

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



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(b) (7) (E)

(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
(b) (7)(E)	07/01/2019	07/03/2019

Record Status	Category
(b) (7)(E)	OT - OTHER

**Query Notification**

(b) (7)(E)

Primary Action	Start Date	Stop Date
(b) (7)(E)	07/01/2019	07/01/2020

Last Name	First Name	Middle Name
EPSTEIN	JEFFEREY	

**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
(b) (7)(E)	U - UNKNOWN

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

**(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**

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

**Query Notification**

(b) (7)(E)

**Primary Action**

0 - NOT ON PRIMARY

**Last Name**

EPSTEIN

**First Name**

JEFFREY

**Middle Name**

EDWARD

**Approval Status**

N - NOT OF HISPANIC OR LATINO ORIGIN

**Date of Birth (1)**

1) 01/20/1953 (66 years old)

**Race (1)**

1) W - WHITE

**Gender (1)**

1) MALE

**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**

ENGLISH

**Scars/Marks/Tattoos**

**PERSONAL IDENTIFICATION INFORMATION**

**Citizenship (1)**

1) USA - UNITED STATES

**SSN (0)**

**Residency Status**

**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	<b>Address Date</b>	<b>Street</b>	<b>House Number</b>	<b>Rural Route</b>
	07/07/2019	LITTLE ST		
	<b>Apt/Suite</b>	<b>City</b>	<b>PO Box Number</b>	<b>Prefix</b>
		ST THOMAS		
	<b>State</b>	<b>Country</b>	<b>Street Name</b>	<b>Suffix</b>
		VIR - VIRGIN IS. U S	LITTLE	ST
	<b>Zip</b>	<b>Type</b>	<b>Directional</b>	<b>Carrier Route</b>
		M - MAILING		
			<b>APT Number</b>	<b>City</b>
				ST THOMAS
		<b>State</b>	<b>Country</b>	
			VIR - VIRGIN IS. U S	
		<b>Zip</b>		
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**

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

**Query Notification**

0 - No notification

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

**Alias (0)**

<b>Approval Status</b>	<b>Hispanic Indicator</b>
	U - UNKNOWN

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

<b>No Fly Indicator</b>	<b>Selectee Indicator</b>
N	N

**REMARKS INFORMATION (1)**

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

**PERSONAL DATA INFORMATION**

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

**PERSONAL IDENTIFICATION INFORMATION**

<b>Citizenship (1)</b>	<b>SSN (0)</b>	<b>Residency Status</b>
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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Query Criteria

**(b) (7)(E)**

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