



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

01/23/2020 14:45 EST

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 | Ref | Arr Loc | Dep Loc |
|-----------|------------|------------|----------|-----------------|-----------------------|--------------|--------------|-----|------|------------|-------------------|--------|-----|---------|---------|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 09/19/2000 21:29 | BA | 113 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 06/23/2000 00:00 | BA | 1 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 04/16/2000 21:01 | ZZ | 733TA | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 04/01/2000 08:12 | AF | 2 | I | 4701 | [REDACTED] | APIS | | | JFK | CDG |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 01/21/2000 23:35 | 00 | 505LS | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/18/1999 16:25 | PV | 1 | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/11/1999 17:09 | PV | 1 | I | A511 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 08/14/1999 19:25 | PV | 908JE | I | A511 | [REDACTED] | 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 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 05/30/1998 00:00 | AF | 8 | I | 4701 | [REDACTED] | APIS | | | JFK | CDG |
| EPSTEIN | JEFFREY | 01/20/1953 | P | P110708878 | 03/20/1998 00:00 | BA | 1 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 02/28/1998 20:30 | 00 | 90 | I | A523 | [REDACTED] | 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 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/23/1997 17:34 | 00 | 908G | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 12/06/1997 18:33 | RG | 0000868 | I | A472 | [REDACTED] | AIRLINE (NOT API) | | | | |

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| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 06/19/1997 09:19 | BA | 1 | I | A472 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | P110708878 | 06/19/1997 00:00 | BA | 1 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 05/31/1997 18:52 | | | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 05/24/1997 09:20 | | | I | A472 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 03/17/1997 18:37 | | | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 02/06/1997 18:03 | BA | 3 | I | A472 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 01/25/1997 18:56 | | | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 12/23/1996 15:21 | | | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | P110708878 | 06/17/1996 17:57 | BA | 3 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 01/14/1996 17:38 | | | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 12/22/1995 17:11 | QF | 107 | I | 2720 | [REDACTED] | APIS | | | LAX | SYD |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 09/10/1995 09:24 | BA | 1 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 05/14/1995 14:40 | | | I | A523 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 12/08/1994 00:00 | BA | 3 | I | 4701 | [REDACTED] | APIS | | | JFK | LHR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 08/06/1994 09:34 | | | I | A471 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 07/04/1994 09:14 | | | I | A471 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 05/20/1994 09:03 | | | I | A471 | [REDACTED] | AIRLINE (NOT API) | | | | |



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| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 04/10/1994 14:48 | | | I | A321 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 04/10/1994 00:00 | UA | 822 | I | | [REDACTED] | APIS | | | HNL | NRT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 03/10/1994 09:11 | | | I | A471 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 110708878 | 02/01/1994 09:05 | | | I | A471 | [REDACTED] | AIRLINE (NOT API) | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | | | 11/08/1992 00:00 | BA | 3 | I | 4701 | [REDACTED] | 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 |