

Trip on Feb 03, 2020

Locator: LVDGAX

Date: Jan 24, 2020

Traveler [REDACTED]
 ATTN-[REDACTED]
 DOJE2
 31 WEST 8TH STREET, APARTMENT 3
 NEW YORK NY 10011
 US
 USA
 ALL MCO+S MUST BE MAILED TO.
 [REDACTED]
 EOUSA
 175 N STREET, NE, SUITE 6.5000
 THIS IS YOUR OFFICIAL RECEIPT FOR TRAVEL
 PLEASE RETAIN FOR VOUCHERING OR
 REIMBURSEMENT PURPOSES.

Customer Number 643SR7F
 Agent ZE

TICKET PURCHASE WITH CA.....9931
 FEES TOTALING 9.35PP CHARGED IN ADDITION TO TKT PRICE
 FEE-USD9.35PP-AIR INTL, ONLINE

Monday, February 03, 2020

Confirmation **G7GH4B**



Flight DELTA AIR LINES INC 1015

DEPARTURE
NEW YORK JFK, NY
6:40 PM, Feb 03, 2020

ARRIVAL
PARIS DE GAULLE, FRANCE
8:00 AM, Feb 04, 2020

Status	Confirmed
Class	Premium Economy Class - A
Duration	07:20 (Non-stop)
Equipment	77W
Meal Service	Dinner
Frequent Flyer	DL6230977636
Notes	DEP-TERMINAL 1 ARR-AEROGARE 2 TERMINAL E *JFK-CDG OPERATED BY AIR FRANCE CABIN-PREMIUM ECONOMY

Tuesday, February 04, 2020

Confirmation **G7GH4B**



Flight DELTA AIR LINES INC 8478

DEPARTURE
PARIS DE GAULLE, FRANCE
9:15 AM, Feb 04, 2020

ARRIVAL
STOCKHOLM ARLANDA, SWEDEN
11:55 AM, Feb 04, 2020

Status	Confirmed
Class	Premium Economy Class - A
Duration	02:40 (Non-stop)
Equipment	Airbus Jet
Meal Service	Breakfast
Frequent Flyer	DL6230977636
Notes	DEP-AEROGARE 2 TERMINAL F ARR-TERMINAL 2 *CDG-ARN OPERATED BY AIR FRANCE CABIN-ECONOMY

Friday, February 07, 2020

Confirmation **G7GH4B**

**Flight DELTA AIR LINES INC 8510**

DEPARTURE
STOCKHOLM ARLANDA, SWEDEN
 12:45 PM, Feb 07, 2020

ARRIVAL
PARIS DE GAULLE, FRANCE
 3:25 PM, Feb 07, 2020

Status Confirmed
 Class Premium Economy Class - A
 Duration 02:40 (Non-stop)
 Equipment Airbus Jet
 Meal Service Lunch
 Frequent Flyer DL6230977636
 Notes DEP-TERMINAL 2
 ARR-AEROGARE 2 TERMINAL F
 *ARN-CDG OPERATED BY AIR FRANCE
 CABIN-ECONOMY

Friday, February 07, 2020Confirmation **G7GH4B****Flight DELTA AIR LINES INC 1021**

DEPARTURE
PARIS DE GAULLE, FRANCE
 7:20 PM, Feb 07, 2020

ARRIVAL
NEW YORK JFK, NY
 9:55 PM, Feb 07, 2020

Status Confirmed
 Class Premium Economy Class - A
 Duration 08:35 (Non-stop)
 Equipment Boeing 777-200 Jet
 Meal Service Dinner
 Reserved Seats 20H (Aisle)
 Frequent Flyer DL6230977636
 Notes DEP-AEROGARE 2 TERMINAL E
 ARR-TERMINAL 1
 *CDG-JFK OPERATED BY AIR FRANCE
 CABIN-PREMIUM ECONOMY

Name	Invoice / Ticket / Date	Base	Tax 1	Tax 2	Tax 3	Total
██████████	2822910/000SFCTRF/24JAN20	9.35				9.35
██████████ A	2822910/0067495081251/24JAN20	2,130.00	652.65			2,782.65
██████████						
██████████						
Total Amount						2,792.00

Form of Payment: CAXXXXXXXXXXXXX9931

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

U.S. DEPARTMENT OF STATE

This certificate is awarded to



in recognition of successful completion of

High Threat Security Overseas Seminar
(HTSOS)

on

July 30, 2019



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: Geoffrey S. Berman
U.S. Attorney, Southern District of New York

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

DATE: January 23, 2020

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This memo is intended to request approval for the planned foreign travel of [REDACTED], [REDACTED], and [REDACTED], Assistant United States Attorneys in the Southern District of New York. AUSAs [REDACTED], [REDACTED], and [REDACTED] will be traveling to Stockholm, Sweden, to interview a potential witness in connection with an investigation into possible violations of 18 U.S.C. § 2423, among other offenses. AUSAs [REDACTED], [REDACTED], and [REDACTED] will travel between February 3 (overnight) and February 7, 2020. Ed Tyrrell has approved this request.¹

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 Sweden and currently is unable to travel due to medical issues, but would be a potentially valuable witness in our investigation. Specifically, the witness is the relative of a victim in the investigation, and may be able to significantly corroborate the victim 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 a one-day interview, and potentially a subsequent follow-up interview the following day, it is necessary for each of AUSAs [REDACTED], [REDACTED], and [REDACTED] to travel to Stockholm to participate in the interview.

¹ Ed Tyrrell originally approved this trip for January 27 through 31st, but approval timelines necessitated rescheduling to the following week.

High Threat Security Overseas Seminar (“HTSOS”) training is required for the requested travel to Sweden. AUSA [REDACTED] has completed HTSOS training, and AUSAs [REDACTED] and [REDACTED] will complete the HTSOS training.

AUSAs [REDACTED], [REDACTED], and [REDACTED] therefore request permission to travel to Sweden.

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	TX, USA
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 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 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	██████████	06/22/2020
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"/>	<input type="radio"/>
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.

Jane Doe, [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. 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])