



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

09/23/2019 14:20 EDT

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Page 1 of 14

| 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 |
|-----------|-------------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|-------------------------------------|------|--------------|-----|---------|---------|
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 06/11/2019 21:42 |              | 215          | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE MARION | 12/25/1961 | P        | [REDACTED]      | 06/02/2019 00:00 |              | 212          | O   |      |                                     | APIS | ON BOARD     |     | LHR     | BOS     |
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 12/27/2018 17:08 |              | 8            | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | NRT     |
| MAXWELL   | GHISLAINE               | 12/25/1961 | P        | [REDACTED]      | 12/17/2018 00:00 |              | 7            | O   |      |                                     | APIS | ON BOARD     |     | NRT     | BOS     |
| MAXWELL   | GHISLAINE NOELLE MARION | 12/25/1961 | P        | [REDACTED]      | 08/29/2018 00:00 |              | 743          | I   |      |                                     | APIS | NOT ON BOARD |     | BOS     | DOH     |
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 08/15/2018 12:05 |              | 59           | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 08/01/2018 00:00 |              | 58           | O   |      |                                     | APIS | ON BOARD     |     | LHR     | BOS     |
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 05/30/2018 13:20 |              | 213          | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE MARION | 12/25/1961 | P        | [REDACTED]      | 05/21/2018 00:00 |              | 744          | O   |      |                                     | APIS | ON BOARD     |     | DOH     | BOS     |
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 11/28/2017 11:46 |              | 59           | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 11/21/2017 00:00 |              | 12           | O   |      |                                     | APIS | ON BOARD     |     | LHR     | BOS     |
| MAXWELL   | GHISLAINE NOELLE        | 12/25/1961 | P        | [REDACTED]      | 09/09/2017 12:32 |              | 59           | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE MAR    | 12/25/1961 | P        | [REDACTED]      | 08/22/2017 00:00 |              | 58           | O   |      | Name No Name, No                    | APIS | ON BOARD     |     | LHR     | BOS     |
| MAXWELL   | GHISLAINE               | 12/25/1961 | P        | [REDACTED]      | 01/08/2017 21:32 |              | 11           | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE               | 12/25/1961 | P        | [REDACTED]      | 01/02/2017 00:00 |              | 12           | O   |      |                                     | APIS | ON BOARD     |     | LHR     | BOS     |

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Page 2 of 14

| 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 |
|-----------|------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|-------------------------------------|---------|--------------|-----|---------|---------|
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 11/20/2016 13:42 |              | 213          | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS    | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 11/13/2016 00:00 |              | 212          | O   |      | Name No Name, No                    | APIS    | ON BOARD     |     | LHR     | BOS     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 08/18/2016 15:57 |              | 11           | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS    | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 07/25/2016 00:00 |              | 12           | O   |      | Name No Name, No                    | APIS    | ON BOARD     |     | LHR     | BOS     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 11/27/2015 15:30 |              |              | I   | L382 | [REDACTED]                          | VEHICLE |              |     |         |         |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 08/28/2015 13:26 |              | 213          | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS    | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 08/18/2015 00:00 |              | 112          | O   |      | Name No Name, No                    | APIS    | ON BOARD     |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 07/02/2015 19:07 |              | 9            | I   | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS    | ON BOARD     |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 06/15/2015 00:00 |              | 474          | O   |      | Name No Name, No                    | APIS    | ON BOARD     |     | VCE     | JFK     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/29/2015 11:15 |              | 4363         | I   | A741 | APC AUTOMATED PASSPORT CONTROL, NAS | APIS    | ON BOARD     |     | MIA     | NAS     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/27/2015 00:00 |              | 4270         | O   |      | Name No Name, No                    | APIS    | NOT ON BOARD |     | NAS     | MIA     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 11/19/2014 04:57 |              | 1048         | I   | A471 | [REDACTED],                         | APIS    | PASSENGER    |     | JFK     | LTN     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 11/19/2014 00:00 |              | 193          | I   |      | Name No Name, No                    | APIS    | NOT ON BOARD |     | DFW     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 11/15/2014 00:00 |              | 214          | O   |      | Name No Name, No                    | APIS    | ON BOARD     |     | LHR     | BOS     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 11/09/2014 17:35 |              | 7462         | I   | A792 | APC AUTOMATED PASSPORT CONTROL, YUL | APIS    | ON BOARD     |     | LGA     | YUL     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 11/07/2014 00:00 |              | 5089         | O   |      | Name No Name, No                    | APIS    | ON BOARD     |     | YUL     | LGA     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 11/02/2014 18:22 |              | 615          | I   | A472 | [REDACTED]                          | APIS    | ON BOARD     |     | JFK     | KEF     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 10/29/2014 00:00 |              | 630          | O   |      | Name No Name, No                    | APIS    | ON BOARD     |     | KEF     | BOS     |

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Page 3 of 14

| 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 |
|-----------|----------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|-------------------------------------|------|--------------|-----|---------|---------|
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 09/01/2014 20:22 |              | 215          | I   | A041 | APC AUTOMATED PASSPORT CONTROL, BOS | APIS | ON BOARD     |     | BOS     | LHR     |
| MAXWELL   | GHISLAINE NOELLE MAR | 12/25/1961 | P        | [REDACTED]      | 07/30/2014 00:00 |              | 292          | O   |      | Name No Name, No                    | APIS | ON BOARD     |     | LHR     | IAD     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 01/04/2014 16:37 |              | 45           | I   | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD     |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 12/27/2013 00:00 |              | 5            | I   |      | Name No Name, No                    | APIS | NOT ON BOARD |     | MIA     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 12/27/2013 00:00 |              | 1487         | O   |      | Name No Name, No                    | APIS | NOT ON BOARD |     | SXM     | JFK     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 12/26/2013 00:00 |              | 175          | I   |      | Name No Name, No                    | APIS | NOT ON BOARD |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 12/09/2013 00:00 |              | 208          | O   |      | Name No Name, No                    | APIS | ON BOARD     |     | LHR     | MIA     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 11/09/2013 16:00 |              | 45           | I   | A471 | APC AUTOMATED PASSPORT CONTROL, JFK | APIS | ON BOARD     |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 10/30/2013 00:00 |              | 10           | O   |      | Name No Name, No                    | APIS | REQUEST      |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 10/29/2013 00:00 |              | 22           | O   |      | Name No Name, No                    | APIS | NOT ON BOARD |     | LHR     | IAD     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 10/14/2013 19:30 |              | 617          | I   | A472 | [REDACTED]                          | APIS | ON BOARD     |     | JFK     | KEF     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 10/09/2013 00:00 |              | 614          | O   |      | Name No Name, No                    | APIS | ON BOARD     |     | KEF     | JFK     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 09/02/2013 12:16 |              | 3            | I   | A471 | [REDACTED]                          | APIS | ON BOARD     |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 07/18/2013 00:00 |              | 46           | O   |      | Name No Name, No                    | APIS | ON BOARD     |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 06/22/2013 12:33 |              | 7732         | I   | A795 | [REDACTED]                          | APIS | ON BOARD     |     | LGA     | YOW     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 06/21/2013 00:00 |              | 7733         | O   |      | Name No Name, No                    | APIS | ON BOARD     |     | YOW     | LGA     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 06/19/2013 12:36 |              | 25           | I   | A471 | [REDACTED]                          | APIS | NOT ON BOARD |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 06/19/2013 00:00 |              | 3            | I   |      | Name No Name, No                    | APIS | ON BOARD     |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 06/03/2013 00:00 |              | 10           | O   |      | Name No Name, No                    | APIS | ON BOARD     |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 06/01/2013 00:00 |              | 10           | O   |      | Name No Name, No                    | APIS | NOT ON BOARD |     | LHR     | JFK     |

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09/23/2019 14:20 EDT

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Page 4 of 14

| 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 |
|-----------|----------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------------|------|--------|-----|---------|---------|
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 04/05/2013 22:51 |              | 183          | I   | A472 | [REDACTED]       | APIS |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 03/22/2013 00:00 |              | 22           | O   |      | Name No Name, No | APIS |        |     | LHR     | IAD     |
| MAXWELL   | GHISLAINE NOELLE MAR | 12/25/1961 | P        | [REDACTED]      | 03/14/2013 00:00 |              | 177          | I   |      | Name No Name, No | APIS |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 02/08/2013 00:00 |              | 687          | O   |      | Name No Name, No | APIS |        |     | SXM     | MIA     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 01/07/2013 14:52 |              | 9103         | I   | A151 | [REDACTED]       | APIS |        |     | ILM     | SXM     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 01/02/2013 00:00 |              | 2144         | I   | A52B | Name No Name, No | APIS |        |     | MIA     | SXM     |
| MAXWELL   | GHISLAINE NOELLE MAR | 12/25/1961 | P        | [REDACTED]      | 12/22/2012 00:00 |              | 177          | I   | AB52 | Name No Name, No | APIS |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 11/16/2012 00:00 |              | 845          | O   |      | Name No Name, No | APIS |        |     | HKG     | JFK     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 11/15/2012 00:00 |              | 841          | O   |      | Name No Name, No | APIS |        |     | HKG     | JFK     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 11/14/2012 00:00 |              | 10           | O   |      | Name No Name, No | APIS |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 10/03/2012 03:52 |              | 1031         | I   | A27G | [REDACTED]       | APIS |        |     | LAX     | LTN     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 10/03/2012 00:00 |              | 1031         | I   | A27F | Name No Name, No | APIS |        |     | LAX     | LTN     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 10/03/2012 00:00 |              | 17           | I   | AB5J | Name No Name, No | APIS |        |     | EWB     | LHR     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 10/02/2012 00:00 |              | 1031         | I   | A27F | Name No Name, No | APIS |        |     | LAX     | LTN     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 09/28/2012 00:00 |              | 78           | O   |      | Name No Name, No | APIS |        |     | LHR     | DFW     |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 09/28/2012 00:00 |              | 738          | O   |      | Name No Name, No | APIS |        |     | YYZ     | SFO     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 09/03/2012 00:00 |              | 83           | I   | AB52 | Name No Name, No | APIS |        |     | JFK     | NCE     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 08/30/2012 13:22 |              | MFALC        | I   |      | [REDACTED]       | APIS |        |     | BGR     | XXX     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 08/30/2012 00:00 |              | MFALC        | I   |      | Name No Name, No | APIS |        |     | TEB     | XXX     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 06/15/2012 00:00 |              | 8057         | O   |      | Name No Name, No | APIS |        |     | GIG     | MIA     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 05/29/2012 16:35 |              | 45           | I   | A471 | [REDACTED]       | APIS |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 05/21/2012 00:00 |              | 172          | O   |      | Name No Name, No | APIS |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 04/12/2012 00:00 |              | 7            | O   |      | Name No Name, No | APIS |        |     | CDG     | JFK     |

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Page 5 of 14

| 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 |
|-----------|------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------------|-------------------|--------|-----|---------|---------|
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 04/05/2012 00:00 |              | 651          | O   |      | Name No Name, No | APIS              |        |     | BGI     | MIA     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 01/05/2012 18:26 |              | 5239         | I   | A461 | [REDACTED]       | APIS              |        |     | TEB     | DAV     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 01/05/2012 00:00 |              | 2192         | I   | ABFT | Name No Name, No | APIS              |        |     | MIA     | PTY     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 12/28/2011 00:00 |              | 687          | O   |      | Name No Name, No | APIS              |        |     | SXM     | MIA     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 12/21/2011 18:06 |              | 219          | I   | A337 | [REDACTED]       | APIS              |        |     | DEN     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 12/09/2011 00:00 |              | 286          | O   |      | Name No Name, No | APIS              |        |     | LHR     | SFO     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 10/29/2011 00:00 |              | 268          | O   |      | Name No Name, No | APIS              |        |     | TLV     | JFK     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 08/28/2011 18:55 |              | 1078         | I   | A524 | [REDACTED]       | APIS              |        |     | MIA     | BGI     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 07/27/2011 00:00 |              | 182          | O   |      | Name No Name, No | APIS              |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 05/08/2011 00:00 |              | N2767        | I   |      | Name No Name, No | APIS              |        |     | BGR     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 05/07/2011 00:00 |              | N2767        | I   |      | Name No Name, No | APIS              |        |     | BGR     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 04/29/2011 00:00 |              | N2767        | O   |      | Name No Name, No | APIS              |        |     | XXX     | NUQ     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 04/26/2011 19:04 |              | 1078         | I   | A524 | [REDACTED]       | APIS              |        |     | MIA     | BGI     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 04/20/2011 00:00 |              | 871          | O   |      | Name No Name, No | APIS              |        |     | BGI     | JFK     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 03/28/2011 13:10 |              | 3            | I   | A471 | [REDACTED]       | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 02/14/2011 16:14 |              | 45           | I   | A471 | [REDACTED]       | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 02/14/2011 00:00 |              | 3            | I   | AB52 | Name No Name, No | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 02/09/2011 00:00 |              | 46           | O   |      | Name No Name, No | APIS              |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 11/06/2010 21:29 |              | 179          | I   | A472 | [REDACTED]       | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 10/29/2010 00:00 |              | 262          | O   |      | Name No Name, No | APIS              |        |     | AMM     | JFK     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        |                 | 10/01/2010 15:43 |              | N923CL       | I   |      | [REDACTED]       | APIS              |        |     | TEB     | XXX     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        |                 | 10/01/2010 14:09 |              | 923CL        | I   | A10D | [REDACTED]       | AIRLINE (NOT API) |        |     | TEB     |         |

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Page 6 of 14

| 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 |
|-----------|------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------------|-------------------|--------|-----|---------|---------|
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 10/01/2010 00:00 |              | N923CL       | I   |      | Name No Name, No | APIS              |        |     | TEB     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 09/28/2010 00:00 |              | N923CL       | O   |      | Name No Name, No | APIS              |        |     | XXX     | TEB     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 08/29/2010 20:11 |              | 183          | I   | A472 | [REDACTED]       | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 08/29/2010 00:00 |              | 115          | I   | AB52 | Name No Name N   | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 08/01/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | TEB     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/26/2010 01:29 |              | N17ND        | I   |      | [REDACTED]       | APIS              |        |     | APA     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/12/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | TEB     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/11/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | TEB     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/10/2010 00:00 |              | N17ND        | I   |      | Name No Name N   | APIS              |        |     | FRG     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 06/21/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | TEB     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 06/12/2010 11:54 |              | N17ND        | I   |      | [REDACTED]       | APIS              |        |     | IAD     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 06/11/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | IAD     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 04/16/2010 22:06 |              | N17ND        | I   | A276 | [REDACTED]       | AIRLINE (NOT API) |        |     | PSP     |         |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 04/16/2010 00:00 |              | N17ND        | I   |      | Name No Name N   | APIS              |        |     | PSP     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 04/05/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | SAN     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/21/2010 18:46 |              | N17ND        | I   |      | [REDACTED]       | APIS              |        |     | SAN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/20/2010 00:00 |              | N17ND        | I   |      | Name No Name N   | APIS              |        |     | SAN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/16/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | OPF     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/03/2010 17:24 |              | N17ND        | I   |      | [REDACTED]       | APIS              |        |     | TEB     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/03/2010 17:13 |              | 17ND         | I   | A10D | [REDACTED]       | AIRLINE (NOT API) |        |     | TEB     |         |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/03/2010 00:00 |              | N17ND        | I   |      | Name No Name N   | APIS              |        |     | HPN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 03/01/2010 00:00 |              | N17ND        | O   |      | Name No Name N   | APIS              |        |     | XXX     | SAN     |

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Page 7 of 14

| 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 |
|-----------|------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|----------------|-------------------|--------|-----|---------|---------|
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 01/22/2010 23:48 |              | N17ND        | I   |      | [REDACTED]     | APIS              |        |     | TEB     | XXX     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 01/22/2010 23:43 |              | N17ND        | I   | A10D | [REDACTED]     | AIRLINE (NOT API) |        |     | TEB     |         |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 01/22/2010 00:00 |              | N17ND        | I   |      | Name No Name N | APIS              |        |     | HPN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 01/19/2010 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | KSA     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 01/07/2010 21:23 |              | N17ND        | I   |      | [REDACTED]     | APIS              |        |     | HPN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 01/06/2010 00:00 |              | N17ND        | I   |      | Name No Name N | APIS              |        |     | HPN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 12/27/2009 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | KSA     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 11/14/2009 17:20 |              | N17ND        | I   |      | [REDACTED]     | APIS              |        |     | SAN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 11/08/2009 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | PAN     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 10/31/2009 10:12 |              | N17ND        | I   |      | [REDACTED]     | APIS              |        |     | HPN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 10/30/2009 00:00 |              | N17ND        | I   |      | Name No Name N | APIS              |        |     | HPN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 10/28/2009 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | KIA     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 08/13/2009 00:00 |              | N17ND        | I   |      | Name No Name N | APIS              |        |     | SAN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/30/2009 00:00 |              | N17ND        | I   |      | Name No Name N | APIS              |        |     | SAN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/19/2009 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | KSA     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 07/18/2009 22:07 |              | 269          | I   | A273 | [REDACTED]     | APIS              |        |     | LAX     | LHR     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 07/11/2009 00:00 |              | 278          | O   |      | Name No Name N | APIS              |        |     | LHR     | LAX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/08/2009 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | KOM     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 07/05/2009 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | KDS     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 06/28/2009 00:00 |              | N17ND        | I   |      | Name No Name N | APIS              |        |     | SAN     | XXX     |
| MAXWELL   | GHISLAINE        | 12/25/1961 | P        | [REDACTED]      | 06/15/2009 00:00 |              | N17ND        | O   |      | Name No Name N | APIS              |        |     | XXX     | KSA     |
| MAXWELL   | GHISLAINE NOELLE | 12/25/1961 | P        | [REDACTED]      | 05/03/2009 12:37 |              | N17ND        | I   | A262 | [REDACTED]     | AIRLINE (NOT API) |        |     | TUS     |         |

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Page 8 of 14

| 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 |
|-----------|----------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------|-------------------|--------|-----|---------|---------|
| MAXWELL   | GHISLAINENOE LLE     | 12/25/1961 | P        | [REDACTED]      | 06/12/2008 19:02 |              | 10           | I   | A477 | [REDACTED] | APIS              |        |     | JFK     | CDG     |
| MAXWELL   | GHISLAINE NOELLE MAR | 12/25/1961 | P        | [REDACTED]      | 06/06/2008 00:00 |              | 112          | O   |      | [REDACTED] | APIS              |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | 000      | [REDACTED]      | 06/02/2008 21:35 |              | 17           | I   | A10D | [REDACTED] | AIRLINE (NOT API) |        |     | TEB     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 04/30/2008 10:26 |              | 428WT        | I   | A10D | [REDACTED] | AIRLINE (NOT API) |        |     | TEB     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 01/24/2008 18:31 |              | 428WT        | I   | A10D | [REDACTED] | AIRLINE (NOT API) |        |     | TEB     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 11/17/2007 09:53 |              | 614RD        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 08/22/2007 00:00 |              | 208          | O   |      | [REDACTED] | APIS              |        |     | LHR     | MIA     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 04/21/2007 13:23 |              | 1            | I   | A471 | [REDACTED] | APIS              |        |     | JFK     | STN     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 01/01/2007 16:41 |              | UNKN         | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 12/23/2006 10:19 |              | N908         | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     | STT     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | C        | [REDACTED]      | 09/26/2006 14:21 |              | 2            | I   | A52B | [REDACTED] | AIRLINE (NOT API) |        |     | MIA     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 06/28/2006 22:51 |              | 4            | I   | A52B | [REDACTED] | AIRLINE (NOT API) |        |     | MIA     |         |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 05/28/2006 16:39 |              | 279          | I   | A273 | [REDACTED] | APIS              |        |     | LAX     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 01/02/2006 11:57 |              | 401WJ        | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     | STT     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 12/22/2005 14:22 |              | 491GM        | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     | STT     |         |
| MAXWELL   | GHISLAINE NOELLE MAR | 12/25/1961 | P        | [REDACTED]      | 11/20/2005 00:00 |              | 268          | O   |      | [REDACTED] | APIS              |        |     | LHR     | LAX     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 10/17/2005 09:18 |              | 312P         | I   | A311 | [REDACTED] | AIRLINE (NOT API) |        |     | ANC     |         |
| MAXWELL   | GHISLAINE NOELLE     | 12/25/1961 | P        | [REDACTED]      | 07/04/2005 00:00 |              | 182          | O   |      | [REDACTED] | APIS              |        |     | LHR     | JFK     |

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Page 9 of 14

| 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 |
|-----------|----------------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------|-------------------|--------|-----|---------|---------|
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 06/29/2005 11:56 |              | 401WJ        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 06/04/2005 16:51 |              | 1            | I   | A492 | [REDACTED] | AIRLINE (NOT API) |        |     | SJU     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 05/29/2005 18:17 |              | 909JE        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 02/19/2005 20:13 |              | 909JE        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 02/12/2005 20:48 |              |              | I   | A52B | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 01/02/2005 13:19 |              | 401WJ        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 08/25/2004 17:42 |              | 908JE        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 07/18/2004 22:03 |              | 9            | I   | A471 | [REDACTED] | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 07/11/2004 00:00 |              | 46           | O   |      | [REDACTED] | APIS              |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE NOELLE MAR | 12/25/1961 | P        | [REDACTED]      | 06/04/2004 00:00 |              | 174          | O   |      | [REDACTED] | APIS              |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 05/12/2004 21:10 |              | 8            | I   | A477 | [REDACTED] | AIRLINE (NOT API) |        |     | JFK     | CDG     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 02/07/2004 14:43 |              | 207          | I   | A520 | [REDACTED] | APIS              |        |     | MIA     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 01/02/2004 18:03 |              | 1            | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 12/24/2003 17:52 |              | 909JE        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 11/02/2003 00:00 |              | 23           | O   |      | [REDACTED] | APIS              |        |     | CDG     | JFK     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 10/08/2003 19:09 |              | 115          | I   | A472 | [REDACTED] | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 09/30/2003 00:00 |              | 2            | O   |      | [REDACTED] | APIS              |        |     | LHR     | JFK     |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 06/14/2003 20:29 |              | 909JE        | I   | A523 | [REDACTED] | APIS              |        |     | PBI     |         |
| MAXWELL   | GHISLAINE            | 12/25/1961 | P        | [REDACTED]      | 05/29/2003 17:43 |              | 1            | I   | A472 | [REDACTED] | APIS              |        |     | JFK     | LHR     |

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Page 10 of 14

| 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 |
|-----------|------------|------------|----------|-----------------|------------------|--------------|--------------|-----|------|------------|-------------------|--------|-----|---------|---------|
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 04/11/2003 00:45 |              | 1            | I   | A523 | [REDACTED] | APIS              |        |     | PBI     |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 04/01/2003 14:38 |              | 491GM        | I   | A511 | [REDACTED] | APIS              |        |     | STT     |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 03/23/2003 21:43 |              | 909JE        | I   | A523 | [REDACTED] | APIS              |        |     | PBI     |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 02/21/2003 09:33 |              | 1            | I   | A471 | [REDACTED] | APIS              |        |     | JFK     | LHR     |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 01/02/2003 00:00 |              | 615A         | T   | A491 | [REDACTED] | APIS              |        |     | STT     | EIS     |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 12/31/2002 00:00 |              | 222          | T   | A491 | [REDACTED] | APIS              |        |     | SBH     | STT     |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 08/30/2002 12:50 |              | 672          | I   | A512 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 08/04/2002 19:00 |              | 283          | I   | 2720 | [REDACTED] | APIS              |        |     | LAX     | LHR     |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 04/18/2002 17:57 |              | 908JE        | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 03/18/2002 09:45 |              | 5            | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 01/13/2002 20:59 |              | 1            | I   | A523 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 12/23/2001 16:21 |              |              | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 10/01/2001 18:20 |              | 209          | I   | 5206 | [REDACTED] | APIS              |        |     | MIA     | LHR     |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 08/01/2001 18:31 |              | 6            | I   | 4701 | [REDACTED] | APIS              |        |     | JFK     | CDG     |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 07/01/2001 15:04 |              | 1            | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 06/29/2001 00:36 |              | 909          | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 02/21/2001 14:02 |              | 672          | I   | A511 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 09/05/2000 18:15 |              | 115          | I   | A472 | [REDACTED] | AIRLINE (NOT API) |        |     |         |         |
| MAXWELL   | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 07/17/2000 17:59 |              | 115          | I   | 4701 | [REDACTED] | APIS              |        |     | JFK     | LHR     |

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Page 11 of 14

| 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 |
|------------------------------|------------|------------|----------|-----------------|---------------------|--------------|--------------|-----|------|------------|-------------------------|--------|-----|---------|---------|
| MAXWELL                      | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 06/23/2000<br>09:22 |              | 1            | I   | 4701 | [REDACTED] | APIS                    |        |     | JFK     | LHR     |
| MAXWELL                      | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 04/16/2000<br>20:59 |              | 733TA        | I   | A523 | [REDACTED] | AIRLINE<br>(NOT<br>API) |        |     |         |         |
| MAXWELL                      | GHISLAINE  | 12/25/1961 | P        | [REDACTED]      | 03/09/2000<br>13:28 |              | 175          | I   | 4701 | [REDACTED] | APIS                    |        |     | JFK     | LHR     |
| MAXWELL                      | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 02/05/2000<br>15:34 |              | 2070U        | I   | A511 | [REDACTED] | AIRLINE<br>(NOT<br>API) |        |     |         |         |
| MAXWELL                      | GHISLAINE  | 12/25/1961 | A        | [REDACTED]      | 01/21/2000<br>23:35 |              | 505LS        | I   | A523 | [REDACTED] | AIRLINE<br>(NOT<br>API) |        |     |         |         |
| Total Number of Records: 203 |            |            |          |                 |                     |              |              |     |      |            |                         |        |     |         |         |

Legend

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U.S. Department of Homeland Security  
TECS - Person Encounter List

09/23/2019 14:20 EDT

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Page 12 of 14

| Codes | Value                                |
|-------|--------------------------------------|
| YOW   | OTTAWA                               |
| NAS   | NASSAU INTL                          |
| LAX   | LOS ANGELES, CA INTL                 |
| OPF   | OPA LOCKA                            |
| CDG   | PARIS, CH. DE GAULLE                 |
| SXM   | ST MAARTEN, PRINCE JULIANA           |
| ILM   | NEW HANOVER COUNTY                   |
| STN   | LONDON, STANSTED                     |
| JFK   | JOHN F KENNEDY INTL                  |
| NRT   | NARITA, TOKYO                        |
| STT   | C.E. KING                            |
| DFW   | DALLAS/FT WORTH INTL                 |
| PBI   | WEST PALM BEACH                      |
| KDS   | KDS                                  |
| DOH   | DOHA#INTERNATIONAL, QATAR            |
| AMM   | QUEEN ALIA INTL                      |
| KIA   | KIA                                  |
| MIA   | MIAMI INTL, FL                       |
| GIG   | RIO DE JANEIRO                       |
| HKG   | HONG KONG                            |
| BGI   | BARBADOS, GRANTLEY ADAMS INTL        |
| BOS   | BOSTON / LOGAN INTL                  |
| LGA   | LA GUARDIA                           |
| BGR   | BANGOR                               |
| PSP   | PALM SPRINGS                         |
| KEF   | REYKJAVIK / KEFLAVIK INTL            |
| IAD   | DULLES INTL                          |
| EIS   | BEEF ISLAND, VIRGIN ISLAND (BRITISH) |
| YUL   | DORVAL, MONTREAL                     |
| NCE   | COTE D'AZUR                          |
| ANC   | ANCHORAGE                            |
| VCE   | MARCO POLO                           |
| YYZ   | TORONTO, PEARSON INTERNATIONAL       |
| SAN   | LINDBERG FLD S.DIEGO                 |
| LTN   | LUTON INTERNATIONAL                  |
| HPN   | WESTCHESTER                          |
| PTY   | PANAMA, OMAR TORRIJOS H              |
| LHR   | LONDON / HEATHROW INTL               |
| KSA   | KOSRAE, CAROLINE IS.#ARPT,P. OCEAN   |

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U.S. Department of Homeland Security  
TECS - Person Encounter List

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 13 of 14

| Codes | Value                                                        |
|-------|--------------------------------------------------------------|
| SBH   | ST. BARTHELEMY#ARPT, GUADELOUPE                              |
| XXX   | UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN) |
| SFO   | SAN FRANCISCO INTL AIRPORT                                   |
| TLV   | BEN GURION INTL                                              |
| SJU   | SAN JUAN, LUIS MUNOZ MARIN INTL                              |
| EWR   | NEWARK INTERNATIONAL                                         |
| KOM   | KOM                                                          |
| NUQ   | MOFFETT FIELD                                                |
| DEN   | DENVER INTERNATIONAL AIRPORT                                 |
| TEB   | TETERBORO                                                    |
| APA   | ARAPAHOE CO                                                  |
| TUS   | TUCSON                                                       |
| DAV   | ENRIQUE MALEK                                                |
| FRG   | REPUBLIC FIELD                                               |
| PAN   | PAN                                                          |

| Doc Type |                                  |
|----------|----------------------------------|
| Codes    | Value                            |
| P        | P - PASSPORT                     |
| 000      | 000                              |
| A        | A - U.S. ALIEN REGISTRATION CARD |
| C        | C - PERMANENT RESIDENT CARD      |

| Site Code |
|-----------|
|-----------|



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

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 14 of 14

| Codes | Value                                 |
|-------|---------------------------------------|
| L382  | L382 - CBP-DETROIT, WINDSOR TUNNEL    |
| AB5J  | AB5J - INS-NEWARK ASYLUM *HIST*       |
| A524  | A524 - CBP-MIAMI, AIRPORT CNTRL TERML |
| A523  | A523 - CBP-PALM BEACH, INTERNATIONAL  |
| A520  | A520 - CBP-MIAMI, AIRPORT N TERMINAL  |
| A741  | A741 - CBP-NASSAU, BAHAMAS PRECLEAR   |
| A461  | A461 - CBP-TETERBORO, AIRPT HANGER 2  |
| A041  | A041 - CBP-BOSTON, LOGAN AIRPORT      |
| A262  | A262 - CBP-TUCSON, IAP ARRIVALS       |
| 2720  | 2720 - 2720                           |
| 4701  | 4701 - 4701                           |
| A27F  | A27F - CBP-LOS ANGELES, ATLANTIC AVN  |
| A27G  | A27G - CBP-LOS ANGELES, LANDMARK GAF  |
| AB52  | AB52 - INS-JFK AIRPORT                |
| A337  | A337 - CBP-DENVER, INTL AIRPORT       |
| A511  | A511 - CBP-CYRIL E KING, INTL AIRPORT |
| A512  | A512 - CBP-ST THOMAS, VI PREDEPARTURE |
| A795  | A795 - OTTAWA, MCDONALD-CARTIER INTL  |
| A311  | A311 - CBP-ANCHORAGE, INTL AIRPORT    |
| A477  | A477 - NEW YORK, JFK AIRPORT, TERM 1  |
| A276  | A276 - CBP-PALM SPRINGS, REGIONAL APT |
| A472  | A472 - NEW YORK, JFK AIRPORT, TERM 7  |
| A792  | A792 - MONTREAL CD, DORVAL, PRECLEAR  |
| ABFT  | ABFT - INS-MIAMI OGC *HIST*           |
| A151  | A151 - CBP-WILMINGTON, INT'L AIRPORT  |
| A492  | A492 - CBP-SAN JUAN, MUNOZ MARIN IAP  |
| A471  | A471 - NEW YORK, JFK AIRPORT, TERM 4  |
| A273  | A273 - LOS ANGELES, BRADLEY AP LAX    |
| A491  | A491 - SAN JUAN, PASSENGER BRANCH     |
| A52B  | A52B - MIAMI, AIRPORT, GEN AVIATION   |
| A10D  | A10D - CBP-TETERBORO, JET AVIATION    |
| 5206  | 5206 - 5206                           |