

# U.S. DEPARTMENT OF STATE

This certificate is awarded to



in recognition of successful completion of

High Threat Security Overseas Seminar  
(HTSOS)

on

September 3, 2019



POC DEALS Team



Trip on Feb 04, 2020

Locator: HEZZTD

Date: Jan 23, 2020

Traveler

ATTN- [REDACTED]  
DOJE2  
[REDACTED]  
[REDACTED]  
US  
USA  
ALL MCO+S MUST BE MAILED TO.  
[REDACTED]  
EOUSA  
[REDACTED]

THIS IS AN ITINERARY ONLY  
AND NOT A VALID TICKET OR RECEIPT

Customer Number 643SR7F

Agent SH

\*TICKET PURCHASE WITH CA.....0426\*

Tuesday, February 04, 2020

Confirmation PHQ348



DEPARTURE

ARRIVAL

Status Confirmed  
Class Coach Class - S  
Duration 07:30 (Non-stop)  
Equipment 74H  
Meal Service None  
Notes DEP-TERMINAL 1  
ARR-TERMINAL 1

[REDACTED]  
CABIN-ECONOMY

Wednesday, February 05, 2020

Confirmation LNLVLB



DEPARTURE

ARRIVAL

Status Confirmed  
Class Coach Class - Y  
Duration 02:10 (Non-stop)  
Equipment 32A  
Meal Service Snack  
Notes DEP-TERMINAL 1  
ARR-TERMINAL 5

[REDACTED]  
CABIN-ECONOMY

Thursday, February 06, 2020

Confirmation LNLVLB



DEPARTURE

ARRIVAL

Status Confirmed  
 Class Coach Class - Y  
 Duration 02:10 (Non-stop)  
 Equipment 32A  
 Meal Service Snack  
 Notes DEP-TERMINAL 5  
 ARR-TERMINAL 2  
 CABIN-ECONOMY

**Thursday, February 06, 2020**

Confirmation **PHQ348**



DEPARTURE ARRIVAL

Status Confirmed  
 Class Coach Class - S  
 Duration 09:25 (Non-stop)  
 Equipment 346  
 Meal Service None  
 Notes DEP-TERMINAL 2  
 ARR-TERMINAL 1  
 CABIN-ECONOMY

| Name                | Invoice / Ticket / Date | Base         | Tax 1 | Tax 2 | Tax 3 | Total           |
|---------------------|-------------------------|--------------|-------|-------|-------|-----------------|
|                     |                         | USD 3,393.00 |       |       |       | 3,581.45        |
| <b>Total Amount</b> |                         |              |       |       |       | <b>3,581.45</b> |

Form of Payment: CAXXXXXXXXXXXXX0426

**GENERAL INFORMATION**

\*\*\*\*\*  
 \*\*\*\*\*TO BOOK RESERVATIONS ONLINE PLEASE VISIT\*\*\*\*\*  
 \*\*\*\*\*CWTSATOTRAVEL.COM\*\*\*\*\*

INTERNATIONAL RESERVATIONS REQUIRE CHECK-IN AT LEAST 2 HOURS PRIOR TO DEPARTURE AND RE-CONFIRMATION WITH THE AIRLINES AT LEAST 72 HOURS BEFORE YOUR SCHEDULED RETURN.

VISAS / PASSPORTS MAY BE REQUIRED FOR INTERNATIONAL TRAVEL. IF YOU DO NOT HAVE ALL NECESSARY DOCUMENTS THE AIRLINES CAN AND WILL DENY YOUR BOARDING. FOR DESTINATION VISA/PASSPORT INFORMATION SEE \*\*\* TRAVEL.STATE.GOV/TRAVEL \*\*\*

NON-CONTRACT/NON-GOVERNMENT FARES ARE NOT GUARANTEED UNTIL PURCHASED AND ARE SUBJECT TO CANCELLATION BY THE AIRLINE WITHOUT NOTIFICATION. EARLY TICKETING IS RECOMMENDED.

BAGGAGE RESTRICTIONS VARY BY CARRIER AND FLIGHT.

SOME COUNTRIES REQUIRE THE AIRLINES TO COLLECT AIRPORT DEPARTURE TAX THAT MUST BE PAID IN LOCAL CURRENCY.

CAR RENTALS IN FOREIGN COUNTRIES, INCLUDING CANADA, DO NOT INCLUDE GOVERNMENT CDW INSURANCE. YOU MUST PURCHASE THE ADDITIONAL DAMAGE COVERAGE.

FOR INFORMATION ON THE TSA SECURE FLIGHT PROGRAM PLEASE GO TO WWW.TSA.GOV

# Questionnaire for Official Foreign Travel

United States Attorneys' Offices and the Executive Office for United States Attorneys

Last Revised: April 28, 2016

A separate questionnaire is required for each EOUSA/USAO employee who is traveling.

| Part I. Traveler Information and Scope of Travel  |            |                                      |                                     |
|---|------------|--------------------------------------|-------------------------------------|
| Full Name   |            | Office (e.g., EOUSA, USAO-ALN, etc.) |                                     |
| [REDACTED]  |            | USAO-SDNY                            |                                     |
| Position Title  |            | E-mail Address                       |                                     |
| AUSA  |            | [REDACTED]                           |                                     |
| Telephone Number  |            | Departure Address (City and State)   |                                     |
| [REDACTED]  |            | New York, New York                   |                                     |
| Departure Date (from Home or Office)  |            | Return Date (to Home or Office)      |                                     |
| 02/03/2020  |            | 02/06/2020                           |                                     |
| Country of Birth  | USA        | Place of Birth                       | [REDACTED]                          |
| Foreign Locations   | City       | Province (if applicable)             | Country                             |
| Destination 1   | [REDACTED] |                                      | [REDACTED]                          |
| Destination 2   |            |                                      |                                     |
| Destination 3   |            |                                      |                                     |
| Destination 4   |            |                                      |                                     |
| Q1: Are you traveling to more than four destinations? If yes, attach an additional sheet listing the additional destinations.   |            | <input type="radio"/> YES            | <input checked="" type="radio"/> NO |
| Q2: Have you completed your travel reservations? If yes, please attach a detailed flight itinerary, your lodging information, and any other transportation reservations. If no, please STOP and make your travel reservations before proceeding.      |            | <input checked="" type="radio"/> YES | <input type="radio"/> NO            |
| Q3: Have you already obtained OIA's approval? If yes, please attach OIA's approval e-mail. If you are traveling for civil purposes, you do not need OIA's approval to travel. For others, submit a completed questionnaire to OIA to obtain approval. |            | <input type="radio"/> YES            | <input checked="" type="radio"/> NO |
| Q4: Do you have an official passport that is valid for at least six months from the date you will arrive in the foreign country?  |            | <input type="radio"/> YES            | <input checked="" type="radio"/> NO |
| Q5: Have you submitted a request for an official passport to EOUSA and is the request currently pending?  |            | <input checked="" type="radio"/> YES | <input type="radio"/> NO            |
| Q6: Has the Department of State granted you a waiver of the requirement for an official passport? If yes, please attach the State Department's e-mail granting a waiver.  |            | <input type="radio"/> YES            | <input checked="" type="radio"/> NO |

|  |                          |   |  |
|--|--------------------------|---|--|
| Q7: Do any of your destinations require a visa for travel under an official passport? If applicable, submit the required materials to EOUSA to obtain visas prior to departure.  |                          | <input type="radio"/> YES                     | <input checked="" type="radio"/> NO                    |
| Q8: For the passport under which you will be traveling, please provide the following data:   |                          |   |  |
| Passport Type (e.g., Tourist, Official)  | Passport Issuing Country | Passport Number (note pending, if applicable) | Passport Expiration Date (note pending, if applicable) |
| Official   | USA                      | (pending)                                     | (pending)  |
| Q9: Are you traveling to a high-threat area?   |                          | <input type="radio"/> YES                     | <input checked="" type="radio"/> NO                    |
| Q10: Have you completed HTSOS training in the last five years? If yes, please attach the training certificate if you are traveling to a high-threat area.  |                          | <input checked="" type="radio"/> YES          | <input type="radio"/> NO                               |
| Q11: Have you completed FACT training in the last five years? If yes, please attach the training certificate, if you are traveling to a high-threat area.  |                          | <input type="radio"/> YES                     | <input checked="" type="radio"/> NO                    |
| Q12: What is your security clearance level? If you have access to TS-SCI, you must complete a DOJ-504 and provide it to your DOSM and receive a security briefing prior to departure.  |                          | <input type="radio"/> Secret                  | <input type="radio"/> Top Secret                       |
|  |                          | <input checked="" type="radio"/> TS-SCI       | <input type="radio"/> Other                            |
| Q13: Do you plan to take any government-furnished equipment (including "bring your own device" equipment) out of U.S. territory? If yes, submit a request to your IT Systems Manager.  |                          | <input checked="" type="radio"/> YES          | <input type="radio"/> NO                               |
| Q14: Will any travel expenses be paid for, or reimbursed, by a source external to the EOUSA/USAO community? If yes, seek advance approval from GCO or RMP, as necessary.   |                          | <input type="radio"/> YES                     | <input checked="" type="radio"/> NO                    |
| Q15: Do your travel arrangements include actual lodging expenses (i.e., lodging expenses in excess of OCONUS rates)?   |                          | <input type="radio"/> YES                     | <input checked="" type="radio"/> NO                    |
| Q16: Do your travel arrangements include premium class travel (e.g., travel accommodations above coach class)?   |                          | <input type="radio"/> YES                     | <input checked="" type="radio"/> NO                    |
| Q17: Have you already received country clearance from the State Department through the eCC system? If yes, please attach the eCC notification that provides country clearance.   |                          | <input type="radio"/> YES                     | <input checked="" type="radio"/> NO                    |
| Q18: EOUSA requests eCC country clearance for nearly all EOUSA and USAO travelers. The clearance is required prior to departure. Shall EOUSA request eCC clearance for you?  |                          | <input checked="" type="radio"/> YES          | <input type="radio"/> NO                               |
| Q19: If you do not have eCC authorization to travel, and you do not want EOUSA to request eCC clearance for you, what office is requesting eCC clearance on your behalf? Note that federal investigative agencies are not authorized to obtain eCC clearance on behalf of EOUSA or USAO attorneys. |                          |   |  |

**Part II. General Questions Applicable to All Foreign Travel**

Q20: Who is paying for the travel?

USAO- SDNY

Q21: If foreign embassy personnel or consular or diplomatic officials have been consulted regarding travel, please provide their names, titles, organizations and contact information.

N/A

Q22: If U.S. Embassy or consular personnel have been involved, please provide their names, titles, section, and contact information.

N/A

Q23: If assistance from U.S. Embassy or consular personnel is required (e.g., a consular official to administer an oath) or if office space at an Embassy or consulate is required, please specify. If the Embassy is coordinating lodging, please include your credit card information.

N/A

Q24: If the assistance of a stenographer, court reporter, interpreter, or other service provider is required in the foreign country, please provide specific details about when and where services are required. EOUSA will relay the request to the State Department in the eCC system.

N/A

Q25: Please include any other comments or details that would help the Department of State ensure that difficulties do not arise.

N/A

Q26: I am traveling...

- Abroad to Attend a Conference or Training Event (Complete Part III)
- To a Country Other Than Canada on a Judicial Assistance Matter (Complete Part IV)
- To Canada on a Judicial Assistance Matter (Complete Part V)

**Part III. Additional Questions for Conferences and Training Events**

Q27: What is the name of the conference event or training program?

Q28: What is the purpose of the conference event or training program?

Q29: What is the specific venue name and address for the conference event or training program?

Q30: Who are the primary points of contact for the conference event or training program? Please include contact information (e.g., organizations, telephone numbers, and email addresses).

**Part IV. Additional Questions for Travel to Countries Other Than Canada on Judicial Assistance Matters**

Q31: Please provide the names, titles, offices, districts, telephone numbers, and email addresses of the individuals traveling abroad with you for purposes of conducting investigations, interviews, depositions, inspections, etc. Include all federal, state or local U.S. officials who intend to travel, as well as service providers who will be traveling with you (if applicable).

AUSA [REDACTED]  
AUSA [REDACTED]  
AUSA [REDACTED]  
FBI SA [REDACTED]  
NYPD Det. [REDACTED]

Q32: Please provide the case name, USAO number, and court docket number.

In re Jeffrey Epstein, USAO # 2018R01618

Q33: What is the nature of the case (explain briefly in lay terms)? In what stage is the case? How sensitive is the case in your estimation?

Investigation is ongoing and very sensitive.

Q34: What is the purpose of travel? In particular, specify what will be accomplished during travel (e.g., interviewing witnesses, taking depositions, etc.).

Interviewing and debriefing a witness.

Q35: Please list the names and nationalities of persons to be interviewed or deposed, including addresses and telephone numbers if available.

[REDACTED]

Q36: Is the prosecution of a foreign national foreseen? If so, provide name and nationality.

A subject of the investigation is Ghislaine Maxwell, who is believed to be a citizen of the United States, the United Kingdom, and France.

Q37: Is a host country government official to be deposed or interviewed? Please provide name, title, and whether the person has been contacted and has agreed to participate.

No.

Q38: Have foreign authorities (e.g., INTERPOL, foreign police) cleared the visit and are foreign authorities prepared to cooperate? Please explain in detail and reference the names, titles, and telephone numbers of the foreign contacts.

Yes.

**Part V. Additional Questions for Travel to Canada on Judicial Assistance Matters**

Q39: Please provide the names, titles, offices, districts, telephone numbers, and email addresses of the individuals traveling abroad with you for purposes of conducting investigations, interviews, depositions, inspections, etc. Include all federal, state or local U.S. officials who intend to travel, as well as service providers who will be traveling with you (if applicable).

Q40: Please provide the case name, USAO number, and court docket number.

Q41: Briefly explain the background of the case (including the nature of the case, stage of the case, special sensitivities associated with the case, and how much money is involved).

Q42: What is the purpose of travel? In particular, specify what will be accomplished during travel (e.g., interviewing witnesses, taking depositions, etc.). Include the dates and times of the interviewing, investigating or other activities. Why is travel to Canada necessary?

|   |
|---|
| <p>Q43: Names of persons to be interviewed or deposed, including dates of birth, nationality and citizenship, phone numbers, and home or business address for each witness and any other pertinent information that may assist in locating them. <b>If this information is unavailable, DFAIT will not grant clearance.</b></p> |
| <p>Q44: Provide confirmation that the interviews or depositions are voluntary and provide the contact information for the persons who have contacted the witnesses/suspects (e.g., Royal Canadian Mounted Police).</p>  |
| <p>Q45: Provide the name and contact information for any legal representative(s) who may take part in the proceedings, as well as that of their firm/organization.</p>  |
| <p>Q46: If the prosecution of a foreign national is foreseen, please provide name and nationality.</p>  |
| <p>Q47: If a Canadian government official is to be deposed or interviewed, provide name, title, and whether the person has been contacted and has agreed to participate.</p>  |
| <p>Q48: If INTERPOL, Canadian law enforcement, or another Canadian authority has cleared the visit or if Canadian authorities are otherwise prepared to cooperate, explain in detail including names, titles, and telephone numbers of the Canadian contact(s).</p>   |

The completed questionnaire and attachments (e.g., itinerary, training certificate), should be:

- Emailed to OIA to obtain OIA's approval for foreign travel (unless OIA approval has already been obtained or unless travel is for civil purposes only)
- Emailed to EOUSA (using the USAEO-Foreign Travel Mailbox)
- Included as an attachment to the foreign travel authorization in E2 Solutions.

If you have any questions about foreign travel, please contact the EOUSA RMP Travel Unit by emailing USAEO-Foreign Travel or by calling [REDACTED]