

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

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
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

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NCRBM 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 04-29-2020
PAGE 001 OF 001 * * 09:20:18

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

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

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

SDNY_00017550

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

SDNY_00017551

EFTA00139142

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

SDNY_00017552

(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 SURRE: 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

P5154 CUSTODY CLASSIFICATION RECORD DOES NOT EXIST FOR THIS INMT

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.....: 090443348
PROJ REL DATE...: UNKNOWN PSYCH: NO DETAINER: NO CMC...: NO

- - - - - RELEASE DESTINATION - - - - -
AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: 150 PARK ROW
NEW YORK, NEW YORK 10007

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