



**U.S. Customs and
Border Protection**

March 20, 2009

DIS-4-OT: FD SU
[REDACTED]

[REDACTED]

Dear [REDACTED]

This is response to your Freedom of Information Act (FOIA)/Privacy Act (PA) request to the U.S. Customs and Border Protection (CBP), dated January 13, 2008, seeking information relating to you in the Automated Targeting System (ATS).

Passenger Name Record (PNR) from the ATS database is being provided to you under the Privacy Act 5 U.S.C. § 552a disclosure law. We have searched the ATS database and have enclosed your most recent travel dates, 05/27/2008, 10/15/2007, 10/03/2007 and 10/06/2003, totaling nine pages. If you are interested in receiving certain additional travel dates from the ATS database, respond within 30 days of the date of this letter and specify the dates that you are interested in.

Furthermore, a search of the CBP database has produced six pages responsive to your request. CBP has determined that certain portions of the enclosed documents are exempt from disclosure pursuant to Title 5 U.S.C. § 552 (b)(2)(low & high), (b)(6) and (b)(7)(C).

Exemption 2(low) exempts from disclosure records that are related to internal administrative personnel matters to the extent that the information is of a relatively trivial nature and there is no public interest in the document.

FOIA Exemption 2(high) protects information applicable to internal administrative and personnel matters, such as operating rules, guidelines, and manual of procedures of examiners or adjudicators, to the extent that disclosure would risk circumvention of an agency regulation or statute, impede the effectiveness of an agency's activities, or reveal sensitive information that may put the security and safety of an agency activity or employee at risk. Whether there is any public interest in disclosure is legally irrelevant. Rather, the concern under high 2 is that a FOIA disclosure should not benefit those attempting to violate the law and avoid detection.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. *[The types of documents and/or information that we have withheld may consist*

of driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal.] The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

Exemption 7(c) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity.

That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

You have the right to appeal the above withholding determination to the U.S. Customs and Border Protection, Office of International Trade, FOIA Appeals, 799 9th Street NW, Mint Annex 5th Floor, Washington, D.C. 20229. Your appeal must be made in writing within 60 days after the date of this notification. Both the front of the envelope and the appeal letter should contain the notation "Freedom of Information Act Appeal". Please notate file number 2008F5268 on any future correspondence to CBP related to this request.

Sincerely,



Mark Hanson
Director, FOIA Division
Office of International Trade

Enclosures

[REDACTED]

My name and date
of birth

05/27/2008

CLYFVY -ETKT-

Name

1. [REDACTED]
1 CO1807G 27MAY TU TPAIAH*HK1 630P 751P 31B*
2 CO 32G 27MAY TU IAH LHR*HK1 1025P 205P 34K*
3 CO 57G 17JUN TU CDGEWR*HK1 955A 1205P 39A*
4 CO1618G 17JUN TU EWRTPA*HK1 235P 534P 31D*

FONE-

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

Phone, business,
home and cell
numbers

Frequent Flyer number,
airline, and name

GEN FAX- *TKN/SSR FOR TKT NBRS

1.SSRFQTVDLHK/

RMKS-

1.WEB CLIENT IP [REDACTED] - ASSIGNSEATING
2.01 REMARKS ADDED BY WEB SU CO 18MAY 1606Z D15B20

---HISTORY---

REC LOC HDQDLFXW75Z///WWW/DL/A/US

HDQ RM DL 07MAY1712Z

A5 WEB CLIENT IP [REDACTED] - ASSIGNSEATING

X5 WEB CLIENT IP [REDACTED] - ASSIGNSEATING

X5 ORIGINALLY ADDED BY WEB SU CO 18MAY 1606Z D15B20

RCVD-COCOM-US/GH555258-GUID/1BB01DC856C6425185229FF664FABFD8

WEB SU CO 18MAY1606Z D16416 CO

A5 WEB CLIENT IP [REDACTED] - ASSIGNSEATING

X5 WEB CLIENT IP [REDACTED] - ASSIGNSEATING

X5 ORIGINALLY ADDED BY WEB SU CO 18MAY 1606Z D15B20

RCVD-COCOM-US/GH555258-GUID/1BB01DC856C6425185229FF664FABFD8

WEB SU CO 18MAY1607Z D1EBBF CO

A5 WEB CLIENT IP [REDACTED] - ASSIGNSEATING

X5 WEB CLIENT IP [REDACTED] - ASSIGNSEATING

X5 ORIGINALLY ADDED BY WEB SU CO 18MAY 1606Z D15B20

RCVD-COCOM-US/GH555258-GUID/1BB01DC856C6425185229FF664FABFD8

WEB SU CO 18MAY1607Z D1645E CO

My IP address when I
made reservation. In this
case, I went through this
proxy.

10/15/2007

NW- 2JY7FL

RLOC-MUC1A2254QT/TPA1S212K/1052269/TPA/1A/T/US//PR

1. [REDACTED]
1 NW 479L 15OCT MO TPADTW HK1 805A 1049A/O E
2*NW3144L 15OCT MO DTWYXU HK1 310P 414P/O E
3*NW3055H 19OCT FR YXUDTW HK1 1149A 1251P/O J01 E
4 NW 490H 19OCT FR DTWTPA HK1 331P 607P/O J01 E

Name

TKG FAX-NOT PRICED FARE TYPE EX
G- 1.OSIYY CTCP [REDACTED]
2.OSIYY CTCP [REDACTED]
3.OSIYY CTCP [REDACTED]
4.OSIYY CTCP [REDACTED]
5.OSIYY CTCT [REDACTED]
10.SSRFQTVNWHK/[REDACTED] 1.1
) 10.SSRFQTVNWH [REDACTED] 1.1
11.SSRPERKNWHK/DL SKYTEAM ELITE- 1.1
12.SSRCORPNWHK/**CORPORATE PSGR***- 1.1
13.SSRTKNENWHK1TPADTW0479L15OCT- 1.1 .0127030219801C1
14.SSRTKNENWHK1DTWYXU3144L15OCT- 1.1 .0127030219801C2
15.SSRTKNENWHK1YXUDTW3055H19OCT- 1.1 .0127030219801C3
16.SSRTKNENWHK1DTWTPA0490H19OCT- 1.1 .0127030219801C4
M- 1.ATP 0479 TPA 15OCT*LR3CNRT/CM12P- [REDACTED]
2.ATP 3144 DTW 15OCT*LR3CNRT/CM12P
3.ATP 3055 YXU 19OCT*HR3CNRT/CM12P
4.ATP 0490 DTW 19OCT*HR3CNRT/CM12P
**** ITEMS SUPPRESSED ****/ETA/S

---HISTORY---

R-NW MUCRM1A25163256//
RLOC-MUC1A2254QT/TPA1S212K/1052269/TPA/1A/T/US//PR
PRG DTE-17JAN08
MUC RM 1A 1633Z/25SEP07
AG SSRTKNENWHK1TPADTW0479L15OCT- [REDACTED]
AG SSRTKNENWHK1DTWYXU3144L15OCT- [REDACTED]
AG SSRTKNENWHK1YXUDTW3055H19OCT- [REDACTED]
AG SSRTKNENWHK1DTWTPA0490H19OCT- [REDACTED]
XL MUC1A2254QT/TPA1S212K/1052269/TPA/1A/T/US//SU
AL MUC1A2254QT/TPA1S212K/1052269/TPA/1A/T/US//PR
R-MUCRM1A26145600 -CR- MUC RM 1A 26SEP07 1456Z ***
AG SSRCORPNWHK/**CORPORATE PSGR***- [REDACTED]
R-***
) XG SSRSEATNWN1DTWYXU3144L15OCT.NA
AG SSRSEATNWK1DTWYXU3144L15OCT.10AN/RS
R-BPR-MUCRM1A26145506 -CR- MUC RM 1A 26SEP07 1455Z ***
XG SSRFQTVNWHK/[REDACTED]
AG SSRFQTVNWX/[REDACTED]
AG SSRFQTVNWHK/[REDACTED]
AG SSRPERKNWHK/[REDACTED]
R-MUCRM1A26145452 -CR- MUC RM 1A 26SEP07 1454Z ***
XS NW3144H 15OCT DTWYXU HK1 310P 414P E
AS NW3144L 15OCT DTWYXU SS1 310P 414P E
R-MUCRM1A25200300// -CR- MUC RM 1A 25SEP07 2003Z ***
XG SSRSEATNWN1TPADTW0479L15OCT.NW
XG SSRSEATNWN1DTWYXU3144H15OCT.NW
) AG SSRSEATNWHK1TPADTW0479Y15OCT RS 39- [REDACTED]
AG SSRSEATNWK1TPADTW0479L15OCT.39BN/RS [REDACTED]
AG SSRSEATNWHK1DTWYXU3144Y15OCT RS 10-A [REDACTED]
AG SSRSEATNWK1DTWYXU3144H15OCT.10AN/RS [REDACTED]
R-BPR-MUCRM1A25200223 -CR- MUC RM 1A 25SEP07 2002Z ***
XS NW 485T 15OCT TPADTW HK1 330P 610P J01 E
XS NW3158T 15OCT DTWYXU HK1 720P 824P J01 E
XG SSRSEATNWHK1TPADTW0485Y15OCT RS 22-F [REDACTED]
XG SSRSEATNWHK1DTWYXU3158Y15OCT RS 04-A [REDACTED]
AS NW 479L 15OCT TPADTW SS1 805A 1049A E

All phone numbers,
including name and
phone of travel
agent

Frequent flyer,
airline

Name

Airlines,
frequent flyer
numbers, name

AS NW3144H 15OCT DTWYXU SS1 310P 414P E
R-MUCRM1A25200215// -CR- MUC RM 1A 25SEP07 2002Z ***
XS NW 485H 14OCT TPADTW HK1 330P 610P J01 E
) XS NW3158H 14OCT DTWYXU HK1 720P 824P J01 E
XG SSRSEATNWHK1TPADTW0485Y14OCT RS 23-B
XG SSRSEATNWHK1DTWYXU3158Y14OCT RS 10-C
XG SSRSEATNWN1TPADTW0485T15OCT.NW
XG SSRSEATNWN1DTWYXU3158T15OCT.NW
AG SSRSEATNWHK1TPADTW0485Y15OCT RS 22-F
AG SSRSEATNWK1TPADTW0485T15OCT.22FN/RS
AG SSRSEATNWHK1DTWYXU3158Y15OCT RS 04-A
AG SSRSEATNWK1DTWYXU3158T15OCT.04AN/RS
AS NW 485T 15OCT TPADTW SS1 330P 610P J01 E
AS NW3158T 15OCT DTWYXU SS1 720P 824P J01 E
R-BPR-MUCRM1A25193932// -CR- MUC RM 1A 25SEP07 1939Z ***
XG SSRSEATNWN1TPADTW0485H14OCT.NW
) XG SSRSEATNWN1DTWYXU3158H14OCT.NW
XG SSRSEATNWN1YXUDTW3055H19OCT.NW
XG SSRSEATNWN1DTWTPA0490H19OCT.NW
AG SSRSEATNWHK1TPADTW0485Y14OCT RS 23-B
AG SSRSEATNWK1TPADTW0485H14OCT.23BN/RS
AG SSRSEATNWHK1DTWYXU3158Y14OCT RS 10-C
AG SSRSEATNWK1DTWYXU3158H14OCT.10CN/RS
AG SSRSEATNWHK1YXUDTW3055Y19OCT RS 05-D
AG SSRSEATNWK1YXUDTW3055H19OCT.05DN/RS
AG SSRSEATNWHK1DTWTPA0490Y19OCT RS 21-F
AG SSRSEATNWK1DTWTPA0490H19OCT.21FN/RS
R-BPR-MUCRM1A25163434 -CR- MUC RM 1A 25SEP07 1634Z ***
AG SSRFQTVNWHK/
) AS NW 485H 14OCT TPADTW SS1 330P 610P J01 E
AS NW3158H 14OCT DTWYXU SS1 720P 824P J01 E
AS NW3055H 19OCT YXUDTW SS1 1149A 1251P J02 E
AS NW 490H 19OCT DTWTPA SS1 331P 607P J02 E
AL MUC1A2254QT/TPA1S212K/1052269/TPA/1A/T/US//SU
R-MUCRM1A25163256// -CR- MUC RM 1A 25SEP07 1633Z ***

Name

10/03/2007

C67XS9 -ETKT-
-ETKT- PNR MODIFIED -CHK ITIN-
1.
1 DL1128V 03OCT WE TPAATL HK1 700A 840A
2 DL 245X 03OCT WE ATLSJO HK1 1000A 1200N
3 LR 670I 04OCT TH SJOSAL HK1 525P 640P
4 CO 829H 06OCT SA SALIAH*HK1 715A 1123A 06F*
5 CO 206X 06OCT SA IAHTPA*HK1 115P 432P 06A*
FONE-
1.
2.
3.
4.
#

Full name, all
phone numbers,
including travel
agency information

GEN FAX- *TKN/SSR FOR TKT NBR
1.SSRADTK1AKK1. CO - PLEASE SEND TKT NBR ASAP

2.SSRFQTVDLHK/[REDACTED]
3.SSRSEATCOKK1SALIAH0829H06OCT.06FN/RB
4.SSRSEATCOKK1IAHTPA0206X06OCT.06AN/RB
RMKS-
1.PLEASE SEND TKT NBRS ASAP
2.01 REMARKS ADDED BY CRC SU RI 13SEP 0020Z D171D7

---HISTORY---

REC LOC MUC1A3HG94J/TPA1S212K/1052269/TPA/1A/T/US//SU
MUC RM 1A 12SEP1820Z

X3 SSRSEATCONN1SALIAH0827H05OCT.NW

X3 SSRSEATCONN1IAHTPA1506H05OCT.NW

RCVD-

MUC RM 1A 12SEP1820Z

X3 SSRFQTVCOHK/[REDACTED]

A3 SSRFQTVDLHK/[REDACTED]

AS DL1128U 03OCT WE TPAATL HK/HK1 700A 840A

AS DL 245U 03OCT WE ATLSJO HK/HK1 1000A 1200N

XL MUC1A3HG94J/TPA1S212K/1052269/TPA/1A/T/US//SU

RCVD-MUC1A3HG94J/TPA1S212K/1052269/TPA/1A/T/US//SU

MUC RM 1A 13SEP1551Z

SC LR 680I 04OCT TH SJOSAL HK/XK1 235P 350P

XS CO1506H 05OCT FR IAHTPA*HK/XX1 700P 1017P

XS CO 827H 05OCT FR SALIAH*HK/XX1 1230P 438P

AS LR 670I 04OCT TH SJOSAL HK/HK1 525P 640P

AS CO 829Y 06OCT SA SALIAH*DK/SS1 715A 1123A

AS CO 206Y 06OCT SA IAHTPA*DK/SS1 115P 432P

RCVD-MUC1A3HG94J/TPA1S212K/1052269/TPA/1A/T/US//SU

MUC RM 1A 21SEP2157Z CD0E38 CO

SC DL 245U 03OCT WE ATLSJO HK/XK1 1000A 1200N

SC DL1128U 03OCT WE TPAATL HK/XK1 700A 840A

XS CO 206Y 06OCT SA IAHTPA*HK/XX1 115P 432P

XS CO 829Y 06OCT SA SALIAH*HK/XX1 715A 1123A

AS DL1128M 03OCT WE TPAATL HK/HK1 700A 840A

AS DL 245M 03OCT WE ATLSJO HK/HK1 1000A 1200N

AS CO 829H 06OCT SA SALIAH*DK/SS1 715A 1123A

AS CO 206X 06OCT SA IAHTPA*DK/SS1 115P 432P

RCVD-MUC1A3HG94J/TPA1S212K/1052269/TPA/1A/T/US//SU

MUC RM 1A 21SEP2158Z CD6DF0 CO

X3 SSRSEATCONN1SALIAH0829H06OCT.NW

X3 SSRSEATCONN1IAHTPA0206X06OCT.NW

RCVD-

MUC RM 1A 21SEP2158Z

SC DL 245M 03OCT WE ATLSJO HK/XK1 1000A 1200N

AS DL 245X 03OCT WE ATLSJO HK/HK1 1000A 1200N

RCVD-MUC1A3HG94J/TPA1S212K/1052269/TPA/1A/T/US//SU

MUC RM 1A 30SEP0210Z

SC DL1128M 03OCT WE TPAATL HK/XK1 700A 840A

AS DL1128V 03OCT WE TPAATL HK/HK1 700A 840A

RCVD-MUC1A3HG94J/TPA1S212K/1052269/TPA/1A/T/US//SU

MUC RM 1A 30SEP0213Z

Airlines, frequent
flyer numbers, full
name

10/06/2003

--- TST RLR MSC RLP ---

RP/TPA1S212K/TPA1S212K

DL/RM 30SEP07/0213Z 3HG94J

1. [REDACTED] Name
2 DL1128 M 03OCT 3 TPAATL HX1 0700 0840 *1A/E*
3 DL1128 V 03OCT 3 TPAATL TK1 0700 0840 *1A/E*
4 DL 245 M 03OCT 3 ATLSJO HX1 1000 1200 *1A/E*
5 HHL MC HK1 SJO IN03OCT OUT04OCT 1ROH*** USD165.00 DLY CRM
MARRIOTT COSTA RICA/BC-SYKA00/BS-10522691/CF-80202369
/G-[REDACTED]
/SI-NONSMOKING KING *MC+
SEE RTSVCH

6 DL 245 X 03OCT 3 ATLSJO TK1 S 1000 1200 E*
7 LR 670 I 04OCT 4 SJOSAL HK1 1725 1840 *1A/E*

) --- TST RLR MSC RLP ---

RP/TPA1S212K/TPA1S212K

DL/RM 30SEP07/0213Z 3HG94J

8 HHL SI HK1 SAL IN04OCT OUT05OCT 1A1KQR1 USD179.00 DLY 597
SHERATON PRESIDENTE SV/BC-A1KQR1/BS-10522691/CF-C111362807
/G-[REDACTED] Credit card, number and expiration
/SI-NONSMOKING KING *SI+
SEE RTSVCH
9 HHL SI HK1 SAL IN05OCT OUT06OCT 1ROH*** USD109.00 DLY 597
SHERATON PRESIDENTE SV/BC-A1KDHO/BS-10522691/CF-C101364682
/G-[REDACTED]
/SI-NONSMOKING KING *SI+
SEE RTSVCH

10 CO 829 H 06OCT 6 SALIAH HK1 0715 1123 *1A/E*

) --- TST RLR MSC RLP ---

RP/TPA1S212K/TPA1S212K

DL/RM 30SEP07/0213Z 3HG94J

11 CO 206 X 06OCT 6 IAHTPA HK1 C 1315 1632 *1A/E*
12 MIS 1A HK1 TPA 15MAR-RETAIN
13 AP [REDACTED] Phone numbers, travel agency e-mail and phone
14 AP [REDACTED]
15 AP [REDACTED]
16 AP [REDACTED]
17 AP [REDACTED]

18 TK OK21SEP/TPA1S212K//ETDL
19 SSR NSST LR HK1 SJOSAL/02A,P1/S7
20 SSR NSST CO KK1 SALIAH/06F,P1/RB/S10
21 SSR NSST CO KK1 IAHTPA/06A,P1/RB/S11

) --- TST RLR MSC RLP ---

RP/TPA1S212K/TPA1S212K

DL/RM 30SEP07/0213Z 3HG94J

22 SSR FQTV DL HK/ [REDACTED] frequent flyer and airline
23 SSR OTHS 1A NN1 . PLS ISSUE TKT BY 2359/20SEP OR PNR WILL
AUTO XXL
24 SSR OTHS 1A NN1 . PLS NOTE FARE RULES MAY REQUIRE AN EARLIER
TKT DTE
25 SSR OTHS 1A NN1 . FAILURE TO TKT BY EARLIER DTE MAY RESULT
INDEBITMEMO
26 SSR ADTK 1A KK1 . CO - PLEASE SEND TKT NBRS ASAP
27 SSR OTHS 1A ROBOT AUTO-PROCESS 2200/14SEP
28 SSR OTHS 1A PLEASE SEND TA TKNA BY 14SEP/2200 USING ATN
ENTRY

) --- TST RLR MSC RLP ---

RP/TPA1S212K/TPA1S212K

DL/RM 30SEP07/0213Z 3HG94J

29 SSR FQTV CO HK/ [REDACTED]
30 SSR FQTV LR HK/ [REDACTED]
31 SSR OTHS 1A 0245X03OCTATL-UPGRADE CONFIRMED
32 SSR OTHS 1A 1128V03OCTTPA-UPGRADE CONFIRMED
33 AI AN0000000045
34 RM ROBOT AUTO-PROCESS 2200/14SEP
35 RM PLEASE SEND TA TKNA BY 14SEP/2200 USING ATN ENTRY
36 RMA NSSW
37 RMA PERFER DELTA
38 RMA PREFER BACK OF PLANE, NOT LAST ROW
39 RMA ALL MILEAGE GO TO DELTA
) --- TST RLR MSC RLP ---
RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J

Frequent flyer and
airlines

All my travel preferences are
included in the reservations

40 RMC ZD/ID [REDACTED]
41 RMC ZE/ID [REDACTED]
42 RMC ZL/ID [REDACTED]
43 RMH SI-NO [REDACTED]
44 RMH MC/ID [REDACTED]
45 RMH SI/ID [REDACTED]
46 RMH HH/ID [REDACTED]
47 RMH RA/ID [REDACTED]
48 RMH HI/ID [REDACTED]
49 RMH HY/ID [REDACTED]
50 RMH DI/ID [REDACTED]

Every frequent flyer & hotel
program number I have, even ones
not used for the reservation -
obviously part of my travel agent's
profile on me

) --- TST RLR MSC RLP ---
RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J

51 RMH LQ/ID- [REDACTED]
52 RMH [REDACTED]
53 RIA -1128.92-FEXCH TKT VALUE
54 RIA 100.00-FAIRLINE PENALTY
55 FA PAX 006-7030219744-45/ETDL/USD1528.92/21SEP07/TPA1S212K/1
0522691/S2,4,7,10-11
56 FB PAX 2100049219 TTP/ET/RT/EXCH/VDL OK ETICKET/S2,4,7,10-11
57 FE PAX NONREF/OVALUAFTDPT/CHGFEE/S2,4,7,10-11
58 FI PAX 2100049220 INV 0000512459/S2,4,7,10-11
59 FI PAX 2100049220 INV 0000512459/S5
60 FI PAX 2100049220 INV 0000512459/S8

credit card number,
name & exp date

) --- TST RLR MSC RLP ---
RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
61 FI PAX 2100049220 INV 0000512459/S9
62 FI PAX 2100049220 INV 0000512459/S12
63 FM *M*0/XO/0
64 FO 006-7029001285-86TPA13SEP07/10522691/006-70290012854E1-86
2*B1027.00/X101.92/C100.00
65 FP PAX [REDACTED]
,10-

Frequent flyer #,
home address

66 FT [REDACTED]
67 FV [REDACTED]
68 AB [REDACTED]
69 AB [REDACTED]

Name

---HISTORY---
RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
000 ON/ [REDACTED]
000 OS/DL1128 U 03OCT 3 TPAATL LK1 0700 0840/NN *1A/E*
000 OS/DL 245 U 03OCT 3 ATLSJO LK1 1000 1200/NN *1A/E*
000 OS/LR 680 I 04OCT 4 SJOSAL LK1 1435 1550/NN *1A/E*

Frequent flyer,
airline, name

000 OS/CO 827 H 05OCT 5 SALIAH LK1 1230 1638/NN *1A/E*
000 OS/CO1506 H 05OCT 5 IAHTPA LK1 1900 2217/NN *1A/E*
000 OR/SSR FQTVCOHK/ [REDACTED]
000 OR/SSR FQTVDLHK/ [REDACTED]
000 RF-P CR-TPA1S212K SU 0454DR 12SEP/1820Z
001 RF-P CR-TPA1S212K SU 0454DR 12SEP/1820Z
002 RF-P CR-TPA1S212K SU 0454DR 12SEP/1820Z
000/003 DL/SSR NSST CO HN1 SALIAH/W/CO 827 H 05OCT SALIAH
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
000/003 DL/SSR NSST CO HN1 IAHTPA/W/CO1506 H 05OCT IAHTPA
003 SA/SSR NSST CO KK1 SALIAH/16A/RB/CO 827 H 05OCT SALIAH
003 SA/SSR NSST CO KK1 IAHTPA/06F/RB/CO1506 H 05OCT IAHTPA
003 RF-SMORMCO 121820 CR-SMO RM CO 12SEP/1820Z
000/004 DL/SSR NSST DL HN1 TPAATL/W/DL1128 U 03OCT TPAATL
000/004 DL/SSR NSST DL HN1 ATLSJO/W/DL 245 U 03OCT ATLSJO
004 SA/SSR NSST DL KK1 TPAATL/23F/DL1128 U 03OCT TPAATL
004 SA/SSR NSST DL KK1 ATLSJO/12A/DL 245 U 03OCT ATLSJO
004 RF-HDQRM DL 121820 CR-HDQ RM DL 12SEP/1820Z
005 AS/MIS 1A HK1 TPA 15MAR-RETAIN/HK
[REDACTED]
005 RF-P CR-TPA1S212K SU 0454DR 12SEP/1820Z
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
006 AS/HHL MC HK1 SJO IN03OCT OUT04OCT 1ROH*** USD165.00
DLY CRM MARRIOTT COSTA RICA/BC-SYKA00/BS-10522691
/CF-80202369/G-[REDACTED]
/ID-389-966-052 /SI-NONSMOKING KING /HK *MC+
+/CXL-CXL FEE IF CXLD AFTER 6 PM DAY OF ARRIVAL
USD 165.00 CANCEL FEE PER ROOM
[REDACTED]
006 RF-P CR-TPA1S212K SU 0454DR 12SEP/1821Z
007 AS/HHL SI HK1 SAL IN04OCT OUT05OCT 1A1KQR1 USD179.00
DLY 597 SHERATON PRESIDENTE SV/BC-A1KQR1/BS-10522691
/CF-C111362807/G-[REDACTED]
/ID-389-966-052 /SI-NONSMOKING KING /HK *SI+
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
+/CXL-CXL AFTR03OCT07TM18:00 AMT:179.00 USD
[REDACTED]
007 RF-P CR-TPA1S212K SU 0454DR 12SEP/1823Z
008 AF/FE NONREF/0VALUAFTDPT/CHGFEE/DL1128 U 03OCT TPAATL/
DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H
05OCT SALIAH/CO1506 H 05OCT IAHTPA/[REDACTED]
008 RF-DR CR-TPA1S212K SU 0454DR 12SEP/1824Z
009 AF/FI 1200048844 INV 0000001000/DL1128 U 03OCT TPAATL/
DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H
05OCT SALIAH/CO1506 H 05OCT IAHTPA/[REDACTED]
009 AF/FI 1200048844 INV 0000001000/HHL MC HK1 SJO IN03OCT
OUT04OCT 1ROH***/[REDACTED]
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
009 AF/FI 1200048844 INV 0000001000/HHL SI HK1 SAL IN04OCT
OUT05OCT 1A1KQR1/[REDACTED]
009 AF/FI 1200048844 INV 0000001000/MIS 1A HK1 TPA 15MAR/
[REDACTED]
009 RF-DR CR-TPA1S212K SU 0454DR 12SEP/1824Z
010 AR/RM EML-INV-SENT TO [REDACTED] AT 12SEP07
18:24 GMT
010 RF-DDIP PROC 12SEP/1824Z
011 SA/SSR OTHS1A NN1 . PLS ISSUE TKT BY 2359/20SEP OR PNR

credit card number,
credit card company
expiration date

Name

Travel agent e-mail

WILL AUTO XXL
011 SA/SSR OTHS1A NN1 . PLS NOTE FARE RULES MAY REQUIRE AN
EARLIER TKT DTE
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
011 SA/SSR OTHS1A NN1 . FAILURE TO TKT BY EARLIER DTE MAY
RESULT INDEBITMEMO
011 RF-HDQRMDL 122028 CR-HDQ RM DL 12SEP/2028Z
012 RF-HDQRMDL 122028 CR-HDQ RM DL 12SEP/2028Z
013 SA/SSR ADTK1A KK1 . CO - PLEASE SEND TKT NBRS ASAP
013 RF-SMORMCO 130020 CR-SMO RM CO 13SEP/0020Z
014 RF-CR-TPA1S212K SU 2099AM 13SEP/0129Z
015 RF-Q12 PROCESS CR- 13SEP/0411Z
016 RF-Q12 PROCESS CR- 13SEP/0411Z
017 SA/SSR OTHS1A ROBOT AUTO-PROCESS 2200/14SEP
017 SA/SSR OTHS1A PLEASE SEND TA TKNA BY 14SEP/2200 USING
ATN ENTRY
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
017 AR/RM ROBOT AUTO-PROCESS 2200/14SEP
017 AR/RM PLEASE SEND TA TKNA BY 14SEP/2200 USING ATN ENTRY
017 RF-ARI CR-SALTA01AA - 00000000 SU 0001AA/RO-9C30002E-TUS
PI2APO - 00000000 13SEP/1238Z
000/018 SX/SSR FQTVCOHK/ [REDACTED]
018 SA/SSR FQTVCOHK/ [REDACTED]
018 RF-P CR-TPA1S212K SU 0454DR 13SEP/1551Z
008/019 XF/FE NONREF/0VALUAFTDPT/CHGFEE/DL1128 U 03OCT TPAATL/
DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H
05OCT SALIAH/CO1506 H 05OCT IAHTPA [REDACTED]
019 AF/FE NONREF/0VALUAFTDPT/CHGFEE/DL1128 U 03OCT TPAATL/
DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
05OCT SALIAH/CO1506 H 05OCT IAHTPA [REDACTED]
019 RF-P CR-TPA1S212K SU 0454DR 13SEP/1551Z
020 AF/FT * [REDACTED]
020 RF-P CR-TPA1S212K SU 0454DR 13SEP/1552Z
000/021 CF/FP [REDACTED]
000/021 AF/FP [REDACTED] 03OCT
TPAATL/DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO
827 H 05OCT SALIAH/CO1506 H 05OCT IAHTPA [REDACTED]
021 RF-DR CR-TPA1S212K SU 0454DR 13SEP/1552Z
000/022 CT/TKTL 12SEP/TPA1S212K
000/022 AT/TKOK 13SEP/TPA1S212K//ETDL
022 AF/FE 1300048897 TTP/RT/ET OK ETICKET/DL1128 U 03OCT
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
TPAATL/DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO
827 H 05OCT SALIAH/CO1506 H 05OCT IAHTPA [REDACTED]
022 AF/FN 790625688313370/DL1128 U 03OCT TPAATL/DL 245 U
03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H 05OCT
SALIAH/CO1506 H 05OCT IAHTPA [REDACTED]
022 RF-DR CR-TPA1S212K SU 0454DR 13SEP/1552Z
022/023 XF/FN 790625688313370/DL1128 U 03OCT TPAATL/DL 245 U
03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H 05OCT
SALIAH/CO1506 H 05OCT IAHTPA [REDACTED]
023 AF/FA 006-7029001285-86/ETDL/USD1128.92/13SEP07/
TPA1S212K/10522691/DL1128 U 03OCT TPAATL/DL 245 U 03OCT
ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H 05OCT SALIAH/
) RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
CO1506 H 05OCT IAHTPA [REDACTED]

Airline, frequent
flyer, name

Frequent flyer,
airline

credit card, exp.
date, name

Name

:)

023 RF-OC CR-OC 13SEP/1552Z
009/024 XF/FI 1200048844 INV 0000001000/DL1128 U 03OCT TPAATL/
DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H
05OCT SALIAH/CO1506 H 05OCT IAHTPA/[REDACTED]
009/024 XF/FI 1200048844 INV 0000001000/HHL MC HK1 SJO IN03OCT
OUT04OCT 1ROH***/[REDACTED]
009/024 XF/FI 1200048844 INV 0000001000/HHL SI HK1 SAL IN04OCT
OUT05OCT 1A1KQRI/[REDACTED]
009/024 XF/FI 1200048844 INV 0000001000/MIS 1A HK1 TPA 15MAR/
[REDACTED]
024 AF/FI 1300048898 INV 0000512328/DL1128 U 03OCT TPAATL/
RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
DL 245 U 03OCT ATLSJO/LR 680 I 04OCT SJOSAL/CO 827 H
05OCT SALIAH/CO1506 H 05OCT IAHTPA/[REDACTED]
024 AF/FI 1300048898 INV 0000512328/HHL MC HK1 SJO IN03OCT
OUT04OCT 1ROH***/[REDACTED]
024 AF/FI 1300048898 INV 0000512328/HHL SI HK1 SAL IN04OCT
OUT05OCT 1A1KQRI/[REDACTED]
024 AF/FI 1300048898 INV 0000512328/MIS 1A HK1 TPA 15MAR/
[REDACTED]
024 RF-DR CR-TPA1S212K SU 0454DR 13SEP/1552Z
025 AR/RM EML-INV-SENT TO [REDACTED] AT 13SEP07
15:52 GMT
025 RF-DDIP PROC 13SEP/1552Z
RP/TPA1S212K/TPA1S212K DL/RM 30SEP07/0213Z 3HG94J
000/026 XS/CO 827 H 05OCT 5 SALIAH HK1 1230 1638/NN *1A/E*
000/026 XS/CO1506 H 05OCT 5 IAHTPA HK1 1900 2217/NN *1A/E*
000/026 XS/LR 680 I 04OCT 4 SJOSAL HK1 1435 1550/NN *1A/E*
026 AS/LR 670 I 04OCT 4 SJOSAL LK1 1725 1840/NN *1A/E*
026 AS/HHL SI HK1 SAL IN05OCT OUT06OCT 1ROH*** USD109.00
DLY 597 SHERATON PRESIDENTE SV/BC-A1KDHO/BS-10522691
/CF-C101364682/[REDACTED]
/ID-389-966-052/SI-NONSMOKING KING/HK *SI+
+/CXL-CXL AFTR04OCT07TM18:00 AMT:109.00 USD
[REDACTED]
026 AS/CO 829 Y 06OCT 6 SALIAH LK1 07

Name

Travel agent e-mail

credit card name,
credit card number,
exp. date

This was my hotel reservation, but upon arrival, I changed hotels, which is not indicated here. I assume they only track the documented travel itinerary and not credit card receipts.

11:28

(b) (2)

TECSII - PRIMARY QUERY HISTORY
PASSENGER ACTIVITY

03132009

(b) (2)

PAGE NO. 0001

name, birth date,
passport number

----- QUERY ----- LNE TERM/
DOB DATE TIME AGN RSLT TYP REF LANE API DIM

[REDACTED]	061708	1233	CUS	(b) (2)	API	(b) (2)	C	N
A105-NEWARK, INTL AP TERMIN DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]	100607	1226	CUS		API	(b) (2)	C	N
A534-HOUSTON, IAH, IAB, N TE DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]	030207	0544	CUS		API	(b) (2)	C	N
A520-MIAMI, AIRPORT CONCOURS DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]	022307	0000			API	(b) (2)	R	N
SANTIAGO, CHILE - ARTURO MER DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]	031006	0000			API	(b) (2)	R	N
CHUBU CENTRAIR INTL., NAGOYA DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]	020306	1851	CUS		AIR	(b) (2)	N	N
A792-MONTREAL CD, DORVAL, PR DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)	

(b) (2)

Note that labeled redactions are
from DHS as per introductory letter

11:28
(b) (2)

TECSII - PRIMARY QUERY HISTORY
PASSENGER ACTIVITY

03132009 (b) (2)

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NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API	DIM
[REDACTED]		071199	0000	CUS	(b) (2)	AVI		(b) (2)	R	N
1801-	DOC:							INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]		052895	0000	CUS		AVI		(b) (2)	R	N
5201-	DOC:							INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]		052394	1634	INS		AIR		(b) (2)	N	N
A182-CBP-ORLANDO, INTL AP AI	DOC:					US P		INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]		012092	1616	CUS		AIR		(b) (2)	N	N
A741-NASSAU BD, AP, PRE INTL	DOC:							INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]		101507	0000			API		(b) (2)	R	N
LONDON, ONTARIO METRO AREA	DOC:					US P		INSP:	(b)(6) & (b)(7)(c)	
[REDACTED]		101907	1258	CUS		API INS		(b) (2)	C	N
A385-DETROIT, METRO AP, NORT	DOC:					US P		INSP:	(b)(6) & (b)(7)(c)	

(b) (2)

11:28
(b) (2)

TECSII - PRIMARY QUERY HISTORY
PASSENGER ACTIVITY

03132009 (b) (2)

PAGE NO. 0003

NAME DOB DATE TIME AGN RSLT TYP REF LANE API DIM

NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API	DIM
[REDACTED]		041907	1218	CUS	(b) (2)	API		(b) (2)	C	N
A385-DETROIT, METRO AP, NORT	DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)		
[REDACTED]		033107	0000			API		(b) (2)	R	N
PU DONG, SHANGHAI	DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)		
[REDACTED]		011807	0000			API		(b) (2)	R	N
CANCUN	DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)		
[REDACTED]		012107	1754	CUS		API		(b) (2)	C	N
A522-FT LAUDERDALE, INTL MAI	DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)		
[REDACTED]		111206	0000			API		(b) (2)	R	N
NARITA, TOKYO	DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)		
[REDACTED]		111606	1403	CUS		API		(b) (2)	C	N
A385-DETROIT, METRO AP, NORT	DOC: [REDACTED]					US P	INSP:	(b)(6) & (b)(7)(c)		

(b) (2)

11:28
(b) (2)

TECSII - PRIMARY QUERY HISTORY
PASSENGER ACTIVITY

03132009 (b) (2)

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		----- QUERY -----		LNE	TERM/					
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API	DIM
		032106	1126	CUS	(b) (2)	API		(b) (2)	C	N
A385-DETROIT, METRO AP, NORT	DOC: [REDACTED]			US P		INSP: [REDACTED]	(b)(6) & (b)(7)(c)			
		120405	0000	AVI		[REDACTED]	R	N		
8061	DOC: [REDACTED]			US P		INSP: [REDACTED]	(b)(6) & (b)(7)(c)			
		120705	0000	AVI		[REDACTED]	R	N		
AV06-SAN JUAN, PAN-AMERICAN	DOC: [REDACTED]			US P		INSP: [REDACTED]	(b)(6) & (b)(7)(c)			
		120805	0000	AVI		[REDACTED]	R	N		
NASSAU, BAHAMAS	DOC: [REDACTED]			US P		INSP: [REDACTED]	(b)(6) & (b)(7)(c)			
		121105	0000	AVI		[REDACTED]	R	N		
AV06-SAN JUAN, PAN-AMERICAN	DOC: [REDACTED]			US P		INSP: [REDACTED]	(b)(6) & (b)(7)(c)			
		052708	0000	API		R	N			
LONDON / HEATHROW INTL	DOC: [REDACTED]			US P	INSP: [REDACTED]	(b)(6) & (b)(7)(c)				

(b) (2)

11:28
(b) (2)

TECSII - PRIMARY QUERY HISTORY
PASSENGER ACTIVITY

03132009 (b) (2)

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		----- QUERY -----		LNE		TERM/			
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API DIM
		100307	0000		(b) (2)	API		(b) (2)	R N
SAN JOSE, JUAN SANTAMARIA IN	DOC:					US P	INSP:	(b)(6) & (b)(7)(c)	
		071807	0000			API		(b) (2)	R N
TURNHOUSE	DOC:					US P	INSP:	(b)(6) & (b)(7)(c)	
		072207	1802	CUS		API		(b) (2)	C N
A171-ATLANTA, HARTSFIELD INT	DOC:					US P	INSP:	(b)(6) & (b)(7)(c)	
		100906	0000			API		(b) (2)	R N
SAN JOSE, JUAN SANTAMARIA IN	DOC:					US P	INSP:	(b)(6) & (b)(7)(c)	
		101206	1951	CUS		API		(b) (2)	C N
A171-ATLANTA, HARTSFIELD INT	DOC:					US P	INSP:	(b)(6) & (b)(7)(c)	
		061706	0000		API		(b) (2)	R N	
AMSTERDAM-SCHIPHOL	DOC:				US P	INSP:	(b)(6) & (b)(7)(c)		

(b) (2)

NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API	DIM
		062906	1747	CUS	(b) (2)	API		(b) (2)	C	N
A171-ATLANTA, HARTSFIELD INT	DOC:					US P		INSP:	(b)(6) & (b)(7)(c)	
		121307	0000			AVI		(b) (2)	R	N
8133	DOC:					US		INSP:	(b)(6) & (b)(7)(c)	
		121707	0000			AVI		(b) (2)	R	N
AV12-TAMPA, CRUISE TERMINAL	DOC:					US		INSP:	(b)(6) & (b)(7)(c)	

Not only airline travel is documented,
but also cruise ship travel

(b) (2)

Interestingly, I also traveled internationally by private jet on several occasions and these do not appear on here, even though customs and immigrations agents met the jet and reviewed our documents upon arrival in the US.