:25:22
REGNO:	76318-054		NAME: EPSTEIN, JEFFREY EDWARD		ORG:
RC/SEX/AGE:	W/M/66	FORM D/T:		RES:	NEW YORK, NY 10021
OFFN/CHG.:	SEX TRAFFICKING CONSP.				
	SEX TRAFFICKING OF MINORS				
CUSTODY.:		BIL:		CITIZENSHIP:	UNITED STATES OF AMERICA
CIM CONS.:				USM:	
JUDGE.:		RECFACL/PGM:		VOLSUR:	
VS DT/LOC:		MOS REL:		SEVERITY:	
CHP/CHS/S:		VIOLENCE:		ESCAPES.:	
DETAINER.:		AGE:	EDUC LV:		HGC:
DRUG/ALC.:		TOTAL:	SEC LVL:		
PUB SAFTY:		CAR MD/MH:		OMDT REF:	
CCM RMKS.:					

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NCRBM 606.00 *

MALE CUSTODY CLASSIFICATION FORM

*

04-29-2020

PAGE 001 OF 001

09:25:54

(A) IDENTIFYING DATA

REG NO.: 76318-054

FORM DATE:

ORG:

NAME: EPSTEIN, JEFFREY EDWARD

CR HX PT:

MGTV:

PUB SFTY:

MVED:

(B) BASE SCORING

DETAINER:

SEVERITY:

MOS REL:

CRIM HIST SCORE:

ESCAPES:

VIOLENCE:

VOL SURR:

AGE CATEGORY:

EDUC LEV:

DRUG/ALC ABUSE:

(C) CUSTODY SCORING

TIME SERVED:

PROG PARTICIPAT:

LIVING SKILLS:

TYPE DISCIP RPT:

FREQ DISCIP RPT:

FAMILY/COMMUN:

--- LEVEL AND CUSTODY SUMMARY ---

BASE CUST VARIANCE	SEC TOTAL	SCORED LEV	MGMT SEC LEVEL	CUSTODY	CONSIDER
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P5154

CUSTODY CLASSIFICATION RECORD DOES NOT EXIST FOR THIS INMT

2019-05665

Item 7

NCRBM 535.03 * INMATE PROFILE * 04-29-2020
PAGE 001 OF 001 09:23:16
76318-054 REG
REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP.: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
ARS ASSIGNMENT.: DEATH FBI NO.:
ARS DATE/TIME...: 08-10-2019/0736 INS NO.:
PROJ REL METHOD: UNKNOWN SSN.....: [REDACTED]
PROJ REL DATE.: UNKNOWN PSYCH: NO DETAINER: NO CMC...: NO
- - - - - RELEASE DESTINATION - - - - -
AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: [REDACTED]

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.

OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL CATEGORY	- - - - -	CURRENT ASSIGNMENT	- - - - -	EFF DATE	TIME
NYM ADM-REL	DEATH	DEATH		08-10-2019	0736
NYM CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH		07-08-2019	0934
NYM CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL		07-19-2019	1209
NYM EDUC INFO	GED UNK	GED STATUS UNKNOWN		07-06-2019	2124
NYM FIN RESP	UNASSG	FINANC RESP-UNASSIGNED		07-06-2019	2124
NYM RELIGION	UNKNOWN	RELIGION UNKNOWN		07-06-2019	2124

G0000 TRANSACTION SUCCESSFULLY COMPLETED