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Template Effective 10-1-2021

## Tactical Intelligence Report

FBI New York, ID-13

6 January 2022

50D-NY-3027571-INTELPRODS

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- (U) Tactical Intelligence Report template approved for fiscal year 2022, as of 1 October 2021.

### (U//FOUO) Travel Records Regarding Jeffrey Epstein, Main Subject in a Child Sex Trafficking Investigation, Establishes Travel Pattern to Posture for an Arrest

#### (U) Executive Summary

(U//FOUO) FBI New York C-20 is investigating Jeffrey Epstein as a main subject in a child sex trafficking investigation based on information regarding several victims reportedly sexually abused by Epstein in the mid-2000s. Epstein owned four residences located in New York, Florida, the Virgin Islands, and New Mexico and was known to travel extensively via his own private accommodations. FBI New York conducted extensive research on Epstein's travel history in order to establish a pattern for his arrest. This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

- (U//FOUO) Epstein most commonly usesed Teterboro, New Jersey International Airport for INBOUND flights from various locations.
- (U//FOUO) Paris, France is identified as Epstein's most frequented travel destination secondary to locations where he resides.
- (U//FOUO) Epstein maintains three United States Passports, but only one remains active.
- (U//FOUO) Epstein ownsed and travelsed on private aircrafts.
- ~~(U) This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.~~

#### (U) Substantiation

(U//FOUO) Travel records reviewed for Jeffrey Epstein between 1 July 2017 to 14 June 2019 revealed travel patterns identified below, which indicating assisted in forecasting Epstein's return to the United States and subsequent arrest. As a result, Epstein was arrested on 6 July 2019 after returning to the United States on his private plane at Teterboro, New Jersey from Paris, France.

(U//FOUO) Epstein traveled exclusively to Florida, New Jersey, France, the Virgin Islands, and the Dominican Republic. Epstein most commonly used Teterboro, New Jersey International Airport for INBOUND flights from various locations over other airports in the United States.

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Randle, Akemi L. (NY) (FBI)  
2022-01-18 05:30:00

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• (U//FOUO) According to TECS travel records matching the subject and during the scope of this paper, Epstein traveled exclusively to Florida, New Jersey, France, the Virgin Islands, and the Dominican Republic (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).

• (U//FOUO) According to TECS travel records matching the subject, of the last 50 documented travel records,<sup>a</sup> Epstein flew to Teterboro, New Jersey 18 times, which were INBOUND to the United States from various locations (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-14 June 2019).

• (U//FOUO) According to TECS travel records matching the subject, of the last 50 documented travel records, Epstein flew to Palm Beach, Florida 8 times, which were INBOUND to the United States from various locations (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 14 June 2019-27 June 2019).

(U//FOUO) Paris, France is identified as Epstein’s frequented travel destination secondary to locations where he resides. Epstein has established a regimented travel pattern from the United States to France on a routine basis for over a 12-month period. Based on Epstein’s travel patterns to Paris, France over the past two years and for dates surrounding his departure on 14 June 2019 it appears Epstein’s travel may mark his return to the United States shortly after the 4<sup>th</sup> of July.

• (U//FOUO) According to TECS records matching the subject, between 8 March 2018 and 14 June 2019, Epstein traveled to Paris, France on 11 separate occasions (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 14 June 2019-27 June 2019).

• (U//FOUO) According to TECS records matching the subject, between 8 March 2018 and 14 June 2019, Epstein’s trips to Paris, France were on average between 6 to 23 days long (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 14 June 2019-27 June 2019).

Number Line	Date	Direction	Arrival	Departure	Total Trip Days
1	6/14/2019	Outbound	Paris	Teterboro, NJ	23
2	4/19/2019	Outbound	Paris	Teterboro, NJ	10
3	3/19/2019	Outbound	Paris	Teterboro, NJ	15
4	1/22/2019	Outbound	Paris	Palm Beach, FL	9
5	11/2/2018	Outbound	Paris	Teterboro, NJ	10
6	9/6/2018	Outbound	Paris	Teterboro, NJ	8
7	7/21/2018	Outbound	Paris	Teterboro, NJ	9
8	6/20/2018	Outbound	Paris	Teterboro, NJ	8
9	5/30/2018	Outbound	Paris	Teterboro, NJ	10
10	3/31/2018	Outbound	Paris	Teterboro, NJ	10

<sup>a</sup> See Appendix A: Epstein’s Last 50 Documented Travel History

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**Commented [RAL(2):** Your retrieval date is the date you conducted the research on. I changed them all to 14 June 2019, which is the date you indicate you are through date of your research. Let me know if you have any questions.  
 Randle, Akemi L. (NY) (FBI)  
 2022-01-18 05:27:00

**Commented [RAL(3):** All bullets require a date and source descriptor.  
 Randle, Akemi L. (NY) (FBI)  
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11	3/8/2018	Outbound	Paris	Teterboro, NJ	6
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- (U//FOUO) In 2018, according to TECS travel records matching the subject, Jeffrey Epstein was in the United States for the 4th of July. (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | [14 June 2019](#)~~22-April 2019-27 June 2019~~).
- (U//FOUO) In 2017, according to TECS travel records matching the subject, Jeffrey Epstein traveled OUTBOUND on the 4th of July for a total of 10 days. Epstein left on 2 July 2017 and returned on 11 July 2017 from Paris, France. (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | [14 June 2019](#)~~22-April 2019-27 June 2019~~).
- (U//FOUO) According to TECS records matching the subject, as of 5 July 2019 ~~at 10:29AM, a notification email from the Silent Hit<sup>b</sup> placed on Epstein indicated he scheduled a would-be on a~~ return flight to Teterboro, NJ on 6 July 2019 at 5:20 PM. Epstein would be onboard his Jet with plates: N212JE (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | [14 June 2019](#)~~22-April 2019-27 June 2019~~).

(U//FOUO) Epstein ~~has~~ obtained three United States Passports, but only one remains active. ~~As of 6 April 2019 searches in TECS for the name Jeffrey Epstein and DOB: 1/20/1953 identified the following three passports:~~

- (U//FOUO) ~~As of 6 April 2019, according to TECS travel records matching the subject, Jeffrey Epstein with DOB: 1/20/1953 obtained US passport US PP #566672615, issued on 8 March 2019 and expires on 7 March 2029 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1/20/1953” | [14 June 2019](#)~~196-April 2019~~).~~
- (U//FOUO) ~~As of 6 April 2019, according to TECS travel records matching the subject, Jeffrey Epstein with DOB: 1/20/1953 obtained US passport US PP #547017616, issued on 31 May 2016 and expired on 30 May 2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1/20/1953” | [14 June 2019](#)~~Retrieval date+6-April-2019~~).~~
- (U//FOUO) ~~As of 6 April 2019, according to TECS travel records matching the subject, Jeffrey Epstein with DOB: 1/20/1953 obtained US passport PP #469911707, issued on 12 September 2012 and expired on 26 May 2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1/20/1953” | [14 June 2019](#)~~Retrieval date+6-April-2019~~).~~

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Randle, Akemi L. (NY) (FBI)  
2022-01-18 05:23:00

<sup>b</sup>-(U//FOUO) Analyst Note: According to TECS records matching the subject, as of 26 April 2019 a Silent Hit was placed on Jeffrey Epstein to notify of any international travel (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 26 April 2019).

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(U) Epstein owned and traveled on private aircrafts.

- (U//FOUO) As of October 2021, according to TECS travel records matching the subject, Epstein had a private aircraft with Plate # N212JE. The color of the aircraft was listed as black (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | [14 June 2019](#) | ~~Retrieval date~~).
- (U//FOUO) As of October 2021, according to TECS travel records matching the subject, Epstein had a private aircraft with Plate # N304HE. The manufacturer was listed as “Hawker” with Model # H25B and Serial # 258229. The color of the aircraft was listed as white (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | [14 June 2019](#) | ~~Retrieval date~~).

**Commented [RAL((5):** Needed a date.  
Randle, Akemi L. (NY) (FBI)  
2022-01-18 05:51:00

**(U) Biographical Information**

- (U) Name: Jeffrey Epstein (FBI | Create Case Request | 50D-NY-5027571, serial 1 | ~~6 December 2018~~ | [27 October 2021](#)).
- (U) DOB: 1/20/1953 (FBI | Create Case Request | 50D-NY-5027571, serial 1 | ~~6 December 2018~~ | [27 October 2021](#)).
- (U) SSN: 090-44-3348 (FBI | Create Case Request | 50D-NY-5027571, serial 1 | ~~6 December 2018~~ | [27 October 2021](#)).
- (U) Address: 9 E 71<sup>st</sup> St New York, NY 10021 (Accurant | Advanced Search | 2019 | “Name and DOB Search” | [27 October 2021](#)).
- (U//FOUO) Passport: 566672615, issued on 3/8/2019 and expires on 3/7/2029 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1/20/1953” | [27 October 2021](#) | ~~6 April 2019~~).
- (U//FOUO) Alt. Passport: 547017616, issued on 5/31/2016 and expired on 5/30/2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1/20/1953” | ~~6 April 2019~~ | [27 October 2021](#)).
- (U//FOUO) At. Passport: 469911707, issued on 9/12/2012 and expired on 5/26/2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1/20/1953” | [27 October](#) | ~~6 April 2019~~ | [2021](#)).

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(U) Jeffrey Epstein



(U) Source: (TECS | Photo | UNCLASSIFIED//FOUR OFFICIAL USE ONLY | UNCLASSIFIED//FOUR OFFICIAL USE ONLY | Search Criteria: Jeffrey Epstein; DOB: 1/20/1953 | ~~6 April 2019~~)

**Commented [RAL((6):** The date of information collected should encompass the dates of all the information in the TIR. You have info from 2017 and I changed the dates of the biographical section because I am sure that information was more recently searched than 2018. So the make this paper not look too dated I change them all to 27 October which was the date you turned in your first version of this TIR.

Randle, Akemi L. (NY) (FBI)  
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(U) Source Summary Statement

(U) Reporting in this Tactical Intelligence Report was derived primarily from Sentinel, ACCURINT, and the TECS (TECS (Treasury Enforcement Communications System). The All the secured information in this TIR was collected between 2 July 2017-6 April 2019 and 27 October 2021-6 July 2019. The reporting was current as of 27 October 2021+.

**(U) Consumers:** SA: [REDACTED]  
Det. [REDACTED]  
IA [REDACTED]

**(U) Approval:** A/SIA [REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to the New York Intelligence Program at 1-[REDACTED].

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**(U//FOUO) APPENDIX A: Epstein’s Last 50 Documented Travel History<sup>c</sup>**

Number Line	Date	Direction	Arrival	Departure	Total Number of Days on Trip
1	7/6/2019	Inbound	Teterboro, NJ	Paris	25 days/ Paris
2	6/14/2019	Outbound	Paris	Teterboro, NJ	
3	6/11/2019	Inbound	Teterboro, NJ	Cyril E King International (Virgin Islands)	
4	6/10/2019	Inbound	Teterboro, NJ	Cyril E King International	
5	5/18/2019	Inbound	Palm Beach, FL	Cyril E King International	
6	5/5/2019	Inbound	Teterboro, NJ	Cyril E King International	
7	4/28/2019	Inbound	Teterboro, NJ	Paris	10
8	4/19/2019	Outbound	Paris	Teterboro, NJ	
9	4/14/2019	Inbound	Palm Beach, FL	Cyril E King International	
10	4/2/2019	Inbound	Teterboro, NJ	Paris	
11	3/19/2019	Outbound	Paris	Teterboro, NJ	15
12	3/15/2019	Inbound	Palm Beach, FL	Cyril E King International	
13	3/14/2019	Outbound	Cyril E King International	Palm Beach, FL	2 days from Palm Beach to Virgin Island
14	2/19/2019	Inbound	Palm Beach, FL	Dominican Republic	1 day from Virgin Islands to DR
15	2/19/2019	Outbound	Dominican Republic	Cyril E King International	
16	2/8/2019	Inbound	Palm Beach, FL	Cyril E King International	
17	1/30/2019	Inbound	Teterboro, NJ	Paris	9
18	1/22/2019	Outbound	Paris	Palm Beach, FL	
19	1/16/2019	Inbound	Palm Beach, FL	Cyril E King International	
20	1/8/2019	Inbound	Teterboro, NJ	Cyril E King International	3 days from FL to island back to NJ
21	1/5/2019	Outbound	Cyril E King International	Boca Raton, FL	
22	12/14/2018	Inbound	Palm Beach, FL	Cyril E King International	1 day from Palm Beach to island
23	12/14/2018	Outbound	Palm Beach, FL	Cyril E King International	
24	11/28/2018	Inbound	Teterboro, NJ	Cyril E King International	1 day from NJ to island
25	11/28/2018	Outbound	Teterboro, NJ	Cyril E King International	
26	11/25/2018	Outbound	Cyril E King International	Boca Raton, FL	
27	11/24/2018	Outbound	Cyril E King International	Boca Raton, FL	
28	11/11/2018	Inbound	Teterboro, NJ	Paris	10
29	11/2/2018	Outbound	Paris	Teterboro, NJ	
30	10/30/2018	Inbound	Teterboro, NJ	Cyril E King International	3 days from FL to island back to NJ
31	10/28/2018	Outbound	Cyril E King International	Palm Beach, FL	
32	10/11/2018	Outbound	Cyril E King International	Palm Beach, FL	
33	10/10/2018	Outbound	Cyril E King International	Palm Beach, FL	
34	9/30/2018	Outbound	Paris	Teterboro, NJ	
35	9/22/2018	Inbound	Teterboro, NJ	Cyril E King International	3 days from FL to island back to NJ
36	9/20/2018	Outbound	Cyril E King International	Palm Beach, FL	
37	9/13/2018	Inbound	Teterboro, NJ	Paris	8
38	9/6/2018	Outbound	Paris	Teterboro, NJ	
39	8/29/2018	Inbound	Palm Beach, FL	Cyril E King International	5 days from NJ to island back to FL
40	8/25/2018	Outbound	Cyril E King International	Teterboro, NJ	
41	8/15/2018	Inbound	Teterboro, NJ	Cyril E King International	2 days from FL to island back to NJ
42	8/14/2018	Outbound	Cyril E King International	Palm Beach, FL	
43	8/6/2018	Inbound	Teterboro, NJ	Cyril E King International	2 days from FL to island back to NJ
44	8/5/2018	Outbound	Cyril E King International	Palm Beach, FL	
45	7/29/2018	Inbound	Teterboro, NJ	Paris	9
46	7/21/2018	Outbound	Paris	Teterboro, NJ	
47	7/10/2018	Inbound	Teterboro, NJ	Cyril E King International	4 days from FL to island back to NJ
48	7/7/2018	Outbound	Cyril E King International	Palm Beach, FL	
49	6/27/2018	Inbound	Teterboro, NJ	Paris	8
50	6/20/2018	Outbound	Paris	Teterboro, NJ	

<sup>c</sup> (U//FOUO) Analyst Note: Gold highlighted rows are travel records to/from Paris and Green highlighted rows are to/from the island.

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