

Preview Request

Agency Selection

Agency : U.S. Customs and Border Protection

Contact Information

Prefix :	Mailing Address Location : United
First Name : Darren	States/U.S. Territories
Middle Initial : K	Address Line 1 : 575
Last Name : Indyke	Lexington Ave
Organization :	Address Line 2 : 4th
Email Address :	Floor
	City : New
Phone Number :	York
	State/Province : New
Fax Number :	York
	Zip Code/Postal Code : 10022

Additional Information

Type of Records Requested : Entry/Exit
On Behalf Of (First) : Jeffrey
On Behalf Of (Middle) : Edward
On Behalf Of (Last) : Epstein
Date of Birth : 01/20/1953
Alias/(es) : N/A
Alien Number : N/A
Parents' Names : N/A

Processing Fees

Will Pay Up To : \$ 1,000.00

Description :

Disclosure of any records[1] documents, files, communications, memoranda, orders, agreements and/or instructions relating to or referring to Jeffrey Edward Epstein ("Epstein") that were created from November 1, 2013 to November 6, 2014, and were prepared received, transmitted, collected, and/or maintained by the U.S. Customs and Border Protection, Department of Homeland Security, including, but not limited to, the following:

1. Any records relating or referring to, or giving rise to, inspections or examinations upon Epstein's arrival at or departure from a U.S. Port of Entry during the requested period.
2. Any records on the entry and exit of Epstein arriving at or departing from a U.S. Port of Entry during the requested period.
3. Any records that document monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information relating or referring to Epstein during the requested period.
4. Any records relating or referring to how, why, or when Epstein was selected to be a subject of any such monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information.

[1] The term "records" as used herein includes all records or communications preserved in electronic or written form, including but not limited to correspondence, documents, data, videotapes, audiotapes, faxes, files, guidance, guidelines, evaluations, instructions, analysis, memoranda, agreements, notes, orders, policies, procedures, protocols, reports, rules, technical manuals, technical specifications, training manuals, or studies.

Request a Fee Waiver

Make Request ? No

Request Expedited Handling

Make Request ? No

Attach Supporting Files

Attached File	Type	Size (MB)
<i>JEE Privacy Act Statement</i>		0.05

- Agree to Privacy Act Statement. I have read the Privacy Act Statement and agree to the terms set forth.
- Affirmation. Pursuant to 28 USC § 1746, I declare and affirm that under penalty of perjury under the laws of the United States of America that all of the foregoing information, statements, and signatures submitted in connection with this request and in any supporting documents are true and correct to the best of my knowledge.