

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) PLACING OF [REDACTED] & [REDACTED] **Date:** 12/04/2018
[REDACTED] ON WATCH LIST

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: 31E-MM-108062 MW:mw The following investigation was conducted by SA [REDACTED]: On 08/27/2007 at approximately 10:00 AM, this writer contacted [REDACTED], Supervisor, U.S. Customs and Border Protection (CBP). This writer had been told by [REDACTED] Supervisor, CBP, that a "watch" could be placed on an individual and if that individual were to respond to the airport and go through U.S. Customs, this writer would be contacted by CBP. This writer requested that [REDACTED] place [REDACTED] and [REDACTED] on the aforementioned "watch" list. [REDACTED] reiterated this "watch" would only consist of my being notified should either party be traveling and would cause no undue hardship to the traveler. I provided [REDACTED] with all the pertinent information regarding [REDACTED] and [REDACTED]. This writer later received a telephone call from SA [REDACTED], FBI - Miami, who requested that [REDACTED] and [REDACTED] be removed from the "watch" list. On 08/27/2007 at approximately 5:00 PM, this writer contacted CBP and spoke with [REDACTED] was informed of my desire to have [REDACTED] and [REDACTED] removed from the "watch" list. [REDACTED] advised this writer only the person who entered the individuals had the authority to remove them from the list. [REDACTED] further advised [REDACTED] was gone for the day and would not return until the following day. [REDACTED] informed this writer he could take all the pertinent information on the individuals to be removed and he would provide it to [REDACTED] I provided [REDACTED] with all the pertinent information regarding [REDACTED] and [REDACTED]. [REDACTED] reiterated he would provide the information to [REDACTED] and the individuals would be removed from the "watch" list the following day.

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17