

From: [REDACTED] (USANYS) 1" <[REDACTED]>
To: [REDACTED] (USANYS)" <[REDACTED]>
Cc: [REDACTED] (USANYS)" <[REDACTED]>

Subject: Epstein Travel
Date: Fri, 04 Jan 2019 18:27:49 +0000
Importance: Normal
Attachments: PersonEncounterList.pdf

[REDACTED]

As requested, please see attached travel records for Jeffrey EPSTEIN going back to October 1, 2016. As discussed, if needed for court purposes please let me know and I will get a "court ready" approved copy through the CBP Office of Chief Counsel.

This document reads in reverse chronological order, so the most recent travel is at the top of the report. The Inbound or Outbound travel is listed in the column with "I/O" at the top. For the time period that you are concerned with the subject appears to have all private aircraft travel. There are a few "vehicle" crossings listed, but appear to be him arriving at the USVI Pre-departure and Cyril King GAF Pre-flight which appear to be airports in the USVI. The last few pages of the report include an index for some of the airport codes/ports of entry. Unfortunately, much of the travel does appear to be to/from the US Virgin Islands and the continental United States. If during his trips he made his way to the British Virgin Islands or another outside US territory, then he would most likely have to go through US CBP, and in that case he would most likely have to report that he was a sexual offender.

Here are the private airline tail numbers that are listed for the travel that I came across:
*GA N212JE
*GA N120JE
*GA N415LM
*GA N331JE
*GA N90JE

Please let me know if you need anything else,

[REDACTED]

Supervisory CBP Officer/TFO
United States Attorney's Office
Southern District of New York

CBP Cell: [REDACTED] - CBP Email: [REDACTED]
DOJ Cell: [REDACTED] - DOJ Email: [REDACTED]

If any of the information I provide is required for hearings/trials, let me know and I will work with U.S. Customs and Border Protection (CBP) Legal to obtain a certificate of authentication or CBP witness. Unfortunately, I am not authorized to testify as a CBP custodian of records.
(LES/FOUO) LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY

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