

NYMHM 531.01 *
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INMATE HISTORY
ADM-REL

* 08-10-2019
* 10:40:24

REG NO.: 76318-054 NAME...: EPSTEIN, JEFFREY EDWARD

CATEGORY: ARS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	L HOSP USM ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT
NYM	A-PRE PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019 0747
NYM	COURT COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019 1749
NYM	A-PRE PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019 0920

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
QUARTERS

* 08-10-2019
* 10:41:01

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD

CATEGORY: QTR FUNCTION: DIS FORMAT: |

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD HOUSE Z/RANGE 04/BED 206L 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

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 535.07 *
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CIM CLEARANCE AND SEPARATEE DATA

* 08-10-2019
* 10:31:37

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

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM L	HOSP	USM	08-10-2019	0747

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

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: [REDACTED] FAX: [REDACTED]
ARS ASSIGNMENT.: ESC TRP TO LOC HOSP W/RETN-USM FBI NO.:
ARS DATE/TIME.: 08-10-2019/0747 INS NO.:
PROJ REL METHOD: UNKNOWN SSN.: [REDACTED]
PROJ REL DATE.: UNKNOWN PSYCH: NO DETAINER: NO CMC.: NO

----- RELEASE DESTINATION -----
AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: NYPH 170 WILLIAMS STREET
NEW YORK, NEW YORK 10038

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.

OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	-----	CURRENT ASSIGNMENT	-----	EFF DATE	TIME
NYM	ADM-REL	L HOSP USM	ESC TRP TO LOC HOSP W/RETN-USM		08-10-2019	0747
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	CUSTODY	IN	IN CUSTODY		07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN		07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED		07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED		07-06-2019	2124
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED		07-06-2019	2124
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN		07-06-2019	2124
NYM	SECUR THRT	RAPE H	HISTORY OF COMMITTING RAPE		07-10-2019	1455

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 600.00 * SECURITY/DESIGNATION * 08-10-2019
 PAGE 001 OF 001 * DATA * 09:29:48
 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.: IN 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

NYMHH	*	INMATE DISCIPLINE DATA	*	08-10-2019
PAGE 001 OF 001	*	CHRONOLOGICAL DISCIPLINARY RECORD	*	09:30:45

REGISTER NO: 76318-054 NAME.: EPSTEIN, JEFFREY EDWARD
 FUNCTION...: DIS FORMAT: CHRONO LIMIT TO MOS PRIOR TO 08-10-2019
 RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMHM	*	INMATE DISCIPLINE DATA	*	08-10-2019
PAGE 001 OF 001	*	PENDING REPORTS	*	09:30:56

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
 FUNCTION...: DIS FORMAT: PENDING LIMIT TO MOS PRIOR TO 08-10-2019
 RSP OF: NYM-NEW YORK MCC

G5464 NO PENDING INCIDENT REPORTS EXIST FOR ABOVE INMATE

NYMHM 540.23 *
PAGE 001 OF 001 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 08-10-2019

*
*

08-10-2019
09:31:27

REGNO...: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
COMP NO: ALL CURR COMPS(Y/N): ALL PRIOR COMPS(Y/N):
FUNC...: PRT

S0057 INMATE HAS NO CURRENT OR PRIOR SENTENCE DATA

REG NO: 76318-054 NAME: EPSTEIN

JEFFREY EDWARD

ADM-REL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC ESC TRP TO LOC HOSP W/RETN-USM 08-10-2019 0747 CURRENT
NEW YORK MCC PRE-SENT ADMIT, ADULT 07-08-2019 1749 08-10-2019
NEW YORK MCC COURT APPEARANCE W/SCHED RETRN 07-08-2019 0920 07-08-2019
NEW YORK MCC PRE-SENT ADMIT, ADULT 07-06-2019 2124 07-08-2019

CARE LEVEL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC CARE1-MENTAL HEALTH 07-08-2019 0934 CURRENT

COR COUNSL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC VACANT 10-19-2019 1805 07-22-2019
NEW YORK MCC UNASSIGNED ADMISSION 07-08-2019 1749 10-19-2019

CASE MGT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC CERT FOOD SINCERITY APPROVAL 07-19-2019 1209 CURRENT

CASEWORKER
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC UNASSIGNED ADMISSION 07-08-2019 1749 07-22-2019

CUSTODY
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

EDUC INFO
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FIN RESP
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC FINANC RESP-UNASSIGNED 07-06-2019 2124 CURRENT

LEVEL
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

MED DY ST
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC SUICIDE WATCH 07-23-2019 0140 07-24-2019

OUTCOUNT
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE
NEW YORK MCC ATTORNEY VISIT 08-09-2019 1455 08-09-2019
NEW YORK MCC ATTORNEY VISIT 08-08-2019 1514 08-08-2019
NEW YORK MCC ATTORNEY VISIT 08-07-2019 1527 08-07-2019
NEW YORK MCC ATTORNEY VISIT 08-06-2019 1537 08-06-2019
NEW YORK MCC ATTORNEY VISIT 08-05-2019 1518 08-05-2019

G0002 MORE PAGES TO FOLLOW . . .

OUTCOUNT					
RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE		
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 1557	08-04-2019		
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 0957	08-04-2019		
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 1555	08-03-2019		
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 0926	08-03-2019		
NEW YORK MCC	ATTORNEY VISIT	08-02-2019 1522	08-02-2019		
NEW YORK MCC	ATTORNEY VISIT	08-01-2019 1550	08-01-2019		
NEW YORK MCC	ATTORNEY VISIT	07-31-2019 1534	07-31-2019		
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-31-2019 0926	07-31-2019		
NEW YORK MCC	ATTORNEY VISIT	07-30-2019 1523	07-30-2019		
NEW YORK MCC	ATTORNEY VISIT	07-29-2019 1607	07-29-2019		
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 1551	07-28-2019		
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 0938	07-28-2019		
NEW YORK MCC	HOSPITAL	07-28-2019 0934	07-28-2019		
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 1456	07-27-2019		
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 0934	07-27-2019		
NEW YORK MCC	ATTORNEY VISIT	07-26-2019 1508	07-26-2019		
NEW YORK MCC	ATTORNEY VISIT	07-25-2019 1524	07-25-2019		
NEW YORK MCC	ATTORNEY VISIT	07-24-2019 1537	07-24-2019		
NEW YORK MCC	ATTORNEY VISIT	07-23-2019 1528	07-23-2019		
NEW YORK MCC	ATTORNEY VISIT	07-22-2019 1551	07-22-2019		
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 1536	07-21-2019		
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 0947	07-21-2019		
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 1445	07-20-2019		
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 0900	07-20-2019		
NEW YORK MCC	ATTORNEY VISIT	07-19-2019 1442	07-19-2019		
NEW YORK MCC	ATTORNEY VISIT	07-18-2019 1537	07-18-2019		
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-18-2019 0859	07-18-2019		
NEW YORK MCC	ATTORNEY VISIT	07-17-2019 1611	07-17-2019		
NEW YORK MCC	ATTORNEY VISIT	07-16-2019 1653	07-16-2019		
NEW YORK MCC	ATTORNEY VISIT	07-15-2019 1456	07-15-2019		
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-15-2019 0900	07-15-2019		
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 1511	07-14-2019		
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 0957	07-14-2019		
NEW YORK MCC	ATTORNEY VISIT	07-13-2019 1459	07-13-2019		
NEW YORK MCC	ATTORNEY VISIT	07-12-2019 1507	07-12-2019		
NEW YORK MCC	ATTORNEY VISIT	07-11-2019 1510	07-11-2019		
NEW YORK MCC	ATTORNEY VISIT	07-10-2019 1533	07-10-2019		
NEW YORK MCC	ATTORNEY VISIT	07-09-2019 1510	07-09-2019		
NEW YORK MCC	ATTORNEY VISIT	07-07-2019 1600	07-07-2019		

QUARTERS					
RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE		
NEW YORK MCC	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019		
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019		
NEW YORK MCC	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019		
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019		
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019		
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019		

G0002 MORE PAGES TO FOLLOW . . .

NEW YORK MCC HOUSE R/RANGE 01/BED 001L 07-06-2019 2124 07-06-2019

RELIGION

RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - STAR. DATE/TIME STOP DATE
 NEW YORK MCC RELIGION UNKNOWN 07-06-2019 2124 CURRENT

SECOND RSP

RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE

SECUR THRT

RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 NEW YORK MCC HISTORY OF COMMITTING RAPE 07-10-2019 1455 CURRENT

UNIT

RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 NEW YORK MCC UNT MGR. N. REID EXT 6421/6301 07-22-2019 1806 08-10-2019
 NEW YORK MCC N. REID, UNIT MANAGER X 6473 07-08-2019 1749 07-22-2019
 NEW YORK MCC N. REID, UNIT MANAGER X 6473 07-06-2019 2124 07-08-2019

WRK DETAIL

RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE
 NEW YORK MCC UNASSIGNED WORK DETAIL 07-08-2019 1749 08-10-2019
 NEW YORK MCC UNASSIGNED WORK DETAIL 07-06-2019 2124 07-08-2019

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 533*01 *
PAGE 003 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

* 08-10-2019
* 09:31:50

QUARTERS RESPONSIBILITY OF:	---ASSIGNMENTS---	START DATE/TIME	STOP DATE
NEW YORK MCC	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019

QUARTERS

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019
NEW YORK MCC	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019

RELIGION

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	RELIGION UNKNOWN	07-06-2019 2124	CURRENT

SECOND RSP

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
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SECUR THRT

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	HISTORY OF COMMITTING RAPE	07-10-2019 1455	CURRENT

UNIT

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	UNT MGR. N. REID EXT 6421/6301	07-22-2019 1806	08-10-2019
NEW YORK MCC	N. REID, UNIT MANAGER X 6473	07-08-2019 1749	07-22-2019
NEW YORK MCC	N. REID, UNIT MANAGER X 6473	07-06-2019 2124	07-08-2019

WRK DETAIL

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	UNASSIGNED WORK DETAIL	07-08-2019 1749	08-10-2019
NEW YORK MCC	UNASSIGNED WORK DETAIL	07-06-2019 2124	07-08-2019

G0000 TRANSACTION SUCCESSFULLY COMPLETED