

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

Subject: RE: Epstein Travel
Date: Mon, 07 Jan 2019 16:06:38 +0000
Importance: Normal

[REDACTED]

I spoke to a CBP Officer assigned to the US Virgin Islands, and inquired about the "vehicle crossings" and if outbound private flights from the USVI are recorded in the TECS system.

He stated that "vehicle crossings" are not entries/admissions into the United States. CBP in the USVI will record crossings into the system even though they are not international crossings, and are actually considered to be domestic flights. It is just the way that the system records them, therefore even though they appear to be international admissions into the US, they are not.

In regard to the question of private flights from the USVI to foreign territories, he stated they they should be recorded and show up in TECS. Therefore, all international crossings should be listed on the report that I provided.

Please let me know if you need any additional information,

[REDACTED]

United States Attorney's Office
Southern District of New York

[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.
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From: [REDACTED] (USANYS) 1
Sent: Friday, January 4, 2019 4:19 PM
To: [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED]
Subject: FW: Epstein Travel

After reviewing the document it appears that the subject of interest appears to have travelled internationally on the following dates. A few of these flights appear to have been missed, being that there are back to back outbound reservations, for example on 2/16/2017 and 2/17/2017 as well as 3/7/017 and 3/8/2017.

2/16/2017 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

2/17/2017 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

2/24/2017 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

3/7/2017 – Outbound from TIST to TFFJ (Cyril E King, USVI to St. Barts)

3/8/2017 – Outbound from TIST to TUPW (Cyril E King, USVI to Virgin Gorda, British VI)

3/8/2017 – Inbound from TFFJ to TIST (St. Barts to Cyril E King, USVI)

3/10/2017 – Outbound from TIST to TFFJ (Cyril E King, USVI to St. Barts)

3/10/2017 – Inbound from TFFJ to TIST (St. Barts to Cyril E King, USVI)

3/30/2017 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

4/6/2017 – Inbound from GMMX to KISP (Marrakesh, Morocco to Long Island, Islip)

5/11/2017 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

5/17/2017 – Inbound from LFPB to KISP (Le Bourget, Paris to Long Island, Islip)

7/2/2017 – Outbound from TEB to XXX (Teterboro to what appears to be Le Bourget, Paris)

7/11/2017 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

9/2/2017 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

9/13/2017 – Inbound from LFPB to KISP (Le Bourget, Paris to Long Island, Islip)

10/9/2017 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

10/20/2017 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

12/8/2017 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

12/12/2017 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

1/21/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

1/27/2018 – Inbound from CYYR to KTEB (Goose Bay, Canada to Teterboro)

3/8/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

3/13/2018 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

3/31/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

4/9/2018 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

5/13/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

5/22/2018 – Inbound from LFPB to KISP (Le Bourget, Paris to Long Island, Islip)

6/20/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

6/27/2018 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

7/21/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

7/29/2018 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

9/6/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

9/13/2018 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

9/30/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

11/2/2018 – Outbound from KTEB to LFPB (Teterboro to Le Bourget, Paris)

11/11/2018 – Inbound from LFPB to KTEB (Le Bourget, Paris to Teterboro)

In addition I see “vehicle” entries within the US Virgin Islands on the following dates, which may also mean that he left US territory prior to these entry dates. I will need to verify with someone down in the USVI area to see how their system works exactly.

7/20/2017

5/29/2017

4/16/2017

4/12/2017

3/11/2017

1/29/2017

1/19/2017

1/2/2017

12/11/2016

[REDACTED]
United States Attorney’s Office
Southern District of New York

[REDACTED]
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From: [REDACTED] (USANYS) 1
Sent: Friday, January 4, 2019 1:28 PM
To: [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED]
Subject: Epstein Travel

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,



United States Attorney's Office
Southern District of New York



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