

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

(b) (7)(E)

10/29/2019

EFTA02849267



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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		

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		

App 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			
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			
Last Name		First Name	Middle Name
EPSTEIN		JEFFREY	EDWARD
Alias (0)			
Approval Status		Hispanic Indicator	
		N - NOT OF HISPANIC OR LATINO ORIGIN	
Date of Birth (1)	Race (1)		Gender (1)
1) 01/20/1953 (66 years old)	1) W - (b) (7)(E)		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		
	State	Country	Street Name	Suffix
		VIR - VIRGIN IS. U S	LITTLE	ST
	Zip	Type	Directional	Carrier Route
		M - MAILING		
			APT Number	City
				ST
		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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(b) (6), (b) (7)(C) Interpol Washington

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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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TECS - Person Query

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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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TECS - Person Query

09/04/2019 17:08 PM EDT

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(b) (6), (b) (7)(C) Interpol Warnings

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Query Criteria

(b) (7)(E)

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

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