

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by *Scott A. Rago*

3. acting in the capacity of *Section Chief, Biometric Services Section*

4. bears the seal/stamp of *U.S. Department of Justice, Federal Bureau of Investigation*

Certified

5. at Washington, D.C.

6. the *third* of June, 2021

7. by *Assistant Authentication Officer, United States Department of State*

8. No. *21040366-5*

9. Seal/Stamp:

10. Signature:

Patience Tait
Patience Tait

U.S. Department of Justice
Federal Bureau of Investigation
Criminal Justice Information Services Division
Clarksburg, WV 26306

DATE: 04-16-2021

MOSHE A GOLDSTEIN
6 ROCKRIDGE DRIVE
THIELLS, NY, 10984US

The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation has completed the following fingerprint submission:

Subject Name

MOSHE A GOLDSTEIN

Search Completed Result 04-16-2021 E2021105000000169855

A SEARCH OF THE FINGERPRINTS PROVIDED BY THIS INDIVIDUAL HAS REVEALED PRIOR ARREST DATA AT THE FBI. THIS DOES NOT PRECLUDE FURTHER CRIMINAL HISTORY AT THE STATE OR LOCAL LEVEL.

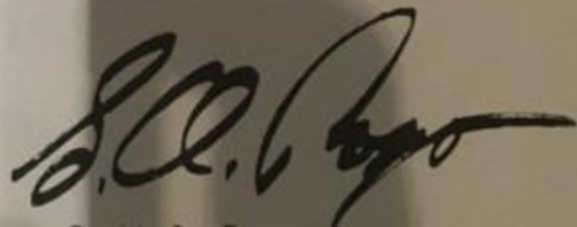
Social Security number: XXX-XX-7572

The result of the above response is only effective for the date the submission was originally completed. For more updated information, please submit new fingerprints of the subject.

In order to protect Personally Identifiable Information, as of August 17, 2009, FBI policy has changed to no longer return the fingerprint cards. This form will serve as the FBI's official response.

This Identity History Summary (IdHS) is provided pursuant to 28 CFR 16.30-16.34 solely for you to conduct a personal review and/or obtain a change, correction, or updating of your record. This IdHS is not provided for the purpose of licensing or employment or any other purpose enumerated in 28 CFR 20.33.

Any questions may be addressed to the Customer Service Group at (304) 625-5590. You may also visit the Web site at www.fbi.gov for further instructions.



Scott A. Rago
Section Chief
Biometric Services Section
Criminal Justice Information
Services Division

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

USIBTD09Z
TCN UEP000000000011097088A0

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH
CONTAINED THE FOLLOWING DESCRIPTORS:

NAME GOLDSTEIN, MOSHE A

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	U	1983/02/06	510	165	GREEN	BROWN

STATE ID	BIRTH PLACE
NULL	NEW YORK

CITIZENSHIP
UNITED STATES

OTHER BIRTH
DATES

SCARS-MARKS-TATTOOS

SOCIAL
SECURITY

MISC NUMBERS

NONE

NONE

126-66-7572 NONE

ALIAS NAME(S)
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

NCN E2021105000000169855

ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE
FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL
REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL
ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION
RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS
WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI.
IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR
THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING
DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION
ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE
DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE
APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE
INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING
OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE
INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A
REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO
DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST
FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE
DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS
IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD
BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE
SET FORTH IN TITLE 28, CFR, SECTION 16.34.
- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

NCN E2021105000000169855

- FBI IDENTIFICATION RECORD - FBI UCN-747428WD6

NAME
WALDSTEIN, MOSHE AHARON

FBI UCN
747428WD6

DATE REQUESTED
2021/04/16

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1983/02/06	510	180	GRN	BRO

BIRTH PLACE
NEW YORK

PATTERN CLASS

LS LS LS LS LS LS LS LS LS LS

CITIZENSHIP
UNITED STATES

1-ARRESTED OR RECEIVED 2013/10/09
AGENCY-FBI NEWARK (NJFBINK00)
AGENCY CASE-NK-119059

FINGERPRINT INFORMATION
BSI/2000190568022
PRINT DATE/2013/10/09

PHOTO INFORMATION - 3 PHOTOS AVAILABLE
BSI/40010126430
POSE/ DESC/
PHOTO DATE/2013/10/09
BSI/40010126429
POSE/ DESC/
PHOTO DATE/2013/10/09
BSI/40010126431
POSE/ DESC/
PHOTO DATE/2013/10/09

CHARGE 1-1006 - KIDNAP ADULT(TITLE 18 USC 1201)

COURT- (
CHARGE-1006 - KIDNAP ADULT(TITLE 18 USC 1201)

END OF PART 2 - PART 3 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

NCN E2021105000000169855

3092
- FBI IDENTIFICATION RECORD - FBI UCN-747428WD6
SEE COURT DATA/DISPOSITION ON 10/10/13

ARRESTED OR RECEIVED 2013/10/10
AGENCY-FBI RED BANK (NJFBIRB00)
AGENCY CASE-

FINGERPRINT INFORMATION
BSI/2000190597231
PRINT DATE/2013/10/10

PHOTO INFORMATION - 2 PHOTOS AVAILABLE
BSI/40010126432
POSE/ DESC/
PHOTO DATE/2013/10/10
BSI/40010126433
POSE/ DESC/
PHOTO DATE/2013/10/10

NAME USED-GOLDSTEIN, MOSHE
CHARGE 1-1099-KIDNAPPING

COURT- ()
CHARGE-18:1201.F - CLASS A FELONY -VIOLENCE/SEX OFFENSES
5 YEARS BAIL SUPERVISION, SURRENDER ALL PASSPORTS,
HAVE NO CONTACT WITH VICTIMS/WITNESSES,
HOME CONFINEMENT WITH ELECTRONIC MONITORING

SUPERVISION OR CUSTODY-
AGENCY-US PRETRIAL SERVICES TRENTON (NJ011017B)
2013/10/18-BAIL SUPERVISION/SUCCESSFUL EXPIRATION OF TERM
AGENCY-US PROBATION WHITE PLAINS (NY059017G)
2019/07/19-SUPERVISED RELEASE: PRISON TIME: 48 MONTHS, SUPERVISED
RELEASE: 24 MONTHS ON CHARGE OF RACKETEERING - EXTORTION (FELONY)
FLASH EXPIRES-2021/07/18

END OF PART 3 - PART 4 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

NCN E2021105000000169855

ARRESTED OR RECEIVED 2016/02/04
- FBI IDENTIFICATION RECORD - FBI UCN-747428WD6
AGENCY-FEDERAL CORR INST OTISVILLE (NY035017C)
AGENCY CASE-

FINGERPRINT INFORMATION
BSI/40114818319
PRINT DATE/2016/02/04

PHOTO INFORMATION - 2 PHOTOS AVAILABLE
BSI/40114818318
POSE/ DESC/
PHOTO DATE/2016/02/04
BSI/40114818316
POSE/ DESC/
PHOTO DATE/2016/02/04

NAME USED-GOLDSTEIN, MOSHE
CHARGE 1-18:1952(A)(2) AND 2 INTERSTATE TRAVEL TO COMMIT A CRIME OF
VIOLENCE

COURT- ()
CHARGE-18:1952(A)(2) AND 2 INTERSTATE TRAVEL TO COMMIT A CRIME OF
VIOLENCE
48 MONTHS IMPRISONMENT./ 2 YEARS SUPERVISED RELEASE

END OF PART 4 - PART 5 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

NCN E2021105000000169855

ARRESTED OR RECEIVED 2016/02/04A
AGENCY-FEDERAL CORR INST OTISVILLE (NY035017C)
AGENCY CASE -

FINGERPRINT INFORMATION
BSI/40115705483
PRINT DATE/2016/02/04

PHOTO INFORMATION - 2 PHOTOS AVAILABLE
BSI/40115705482
POSE/ DESC/
PHOTO DATE/2016/02/04
BSI/40115705481
POSE/ DESC/
PHOTO DATE/2016/02/04

NAME USED-GOLDSTEIN, MOSHE
CHARGE 1-18:1952(A)(2) AND 2 INTERSTATE TRAVEL TO COMMIT A CRIME OF
VIOLENCE

COURT- (
CHARGE-18:1952(A)(2) AND 2 INTERSTATE TRAVEL TO COMMIT A CRIME OF
VIOLENCE
48 MONTHS IMPRISONMENT./ 2 YEARS SUPERVISED RELEASE

RECORD UPDATED 2021/04/16

ALL ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.