

2020-01336

Item 1, 3, 4, 5, 6, 7

Date: 05/11/2020
Time: 09:28 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Reg #: 76318054 Start Dt: 7/6/2019 End Dt: 8/10/2019

Money Received Money Sent Contact List Addresses Phone List Calls
 Email List Messages Visitor List Visits Timeline

Money Received

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
8/7/2019 12:04:45 PM	NYM	Western Union	\$200.00	[REDACTED]	[REDACTED]	BK	NY	11223	[REDACTED]
7/31/2019 9:04:12 AM	NYM	Western Union	\$300.00	[REDACTED]	[REDACTED]	BOCA RATON	FL	33496	[REDACTED]
7/8/2019 10:04:21 AM	NYM	Western Union	\$200.00	[REDACTED]	[REDACTED]	NEW YORK	NY	10021	[REDACTED]

Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip
No information was found for the given criteria.								

Contact List

Contact Nm	Relationship	Email	Phone	Mail
No information was found for the given criteria.				

Addresses

Contact Nm	Relationship	Address	City	State	Zip
No information was found for the given criteria.					

Phone List

Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted	Block Description
No information was found for the given criteria.								

Calls

User ID: (b)(6), (b)(7)(C)
TF34228

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Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
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No information was found for the given criteria.

Email List

Creation Date	Loc	Status	Email Address	Contact Nm	Relationship	Reject Reason
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No information was found for the given criteria.

Email Messages

Entered Date	Loc	Type	Status	Rev Req	Email Address	Contact Nm	Relationship
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No information was found for the given criteria.

Visitor List

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
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No information was found for the given criteria.

Visits

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Start Date	End Date	Alpha Cd
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No information was found for the given criteria.

Timeline

Date	Type	Summary	
8/7/2019 12:04:45 PM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY	Sender: [REDACTED] Amount: 200.0000
7/31/2019 9:04:12 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY	Sender: [REDACTED] Amount: 300.0000
7/8/2019 10:04:21 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY	Sender: [REDACTED] Amount: 200.0000

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