



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

04/22/2019 19:25 EDT

Generated By: [REDACTED]

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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	566672615	04/19/2019 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	566672615	04/14/2019 13:08	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	566672615	04/02/2019 18:45	*GA	N212JE	I	A461	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	566672615	03/19/2019 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	566672615	03/15/2019 17:34	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/14/2019 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	02/19/2019 16:41	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	MDPP
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/19/2019 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		MDPP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/08/2019 16:44	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/08/2019 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/30/2019 12:56	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/22/2019 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2019 17:11	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/08/2019 15:02	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/06/2019 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KBCT
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/14/2018 08:49	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/14/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/28/2018 15:27	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/28/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/25/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KBCT
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/24/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KBCT
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/11/2018 08:24	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB

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SDNY_GM_00173932

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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	11/02/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	10/30/2018 15:36	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/28/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/11/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/10/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/30/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	09/22/2018 17:52	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/22/2018 00:00	*GA	N120JE	I		[REDACTED]	APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/20/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/13/2018 18:11	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/06/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	08/29/2018 17:44	*GA	N120JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/25/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/15/2018 22:03	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/14/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	08/06/2018 21:13	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/05/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/29/2018 13:18	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/21/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/10/2018 17:48	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/07/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/27/2018 11:47	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/20/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB

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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	06/15/2018 19:11	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/15/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	06/02/2018 21:21	*GA	N212JE	I	A47E	[REDACTED]	APIS	PASSENGER	INS	KISP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/02/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	05/27/2018 18:07	*GA	N212JE	I	A523	[REDACTED]	APIS	PASSENGER		KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/22/2018 15:42	*GA	N212JE	I	A47E	[REDACTED]	APIS	PASSENGER		KISP	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	05/13/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	04/27/2018 19:57	*GA	N120JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/27/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/20/2018 22:03	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/20/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/09/2018 13:22	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/31/2018 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	03/27/2018 17:39	*GA	N212JE	I	A512	[REDACTED]	APIS				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/27/2018 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		KPBI	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	03/13/2018 14:02	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/08/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/03/2018 20:36	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/03/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/21/2018 19:53	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/21/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KFXE
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	02/07/2018 19:14	*GA	N120JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/07/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI

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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	01/27/2018 16:39	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	CYYR
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/27/2018 00:00	*GA	N120JE	I		[REDACTED]	APIS	PASSENGER		KTEB	CYYR
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/21/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/20/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2018 20:06	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/07/2018 20:08	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/07/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	12/20/2017 19:20	*GA	N120JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/20/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	547017616	12/12/2017 16:56	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/08/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/05/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	11/26/2017 20:19	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/26/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/07/2017 21:03	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/07/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/03/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	10/20/2017 09:43	*GA	N415LM	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/09/2017 00:00	*GA	N415LM	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/05/2017 21:21	*GA	N415LM	I	A47E	[REDACTED]	APIS	PASSENGER	INS	KISP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/13/2017 09:07	*GA	N415LM	I	A47E	[REDACTED]	APIS	PASSENGER	INS	KISP	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/02/2017 00:00	*GA	N415LM	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB

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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	08/29/2017 08:33	*GA	N120JE		A514	[REDACTED]	APIS				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/29/2017 00:00	*GA	N120JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/02/2017 11:02	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	07/20/2017 08:32			B	P515	[REDACTED]	VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/20/2017 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/16/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	PBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/11/2017 08:45	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/02/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	TEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/01/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	TEB

Total Number of Records: 100

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

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code

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SDNY_GM_00173936

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Codes	Value
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
A514	A514 - CBP-ST THOMAS, GAF PREDEPART
A10D	A10D - CBP-TETERBORO, JET AVIATION
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

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EFTA_00195590

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