

Trip on Feb 03, 2020

Locator: **JXCKWJ**

Date: **Jan 24, 2020**

Traveler [REDACTED]
 ATTN-[REDACTED]
 DOJE2
 [REDACTED]
 [REDACTED]
 US
 USA
 ALL MCO+S MUST BE MAILED TO.
 [REDACTED]
 [REDACTED]
 [REDACTED]
 THIS IS AN ITINERARY ONLY
 AND NOT A VALID TICKET OR RECEIPT
 Customer Number [REDACTED]
 Agent 05

TICKET PURCHASE WITH [REDACTED]

Monday, February 03, 2020

Confirmation **G9IRYK**



Flight DELTA AIR LINES INC 9357

DEPARTURE
NEW YORK JFK, NY
5:45 PM, Feb 03, 2020

ARRIVAL
AMSTERDAM, NETHERLANDS
6:50 AM, Feb 04, 2020

Status	Confirmed
Class	Coach Class - U
Duration	07:05 (Non-stop)
Equipment	789
Meal Service	Dinner
Frequent Flyer	[REDACTED]
Notes	DEP-TERMINAL 4 *JFK-AMS OPERATED BY KLM ROYAL DUTCH AIRLINES CABIN-ECONOMY SEAT ASSIGNMENT RESTRICTED TO AIRPORT CHECK-IN

Tuesday, February 04, 2020

Confirmation **G9IRYK**



Flight DELTA AIR LINES INC 9276

DEPARTURE
AMSTERDAM, NETHERLANDS
10:40 AM, Feb 04, 2020

ARRIVAL
STOCKHOLM ARLANDA, SWEDEN
12:45 PM, Feb 04, 2020

Status	Confirmed
Class	Coach Class - U
Duration	02:05 (Non-stop)
Equipment	Boeing 737
Meal Service	Snack
Frequent Flyer	[REDACTED]
Notes	ARR-TERMINAL 2 *AMS-ARN OPERATED BY KLM ROYAL DUTCH AIRLINES CABIN-ECONOMY SEAT ASSIGNMENT RESTRICTED TO AIRPORT CHECK-IN

Tuesday, February 04, 2020

Confirmation **96146231**

**Hotel SHERATON STOCKHOLM HOTEL**

LOCATION
TEGELBACKEN 6-BOX 195
STOCKHOLM SE 10123 , SE

CONTACT
 [REDACTED]
 [REDACTED]

Reserved For [REDACTED]
 Status Confirmed
 Check-In Feb 04, 2020
 Check-Out Feb 06, 2020
 Number of Rooms 1
 Rate SEK 2,795.00/night
 Cancellation Policy Cancel 1 day prior

Thursday, February 06, 2020Confirmation **G9IRYK****Flight DELTA AIR LINES INC 8510**

DEPARTURE
STOCKHOLM ARLANDA, SWEDEN
12:45 PM, Feb 06, 2020

ARRIVAL
PARIS DE GAULLE, FRANCE
3:25 PM, Feb 06, 2020

Status Confirmed
 Class Coach Class - U
 Duration 02:40 (Non-stop)
 Equipment Airbus Jet
 Meal Service Lunch
 Frequent Flyer [REDACTED]
 Notes
 DEP-TERMINAL 2
 ARR-AEROGARE 2 TERMINAL F
 *ARN-CDG OPERATED BY AIR FRANCE
 CABIN-ECONOMY
 SEAT ASSIGNMENT RESTRICTED TO AIRPORT CHECK-IN

Thursday, February 06, 2020Confirmation **G9IRYK****Flight DELTA AIR LINES INC 1021**

DEPARTURE
PARIS DE GAULLE, FRANCE
7:20 PM, Feb 06, 2020

ARRIVAL
NEW YORK JFK, NY
9:55 PM, Feb 06, 2020

Status Confirmed
 Class Coach Class - U
 Duration 08:35 (Non-stop)
 Equipment Boeing 777-200 Jet
 Meal Service Dinner
 Frequent Flyer [REDACTED]
 Notes
 DEP-AEROGARE 2 TERMINAL E
 ARR-TERMINAL 1
 *CDG-JFK OPERATED BY AIR FRANCE
 CABIN-ECONOMY
 SEAT ASSIGNMENT RESTRICTED TO AIRPORT CHECK-IN

Name	Invoice / Ticket / Date	Base	Tax 1	Tax 2	Tax 3	Total
		USD 628.00				777.85
Total Amount						777.85

Form of Payment: [REDACTED]

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

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



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	[REDACTED]	Place of Birth	[REDACTED]
Foreign Locations	City	Province (if applicable)	Country
Destination 1	Stockholm		Sweden
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 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	██████████	██████████
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).

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, Swedish

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. 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 [REDACTED].