

PTS DETAILS

Person				Appearance			
USMS No	76318054			Weight	Height	185	6" 0"
Last Name	EPSTEIN			Colors: Eye	Hair	BLUE	BROWN
First Name	JEFFREY			Sex	Race	MALE	WHITE/WHITE HISPANIC
Middle Name	EDWARD			Address			
Numbers				Street Address	9 EAST 71ST		
FBI No	787075K6			State	Zip	NY	10021
SSN	[REDACTED]			City	NEW YORK		
Alien No	[REDACTED]			Other			
Citizenship	US			Marital Status	SINGLE		
Birth				Phone			
DOB	[REDACTED]			Original Location			
POB City	State	BROOKLYN	NY	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
0000025874		VI

Other Numbers

Type	Disp	Number
PASSPORT NUMBER		██████
PASSPORT NUMBER		██████
PASSPORT NUMBER		██████
ORIGINATING POLICE OR IDENTIFICATION NUMBER		NY4614879Q
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