



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

12/14/2021 13:52 EST

Generated By: MICHAEL AZNARAN

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrier Code	Carrier Num.	I/O	Site		Type	Status	Updated Status		Arr Loc	Dep Loc
					07/25/2004 16:48	AF	62	I	A271		AIRLINE (NOT API)				LAX	CDG
					07/15/2004 00:00	AF	65	O			APIS				CDG	LAX
					06/25/2002 13:27	SK	903	I	A103		AIRLINE (NOT API)					
					01/02/2000 00:00	SK	903	I			APIS				EWR	ARN
					04/28/1998 11:45	AA	1730	I	5206		APIS				MIA	ANU
					01/06/1998 14:05	AA	81	I	3901		APIS				ORD	ARN
					06/21/1997 13:02			I	A103		AIRLINE (NOT API)					
					04/15/1996 14:07	TW	843	I	4701		APIS				JFK	MXP
					01/06/1996 13:35			I	A103		AIRLINE (NOT API)					

Legend

Loc

DEFENDANT'S
EXHIBIT
MA-1-R
S2 20 Cr. 330 (AJN)



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Codes	Value
	O'HARE INTERNATIONAL
	NEWARK INTERNATIONAL
	LOS ANGELES, CA INTL
	CALGARY
	MEXICO
	MIAMI INTL, FL
	MILAN, MALPENSA
	MIAMI
	PARIS, CH. DE GAULLE
	ANTIGUA, V.C. BIRD INTL
	UNKNOWN
	ORDAZ
	JOHN F KENNEDY INTL
	PROVIDENCIALES
	LONDON / HEATHROW INTL
	FOREIGN PORT FOR VESSELS
	CANCUN
	STOCKHOLM, ARLANDA

Doc Type	
Codes	Value
P	P - PASSPORT
PN	PN - PASSPORT

Site Code	
Codes	Value
	- LOS ANGELES, BRADLEY AP LAX
	- CBP-LOS ANGELES, LAX TERM 5
	- MIAMI, CRUISE TERMS 3, 4 AND 5
	- CBP-MIAMI, CRUISE TERMINAL E
	- CBP-MIAMI, AIRPORT CNTRL TERML
	- 5206
	- 4701
	- CBP-CALGARY, PRECLEARANCE AP
	- CBP-NEWARK, INTL AIR TERM B
	- 3901



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					04/03/2006 18:57	VS	7	I	A272		AIRLINE (NOT API)				LAX	LHR
					04/03/2006 00:00	VS	7	I	A271		APIS				LAX	LHR
					03/30/2006 00:00	VS	8	O			APIS	PASSENGER			LHR	LAX
					01/18/2006 13:27		UNKN	I	A461		AIRLINE (NOT API)					
					01/18/2006 00:00	692	N248AB	F			APIS				TEB	LTN
					12/06/2005 00:00	UA	956	O			APIS	PASSENGER			LHR	JFK
					11/27/2005 15:50	UA	905	I	A472		APIS	PASSENGER			JFK	LHR
					04/14/2005 00:00	UA	934	O			APIS	PASSENGER			LHR	LAX
					03/05/2005 18:03	UA	935	I	A278		APIS	PASSENGER			LAX	LHR
					03/25/2004 00:00	VS	8	O			APIS				LHR	LAX
					02/29/2004 21:33	VS	7	I	A272		AIRLINE (NOT API)				LAX	LHR
					02/29/2004 00:00	VS	7	I	A271		APIS				LAX	LHR
Total Number of Records: 32																

Legend

Loc

Codes	Value
	TETERBORO
	NASSAU INTL
	LOS ANGELES, CA INTL
	MIAMI INTL, FL
	LONDON / HEATHROW INTL
	LUTON INTERNATIONAL
	LONDON, STANSTED
	JOHN F KENNEDY INTL

Doc Type

For Official Use Only / Law Enforcement Sensitive



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Codes	Value
P	P - PASSPORT

Site Code	
Codes	Value
	CBP-TETERBORO, AIRPT HANGER 2
	NEW YORK, JFK AIRPORT, TERM 7
	INS-MIAMI OGC *HIST*
	CBP-LOS ANGELES, LAX TERM 2
	LOS ANGELES, BRADLEY AP LAX
	CBP-LOS ANGELES, LAX TERM 5
	CBP-LOS ANGELES, LAX TERM 7
	CBP-NASSAU, BAHAMAS PRECLEAR



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrier Code	Carrier Num.	I/O	Site	Type	Status	Updated Status	Arr Loc	Dep Loc
					10/14/2006 21:40	VS	23	I	A272	APIS			LAX	LHR
					01/18/2006 13:27		UNKN	I	A461	AIRLINE (NOT API)				
					04/14/2005 00:00	UA	934	O		APIS	PASSENGER		LHR	LAX
					03/05/2005 18:03	UA	935	I	A278	APIS	PASSENGER		LAX	LHR
					07/24/2000 21:18	BA	179	I	4701	APIS			JFK	LHR
					04/17/1999 18:48	AA	173	I		APIS			RDU	LGW
					11/10/1997 17:11	00	1	I	A523	AIRLINE (NOT API)				
					11/01/1997 18:46	VS	0000003	I	A476	AIRLINE (NOT API)				
Total Number of Records: 13														

Legend

Loc

Codes	Value
	LOS ANGELES, CA INTL
	RALEIGH - DURHAM INTL AIRPORT
	LONDON / HEATHROW INTL
	LONDON / GATWICK INTL
	JOHN F KENNEDY INTL

Doc Type

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Codes	Value
P	P - PASSPORT

Site Code	
Codes	Value
	A461 - CBP-TETERBORO, AIRPT HANGER 2
	A272 - CBP-LOS ANGELES, LAX TERM 2
	A273 - LOS ANGELES, BRADLEY AP LAX
	A523 - CBP-PALM BEACH, INTERNATIONAL
	A278 - CBP-LOS ANGELES, LAX TERM 7
	4701 - 4701
	A476 - NEW YORK, JFK AIRPORT, TERM 4W



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrier Code	Carrier Num.	I/O	Site		Type	Status	Updated Status		Arr Loc	Dep Loc
DOJ REDACTED	DOJ REDACTED				04/11/2006 20:23	AM	418	I	A534		APIS				IAH	MEX
DOJ REDACTED	DOJ REDACTED				10/28/2005 00:00	AM	419	O			APIS	PASSENGER			VSA	IAH
DOJ REDACTED	DOJ REDACTED				02/26/2002 21:00	US	1996	I	1108		APIS				PHL	SDQ
DOJ REDACTED	DOJ REDACTED				02/21/2002 00:00	US	1995	O			APIS				SDQ	PHL
DOJ REDACTED	DOJ REDACTED				05/27/2000 17:20	AM	464	I	A263		AIRLINE (NOT API)					
DOJ REDACTED	DOJ REDACTED				07/20/1997 00:00	CO	37	I	4601		APIS				EWR	DUS
Total Number of Records: 6																

Legend
Loc

Codes	Value
	HOUSTON INTERCONTINENTAL
	MEXICO CITY, JUAREZ INTERNATIONAL
	SANTO DOMINGO, LAS AMERICAS
	NEWARK INTERNATIONAL
	DUSSELDORF
	CAPITAN CARLOS PEREZ
	PHILADELPHIA

Doc Type

Codes	Value
P	P - PASSPORT

Site Code

Codes	Value
	A263 - CBP-PHOENIX, SKY HARBOR INTL
	A534 - CBP-HOUSTON, BUSH INTL AIRPORT
	4601 - 4601
	1108 - 1108