



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

09/21/2021 11:35 EDT

Generated By: [REDACTED]

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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	Updated Status	Ref	Arr Loc	Dep Loc
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	[REDACTED]	APIS				JFK	LHR
EPSTEIN	JEFFREY	01/20/1953	P	110708878	11/06/1998 17:59	BA	3	I	4701	[REDACTED]	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	[REDACTED]	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)					
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)					

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EFTA\_00249402

EFTA01332841



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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)					
<b>Total Number of Records: 21</b>																

Legend	
Loc	
Codes	Value
LHR	LONDON / HEATHROW INTL
CDG	PARIS, CH. DE GAULLE
JFK	JOHN F KENNEDY INTL

Doc Type	
Codes	Value
P	P - PASSPORT

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

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