

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last First

AKAs:

Race (Check) Sex (Check) Ethnic Origin ()

Last Name EPSTEIN

First Name JEFFREY

Middle Name EDWARD

Suffix

Ht 6' 0" Wt 185

Hr GRY Ey BLU

REG# 76318-054 NYM

07-08-2019



76318-054 EPSTEIN

CHARGES

CHECK CATEGORY OF CHARGES(S):

FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER

NARRATIVE:

Title: USC:

NARRATIVE:

Title: USC:

Date of Offense: Date of Arrest: Place of Arrest:

State of Birth Country of Birth Citizenship Current Address Zip Code

Height Ft: In: Weight Hair Eyes Scars / Marks / Tattoos

Injuries / Medication Emergency Contact: (Name, Address, Phone Number)

Arrested Sentenced Special Handling: Y or N Remarks:

IN IN IN IN IN

Remanding Official (Name) Sign Agency/District Phone/24 Hour Number

OUT OUT OUT OUT OUT

Removing Official (Name) Sign Agency/District Phone/24 Hour Number

FOR BOP USE ONLY

Receiving Official (Name) Sign Date / Time Releasing Official (Name) Sign Date / Time

Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by: (OPTIONAL USE) APS Code Staff Init. Add AKA's Create Cash Account Deposit Cash Amt. Detainers Court Clothing Bag # RIGHT THUMBPRINT

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP)

This form replaces BP-S377(58) and BP-377(59) of JUL 91



(# 3)

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last EPSTEIN First Jeffrey

AKAs:

Race (Check) Sex (Check) Ethnic Origin ()
 B W A I M F Hispanic or

Last Name **EPSTEIN**
 First Name **JEFFREY**
 Middle Name **EDWARD**
 Suffix
 Ht **6' 0"** Wt **185**
 Hr **GRY** Ey **BLU**
 REG# **76318-054 NYM**



CHARGES
 CHECK CATEGORY OF CHARGES(S):
 FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER

NARRATIVE:
 Title: 18 USC: 371 SEX-TRAFFICKING CONSPIRACY
 NARRATIVE:
 Title: 18 USC: 1591(A), (b)(2) SEX-TRAFFICKING OF MINORS

Date of Offense: _____ Date of Arrest: 7-6-19 Place of Arrest: Berain City, NJ

State of Birth <u>NY</u>	Country of Birth <u>USA</u>	Citizenship <u>Yes</u>	Current Address <u>947 5th Ave New York, NY</u>	Zip Code <u>10021</u>
Height Ft: <u>6</u> In: <u>00</u>	Weight <u>185</u>	Hair <u>GRY</u>	Eyes <u>BLUE</u>	Scars Marks / Tattoos <u>N/A</u>
Injuries / Medication <u>N/A</u>			Emergency Contact: (Name, Address, Phone) <u>(b)(6); (b)(7)(C)</u>	

Arraigned Y N Sentenced Y N Special Handling: Y or N
 Remarks:

IN	IN	IN	IN	IN
Removal Sign <u>(b)(6); (b)(7)(C)</u>	Agency/District <u>NY PD - FBI TFO SDNY</u>	Phone/24 Hour Number <u>779- (b)(6); (b)(7)(C)</u>	OUT	OUT
Removal Sign <u>(b)(6); (b)(7)(C)</u>	Agency/District <u>NY PD - TFO FBI</u>	Phone/24 Hour Number <u>779- (b)(6); (b)(7)(C)</u>	OUT	OUT

FOR BOP USE ONLY

Receive Sign <u>(b)(6); (b)(7)(C)</u>	Date / Time <u>7/6/19 9:19 AM</u>	Remove Sign <u>(b)(6); (b)(7)(C)</u>	Date / Time <u>7-28-19 9:15 AM</u>
Sentry Load Data: (Must Initial) Name Search Completed by: _____	(OPTIONAL USE) ARS Code _____ Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT 	



ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.				Register Number 76318054	P I C T U R E
Name: Last EPSTEIN	First Jeffrey	Middle EDWARD			
AKAs:					
Race (Check) <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	Sex (Check) <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethnic Origin (Check) <input type="checkbox"/> Hispanic or <input type="checkbox"/> Other	D.O.B. 1/20/53	SSN: 090-44-3348	FBI: INS: Other:

CHARGES
 CHECK CATEGORY OF CHARGES(S):
 FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS
 OTHER

NARRATIVE: **18** Title: **371 SEX TRAFFICKING CONSPIRACY** USC:
 NARRATIVE: **18** Title: **1581(A), (b)(2) SEX TRAFFICKING OF MINORS** USC:

Date of Offense: _____ Date of Arrest: **7-6-19** Place of Arrest: **Bergin Ct, NJ**

State of Birth NY	Country of Birth USA	Citizenship Yes	Current Address 9 E 71 STREET New York, NY	Zip Code 10021
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Height Ft: 6 In: 00	Weight 185	Hair GRY	Eyes BLUE	Scars / Marks / Tattoos N/A
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Injuries / Medication N/A	Emergency Contact: (Name, Address, Phone) (b)(6); (b)(7)(C)
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Arrested <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Sentenced <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Special Handling: <input type="checkbox"/> Y or <input checked="" type="checkbox"/> N
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IN	IN	IN	IN	IN
Remanding Official (Name) Sign	Agency/District	Phone/24 Hour Number		
Print				

OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign	Agency/District	Phone/24 Hour Number		
Print				

FOR BOP USE ONLY

Receiving Official (Name) Sign	Date / Time	Releasing Official (Name) Sign	Date / Time
Print		Print	

Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by:	(OPTIONAL USE) ARS Code _____ Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT

