



**U.S. Customs and Border Protection**  
**U.S. Department of Homeland Security**  
**TECS - Person Query**

07/01/2019 14:59 PM EDT

Generated By: [REDACTED]

Page 1 of 3

TECS RECORD ID: P3008270300C47

IMAGE INFORMATION - PART I (0)				
PERSON SUBJECT QUERY DETAILS INFORMATION				
Tecs Record ID	Entry Date		Update Date	
P3008270300C47	07/01/2019		07/01/2019	
Record Status	Category			
SC - SUBJECT OF CURRENT INVESTIGATION	OT - OTHER			
Query Notification				
1 - Notification to record owner				
Primary Action	Start Date		Stop Date	
7 - SILENT HIT	07/01/2019		07/01/2020	
Last Name	First Name	Middle Name		
EPSTEIN	JEFFEREY			
Alias (12)				
No	Alias - Last Name	Alias - First Name	Alias - Middle Name	Alias Type
1	JEFFEREY	EPSTEIN		SYSTEM
2	EPSTEIN	JEFFREY		USER
3	JEFFREY	EPSTEIN		SYSTEM
4	EPSTEIN	JEFFEREY	EDWARD	USER
5	EDWARD	JEFFEREY	EPSTEIN	SYSTEM
6	EPSTEIN	EDWARD	JEFFEREY	SYSTEM
7	EDWARD	EPSTEIN	JEFFEREY	SYSTEM
8	JEFFEREY	EDWARD	EPSTEIN	SYSTEM
9	JEFFEREY	EPSTEIN	EDWARD	SYSTEM
10	EPSTEIN	JEFFEREY EDWARD		USER
11	EPSTEIN	JEFFEREYEDWARD		SYSTEM
12	JEFFEREYEDWARD	EPSTEIN		SYSTEM
Approval Status			Hispanic Indicator	
N - Not Yet Approved			U - UNKNOWN	
Date of Birth (1)	Race (1)		Gender (0)	
1) 01/20/1953(66 years old)	1) U - UNKNOWN			
No Fly Indicator			Selectee Indicator	
N			N	

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REMARKS INFORMATION (1)

Table with 3 columns: No, Date, Remarks. Row 1: 1, 07/01/2019, \*Silent hit for travel tracking purposes\* If encountered by CBP or discovered to be traveling, notify record holder immediately. DO NOT release subject prior to contacting record holder. Subject known to travel via private aircraft.

PERSONAL DATA INFORMATION

Table with 4 columns: Nickname (0), Hair (0), Eyes (0), Height, Weight, Units, Scars/Marks/Tattoos. Units: ENGLISH

PERSONAL IDENTIFICATION INFORMATION

Table with 3 columns: Citizenship (0), SSN (0), Residency Status

BIRTH PLACE INFORMATION (0)

ALIEN INFORMATION (0)

EXCLUSION INFORMATION (0)

PASSPORT INFORMATION (0)

ADDRESS INFORMATION (0)

DRIVERS' LICENSE INFORMATION (0)

PHONE INFORMATION (0)

ALTERNATE COMMUNICATION INFORMATION (0)

MISCELLANEOUS INFORMATION (0)

CRIMINAL AFFILIATION INFORMATION (0)

CONTACT INFORMATION

Table with 3 columns: Organization, Full Name, Telephone. Organization: CBP FIELD OPS - NY (JFK)

CASE NUMBER INFORMATION (0)

FINGER PRINT INFORMATION

Table with 6 columns: No, Left Code, Left Description, Right Code, Right Description. Rows 1-5 are empty.

SPOUSE INFORMATION (0)

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Page 3 of 3

WARRANT INFORMATION (0)
ATF PROFILE INFORMATION (0)
BAGGAGE DECLARATION (CF6059) INFORMATION (0)
FINANCIAL INFORMATION (0)
EMPLOYMENT INFORMATION (0)
PILOT LICENSE INFORMATION (0)
IMAGE INFORMATION - PART II (0)

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