



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

01/23/2020 14:45 EST

Generated By: KIMBERLY MEDER

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY	01/20/1953	P	110708878	09/19/2000 21:29	BA	113	I	4701	ROBLES, NEILSON	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953	P	110708878	06/23/2000 00:00	BA	1	I	4701	Name No Name, No	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953	P	110708878	04/16/2000 21:01	ZZ	733TA	I	A523	SHEDD, THOMAS	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	04/01/2000 08:12	AF	2	I	4701	DECKER, HOYT	APIS			JFK	CDG
EPSTEIN	JEFFREY	01/20/1953	P	110708878	01/21/2000 23:35	00	505LS	I	A523	MARTINEZ, GERARDO	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	12/18/1999 16:25	PV	1	I	A511	EDWARDS, RAPHAEL	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	12/11/1999 17:09	PV	1	I	A511	EDWARDS, RAPHAEL	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	08/14/1999 19:25	PV	908JE	I	A511	HOPKINS, WANDA	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	01/29/1999 09:40	BA	1	I	4701	RUBIN, MARTIN	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953	P	110708878	11/06/1998 17:59	BA	3	I	4701	ELLIOTT, RALPH	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953			10/01/1998 14:00	00	1	I	A523	GALIOTO, JOHN	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			05/30/1998 00:00	AF	8	I	4701	Name No Name, No	APIS			JFK	CDG
EPSTEIN	JEFFREY	01/20/1953	P	P110708878	03/20/1998 00:00	BA	1	I	4701	Name No Name, No	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953	P	110708878	02/28/1998 20:30	00	90	I	A523	SHEDD, THOMAS	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	P110708878	01/18/1998 09:31	BA	1	I	4701	GROSSMAN, SAUL	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953	P	110708878	12/25/1997 18:13	00	1	I	A523	MARTINEZ, GERARDO	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	12/23/1997 17:34	00	908G	I	A523	REPINSKI, FRANK	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			12/06/1997 18:33	RG	0000868	I	A472	OFLAHERTY, MARIE	AIRLINE (NOT API)				

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EPSTEIN	JEFFREY	01/20/1953	P	110708878	06/19/1997 09:19	BA	1	I	A472	FREDERICK, CHRISTOPHER	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	P110708878	06/19/1997 00:00	BA	1	I	4701	Name No Name, No	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953			05/31/1997 18:52			I	A523	MARTINEZ, GERARDO	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	05/24/1997 09:20			I	A472	DANNER, RONALD	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			03/17/1997 18:37			I	A523	MARTINEZ, GERARDO	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	02/06/1997 18:03	BA	3	I	A472	LIN, EVE	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			01/25/1997 18:56			I	A523	MARTINEZ, GERARDO	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			12/23/1996 15:21			I	A523	BANKS, BRIAN	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	P110708878	06/17/1996 17:57	BA	3	I	4701	NALBONE, JOSEPH	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953			01/14/1996 17:38			I	A523	GALIOTO, JOHN	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	12/22/1995 17:11	QF	107	I	2720	NAPOLES, JESSE	APIS			LAX	SYD
EPSTEIN	JEFFREY	01/20/1953			09/10/1995 09:24	BA	1	I	4701	ALAM, S.M.SHARIFUL	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953			05/14/1995 14:40			I	A523	MATSON, LAUREEN	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			12/08/1994 00:00	BA	3	I	4701	Name No Name, No	APIS			JFK	LHR
EPSTEIN	JEFFREY	01/20/1953	P	110708878	08/06/1994 09:34			I	A471	TOMLINSON, ALFONSO	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			07/04/1994 09:14			I	A471	MASSEY, RAYMOND	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	05/20/1994 09:03			I	A471	BATISTA, LUCY	AIRLINE (NOT API)				

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EPSTEIN	JEFFREY	01/20/1953	P	110708878	04/10/1994 14:48			I	A321	DONOVAN, JAMES	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			04/10/1994 00:00	UA	822	I		Name No Name, No	APIS			HNL	NRT
EPSTEIN	JEFFREY	01/20/1953	P	110708878	03/10/1994 09:11			I	A471	LOCKARD, ANTHONY	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953	P	110708878	02/01/1994 09:05			I	A471	PAPAS, LOUIS	AIRLINE (NOT API)				
EPSTEIN	JEFFREY	01/20/1953			11/08/1992 00:00	BA	3	I	4701		APIS			JFK	LHR

Total Number of Records: 40

Legend	
Loc	
Codes	Value
NRT	NARITA, TOKYO
LAX	LOS ANGELES, CA INTL
LHR	LONDON / HEATHROW INTL
CDG	PARIS, CH. DE GAULLE
HNL	HONOLULU INT'L
JFK	JOHN F KENNEDY INTL
SYD	KINGSFORD SMITH-SYDNEY

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code	
Codes	Value
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
2720	2720 - 2720
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
4701	4701 - 4701
A321	A321 - CBP-HONOLULU, AIRPORT

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