



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

01/16/2020 17:46 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
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	12/18/1999 16:26	PV	1	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	10/02/1999 18:00	BA	3	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	09/10/1999 15:15	AF	6	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	08/14/1999 19:26	PV	908JE	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	08/01/1999 12:42	AA	412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	07/15/1999 18:10	BA	3	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	04/28/1999 18:54	BA	113	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	03/25/1999 12:23	AA	412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	01/17/1999 05:17	SA	203	I	A524	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	12/13/1998 09:22	BA	1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	11/07/1998 12:27	AA	412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	10/03/1998 12:28	AA	412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	08/30/1998 13:36	AA	672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	07/24/1998 13:48	AA	1672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	07/20/1998 19:30	BA	113	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	06/07/1998 18:48	AA	5567	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	05/30/1998 20:41	AF	8	I	4701	[REDACTED]	APIS			JFK	CDG



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MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	05/17/1998 14:13	CO	29	I	A103	[REDACTED]	AIRLINE (NOT API)		INS		
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	03/20/1998 09:15	BA	1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	02/28/1998 20:29	00	90	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	01/19/1998 17:39	00	9	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	12/25/1997 18:14	00	0000001	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	12/23/1997 17:36	00	1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	12/06/1997 18:34	RG	0000868	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	11/10/1997 17:08	00	1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	10/17/1997 18:15	VS	0000001	I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	08/06/1997 15:07			I	A520	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	06/23/1997 17:41			I	A475	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	05/31/1997 18:52			I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	05/27/1997 16:50			I	A520	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	03/19/1997 18:07	BA	3	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	12/25/1961	A	[REDACTED]	02/06/1997 18:03	BA	3	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	01/25/1997 18:56			I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	12/18/1996 16:16	VS	5	I	5206	[REDACTED]	APIS			MIA	LGW

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SDNY_GM_00000816

EFTA00040474



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MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	08/09/1996 17:00			I	A520	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	06/17/1996 17:57	BA	3	I	4701	[REDACTED]	APIS		INS	JFK	LHR
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	02/21/1996 19:30	VS	1	I	A103	[REDACTED]	AIRLINE (NOT API)		INS		
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	12/22/1995 00:00	QF	107	I	2720	[REDACTED]	APIS			LAX	SYD
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	12/05/1995 00:00	BA	293	I	MIA	[REDACTED]	APIS			MIA	LHR
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	09/19/1995 15:25			I	A476	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	09/19/1995 00:00	AF	2	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	07/08/1995 20:20			I	A476	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	12/18/1994 22:00			I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	12/18/1994 21:51			I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	09/09/1994 17:40	DL	43	I		[REDACTED]	APIS			CVG	ORY
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	07/01/1994 17:10			I	A476	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	I	[REDACTED]	05/19/1994 18:36			I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	I	[REDACTED]	05/19/1994 18:36			I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961	I	[REDACTED]	05/19/1994 18:31			I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	02/01/1994 09:05			I	A471	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961		[REDACTED]	11/06/1993 00:00	BA	189	I	5401	[REDACTED]	APIS			IAD	LHR
MAXWELL	GHISLAINE	12/25/1961	P	[REDACTED]	07/20/1993 16:05	AA	51	I	5501	[REDACTED]	APIS			DFW	LGW



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MAXWELL	GHISLAINE	12/25/1961			04/20/1993 14:02			I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961			09/28/1991 09:44		0000000	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961			08/30/1991 20:34		0000000	I	A273	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961			06/13/1991 20:19		0000000	I	A476	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961			05/20/1991 18:03		0000000	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	12/25/1961			12/04/1990 19:50		0000000	I	A471	[REDACTED]	AIRLINE (NOT API)				

Total Number of Records: 58

Legend

Loc

Codes	Value
LAX	LOS ANGELES, CA INTL
MIA	MIAMI INTL, FL
DFW	DALLAS/FT WORTH INTL
CVG	CINCINNATI
LHR	LONDON / HEATHROW INTL
CDG	PARIS, CH. DE GAULLE
ORY	PARIS, ORLY
LGW	LONDON / GATWICK INTL
IAD	DULLES INTL
JFK	JOHN F KENNEDY INTL
SYD	KINGSFORD SMITH-SYDNEY

Doc Type

Codes	Value
P	P - PASSPORT
A	A - U.S. ALIEN REGISTRATION CARD
I	I - INSPASS DOCUMENT

Site Code

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SDNY_GM_00000818

EFTA00040476



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Codes	Value
MIA	MIA - MIA
A524	A524 - CBP-MIAMI, AIRPORT CNTRL TERML
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A476	A476 - NEW YORK, JFK AIRPORT, TERM 4W
A103	A103 - CBP-NEWARK, INTL AIR TERM B
A475	A475 - NEW YORK, JFK AIRPORT, TERM 3
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A273	A273 - LOS ANGELES, BRADLEY AP LAX
2720	2720 - 2720
5401	5401 - 5401
5501	5501 - 5501
5206	5206 - 5206
4701	4701 - 4701