

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >, "[REDACTED]" >

Subject: Re: JE/GM UK/Europe Travel
Date: Thu, 18 Mar 2021 09:27:05 +0000
Importance: Normal

[REDACTED]

My apologies for the delay on this. Unfortunately, our CBP TFO was not able to access any travel records, so we will have to proceed with an FDR or MLAT. Please see below his two messages to me regarding the queries:

Begin Messages

I tried my best, but it looks like this one will have to be official from the start.

Second message

I have to believe the Brits have some travel documented in their systems. The FDR is probably a quicker turnaround, so I'd probably start there. Then we can see if MLAT is needed. Does that make sense to you?

End Messages

Sorry for the not so great news, but let me know if you want to proceed with an FDR and I will get it turned around immediately.

Thank you,
[REDACTED]

From: [REDACTED] >
Sent: Tuesday, March 2, 2021 5:32 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: JE/GM UK/Europe Travel

Hey [REDACTED],

We would like to see if there are travel records beginning in 1994.

Below is the information for Ghislaine Maxwell:

- Name: Ghislaine Maxwell
- DOB: [REDACTED]
- SSN: [REDACTED]
- United States Passport: [REDACTED]
- Known United Kingdom Passport: [REDACTED]

Older passports for GM

- 1994
 - 1) [REDACTED]
 - Listed as: US Inspass Document
 - 2) [REDACTED]
 - US Passport
 - 3) [REDACTED]
 - *Also listed as: UK Passport
- 1997
 - 1) [REDACTED]
 - Listed as: US Alien Registrat
 - 2) [REDACTED]
 - France Passport
- 1998
 - 1) [REDACTED]
 - France Passport
- 2001
 - 1) [REDACTED]
 - France Passport
 - 2) [REDACTED]
 - France Passport

Below is the information for Jeffrey Epstein:

- Name: Jeffrey Epstein
- DOB: [REDACTED]
- SSN: [REDACTED]
- US Passport: [REDACTED] exp date 3/3/2005
- US Passport: [REDACTED]
- Newer passports:
 - US Passport: [REDACTED]
 - US Passport: [REDACTED]
 - US Passport: [REDACTED]

Thanks for your help!

[REDACTED]

[REDACTED]

FBI New York Field Office
Child Exploitation/Human Trafficking

[REDACTED]