

Case Number (b) (7)(E)
 Created On: 10/12/2010 10:49:45 AM
 Created By: (b) (6), (b) (7)(C) Interpol Washington

The source of the Query is (b) (7)(E)
 The Query executed: EPSTEIN, JEFFERY DOB 1/20/1953
 Result (b) (7)(E)
 Result Text:

(b) (7)(E)

EPSTEIN, JEFFERY A523-PALM BEACH, INTERNATION 4701-	012053 011302 2059 INS NOMA AIR DOC:	AJ01 N N INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY 4701-	012053 100299 1800 INS FREQ API DOC: (b) (7)(E)	ET02 C N INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY A523-PALM BEACH, INTERNATION 4701-	012053 041698 1902 INS NOMA AIR DOC:	RM06 N N INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY 4701-	012053 012992 0000 CUS NOMA API DOC:	01 R N INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERY 4701-	012053 013092 0000 CUS NOMA API DOC:	01 R N INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERYE 4701-	012053 062195 1313 INS FREQ API DOC: (b) (7)(E)	EG07 C N INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERYE 4701-	012053 022795 1806 INS NOMA API DOC:	EF15 C N INSP: (b) (6), (b) (7)(C)
EPSTEIN, JEFFERYE 5401-	012053 110693 0000 CUS NOMA API DOC:	01 R N INSP: APIS QRY

(b) (7)(E)



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



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TECS RECORD ID: (b) (7)(E)

IMAGE INFORMATION - PART I (0)

PERSON SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
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(b) (7)(E)	07/01/2019	07/03/2019
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Record Status	Category
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(b) (7)(E)	OT - OTHER
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Query Notification

(b) (7)(E)

Primary Action	Start Date	Stop Date
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(b) (7)(E)	07/01/2019	07/01/2020
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Last Name	First Name	Middle Name
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EPSTEIN	JEFFEREY	
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Alias (12)

No	Alias - Last Name	Alias - First Name	Alias - Middle Name	Alias Type
1	JEFFEREY	EPSTEIN		(b) (7)(E)
2	EPSTEIN	JEFFREY		
3	JEFFREY	EPSTEIN		
4	EPSTEIN	JEFFEREY	EDWARD	
5	EDWARD	JEFFEREY	EPSTEIN	
6	EPSTEIN	EDWARD	JEFFEREY	
7	EDWARD	EPSTEIN	JEFFEREY	
8	JEFFEREY	EDWARD	EPSTEIN	
9	JEFFEREY	EPSTEIN	EDWARD	
10	EPSTEIN	JEFFEREY EDWARD		
11	EPSTEIN	JEFFEREYEDWARD		
12	JEFFEREYEDWARD	EPSTEIN		

Approval Status	Hispanic Indicator
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(b) (7)(E)	U - UNKNOWN
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Date of Birth (1)	Race (1)	Gender (0)
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1) 01/20/1953(66 years old)	1) U - UNKNOWN	
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(b) (7)(E)



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REMARKS INFORMATION (1)		
No	Date	Remarks
1	07/01/2019	(b) (7)(E)

PERSONAL DATA INFORMATION			
Nickname (0)		Hair (0)	Eyes (0)
Height	Weight	Units	Scars/Marks/Tattoos
		ENGLISH	

PERSONAL IDENTIFICATION INFORMATION		
Citizenship (0)	SSN (0)	Residency Status

- BIRTH PLACE INFORMATION (0)
- ALIEN INFORMATION (0)
- EXCLUSION INFORMATION (0)
- PASSPORT INFORMATION (0)
- ADDRESS INFORMATION (0)
- DRIVERS' LICENSE INFORMATION (0)
- PHONE INFORMATION (0)
- ALTERNATE COMMUNICATION INFORMATION (0)
- MISCELLANEOUS INFORMATION (0)
- CRIMINAL AFFILIATION INFORMATION (0)

CONTACT INFORMATION		
Organization	Full Name	Telephone
CBP FIELD OPS - NY (JFK)	(b) (6), (b) (7)(C)	

CASE NUMBER INFORMATION (0)

FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				

SPOUSE INFORMATION (0)



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WARRANT INFORMATION (0)
ATF PROFILE INFORMATION (0)
BAGGAGE DECLARATION (CF6059) INFORMATION (0)
FINANCIAL INFORMATION (0)
EMPLOYMENT INFORMATION (0)
PILOT LICENSE INFORMATION (0)
IMAGE INFORMATION - PART II (0)



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TECS RECORD ID (b) (7)(E)

IMAGE INFORMATION - PART I (0)

PERSON SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
(b) (7)(E)	07/07/2019	07/07/2019
Record Status	Category	
(b) (7)(E)		

Query Notification

(b) (7)(E)

Primary Action	Start Date	Stop Date
0 - NOT ON PRIMARY		

0 - NOT ON PRIMARY

Last Name	First Name	Middle Name
EPSTEIN	JEFFREY	EDWARD

EPSTEIN JEFFREY EDWARD

Alias (0)

Approval Status	Hispanic Indicator
	N - NOT OF HISPANIC OR LATINO ORIGIN

N - NOT OF HISPANIC OR LATINO ORIGIN

Date of Birth (1)	Race (1)	Gender (1)
1) 01/20/1953 (66 years old)	1) W - WHITE	1) MALE

1) 01/20/1953 (66 years old) 1) W - WHITE 1) MALE

(b) (7)(E)

REMARKS INFORMATION (1)

No	Date	Remarks
1	07/07/2019	(b) (7)(E)

PERSONAL DATA INFORMATION

Nickname (0)	Hair (0)	Eyes (0)	
Height	Weight	Units	Scars/Marks/Tattoos
		ENGLISH	

PERSONAL IDENTIFICATION INFORMATION

Citizenship (1)	SSN (0)	Residency Status
1) USA - UNITED STATES		

BIRTH PLACE INFORMATION (0)

ALIEN INFORMATION (0)

EXCLUSION INFORMATION (0)

PASSPORT INFORMATION (0)



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ADDRESS INFORMATION (1)				
No	Entered Address		Standardized Address	
1	Address Date	Street	House Number	Rural Route
	07/07/2019	LITTLE ST		
	Apt/Suite	City	PO Box Number	Prefix
		ST THOMAS		
	State	Country	Street Name	Suffix
		VIR - VIRGIN IS. U S	LITTLE	ST
	Zip	Type	Directional	Carrier Route
		M - MAILING		
			APT Number	City
				ST THOMAS
		State	Country	
			VIR - VIRGIN IS. U S	
		Zip		
DRIVERS' LICENSE INFORMATION (0)				
PHONE INFORMATION (0)				
ALTERNATE COMMUNICATION INFORMATION (0)				
MISCELLANEOUS INFORMATION (1)				
No	Misc Number		Type	
1	(b) (7)(E)			
CRIMINAL AFFILIATION INFORMATION (0)				
CONTACT INFORMATION				
Organization		Full Name	Telephone	
CBP FIELD OPS - NEWARK NJ		(b) (6), (b) (7)(C)		
CASE NUMBER INFORMATION (0)				
FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				



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WARRANT INFORMATION (0)

ATF PROFILE INFORMATION (0)

BAGGAGE DECLARATION (CF6059) INFORMATION (0)

FINANCIAL INFORMATION (0)

EMPLOYMENT INFORMATION (0)

PILOT LICENSE INFORMATION (0)

IMAGE INFORMATION - PART II (0)



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TECS RECORD ID (b) (7)(E)

IMAGE INFORMATION - PART I (0)

PERSON SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
(b) (7)(E)	06/14/1992	07/14/1998
Record Status	Category	
(b) (7)(E)		

Query Notification

0 - No notification

Primary Action	Start Date	Stop Date
0 - NOT ON PRIMARY		
Last Name	First Name	Middle Name
EPSTEIN	JEFFREY	

Alias (0)

Approval Status	Hispanic Indicator
	U - UNKNOWN

Date of Birth (1)	Race (0)	Gender (0)
1) 01/20/1953 (66 years old)		

No Fly Indicator	Selectee Indicator
N	N

REMARKS INFORMATION (1)

No	Date	Remarks
1	06/14/1992	(b) (7)(E)

PERSONAL DATA INFORMATION

Nickname (0)	Hair (0)	Eyes (0)	
Height	Weight	Units	Scars/Marks/Tattoos
		ENGLISH	

PERSONAL IDENTIFICATION INFORMATION

Citizenship (1)	SSN (0)	Residency Status
1) USA - UNITED STATES		

BIRTH PLACE INFORMATION (0)

ALIEN INFORMATION (0)

EXCLUSION INFORMATION (0)

PASSPORT INFORMATION (0)



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ADDRESS INFORMATION (0)				
DRIVERS' LICENSE INFORMATION (0)				
PHONE INFORMATION (0)				
ALTERNATE COMMUNICATION INFORMATION (0)				
MISCELLANEOUS INFORMATION (0)				
CRIMINAL AFFILIATION INFORMATION (0)				
CONTACT INFORMATION				
Organization		Full Name		Telephone
CBP FIELD OPS - HQ, PRIVATE AIRCRAFT OPS		(b) (6), (b) (7)(C)		
CASE NUMBER INFORMATION (0)				
FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				
WARRANT INFORMATION (0)				
ATF PROFILE INFORMATION (0)				
BAGGAGE DECLARATION (CF6059) INFORMATION (0)				
FINANCIAL INFORMATION (0)				
EMPLOYMENT INFORMATION (0)				
PILOT LICENSE INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				



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09/04/2019 17:08 PM EDT

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Query Criteria

(b) (7)(E)

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