



FBI New York, ID-13
27 October 2021
50D-NY-3027571-INTELPRODS

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(U) 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 child sex trafficking investigation based on FBI New York C-20 received information regarding several victims who were reportedly sexually abused by Jeffrey 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. According to the allegations, Epstein invited minors into his residences, paid them to provide massages to him which turned sexual in nature, and wanted the minors to bring other minors to massage him (FBI 50D-NY-3027571, Serial 289 16 September 2019). FBI New York conducted extensive research on Epstein's travel history and travel patterns in order to establish a pattern for his arrest.~~

- (U//FOUO) ~~Key Findings 1: Epstein commonly used Teterboro, New Jersey international International airport Airport is the most common airport used by Epstein for INBOUND flights from various locations~~
- (U//FOUO) ~~Key Findings 2: Paris, France identified as Epstein's frequented travel destination secondary to where he resides~~
- ~~longest length of travel to Paris prior to his arrest was 15 days~~
- (U//FOUO) ~~Key Findings 3: Epstein's average length of travel to Paris between 3/8/2018-6/14/2019 was 9.5 days~~
- (U//FOUO) ~~Key Findings 4: Epstein maintains three United States Passports, but only one remains active Epstein had three active United States Passports~~
- (U//FOUO) ~~Key Findings 5: Epstein flew on his private Jet with Plate # N212JE owned and traveled on private aircrafts~~

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(U) Substantiation

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(U//FOUO) Between 6 April 2019 and 7/6/2019 the following information was identified through TECS:

(U//FOUO) Travel records was reviewed for Jeffrey Epstein between 7/1/2017 to 6/14/2019 6/14/2019, concluding on 7/6/2019, the day Epstein returned to the United States at Teterboro, NJ from Paris, revealed travel patterns identified below, which assisted in forecasting Epstein's return to the United States and Epstein was subsequently arrest. As a result, Epstein was arrested on 7/6/2019 after returning to the United States on his private plane, at Teterboro, New Jersey from Paris, France.

(U//FOUO) *Epstein commonly used Teterboro, New Jersey International Airport for INBOUND flights from various location The last 50 known travel dates for Jeffrey Epstein:*

- (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" | Retrieval date).
 - (U//FOUO) According to TECS travel records matching the subject, of the last 50 documented travel records,^a 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" | Retrieval date).
 - (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 during, which were INBOUND to the United States from various locations (US Customs and Border Patrol | TECS | "Encounter Records of Jeffrey Epstein" | Retrieval date).
- (U//FOUO) *Of the 50 documented travel records, Epstein flew to the INBOUND locations the following number of times:*
 - (U//FOUO) *Teterboro, New Jersey: 18 times*
 - (U//FOUO) *Palm Beach, Florida: 8 times*

(U//FOUO) *Paris, France identified as Epstein's frequented travel destination secondary to where he resides. Epstein has established a regimented travel pattern from the United States to Paris, France over the past two years and for dates surrounding his departure on 14 June it appears Epstein's travel may mark his return to the United States shortly after the 4th of July. Paris Trips from 3/8/2018 to 7/6/2019 showing direct OUTBOUND/INBOUND flights:*

- (U//FOUO) According to TECS records matching the subject, between 8 March 2018 and 14 June 2019, Epstein traveled to Paris, France monthly on 11 separate occasions (US

^a See Appendix A: Epstein's Last 50 Documented Travel History

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Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | Retrieval date).

- (U//FOUO) According to TECS records matching the subject, Epstein’s Paris trips were on average between 6 to 23 days long (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | Retrieval date).

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
11	3/8/2018	Outbound	Paris	Teterboro, NJ	6

(U//FOUO) Average Paris Trips:

- (U//FOUO) Epstein traveled to Paris one time for a total of 15 days.
- (U//FOUO) Epstein traveled to Paris four times for a total of 10 days.
- (U//FOUO) Epstein traveled to Paris two times for a total of nine days.
- (U//FOUO) Epstein traveled to Paris two times for a total of eight days.
- (U//FOUO) Epstein traveled to Paris one time for a total of six days.

(U//FOUO) (Analyst Note: Three additional Paris trips separate from the aforementioned Excel chart of 50 records were included for reference).

- (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” | Retrieval date).
- (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 7/2/2017 and returned on 7/11/2017 from Paris, France. (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | Retrieval date). (U//FOUO) As of 26 April 2019 a Silent Hit was placed on Jeffrey Epstein to notify of any international travel.

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- (U//FOUO) According to TECS records matching the subject, aAs of 5 July 2019 at 10:29AM, a notification email from the Silent Hit^b placed on Epstein indicated he would be on a return flight to Teterboro, NJ on 7/6/2019 at 5:20 PM. Epstein would be onboard his Jet with plates: N212JE (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | Retrieval date).

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(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) US PP #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” | Retrieval date).
- (U//FOUO) US PP #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” | Retrieval date | Retrieval date).
- (U//FOUO) US PP #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” | Retrieval date | Retrieval date).

(U) Additional Travel Information

- (U//FOUO) In 2018 Jeffrey Epstein was in the United States for the 4th of July.
- (U//FOUO) In 2017 Jeffrey Epstein was OUTBOUND on the 4th of July for a total of 10 days. Epstein left on 7/2/2017 and returned on 7/11/2017 from Paris.

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(U) Epstein owned and traveled on private aircrafts ~~Plane Information~~

- (U//FOUO) According to TECS travel records matching the subject, located in TECS, Epstein has had a private aircraft with Plate # N212JE. The color of the aircraft is was listed as black. (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | Retrieval date).
- (U//FOUO) According to records located in TECS, Epstein has had a private aircraft with Plate # N304HE. The manufacturer is was listed as “Hawker” with Model # H25B and Serial # 258229. The color of the aircraft is was listed as white. (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | Retrieval date).

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^b (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” | Retrieval date).

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(U) Biographical Information

- (U) Name: Jeffrey Epstein
- (U) DOB: 1/20/1953
- (U) SSN: 090-44-3348
- (U) Address: 9 E 71st St New York, NY 10021
- (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" | Retrieval date).
- (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" | Retrieval date | Retrieval date).
- (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" | Retrieval date | Retrieval date).

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(U) Jeffrey Epstein



(U) Source: (TECS | 6 April 2019)

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(U) Source Summary Statement

(U) Reporting in this Tactical Intelligence Report was derived primarily from TECS (Treasury Enforcement Communications System). All the secured information was collected between 6 April 2019 and 6 July 2019. The reporting was current as of 25 October 2021.

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

(U) Approval: A/SIA Ed Rodriguez [REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to the New York Intelligence Program at 1-914-925-3700.

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(U//FOUO) APPENDIX A: Epstein's Last 50 Documented Travel History

Number Line	Date	Direction	Arrival	Departure	Total Number of Days on Trip
1	7/6/2019	Inbound	Teterboro, NJ	Paris	
2	6/14/2019	Outbound	Paris	Teterboro, NJ	25 days/ Paris
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	
8	4/19/2019	Outbound	Paris	Teterboro, NJ	10
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	2 days from Palm Beach to Virgin Island
13	3/14/2019	Outbound	Cyril E King International	Palm Beach, FL	
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	
18	1/22/2019	Outbound	Paris	Palm Beach, FL	9
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	1/6/2019	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	
29	11/2/2018	Outbound	Paris	Teterboro, NJ	10
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	
38	9/5/2018	Outbound	Paris	Teterboro, NJ	8
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	8/5/2018	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	
46	7/21/2018	Outbound	Paris	Teterboro, NJ	9
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	
50	6/20/2018	Outbound	Paris	Teterboro, NJ	8

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(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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