

From: "[REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>

Subject: RE: [EXTERNAL EMAIL] - SUBJ QUERY HIT: P3N06596100A01

Date: Mon, 01 Mar 2021 18:42:46 +0000

Importance: Normal

[REDACTED]

[REDACTED]

CBP Task Force Officer
New York Field Office
FBI Eurasian Organized Crime Task Force

[REDACTED]

[REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (TFO) <BHayes@fbi.gov>

Sent: Monday, March 1, 2021 1:20 PM

To: [REDACTED] <[REDACTED]>

Subject: FW: [EXTERNAL EMAIL] - SUBJ QUERY HIT: P3N06596100A01

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Contact the CBP Security Operations Center<mailto:cbpsoc@cbp.dhs.gov> with questions or concerns.

From: [REDACTED] (NY) (FBI)

Sent: Monday, March 1, 2021 6:19:40 PM (UTC) Coordinated Universal Time

To: [REDACTED] (NY) (TFO)

Subject: FW: [EXTERNAL EMAIL] - SUBJ QUERY HIT: P3N06596100A01

-----Original Message-----

From: [REDACTED] <[REDACTED]>

Sent: Thursday, February 25, 2021 9:38 PM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - SUBJ QUERY HIT: P3N06596100A01

Message sent by service: Person Lookout Query

Record: P3N06596100A01

Last Name: EPSTEIN First Name: JEFFREY MI:

Query By: [REDACTED]

Consumer: TASPD

Requestor: TASPD

Date/Time of Access: Thu Feb 25 21:38:22 EST 2021

EFTA01653702

Location: CBP-HQ, OFO NATL TARGETING CTR

The subject record described above was viewed by the user from the hit list of a query. The user came from Person Lookout Query

Query Criteria: TECSID: P3N06596100A01