

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

04/03/2015 15:17:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 04/03/2015 15:17:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 01 |

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

07/02/2010 17:03:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 07/02/2010 17:03:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks



**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

06/24/2010 21:40:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 06/24/2010 21:40:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

11/16/2011 16:11:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 11/16/2011 16:11:00  
Embark Port: ORLY (b)(7)(E)  
Departure Airport: ORLY (b)(7)(E)  
Airline: OPEN SKIES (EC)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

10/20/2012 13:31:06

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 10/20/2012 13:31:06  
Embark Port: ORLY (b)(7)(E)  
Departure Airport: ORLY (b)(7)(E)  
Airline: OPEN SKIES (EC)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

01/29/2011 16:24:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/29/2011 16:24:00  
Embark Port: ORLY (b)(7)(E)  
Departure Airport: ORLY (b)(7)(E)  
Airline: OPEN SKIES (EC)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks



**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

09/02/2011 13:11:02

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953  
Hispanic: NOT OF HISPANIC OR LATINO ORIGIN (b)(7)(E)

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 09/02/2011 13:11:02  
Embark Port: ORLY (b)(7)(E)  
Departure Airport: ORLY (b)(7)(E)  
Airline: OPEN SKIES (EC)  
Carrier Trip: EC 1  
(b)(7)(E) (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6),(b)(7)(C)

## Referral / Inspection Information

Agency Referral: (b)(7)(E)  
Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Disposition: Complete  
Inspection Result: Negative

## Miscellaneous Info

(b)(7)(E)

Personnel Search: No  
Baggage Examination: Yes  
Flight Vessel Crew: No  
Passenger On Declare Number: 1

## Remarks

BAGGAGE EXAM NEGATIVE

## Travel

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

01/17/2011 13:39:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/17/2011 13:39:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

06/09/2011 12:51:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 06/09/2011 12:51:00  
Embark Port: ORLY (b)(7)(E)  
Departure Airport: ORLY (b)(7)(E)  
Airline: OPEN SKIES (EC)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

11/16/2010 13:41:10

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953  
Hispanic: NOT OF HISPANIC OR LATINO ORIGIN (b)(7)(E)

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 11/16/2010 13:41:10  
Embark Port: ORLY (b)(7)(E)  
Departure Airport: ORLY (b)(7)(E)  
Airline: OPEN SKIES (EC)  
Carrier Trip: EC 1  
(b)(7)(E) (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Agency Referral: (b)(7)(E)  
Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER  
Inspection Completion: Yes  
Inspection Disposition: Complete  
Inspection Result: Negative

## Miscellaneous Info

(b)(7)(E)

Personnel Search: No  
Baggage Examination: Yes  
Flight Vessel Crew: No  
Passenger On Declare Number: 1

## Remarks

(b)(7)(E)



Travel

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

12/22/2010 17:22:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: CHARLOTTE AMALIE-ST THOMAS, VI (5101)  
Site: CBP-CYRIL E KING, INTL AIRPORT (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 12/22/2010 17:22:00

Embark Port: ST BARTHELEMY (b)(7)(E)  
Departure Airport: ST BARTHELEMY (b)(7)(E)  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

05/31/2010 19:38:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 05/31/2010 19:38:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |     |
|------------------------------|-----|
| Personnel Search:            | No  |
| Baggage Examination:         | Yes |
| Passenger On Declare Number: | 1   |

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

11/29/2013 19:41:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 11/29/2013 19:41:00  
Embark Port: MARSH HARBOUR INTL (b)(7)(E)  
Departure Airport: MARSH HARBOUR INTL (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks



**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

01/20/2015 14:02:28

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/20/2015 14:02:28  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 01

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

04/11/2011 13:28:22

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 04/11/2011 13:28:22  
Embark Port: ORLY (b)(7)(E)  
Departure Airport: ORLY (b)(7)(E)  
Airline: OPEN SKIES (EC)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |     |
|------------------------------|-----|
| Personnel Search:            | No  |
| Baggage Examination:         | Yes |
| Passenger On Declare Number: | 1   |

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

05/12/2013 11:09:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 05/12/2013 11:09:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

05/20/2011 09:10:48

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: CHARLOTTE AMALIE-ST THOMAS, VI (5101)  
Site: CBP-CYRIL E KING, INTL AIRPORT (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 05/20/2011 09:10:48

Embark Port: BEEF ISLAND (b)(7)(E)  
Departure Airport: BEEF ISLAND (b)(7)(E)  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 3

## Remarks



**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

03/09/2015 12:02:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953  
Hispanic: NOT OF HISPANIC OR LATINO ORIGIN (b)(7)(E)

## Crossing Information

Port: CHARLOTTE AMALIE-ST THOMAS, VI (5101)  
Site: CBP-CYRIL E KING, INTL AIRPORT (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 03/09/2015 12:02:00  
Embark Port: VILLA DE PORTO AZORES (b)(7)(E)  
Departure Airport: VILLA DE PORTO AZORES (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)  
Carrier Trip: \*GA N908JE  
(b)(7)(E) (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Agency Referral: (b)(7)(E)  
Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Disposition: Complete  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Bags X-rayed: 01  
Flight Vessel Crew: No  
Passenger On Declare Number: 01  
Inspection Operations Electronic Media: No

## Violations

Violation 1: (b)(7)(E)

Remarks

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

Travel

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

03/20/2014 14:26:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: SEATTLE (3001)  
Site: CBP-SEATTLE, KING CO INT'L APT (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 03/20/2014 14:26:00  
Embark Port: VANCOUVER INTL (b)(7)(E)  
Departure Airport: VANCOUVER INTL (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

02/12/2016 08:57:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 02/12/2016 08:57:00  
Embark Port: ALEX HAMILTON, ST CROIX ISLAND (b)(7)(E)  
Departure Airport: ALEX HAMILTON, ST CROIX ISLAND (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 01



**EPSTEIN JEFFREY** (b)(7)(E)

01/30/2015 20:15:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/30/2015 20:15:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 01

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

04/01/2000 08:17:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: JFK INTL ARPT (4701)  
Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 04/01/2000 08:17:00  
Embark Port: CHARLES DE GAULLE (b)(7)(E)  
Departure Airport: CHARLES DE GAULLE (b)(7)(E)  
Airline: AIR FRANCE (AF)

## Passenger Document

Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY** (b)(7)(E)

03/01/2016 14:48:00

Air / Sea Baggage Secondary Inspector (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 03/01/2016 14:48:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER  
Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 01

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

07/16/2010 15:41:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 07/16/2010 15:41:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks



**EPSTEIN JEFFREY** (b)(7)(E)

05/27/2012 16:24:23

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: JFK INTL ARPT (4701)  
Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 05/27/2012 16:24:23  
Embark Port: CHARLES DE GAULLE (b)(7)(E)  
Departure Airport: CHARLES DE GAULLE (b)(7)(E)  
Airline: AIR FRANCE (AF)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

05/16/2008 15:54:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: SAN JUAN (4909)  
Site: SAN JUAN, ISLA GRANDE AIRPORT (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 05/16/2008 15:54:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ISLA GRANDE (b)(7)(E)  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

## Passenger Document

Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

05/02/2015 14:01:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 05/02/2015 14:01:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 01 |

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

11/20/2006 10:41:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (M)  
Race: White (W)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 11/20/2006 10:41:00  
Embark Port: VIRGIN GORDA (b)(7)(E)  
Departure Airport: VIRGIN GORDA (b)(7)(E)  
Airline: FOREIGN CARRIER UNKNOWN (b)(7)(E)

## Referral / Inspection Information

Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

(b)(7)(E)



**EPSTEIN JEFFREY** (b)(7)(E)

07/02/2012 18:31:08

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: JFK INTL ARPT (4701)  
Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 07/02/2012 18:31:08  
Embark Port: CHARLES DE GAULLE (b)(7)(E)  
Departure Airport: CHARLES DE GAULLE (b)(7)(E)  
Airline: AIR FRANCE (AF)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY (b)(7)(E)**

05/14/2007 13:04:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: NEWARK, INTL AP TERMINAL C (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 05/14/2007 13:04:00  
Embark Port: SPB (b)(7)(E)  
Departure Airport: SPB (b)(7)(E)  
Airline: AIR MARTINIQUE (NN)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

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

**EPSTEIN JEFFREY** (b)(7)(E)

02/26/2015 07:07:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 02/26/2015 07:07:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 01 |

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

01/02/2012 14:23:44

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/02/2012 14:23:44  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks



**EPSTEIN JEFFREY** (b)(7)(E)

03/05/2010 15:41:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 03/05/2010 15:41:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: SAGGAS INTERNATIONAL (999)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

11/30/2014 18:19:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name:  
First Name:  
Gender:  
Race:  
Date Of Birth:

EPSTEIN  
JEFFREY  
Male (b)(7)(E)  
White (b)(7)(E)  
01/20/1953

## Crossing Information

Port:  
Site:  
Inbound/Outbound:  
Port Crossing Date:  
  
Embark Port:  
Departure Airport:  
Airline:

LOGAN AIRPORT (0417)  
CBP-BOSTON, LOGAN AIRPORT (b)(7)(E)  
Inbound  
11/30/2014 18:19:00  
  
SANTIAGO MUNICIPAL (b)(7)(E)  
SANTIAGO MUNICIPAL (b)(7)(E)  
GENERAL AVIATION (\*GA)

## Referral / Inspection Information

Referral Office:  
Referral Reason:  
Referral Comment:

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

Inspection Completion:  
Inspection Result:

Yes  
Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 01

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

10/17/2006 00:04:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 10/17/2006 00:04:00  
Embark Port: HEWANDRRA AIRPORT (b)(7)(E)  
Departure Airport: HEWANDRRA AIRPORT (b)(7)(E)  
Airline: U.S. CARRIER UNKNOWN (b)(7)(E)

## Passenger Document

Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY** (b)(7)(E)

02/14/2013 07:29:51

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 02/14/2013 07:29:51  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6):(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks



**EPSTEIN JEFFREY** (b)(7)(E)

11/15/2012 14:33:42

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 11/15/2012 14:33:42  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

10/18/2010 16:45:48

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: JFK INTL ARPT (4701)  
Site: NEW YORK, JFK AIRPORT, TERM 4 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 10/18/2010 16:45:48  
Embark Port: HEATHROW (b)(7)(E)  
Departure Airport: HEATHROW (b)(7)(E)  
Airline: VIRGIN ATLANTIC AIRWAYS (VS)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

06/26/2015 11:21:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 06/26/2015 11:21:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 01

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

02/13/2012 13:46:33

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 02/13/2012 13:46:33  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: AMERICAN AIRLINES (AA)

## Passenger Document

Document Type: PASSPORT (P)  
Document Type I: PASSPORT (P)  
Issue Country: United States (US/USA)  
Document Number: (b)(6):(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks



**EPSTEIN JEFFREY** (b)(7)(E)

04/05/2012 13:23:39

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: FAJARDO (4904)  
Site: CBP-CULEBRA, NORIEGA AIRPORT (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 04/05/2012 13:23:39  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: PRIVATE (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

08/13/2010 16:07:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 08/13/2010 16:07:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

10/26/2006 11:36:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 10/26/2006 11:36:00  
Embark Port: VIRGIN GORDA (b)(7)(E)  
Departure Airport: VIRGIN GORDA (b)(7)(E)  
Airline: PRIVATE JET (b)(7)(E)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

**EPSTEIN JEFFREY (b)(7)(E)**

02/02/2016 14:30:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 02/02/2016 14:30:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: P.T. GARUDA INDONESIA (GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 01 |

## Remarks



**EPSTEIN JEFFREY** (b)(7)(E)

07/21/2012 15:11:34

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 07/21/2012 15:11:34  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

01/10/2013 11:38:04

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/10/2013 11:38:04  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

09/12/2010 11:18:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: HANSCOM (USER FEE), BEDFORD MA (0481)  
Site: BEDFORD, L G HANSCOM FIELD (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 09/12/2010 11:18:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6):(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 2

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

10/16/2004 20:43:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: WEST PALM BEACH (5204)  
Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 10/16/2004 20:43:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: (b)(7)(E)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

(b)(7)(E)



**EPSTEIN JEFFREY** (b)(7)(E)

11/01/2006 10:28:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: NEWARK (4601)  
Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 11/01/2006 10:28:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: (b)(7)(E)

## Passenger Document

Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: Yes  
Passenger On Declare Number: 1

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY** (b)(7)(E)

03/28/2012 16:19:05

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: JFK INTL ARPT (4701)  
Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 03/28/2012 16:19:05  
Embark Port: FRANKFURT MAIN INTL (b)(7)(E)  
Departure Airport: FRANKFURT MAIN INTL (b)(7)(E)  
Airline: AIR FRANCE (AF)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

09/06/2012 15:41:14

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 09/06/2012 15:41:14  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

04/11/2012 14:38:48

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 04/11/2012 14:38:48  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: (b)(6); (b)(7)(C)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks



**EPSTEIN JEFFREY** (b)(7)(E)

01/24/2012 09:19:38

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/24/2012 09:19:38  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: GENERAL AVIATION (\*GA)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6):(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Positive

## Miscellaneous Info

(b)(7)(E)

(b)(7)(E)

Personnel Search: No  
Baggage Examination: No  
Passenger On Declare Number: 1

## Remarks

**EPSTEIN JEFFREY** (b)(7)(E)

01/15/2010 15:41:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)  
Date Of Birth: 01/20/1953

## Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)  
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Inbound/Outbound: Inbound  
Port Crossing Date: 01/15/2010 15:41:00  
Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Type I: PASSPORT (b)(7)(E)  
Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral / Inspection Information

Referral Office: (b)(7)(E)  
Referral Reason: (b)(7)(E)  
Referral Comment: (b)(7)(E)  
NO FIN NUMBER

Inspection Completion: Yes  
Inspection Result: Negative

## Miscellaneous Info

|                              |    |
|------------------------------|----|
| Personnel Search:            | No |
| Baggage Examination:         | No |
| Passenger On Declare Number: | 1  |

## Remarks

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

12/30/2010 19:09:15

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 12/30/2010 19:09:15  
Referred Date: 12/30/2010 19:09:15  
Airline: U.S. CARRIER UNKNOWN (b)(7)(E)  
Comment: (b)(7)(E)  
(b)(7)(E) ADMITTED USC. COMMENTS  
HISTORY:

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)  
(b)(7)(E) ADMITTED USC. (b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

11/16/2011 16:11:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 11/16/2011 16:11:00  
Referred Date: 11/16/2011 16:11:56  
Airline: OPEN SKIES (EC)  
Comment: (b)(7)(E)

## Subject

Last Name: [EPSTEIN](#)  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)



**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

06/09/2011 12:51:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 06/09/2011 12:51:00  
Referred Date: 06/09/2011 12:51:58  
Airline: OPEN SKIES (EC)  
Comment: (b)(7)(E)  
(b)(7)(E) PAX WAS ADMITTED USC (b)(7)(E)  
(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)  
(b)(7)(E) PAX WAS ADMITTED USC (b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

08/02/2010 20:45:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 08/02/2010 20:45:00  
Referred Date: 08/02/2010 20:45:49  
Airline: U.S. CARRIER UNKNOWN (b)(7)(E)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

02/20/2011 21:04:19

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 02/20/2011 21:04:19  
Referred Date: 02/20/2011 21:04:19  
Airline: U.S. CARRIER UNKNOWN (b)(7)(E)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association:

Document Type

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

02/09/2011 23:16:18

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 02/09/2011 23:16:18  
Referred Date: 02/09/2011 23:16:18  
Airline: (b)(7)(E)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association:

Document Type

## Remarks

(b)(7)(E)



**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

01/29/2011 16:24:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 01/29/2011 16:24:00  
Referred Date: 01/29/2011 16:24:50  
Airline: OPEN SKIES (EC)  
Comment: (b)(7)(E)

## Subject

Last Name: [EPSTEIN](#)  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

11/16/2010 13:41:10

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 11/16/2010 13:41:10  
Referred Date: 11/16/2010 13:41:10  
Airline: OPEN SKIES (EC)  
Comment: (b)(7)(E)  
ADMITTED USC (b)(6); (b)(7)(C), (b)(7)(E)  
(b)(6); (b)(7)(C), (b)(7)(E)  
(b)(7)(E) ADMMITTED USC (b)(7)(E)  
(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E) ADMMITTED USC (b)(7)(E)  
(b)(6); (b)(7)(C), (b)(7)(E)  
(b)(6); (b)(7)(C), (b)(7)(E) ADMMITTED USC (b)(7)(E)  
(b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

09/02/2011 13:11:02

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 09/02/2011 13:11:02  
Referred Date: 09/02/2011 13:11:02  
Airline: OPEN SKIES (EC)  
Comment: (b)(7)(E)  
(b)(7)(E) PAX WAS ADMITTED USC (b)(7)(E)  
(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)  
(b)(7)(E) PAX WAS ADMITTED USC (b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

10/20/2012 13:31:06

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
 Disposition: U.S. Citizen (USC)  
 Port Crossing Date: 10/20/2012 13:31:06  
 Referred Date: 10/20/2012 13:31:06  
 Airline: OPEN SKIES (EC)  
 Comment: CITY OF BIRTH:NEW YORK COUNTRY OF BIRTH:USA  
 COMMENTS:  
 (b)(7)(E)

## Subject

## Passenger Document

|                |                  |                         |                        |
|----------------|------------------|-------------------------|------------------------|
| Last Name:     | <u>EPSTEIN</u>   | Document Type:          | PASSPORT (b)(7)(E)     |
| First Name:    | JEFFREY EDWARD   | Document Issue Country: | United States (US/USA) |
| Date Of Birth: | 01/20/1953       | Document Number:        | (b)(6);(b)(7)(C)       |
| Ins Country:   | Serbia (b)(7)(E) |                         |                        |
| Gender:        | Male (b)(7)(E)   |                         |                        |
| Race:          | White (b)(7)(E)  |                         |                        |

## Referral/Vehicle Information

## Miscellaneous Info

|                  |           |                   |               |
|------------------|-----------|-------------------|---------------|
| Referral Reason: | (b)(7)(E) | Type Association: | Document Type |
|------------------|-----------|-------------------|---------------|

## Remarks

|                        |                      |           |
|------------------------|----------------------|-----------|
| CITY OF BIRTH:NEW YORK | COUNTRY OF BIRTH:USA | COMMENTS: |
| (b)(7)(E)              |                      |           |



**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

07/02/2012 17:38:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 07/02/2012 17:38:00  
Referred Date: 07/02/2012 17:38:45  
Airline: AIR FRANCE (AF)  
Comment: (b)(7)(E)  
(b)(7)(E) ADMITTED  
(b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)  
(b)(7)(E) ADMITTED (b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

04/11/2011 13:28:22

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 04/11/2011 13:28:22  
Referred Date: 04/11/2011 13:28:22  
Airline: OPEN SKIES (EC)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

06/09/2010 21:25:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 06/09/2010 21:25:00  
Referred Date: 06/09/2010 21:25:45  
Airline: GENERAL AVIATION (\*GA)  
Comment: (b)(7)(E)

## Subject

Last Name: [EPSTEIN](#)  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY EDWARD** (b)(7)(E)

09/21/2010 12:23:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-TETERBORO, JET AVIATION (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 09/21/2010 12:23:00  
Referred Date: 09/21/2010 12:23:56  
Airline: GENERAL AVIATION (\*GA)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)



EPSTEIN JEFFREY (b)(7)(E)

05/17/2016 21:29:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-TETERBORO, JET AVIATION (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 05/17/2016 21:29:00  
Referred Date: 05/17/2016 21:29:06  
Airline: GENERAL AVIATION (\*GA)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Middle Name: EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

**EPSTEIN JEFFREY** (b)(7)(E)

09/13/2015 15:13:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-TETERBORO, JET AVIATION (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 09/13/2015 15:13:00  
Referred Date: 09/13/2015 15:13:04  
Airline: GENERAL AVIATION (\*GA)  
Comment: (b)(7)(E) ADMITTED USC AND RELEASED.

## Subject

Last Name: [EPSTEIN](#)  
First Name: JEFFREY  
Middle Name: EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E) ADMITTED USC AND RELEASED.

**EPSTEIN JEFFREY** (b)(7)(E)

03/16/2016 12:54:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 03/16/2016 12:54:00  
Referred Date: 03/16/2016 12:54:09  
Airline: GENERAL AVIATION (\*GA)  
Comment: (b)(7)(E)

## Subject

Last Name: [EPSTEIN](#)  
First Name: JEFFREY  
Middle Name: EDWARD  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

04/11/2003 00:45:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 04/11/2003 00:45:00  
Referred Date: 04/11/2003 00:45:56  
Airline: (b)(7)(E)  
Comment: VERIFIED SUBJECT'S IDENTITY. SUBJECT ADMITTED USC.

Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953  
Gender: Male (b)(7)(E)

Passenger Document

Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

Miscellaneous Info

Type Association: Document Type



**EPSTEIN JEFFREY** (b)(7)(E)

03/23/2003 21:42:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 03/23/2003 21:42:00  
Referred Date: 03/23/2003 21:42:48  
Airline: (b)(7)(E)  
Comment: SUBJECT REPORTED THAT HE DID NOT REPORT PASSPORT STOLEN, ACTUAL OWNER OF PASSPORT

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953

## Passenger Document

Document Issue Country: United States (US/USA)  
Document Number: (b)(6),(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

EPSTEIN JEFFREY (b)(7)(E)

03/17/2008 01:32:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: NEWARK, INTL AP TERMINAL C (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 03/17/2008 01:32:00  
Referred Date: 03/17/2008 01:32:00  
(b)(7)(E) (b)(7)(E)  
Airline: U.S. CARRIER UNKNOWN (b)(7)(E)  
Carrier Trip: \*UU N909JE  
Comment: (b)(6); (b)(7)(C), (b)(7)(E)  
(b)(7)(E) ADMITTED AS USC.

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953  
Citizenship: United States (US/USA)  
Gender: Male (b)(7)(E)

## Passenger Document

Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referred From: (b)(7)(E)  
Referral: (b)(7)(E)  
Referral Reason: (b)(7)(E)

## Miscellaneous Info

(b)(7)(E)

Type Association: Document Type

## Remarks

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

ADMITTED AS USC.

## Port Location

**EPSTEIN JEFFREY** (b)(7)(E)

02/16/2010 15:29:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 02/16/2010 15:29:00  
Referred Date: 02/16/2010 15:29:47  
Airline: SAGGAS INTERNATIONAL (999)  
Comment:

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

## Subject

## Passenger Document

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

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

**EPSTEIN JEFFREY** (b)(7)(E)

10/19/2011 16:36:10

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 10/19/2011 16:36:10  
Referred Date: 10/19/2011 16:36:10  
Airline: P.T. GARUDA INDONESIA (GA)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)



**EPSTEIN JEFFREY** (b)(7)(E)

10/18/2010 16:45:48

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 4 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 10/18/2010 16:45:48  
Referred Date: 10/18/2010 16:45:48  
Airline: VIRGIN ATLANTIC AIRWAYS (VS)  
Comment: (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

10/07/2011 21:30:09

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 10/07/2011 21:30:09  
Referred Date: 10/07/2011 21:30:09  
Airline: AIR FRANCE (AF)  
Comment: (b)(7)(E)  
ADMITTED USC.

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)

(b)(7)(E)

ADMITTED USC.

**EPSTEIN JEFFREY** (b)(7)(E)

05/27/2012 16:08:59

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 05/27/2012 16:08:59  
Referred Date: 05/27/2012 16:08:59  
Airline: AIR FRANCE (AF)  
Comment: (b)(7)(E)  
(b)(7)(E) ADM USC

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association:

Document Type

## Remarks

(b)(7)(E)  
USC

ADM

EPSTEIN JEFFREY (b)(7)(E)

05/13/2010 16:21:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 05/13/2010 16:21:00  
Referred Date: 05/13/2010 16:22:06  
Airline: (b)(7)(E)  
Comment: (b)(7)(E)

## Subject

## Passenger Document

|                |            |                         |                        |
|----------------|------------|-------------------------|------------------------|
| Last Name:     | EPSTEIN    | Document Type:          | PASSPORT (b)(7)(E)     |
| First Name:    | JEFFREY    | Document Issue Country: | United States (US/USA) |
| Date Of Birth: | 01/20/1953 | Document Number:        | (b)(6),(b)(7)(C)       |

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

(b)(7)(E)



**EPSTEIN JEFFREY** (b)(7)(E)

02/05/2010 15:38:00

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 02/05/2010 15:38:00  
Referred Date: 02/05/2010 15:38:42  
Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)  
Comment:

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

## Subject

## Passenger Document

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)  
NO FIN NUMBER

## Miscellaneous Info

Type Association: Document Type

## Remarks

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

**EPSTEIN JEFFREY** (b)(7)(E)

03/28/2012 16:19:05

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

## Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)  
Disposition: U.S. Citizen (USC)  
Port Crossing Date: 03/28/2012 16:19:05  
Referred Date: 03/28/2012 16:19:05  
Airline: AIR FRANCE (AF)  
Comment: ADM USC. (b)(7)(E)

## Subject

Last Name: EPSTEIN  
First Name: JEFFREY  
Date Of Birth: 01/20/1953  
Ins Country: United States (US/USA)  
Gender: Male (b)(7)(E)  
Race: White (b)(7)(E)

## Passenger Document

Document Type: PASSPORT (b)(7)(E)  
Document Issue Country: United States (US/USA)  
Document Number: (b)(6);(b)(7)(C)

## Referral/Vehicle Information

Referral Reason: (b)(7)(E)

## Miscellaneous Info

Type Association:

Document Type

## Remarks

ADM USC. (b)(7)(E)