

NYMHM 531.01 * INMATE HISTORY * 08-10-2019
PAGE 001 OF 001 * ADM-REL * 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 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 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

NYMHM 535.03 *
PAGE 001 OF 001

INMATE PROFILE

08-10-2019
09:28:51

76318-054 REG
REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: [REDACTED] / 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.: [REDACTED]

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

EFTA00019808

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

NYMHM * 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 * SENTENCE MONITORING * 08-10-2019
PAGE 001 OF 001 * COMPUTATION DATA * 09:31:27
AS OF 08-10-2019

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

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

08-10-2019
09:31:50

OUTCOUNT		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	ASSIGNMENTS		
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		START DATE/TIME	STOP DATE
RESPONSIBILITY OF:	ASSIGNMENTS		
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 UNIT MGR. [REDACTED] EXT [REDACTED] 07-22-2019 1806 08-10-2019

NEW YORK MCC [REDACTED] UNIT MANAGER 07-08-2019 1749 07-22-2019

NEW YORK MCC [REDACTED] UNIT MANAGER 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

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PAGE 003 *

DEPARTMENT OF JUSTICE
ASSIGNMENT HISTORY REPORT

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

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

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
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. [REDACTED] EXT [REDACTED]	07-22-2019 1806	08-10-2019
NEW YORK MCC	[REDACTED] UNIT MANAGER [REDACTED]	07-08-2019 1749	07-22-2019
NEW YORK MCC	[REDACTED] UNIT MANAGER [REDACTED]	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

EFTA00019817