

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	Z04-206LAD	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 *
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

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

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

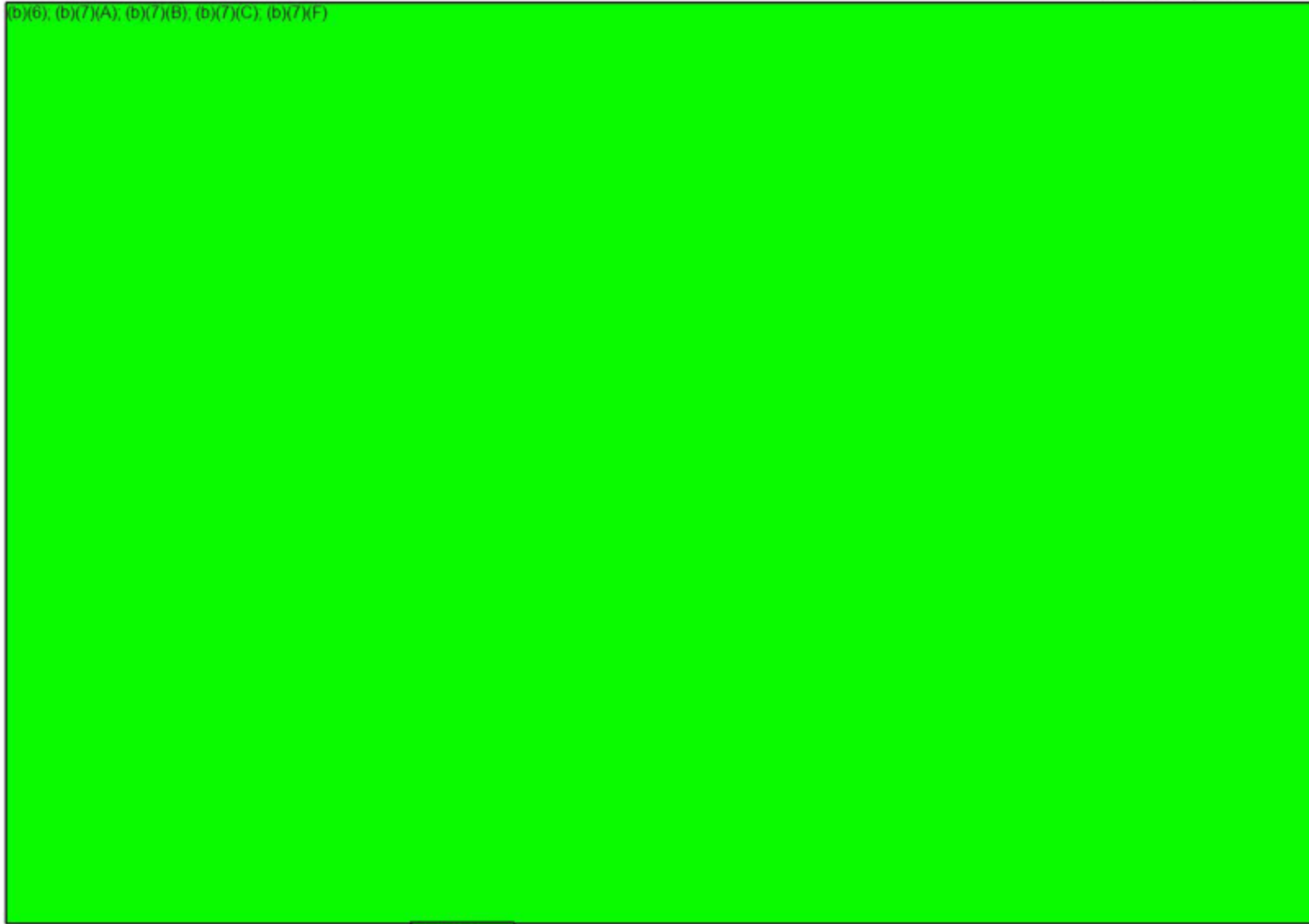
CUSTODY CLASSIFICATION RECORD DOES NOT EXIST FOR THIS INMT

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

(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)



Morning Watch (b)(7)(A),
 AM Watch (b)(7)(B),
 Day Watch (b)(7)(F)
 PM Watch
 Evening Watch

**Back Page Category

Day Off
 Sick Leave
 Annual Leave
 LWOP
 LWOP(M)
 AWOL
 SUSPENSION
 OFFICIAL TIME
 COP
 IF TRAINING
 TIME OFF AWARD

Total Correctional Svcs. Staff:
 Non Correctional Svcs. Staff:

Overtime Occurrences:
 Comptime Occurrences

(b)(7)(A), (b)(7)(B), (b)(7)(F)



(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

**Back Page Category

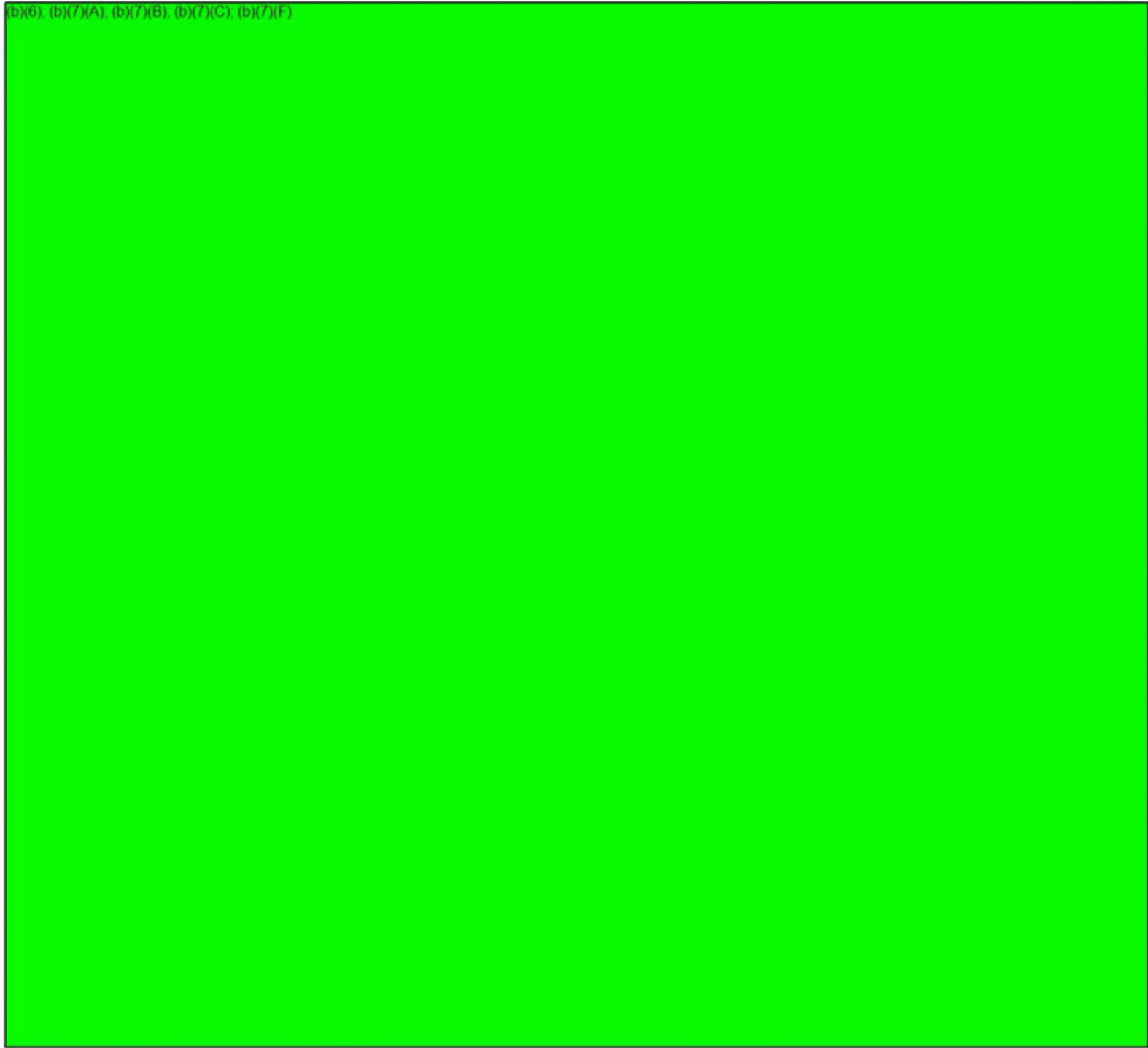
Sick Leave
Day Off
Annual Leave
Comptime Used
LWOP
LWOP(M)
AWOL
SUSPENSION
OFFICIAL TIME
COP
IF TRAINING
TIME OFF AWARD

Total Correctional Svcs. Staff:
Non Correctional Svcs. Staff

Overtime Occurrences
Comptime Occurrences

(b)(7)(A), (b)(7)(B), (b)(7)(F)

(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)



Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

(b)(7)(A),
(b)(7)(B),
(b)(7)(F)

**Back Page Categories

Day Off
Sick Leave
Annual Leave
LWOP
LWOP(M)
AWOL
SUSPENSION
OFFICIAL TIME



(b)(7)(A), (b)(7)(B), (b)(7)(F)



(b)(7)(A), (b)(7)(B), (b)(7)(F)

Morning Watch (b)(7)(A),
 AM Watch (b)(7)(B),
 Day Watch (b)(7)(F),
 PM Watch
 Evening Watch

**Back Page Categori

Day Off
 Sick Leave
 Annual Leave
 LWOP
 COP

Total Correctional Svcs. Staff:
 Non Correctional Svcs. Staff:

Overtime Occurrences:
 Comptime Occurrences

(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)



U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

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Date: 05/11/2020

Time: 09:28 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Reg #: 76318054

Start Dt: 7/6/2019

End Dt: 8/10/2019

☒ Money Received☒ Money Sent☒ Contact List☒ Addresses☒ Phone List☒ Calls☒ Email List☒ Messages☒ Visitor List☒ Visits☒ Timeline**Money Received**

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
8/7/2019 12:04:45 PM	NYM	Western Union	\$200.00	(b)(6), (b)(7)(C), (b)(7)(F)					
7/31/2019 9:04:12 AM	NYM	Western Union	\$300.00						
7/8/2019 10:04:21 AM	NYM	Western Union	\$200.00						

Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip
No information was found for the given criteria.								

Contact List

Contact Nm	Relationship	Email	Phone	Mail
No information was found for the given criteria.				

Addresses

Contact Nm	Relationship	Address	City	State	Zip
No information was found for the given criteria.					

Phone List

Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted Block Description
No information was found for the given criteria.							

Calls

Date: 05/11/2020
Time: 09:28 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
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No information was found for the given criteria.

Email List

Creation Date	Loc	Status	Email Address	Contact Nm	Relationship	Reject Reason
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No information was found for the given criteria.

Email Messages

Entered Date	Loc	Type	Status	Rev Req	Email Address	Contact Nm	Relationship
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No information was found for the given criteria.

Visitor List

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
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No information was found for the given criteria.

Visits

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Start Date	End Date	Alpha Cd
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No information was found for the given criteria.

Timeline

Date	Type	Summary
8/7/2019 12:04:45 PM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY Sender: (b)(6), (b)(7)(C), (b)(7)(F) Amount: 200.0000
7/31/2019 9:04:12 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY Sender: (b)(6), (b)(7)(C), (b)(7)(F) Amount: 300.0000
7/8/2019 10:04:21 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY Sender: (b)(6), (b)(7)(C), (b)(7)(F) Amount: 200.0000

(b)(6), (b)(7)(C)

7:30:19 Epstein, Jeffrey 76318-054

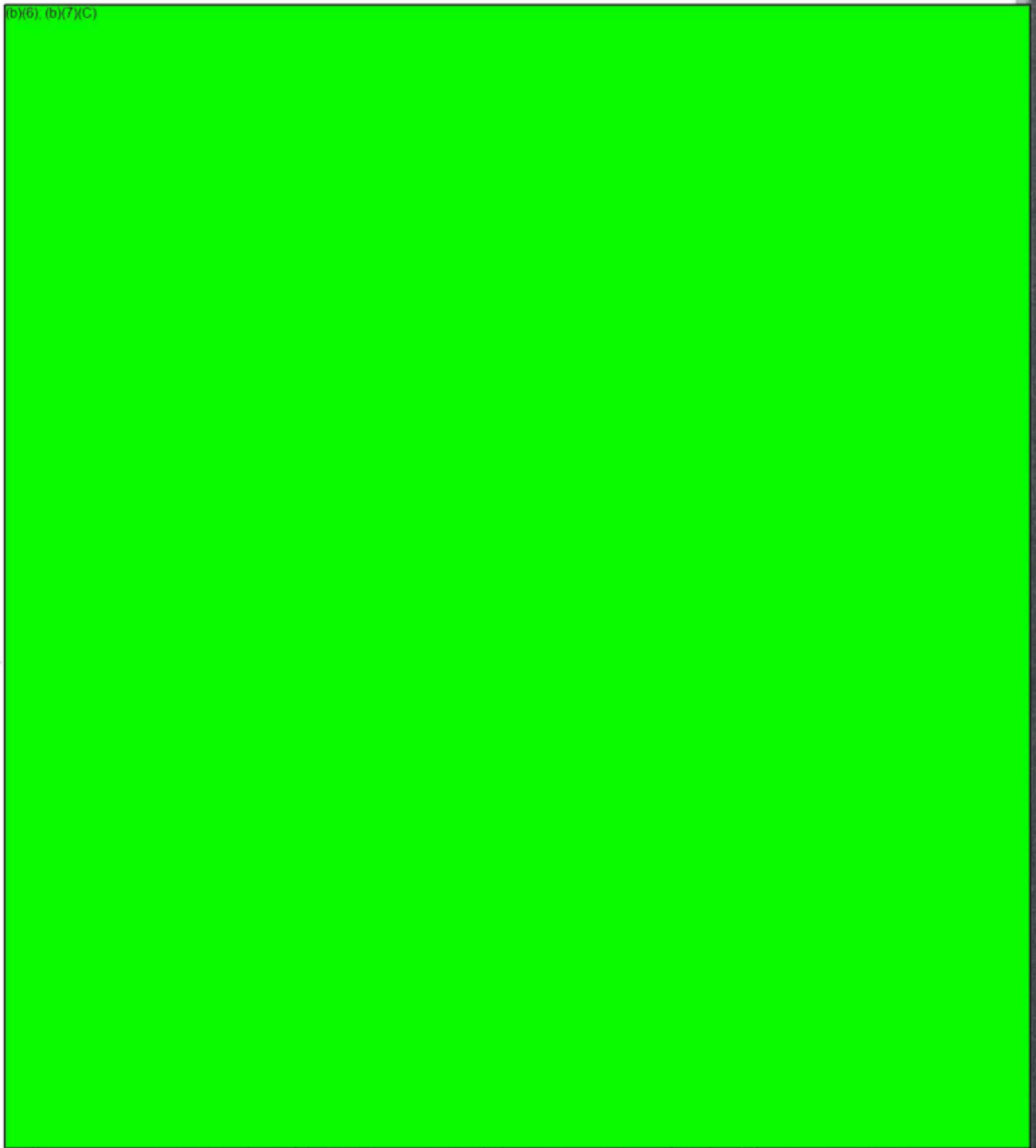
(b)(6), (b)(7)(C)


5:15pm

X

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



x 

completed PROTO

(b)(6), (b)(7)(C)

(forward)

(b)(6), (b)(7)(C)



NYMD4 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 07:17:28

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

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS ARS FCL ASSIGN	ARS DATE	ARS QTR TIME ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM A-PRE	07-08-2019	1749 Z04-206LAD

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMD4 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 07:18:27
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

NYMD4 * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 07:18:09

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

NYMD4 535.03 * INMATE PROFILE * 08-10-2019
 PAGE 001 OF 001 07:15:51
 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
 PROJ REL METHOD: UNKNOWN FBI NO.:
 PROJ REL DATE.: UNKNOWN INS NO.:
 PAR ELIG DATE.: SSN.: 090443348
 PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: NO
 OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
 OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
NYM ADM-REL A-PRE	PRE-SENT ADMIT, ADULT	07-08-2019	1749
NYM CARE LEVEL CARE1-MH	CARE1-MENTAL HEALTH	07-08-2019	0934
NYM COR COUNSL UNT 5N	VACANT	07-22-2019	1805
NYM CASE MGT CFSA	CERT FOOD SINCERITY APPROVAL	07-19-2019	1209
NYM CASEWORKER UNT 5	(b)(6) (b)(7)(C)	07-22-2019	1806
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 PGM REVIEW OCT	OCTOBER PROGRAM REVIEW	10-19-2019	1804
NYM QUARTERS Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019	1221
NYM RELIGION UNKNOWN	RELIGION UNKNOWN	07-06-2019	2124
NYM SECOND RSP 54N	USM NYS 54N NEW YORK, NY	07-08-2019	1749
NYM UNIT 5	UNT MGR. (b)(6) (b)(7)(C)	07-22-2019	1806
NYM WRK DETAIL UNASSG	UNASSIGNED WORK DETAIL	07-08-2019	1749

Report # Amb. Care Report
 CAD-97774214 OYD Shield #
 7046

G0000 TRANSACTION SUCCESSFULLY COMPLETED