

10:18:27 IO95 Inspection Results 080414 *A
*B A10D TETERBORO, JET *C
FLT/VES#: *GA 212JE GENERAL AVIATION
DOCTYP*: P #*: CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D -CBP OFFCR-C DTE: 04072014 TME: 1102
REASON: CCD: *E

(b)(7)(E)

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUPDATE:
CHARGE (CODED):
DPRD TO: FIN#:
SEC OFCR: *F -CBP OFFCR-C 04/07/2014 11:15 IOEM#:
REFR CDE:
COMMENTS: VIOLS:

(b)(7)(E) .REGISTERED SEXUAL OFFENDER. REFERRED FOR BAGGAGE EXAM. NO (b)(7)(E) WANTS

WHI CMLNT?

ADDL COMMTS: (b) (7) (E)

*G (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) *H *I

Key:

- *A - (b) (7) (E)
- *B - (b) (6) , (b) (7) (C)
- *C - (b) (7) (E)
- *D - (b) (6) (b) (7) (C)
- *E - (b) (7) (E)
- *F - (b) (6) (b) (7) (C)
- *G - (b) (7) (E)
- *H - (b) (7) (E)
- *I - (b) (7) (E)

10:18:28

IO95 INSPECTION COMMENTS

08/04/2014

*A [REDACTED]
*C [REDACTED]

*B [REDACTED]

PAGE 1

+----- I N S P E C T I O N C O M M E N T S -----+
[REDACTED] MATCH.REGISTERED SEXUAL OFFENDER. REFERRED FOR BAGGAGE EXAM. NO [REDACTED] WANTS

+-----+
[REDACTED] [REDACTED] [REDACTED]

Key:

- *A - (b) (7) (E)
- *B - (b) (6) , (b) (7) (C)
- *C - (b) (7) (E)

10:18:28

IO95 Inspection Results

080414 *A
*C

*B A102 CBP-WESTCHESTER

FLT/VES#: *GA 21JE GENERAL AVIATION

DOCTYP*: P #*: CTRY*: US UNITED STATES ST: M/F: M

DNAME (LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D -CBP OFFCR-C DTE: 04202014 TME: 1043

REASON: CCD: *E

(b)(7)
(E)

SNAME (LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F -CBP OFFCR-C 04/20/2014 10:49 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

(b)(7)(E) FOR PRIOR CONVICTION, NOW SEX REGISTRY ONLY - NO WANTS - NO WARENTS, ADMITTED AS USC

WHTI CMLNT?

ADDL COMMTS: (b)(7)(E)

*G (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) *H *I

Key:

- *A - (b)(7)(E)
- *B - (b)(6), (b)(7)(C)
- *C - (b)(7)(E)
- *D - (b)(6)(b)(7)(C)
- *E - (b)(7)(E)
- *F - (b)(6)(b)(7)(C)
- *G - (b)(7)(E)
- *H - (b)(7)(E)
- *I - (b)(7)(E)

10:18:28

I095 INSPECTION COMMENTS

08/04/2014

*A

*B

*C

PAGE 1

----- I N S P E C T I O N C O M M E N T S -----
+-----+
(b)(7)(E) FOR PRIOR CONVICTION, NOW SEX REGISTRY ONLY - NO WANTS - NO WARENTS,
ADMITTED AS USC

+-----+

(b) (7) (E)

(b) (7) (E)

(b) (7) (E)

Key:

*A - (b) (7) (E)

*B - (b) (6) , (b) (7) (C)

*C - (b) (7) (E)

10:18:28 IO95 Inspection Results 080414 *A
*B A477 NEW YORK, JFK A *C
FLT/VES#: AF 6 AIR FRANCE
DOCTYP*: P #*: CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D -CBP OFFCR-C DTE: 05062014 TME: 1621
REASON: CCD: *E

(b)(7)(E) PROCESS AS APPROPRIATE.

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F -CBP OFFCR-C 05/06/2014 16:25 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
REGISTERED SEX OFFENDER. ADMITTED USC.

WHI CMLNT? ADDL COMMTS: (b) (7) (E)

*G (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) *H *I

- Key:**
*A - (b) (7) (E)
*B - (b) (6) , (b) (7) (C)
*C - (b) (7) (E)
*D - (b) (6) (b) (7) (C)
*E - (b) (7) (E)
*F - (b) (6) (b) (7) (C)
*G - (b) (7) (E)
*H - (b) (7) (E)
*I - (b) (7) (E)

10:18:28 IO95 Inspection Results 080414 *A
*B A10D TETERBORO, JET *C
FLT/VES#: *GA 212JE GENERAL AVIATION
DOCTYP*: P #*: CTRY*: US UNITED STATES ST: M/F: M
DNAME (LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D -CBP OFFCR-C DTE: 05312014 TME: 1158
REASON: CCD: *E

(b)(7)(E)

SNAME (LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F -CBP OFFCR-C 05/31/2014 12:07 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
SUBJECT IS (b)(7)(E) ...NO CAUSE FOR ACTION, REGISTERED SEX OFFENDER.
SUBJECT ARRIVED ON PRIVATE AIRCRAFT N212JE FROM ST THOMAS. SUBJECT ADMITTED USC
RELEASED

WHIT COMPLNT? ADDL COMMTS: (b)(7)(E)

*G (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) *H *I

Key:

- *A - (b)(7)(E)
- *B - (b)(6), (b)(7)(C)
- *C - (b)(7)(E)
- *D - (b)(6)(b)(7)(C)
- *E - (b)(7)(E)
- *F - (b)(6)(b)(7)(C)
- *G - (b)(7)(E)
- *H - (b)(7)(E)
- *I - (b)(7)(E)

10:18:29 IO95 Inspection Results 080414 *A
*B A10D TETERBORO, JET *C
FLT/VES#: *GA 212JE GENERAL AVIATION
DOCTYP*: P #: CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D -CBP OFFCR-C DTE: 06192014 TME: 1052
REASON: CCD: E

(b)(7)(E) .TRAVELING TO PARIS SATURDAY JUNE 21ST FOR BUSINESS.

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: ADATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F -CBP OFFCR-C 06/19/2014 16:06 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
LOST/STOLEN DOCUMENT:N
COMMENTS:
SUBJECT IS A FREQUENT TRAVELER FROM ST THOMAS THAT IS A REGISTERED SEX
OFFENDER. SUBJECT TRAVELS ON PRIVATE AIRCRAFT N212JE. NO CAUSE FOR ACTION,
WHTI CMLPT? ADDL COMMTS: (b) (7) (E)

*G (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) *H *I

Key:

- *A - (b) (7) (E)
- *B - (b) (6) , (b) (7) (C)
- *C - (b) (7) (E)
- *D - (b) (6) (b) (7) (C)
- *E - (b) (7) (E)
- *F - (b) (6) (b) (7) (C)
- *G - (b) (7) (E)
- *H - (b) (7) (E)
- *I - (b) (7) (E)

10:18:29

IO95 INSPECTION COMMENTS

08/04/2014

*A [REDACTED]
*C [REDACTED]

*B [REDACTED]

PAGE 1

+----- I N S P E C T I O N C O M M E N T S -----+

LOST/STOLEN DOCUMENT:N

COMMENTS:

SUBJECT IS A FREQUENT TRAVELER FROM ST THOMAS THAT IS A REGISTERED SEX
OFFENDER. SUBJECT TRAVELS ON PRIVATE AIRCRAFT N212JE. NO CAUSE FOR ACTION,
ADDITIONAL COMMENTS

SUBJECT RELEASED

+-----

(b) (7) (E) [REDACTED]

(b) (7) (E) [REDACTED]

(b) (7) (E) [REDACTED]

Key:

*A - (b) (7) (E)

*B - (b) (6) , (b) (7) (C)

*C - (b) (7) (E)

10:18:29 IO95 Inspection Results 080414 *A
*B A10D TETERBORO, JET *C
FLT/VES#: *GA 212JE GENERAL AVIATION
DOCTYP*: P #*: CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D -CBP OFFCR-C DTE: 07112014 TME: 0939
REASON: CCD: *E

(b)(7)(E)

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F -CBP OFFCR-C 07/11/2014 09:46 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
LOST/STOLEN DOCUMENT:N
COMMENTS:

(b)(7)(E) NO CAUSE FOR ACTION. NO DEROG INFORMATION.

WHTI CMLNT? ADDL COMMTS: (b) (7) (E)

*G (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) *H *I

Key:

- *A - (b) (7) (E)
- *B - (b) (6) , (b) (7) (C)
- *C - (b) (7) (E)
- *D - (b) (6) (b) (7) (C)
- *E - (b) (7) (E)
- *F - (b) (6) (b) (7) (C)
- *G - (b) (7) (E)
- *H - (b) (7) (E)
- *I - (b) (7) (E)

10:18:30

IO95 INSPECTION COMMENTS

08/04/2014

*A

*B

*C

PAGE 1

+----- I N S P E C T I O N C O M M E N T S -----+

LOST/STOLEN DOCUMENT:N

COMMENTS:

(b)(7)(E)

NO CAUSE FOR ACTION. NO DEROG INFORMATION.

+-----+

(b) (7) (E)

(b) (7) (E)

(b) (7) (E)

Key:

*A - (b) (7) (E)

*B - (b) (6) , (b) (7) (C)

*C - (b) (7) (E)