



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

04/22/2019 19:25 EDT

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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 | | | 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 | | | 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 | | | 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 | | | 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 | | | 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 | | | 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 | | | 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 | | | 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 | | | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/25/2018 00:00 | *GA | N212JE | O | | | APIS | PASSENGER | | TIST | KBCT |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/24/2018 00:00 | *GA | N212JE | O | | | 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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|-----------|----------------|------------|----------|-----------------|---------------------|--------------|--------------|-----|------|---------------------|------|-----------|---------|---------|---------|
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/02/2018 00:00 | *GA | N212JE | O | | | 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 | | | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/11/2018 00:00 | *GA | N212JE | O | | | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 10/10/2018 00:00 | *GA | N212JE | O | | | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/30/2018 00:00 | *GA | N212JE | O | | | 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 | | | APIS | PASSENGER | | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 09/20/2018 00:00 | *GA | N120JE | O | | | 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 | | | 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 | | | 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 | | | 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 | | | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/29/2018 13:18 | *GA | N212JE | I | A10D | RUGGERI, [REDACTED] | APIS | PASSENGER | INS | KTEB | LFPB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/21/2018 00:00 | *GA | N212JE | O | | | 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 | | | 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 | | | 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 | | | 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 | | | 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 | | | 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 | | | APIS | PASSENGER | | TIST | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/20/2018 22:03 | *GA | N212JE | I | A10D | [REDACTED], [REDACTED] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 04/20/2018 00:00 | *GA | N212JE | O | | | 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 | | | 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 | | | 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 | | | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/03/2018 20:36 | *GA | N120JE | I | A10D | [REDACTED], [REDACTED] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 03/03/2018 00:00 | *GA | N120JE | O | | | 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 | | | 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 | | | APIS | PASSENGER | | TIST | KPBI |

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|-----------|----------------|------------|----------|-----------------|---------------------|--------------|--------------|-----|------|------------|------|-----------|---------|---------|---------|
| 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 | | | APIS | PASSENGER | | KTEB | CYYR |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/21/2018 00:00 | *GA | N120JE | O | | | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 01/20/2018 00:00 | *GA | N120JE | O | | | 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 | | | 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 | | | 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 | | | 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 | | | APIS | PASSENGER | | LFPB | KTEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 12/05/2017 00:00 | *GA | N120JE | O | | | 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 | | | 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 | | | APIS | PASSENGER | | TIST | KPBI |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 11/03/2017 00:00 | *GA | N120JE | O | | | 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 | | | 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 | | | APIS | PASSENGER | | LFPB | KTEB |

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|-----------|----------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------------------|---------|-----------|-----|---------|---------|
| 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 | | Name No Name, No | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 08/02/2017 11:02 | *GA | N212JE | I | A10D | RUGGERI, [REDACTED] | APIS | PASSENGER | INS | KTEB | TIST |
| EPSTEIN | JEFFREY EDWARD | 01/20/1953 | P | 547017616 | 07/20/2017 08:32 | | | B | P515 | [REDACTED], TROY | VEHICLE | | | | |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/20/2017 00:00 | *GA | N212JE | I | | Name No Name, No | APIS | PASSENGER | | TEB | XXX |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/16/2017 00:00 | *GA | N212JE | O | | Name No Name, No | 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 | | Name No Name, No | APIS | PASSENGER | | XXX | TEB |
| EPSTEIN | JEFFREY | 01/20/1953 | P | 469911707 | 07/01/2017 00:00 | *GA | N212JE | O | | Name No Name, No | APIS | PASSENGER | | XXX | TEB |

Total Number of Records: 100

| Legend | |
|--------|--|
| Loc | |
| Codes | Value |
| CYR | CYR |
| 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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| 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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USAO_004518

EFTA_00022428

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