

Trip on Oct 12, 2020

Locator: **KKAKIL**

Date: **Oct 02, 2020**

Traveler [REDACTED]
 ATTN-[REDACTED]
 DOJE2
 [REDACTED]
 [REDACTED]
 [REDACTED]
 ALL MCO+S MUST BE MAILED TO.
 STEFFANY RIVERA-SMITH
 EOUSA
 175 N STREET, NE, SUITE 6.5000
 THIS IS AN ITINERARY ONLY
 AND NOT A VALID TICKET OR RECEIPT
 Customer Number 643SR7F
 Agent ZZ

TICKET PURCHASE WITH CA.....[REDACTED]

Monday, October 12, 2020

Confirmation [REDACTED]



Flight AMERICAN AIRLINES 6927

DEPARTURE
NEW YORK JFK, NY
9:30 PM, Oct 12, 2020

ARRIVAL
LONDON HEATHROW, UNITED KINGDOM
9:35 AM, Oct 13, 2020

Status	Confirmed
Class	Coach Class - O
Duration	07:05 (Non-stop)
Equipment	77W
Meal Service	Meal
Frequent Flyer	AA0AKE210
Notes	DEP-TERMINAL 7 ARR-TERMINAL 5 *JFK-LHR OPERATED BY BRITISH AIRWAYS ONEWORLD CABIN-ECONOMY

Saturday, October 17, 2020

Confirmation [REDACTED]



Flight DELTA AIR LINES INC 2

DEPARTURE
LONDON HEATHROW, UNITED KINGDOM
10:20 AM, Oct 17, 2020

ARRIVAL
NEW YORK JFK, NY
1:30 PM, Oct 17, 2020

Status	Confirmed
Class	Coach Class - U
Duration	08:10 (Non-stop)
Equipment	Boeing 767-400 Jet
Meal Service	Lunch
Frequent Flyer	DL9208888835
Notes	DEP-TERMINAL 2 ARR-TERMINAL 4 CABIN-ECONOMY

Name	Invoice / Ticket / Date	Base	Tax 1	Tax 2	Tax 3	Total
		USD 175.00	18.90YQ	200.00YR	10.10XT	404.00

Form of Payment: CAXXXXXXXXXXX4210

GENERAL INFORMATION

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

INTERNATIONAL RESERVATIONS REQUIRE CHECK-IN AT LEAST
2 HOURS PRIOR TO DEPARTURE
PASSPORTS ARE REQUIRED FOR INTERNATIONAL TRAVEL
U.S.CITIZENS AND LAWFUL PERMANENT RESIDENTS WHO TRAVEL
INCLUDES GUAM, PUERTO RICO, U.S. VIRGIN ISLANDS,
AMERICAN SAMOA, SWAINS ISLAND AND THE COMMONWEALTH
OF THE NORTHERN MARIANA ISLANDS-CNMI, WITHOUT
TOUCHING AT A FOREIGN PORT OR PLACE, ARE NOT REQUIRED
TO PRESENT A VALID U.S. PASSPORT OR U.S. GREEN CARD.
HOWEVER, IT IS RECOMMENDED THAT TRAVELERS BRING A
GOVERNMENT ISSUED PHOTO ID AND COPY OF BIRTH
CERTIFICATE. DOD TRAVELERS TRANSITING THROUGH THE
REPUBLIC OF CHINA-E.G.,MAINLAND CHINA THROUGH THE
AND HONG KONG-WITHIN A 24 HOUR PERIOD MUST POSSESS
A VALID PASSPORT.

VISAS 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
FOR AIRPORT SECURITY INFORMATION SEE WWW.TSA.GOV

UNUSED PAPER TICKETS MUST BE RETURNED TO CWTSATOTRAVEL
CONTACT CWTSATOTRAVEL TO REFUND ELECTRONIC TICKETS
FARES ARE NOT GUARANTEED UNTIL TICKETED

THE FLY AMERICA ACT REQUIRES GOVERNMENT EMPLOYEES
PERFORMING US GOVERNMENT FINANCED TRAVEL TO USE
US FLAG CARRIERS.

CONTRACT CARRIER CITY PAIR FARES DO NOT REQUIRE
ADVANCE PURCHASE. ALL OTHER FARES MAY REQUIRE ADVANCE
PURCHASE AND ARE NOT GUARANTEED UNTIL TICKETED

TRANSACTION FEES ARE NONREFUNDABLE

UNUSED PAPER TICKETS MUST BE RETURNED TO SATOTRAVEL
CONTACT SATOTRAVEL TO REFUND ELECTRONIC TICKETS

GOVERNMENT ISSUED ID IS REQUIRED

PLEASE VISIT WWW.CARLSONWAGONLIT.COM/AIRLINEBAGGAGEFEES
FOR BAGGAGE FEE INFORMATION. CHECK OPERATING CARRIER
FOR ALLOWANCE IF TRAVELING ON CODE SHARE FLIGHT.

INTERNATIONAL TRAVELER ENTERING OR LEAVING THE U.K.,
AND INBOUND INTERNATIONAL TRAVELERS TO CANADA AND THE
U.S., WHO ARE CARRYING ELECTRONIC OR BATTERY-POWERED
DEVICES - INCLUDING MOBILE TELEPHONES, TABLETS,
E-BOOKS, LAPTOPS, ETC. - MAY BE REQUIRED TO TURN ON
THEIR DEVICE IN FRONT OF SECURITY TEAMS AND/OR
DEMONSTRATE THE ITEMS FUNCTIONALITY. IF UNABLE TO
TURN ON YOUR DEVICE, YOU MAY BE DENIED BOARDING.

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TOLL FREE NUMBER 877-905-9644 MON-FRI 700A-700P CST

From: [REDACTED] (CRM)
To: [REDACTED]
Cc: [REDACTED] (London); [REDACTED]
Subject: Re: SDNY travel to London
Date: Wednesday, September 30, 2020 3:04:22 PM

OIA approves.

[REDACTED]
John F. McEvoy
U.S. Department of Justice Attaché - London
[REDACTED]
[REDACTED]

On Sep 30, 2020, at 7:02 PM, [REDACTED] <[REDACTED]> wrote:

[REDACTED]
As you know, [REDACTED] and I are hoping to travel to London in October to interview a witness in connection with the Jeffrey Epstein investigation. We are still finalizing dates, but would expect it to be in London for up to a week for multiple meetings with the witness. Does OIA concur?

Thank you,
Alison

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

DIPLOMATIC SECURITY SERVICE
DIPLOMATIC SECURITY TRAINING CENTER
U.S. DEPARTMENT OF STATE

This certificate is awarded to



in recognition of successful completion of

HT401 High Threat Security Overseas Seminar

on

Saturday April 7, 2018





U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

MEMORANDUM

TO: Jonathan Pelletier
Acting Chief Financial Officer
Executive Office of U.S. Attorneys

FROM: Audrey Strauss
Acting U.S. Attorney, Southern District of New York

SUBJECT: Foreign Travel for AUSAs [REDACTED] and [REDACTED]

DATE: October 2, 2020

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This memo is intended to request approval for the planned foreign travel of [REDACTED] and [REDACTED], Assistant United States Attorneys in the Southern District of New York. AUSAs [REDACTED] will be traveling to London, England, to interview a potential witness in connection with an investigation into possible violations of 18 U.S.C. § 2423, among other offenses. AUSAs [REDACTED] will travel between October 12th (overnight) and October 17, 2020. [REDACTED] has approved this request.

In connection with the investigation of criminal conduct undertaken by Jeffrey Epstein and certain of his associates, we are investigating whether certain individuals undertook actions within the United States that involved the transportation of minors for the purpose of engaging in illicit sexual activity. The witness we intend to interview is a citizen and resident of the United Kingdom, but would be a potentially valuable witness in our investigation. Specifically, the witness is a former employee an associate of a target of the investigation, and may be able to significantly corroborate victim testimony as well as provide additional relevant information, including information required to meet certain elements of the crime(s) being investigated.

Given the critical importance of the witness, and the need to fully debrief the witness over multiple days, it is necessary for AUSAs [REDACTED] to travel to London to participate in the interviews. The witness does not wish to be interviewed by video, given the sensitivity of the subject matter, and has told the investigative team that she will only meet for an interview if the prosecutors travel to the United Kingdom to meet with her in person.

High Threat Security Overseas Seminar (“HTSOS”) training is required for the requested travel to London. AUSAs [REDACTED] have completed HTSOS training.

AUSAs [REDACTED] therefore request permission to travel to London.

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)	
10/12/2020		10/17/2020	
Country of Birth	United Kingdom	Place of Birth	London
Foreign Locations	City	Province (if applicable)	Country
Destination 1	London		United Kingdom
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 checked="" type="radio"/> YES	<input 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 checked="" type="radio"/> YES	<input type="radio"/> NO
Q5: Have you submitted a request for an official passport to EOUSA and is the request currently pending?		<input type="radio"/> YES	<input checked="" 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	821944848	April 10, 2023
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 checked="" type="radio"/> Secret	<input type="radio"/> Top Secret <input 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]
FBI SA Amanda Y [REDACTED]
NYPD Det. [REDACTED]

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

In re Jeffrey Epstein, USAO # [REDACTED]

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.

Jane Doe, citizen of the United Kingdom

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 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. If this information is unavailable, DFAIT will not grant clearance.</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 (202) 252-5600.