

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)

03/23/2003 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 Passenger Document

Last Name: EPSTEIN Document Issue Country: United States (US/USA)
First Name: JEFFREY Document Number: (b)(6);(b)(7)(C)
Date Of Birth: 01/20/1953

Referral/Vehicle Information Miscellaneous Info

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

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 Passenger Document

Last Name: EPSTEIN Document Issue Country: United States (US/USA)
First Name: JEFFREY Document Number: (b)(6);(b)(7)(C)
Date Of Birth: 01/20/1953
Gender: Male (b)(7)(E)

Referral/Vehicle Information Miscellaneous Info

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

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)

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:	<u>No</u>
Baggage Examination:	<u>Yes</u>
Passenger On Declare Number:	<u>1</u>

Remarks

(b)(7)(E)

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)

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)

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)

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)

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)
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)

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)

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

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

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)

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 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)

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 Passenger Document

Last Name: EPSTEIN 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)
Gender: Male (b)(7)(E)

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)

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)

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

UNCLASSIFIED // ~~FOR OFFICIAL USE ONLY~~

Travel

UNCLASSIFIED // ~~FOR OFFICIAL USE ONLY~~

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 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

Passenger Document

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

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)

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)

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 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

Passenger Document

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

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 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) 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)
NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

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

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 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)**

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)

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)

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

Passenger Document

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

Document Type:
Document Issue Country:
Document Number:

PASSPORT (b)(7)(E)
United States (US/USA)
(b)(6);(b)(7)(C)

Referral/Vehicle Information

Miscellaneous Info

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

Type Association:

Document Type

Remarks

(b)(7)(E)

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)

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

Miscellaneous Info

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

Miscellaneous Info

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

Type Association:

Document Type

Remarks

(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)

06/09/2011 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

Passenger Document

Last Name:

EPSTEIN

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)

Gender:

Male (b)(7)(E)

Referral/Vehicle Information

Miscellaneous Info

Referral Reason:

(b)(7)(E)

Type Association:

Document Type

Remarks

(b)(7)(E)

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

Miscellaneous Info

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

Remarks

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

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 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

Passenger Document

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

Document Type:
Document Issue Country:
Document Number:

PASSPORT (b)(7)(E)
United States (US/USA)
(b)(6);(b)(7)(C)

Referral/Vehicle Information

Miscellaneous Info

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

Type Association:

Document Type

Remarks

(b)(7)(E)

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)

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)

05/20/2011 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)

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)

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)

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)

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 (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)

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)

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)

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)

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

Miscellaneous Info

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

Remarks

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

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)

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)

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)

05/27/2012 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 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) (b)(7)(E) ADMITTED

Subject

Passenger Document

Last Name: EPSTEIN 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)
Gender: Male (b)(7)(E)

Referral/Vehicle Information

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

Remarks

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

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)

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

Document Type:
Document Issue Country:
Document Number:

PASSPORT **(b)(7)(E)**
United States (US/USA)
(b)(6);(b)(7)(C)

Referral/Vehicle Information

Miscellaneous Info

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

Type Association:

Document Type

Remarks

CITY OF BIRTH:NEW YORK
(b)(7)(E)

COUNTRY OF BIRTH:USA

COMMENTS:

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 (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)

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)

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 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)

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)

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 (b)(7)(E)

11/30/2014 18:19:00

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: LOGAN AIRPORT (0417)
Site: CBP-BOSTON, LOGAN AIRPORT (b)(7)(E)
Inbound/Outbound: Inbound
Port Crossing Date: 11/30/2014 18:19:00
Embark Port: SANTIAGO MUNICIPAL (b)(7)(E)
Departure Airport: SANTIAGO MUNICIPAL (b)(7)(E)
Airline: GENERAL AVIATION (*GA)

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 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(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)

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 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)

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 (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)

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)

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

Passenger Document

Last Name: EPSTEIN Document Type: PASSPORT (b)(7)(E)
First Name: JEFFREY Document Issue Country: United States (US/USA)
Middle Name: EDWARD Document Number: (b)(6);(b)(7)(C)
Date Of Birth: 01/20/1953
Gender: Male (b)(7)(E)

Referral/Vehicle Information

Miscellaneous Info

Referral Reason:

(b)(7)(E)

Type Association:

Document Type

Remarks

(b)(7)(E)

ADMITTED USC AND RELEASED.

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 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)

03/01/2016 14:48:00

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: 03/01/2016 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)

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

Passenger Document

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

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

Referral/Vehicle Information

Miscellaneous Info

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

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

Passenger Document

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

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

Referral/Vehicle Information

Miscellaneous Info

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

Type Association:

Document Type

Remarks

(b)(7)(E)