



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

01/04/2019 12:55 EST

Generated By: JOHN O'REILLY

Page 1 of 7

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/14/2018 08:49	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/14/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/28/2018 15:27	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/28/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/25/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KBCT
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/24/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KBCT
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/11/2018 08:24	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/02/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	10/30/2018 15:36	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/28/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/11/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/10/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/30/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	09/22/2018 17:52	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/22/2018 00:00	*GA	N120JE	I			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/20/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/13/2018 18:11	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/06/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	08/29/2018 17:44	*GA	N120JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/25/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/15/2018 22:03	*GA	N120JE	I	A10D		APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/14/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI

For Official Use Only / Law Enforcement Sensitive

SDNY_GM_00173925

EFTA_00195578

EFTA01305787



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

01/04/2019 12:55 EST

Generated By: JOHN O'REILLY

Page 2 of 7

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	08/06/2018 21:13	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/05/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/29/2018 13:18	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/21/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/10/2018 17:48	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/07/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/27/2018 11:47	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/20/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	06/15/2018 19:11	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/15/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	06/02/2018 21:21	*GA	N212JE	I	A47E		APIS	PASSENGER	INS	KISP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/02/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	05/27/2018 18:07	*GA	N212JE	I	A523		APIS	PASSENGER		KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/22/2018 15:42	*GA	N212JE	I	A47E		APIS	PASSENGER		KISP	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/13/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	04/27/2018 19:57	*GA	N120JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/27/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/20/2018 22:03	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/20/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/09/2018 13:22	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/31/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	03/27/2018 17:39	*GA	N212JE	I	A512		APIS				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/27/2018 00:00	*GA	N212JE	I			APIS	PASSENGER		KPBI	TIST

For Official Use Only / Law Enforcement Sensitive

SDNY_GM_00173926

EFTA_00195579

EFTA01305788



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

01/04/2019 12:55 EST

Generated By: JOHN O'REILLY

Page 3 of 7

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	03/13/2018 14:02	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/08/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/03/2018 20:36	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/03/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/21/2018 19:53	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/21/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KFXE
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	02/07/2018 19:14	*GA	N120JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/07/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/27/2018 16:39	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	CYYR
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/27/2018 00:00	*GA	N120JE	I			APIS	PASSENGER		KTEB	CYYR
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/21/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/20/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2018 20:06	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/07/2018 20:08	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/07/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	12/20/2017 19:20	*GA	N120JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/20/2017 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	547017616	12/12/2017 16:56	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/08/2017 00:00	*GA	N120JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/05/2017 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	11/26/2017 20:19	*GA	N120JE	I	A10D		APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/26/2017 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI

For Official Use Only / Law Enforcement Sensitive

SDNY_GM_00173927

EFTA_00195580

EFTA01305789



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

01/04/2019 12:55 EST

Generated By: JOHN O'REILLY

Page 4 of 7

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/07/2017 21:03	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/07/2017 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/03/2017 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	10/20/2017 09:43	*GA	N415LM	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/09/2017 00:00	*GA	N415LM	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/05/2017 21:21	*GA	N415LM	I	A47E		APIS	PASSENGER	INS	KISP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/13/2017 09:07	*GA	N415LM	I	A47E		APIS	PASSENGER	INS	KISP	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/02/2017 00:00	*GA	N415LM	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	08/29/2017 08:33	*GA	N120JE		A514		APIS				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/29/2017 00:00	*GA	N120JE	I			APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/02/2017 11:02	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	07/20/2017 08:32			B	P515		VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/20/2017 00:00	*GA	N212JE	I			APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/16/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		XXX	PBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/11/2017 08:45	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/02/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		XXX	TEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/01/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		XXX	TEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	06/25/2017 09:02	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	05/29/2017 16:17			B	P515		VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/29/2017 00:00	*GA	N212JE	I			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/20/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KISP
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/17/2017 18:19	*GA	N415LM	I	A47E		APIS	PASSENGER	INS	KISP	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/11/2017 00:00	*GA	N415LM	O			APIS	PASSENGER		LFPB	KTEB

For Official Use Only / Law Enforcement Sensitive

SDNY_GM_00173928

EFTA_00195581

EFTA01305790



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

01/04/2019 12:55 EST

Generated By: JOHN O'REILLY

Page 5 of 7

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/30/2017 20:16	*GA	N415LM	I	A47E		APIS	PASSENGER	INS	KISP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/23/2017 00:00	*GA	N415LM	I			APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	04/16/2017 14:43			B	P512		VEHICLE		CUSTOMS		
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/16/2017 00:00	*GA	N415LM	I			APIS	PASSENGER		KPBI	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	04/12/2017 07:13			B	P512		VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/12/2017 00:00	*GA	N415LM	I			APIS	PASSENGER		KISP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/08/2017 00:00	*GA	N415LM	I			APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/06/2017 20:28	*GA	N212JE	I	A47E		APIS	PASSENGER	INS	KISP	GMMX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/30/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/25/2017 11:02	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/25/2017 00:00	*GA	N212JE	I			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	03/11/2017 06:17			B	P512		VEHICLE		CUSTOMS		
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/11/2017 00:00	*GA	N212JE	I			APIS	PASSENGER		KBAF	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	03/10/2017 15:09	*GA	N331JE	I	A511		APIS	PASSENGER	CUSTOMS	TIST	TFFJ
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/10/2017 00:00	*GA	N331JE	O			APIS	PASSENGER		TFFJ	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/08/2017 13:03	*GA	N331JE	I	A511		APIS	PASSENGER	INS	TIST	TFFJ
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/08/2017 00:00	*GA	N331JE	O			APIS	PASSENGER		TUPW	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/07/2017 00:00	*GA	N331JE	O			APIS	PASSENGER		TFFJ	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/24/2017 08:43	*GA	N212JE	I	A10D		APIS	PASSENGER		KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/17/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/16/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	02/09/2017 07:35	*GA	N212JE	I	A514		APIS	MANUAL ADD		TIST	
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/09/2017 00:00	*GA	N212JE	I			APIS	PASSENGER		KPBI	TIST

For Official Use Only / Law Enforcement Sensitive

SDNY_GM_00173929

EFTA_00195582

EFTA01305791



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

01/04/2019 12:55 EST

Generated By: JOHN O'REILLY

Page 6 of 7

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/06/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	01/29/2017 12:37			B	P512		VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/29/2017 00:00	*GA	N212JE	I			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/27/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	01/19/2017 06:52			B	P512		VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/19/2017 00:00	*GA	N90JE	I			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/18/2017 00:00	*GA	N90JE	I			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/13/2017 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	01/02/2017 12:48			B	P515		VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/02/2017 00:00	*GA	N212JE	I			APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/29/2016 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	12/11/2016 06:41			B	P512		VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/11/2016 00:00	*GA	N212JE	I			APIS	PASSENGER		KBED	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/02/2016 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/23/2016 08:49	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/11/2016 09:52	*GA	N212JE	I	A10D		APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/28/2016 00:00	*GA	N212JE	O			APIS	PASSENGER		XXX	TEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/26/2016 11:22	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/15/2016 11:18	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/09/2016 00:00	*GA	N212JE	O			APIS	PASSENGER		XXX	TEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/02/2016 16:55	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/02/2016 00:00	*GA	N212JE	I			APIS	PASSENGER		TEB	XXX

Total Number of Records: 136

For Official Use Only / Law Enforcement Sensitive

SDNY_GM_00173930

EFTA_00195583

EFTA01305792



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

01/04/2019 12:55 EST

Generated By: JOHN O'REILLY

Page 7 of 7

Legend	
Loc	
Codes	Value
KTEB	KTEB
KBCT	KBCT
KFXE	KFXE
KPBI	KPBI
LFPB	LFPB
TUPW	TUPW
CYYR	CYYR
TEB	TETERBORO
GMMX	GMMX
TIST	TIST
TFFJ	TFFJ
KBED	KBED
PBI	WEST PALM BEACH
KISP	KISP
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)
KBAF	KBAF

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code	
Codes	Value
P512	P512 - CBP-ST THOMAS, VI PREFLIGHT
A514	A514 - CBP-ST THOMAS, GAF PREDEPART
A10D	A10D - CBP-TETERBORO, JET AVIATION
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
P515	P515 - CBP-CYRIL KING GAF, PRE-FLIGHT
A47E	A47E - CBP-LONG ISL, MAC ARTHUR APT

For Official Use Only / Law Enforcement Sensitive

SDNY_GM_00173931

EFTA_00195584

EFTA01305793