

PTS DETAILS

Person		Appearance	
USMS No		Weight	Height
Last Name	EPSTEIN	185	6' 0"
First Name	JEFFREY	Colors: Eye	Hair
Middle Name	EDWARD	BLUE	BROWN
		Sex	Race
		MALE	WHITE/WHITE HISPANIC
Numbers		Address	
FBI No		Street Address	9 EAST 71ST
SSN		State	Zip
Alien No		NY	10021
Citizenship	US	City	NEW YORK
Birth		Other	
DOB		Marital Status	SINGLE
POB City	State	Phone	
		Original Location	
		Import Date	7/11/2019

Mugshots**Arrest**

Date	Agency Code	Agency Name	Remark	Location
7/8/2019	FBI208	FEDERAL BUREAU OF INVESTIGATION		

Offenses

Most Foul	Disposed No	Disposed Remarks	Remarks	Initial Offense	Final Offense
Y	-1	NOT YET DISPOSED	18 USC 371 SEX TRAFFICKING CONSPIRACY	SEX OFFENSE	

Status

Stat Code	Description	Start Date	Custody Date	Release Date	Remarks
ARREST	NORMAL INTAKE/ARREST/COURT CASE	7/8/2019		7/8/2019	
WT-TRIAL	WAITING FOR TRIAL TO COMPLETE	7/8/2019			
WT-CASE-RESOLVE	WAITING FOR CASES TO RESOLVE	7/8/2019			

Aliases

First Name	Last Name	Middle Name	Remarks
JEFFREY	E	EPSTEIN	

Locales

NONE GIVEN OR AVAILABLE AT DOWNLOAD

Oddities

NONE GIVEN OR AVAILABLE AT DOWNLOAD

Vehicles

NONE GIVEN OR AVAILABLE AT DOWNLOAD

License

License No	Type	State
██████████		VI

Other Numbers

Type	Disp	Number
PASSPORT NUMBER		██████████
PASSPORT NUMBER		██████████
PASSPORT NUMBER		██████████
ORIGINATING POLICE OR IDENTIFICATION NUMBER		██████████
SOCIAL SECURITY NUMBER		██████████

Employers

Employer Name	Street Address	City	State	Zip Code	Point of Contact	Occupation	Remarks	Start Date	End Date
						BANKER			
						SOUTHERN TRUST COMPANY			
						SELF EMPLOYED			

Kinfolks

Relation	Last Name	First Name	DOB	Age	Street Address	City	State	Zip Code	Phone	Remarks
BROTHER	EPSTEIN	MARK								

Financial

NONE GIVEN OR AVAILABLE AT DOWNLOAD

Military

NONE GIVEN OR AVAILABLE AT DOWNLOAD

Remarks

NONE GIVEN OR AVAILABLE AT DOWNLOAD