

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Subfile Opening Document

Date: 08/29/2019

From: NEW YORK

Contact: [REDACTED]

Approved By: SIA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX
INTELPRODS TRAFFICKING

Synopsis: (U) To open an intelligence products file.

Details:

The creation of a Subfile for intelligence products.

◆◆

UNCLASSIFIED

UNCLASSIFIED//LES

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: IntelProd-TIR - Tactical Intelligence
Report

Date: 10/01/2019

Title: (U//FOUO) Tactical Intelligence Report (TIR) of [REDACTED]
[REDACTED]

Approved By: SIA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX
INTELPRODS TRAFFICKING
31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

BANK SECRECY ACT INFORMATION

This document contains information that was collected and disseminated under provisions of the Bank Secrecy Act (BSA) and U.S. Department of the Treasury regulations implementing the BSA. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities to protect against international terrorism, or for a national security matter. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of the Financial Crimes Enforcement Network or an authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, other than as necessary to fulfill the official duties of the government employee. Unauthorized release of information collected under the BSA may result in criminal or civil penalties.

Synopsis: (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding the identity of [REDACTED] a subject in a child sex trafficking investigation.

UNCLASSIFIED//LES

UNCLASSIFIED//LES

Title: (U//FOUO) Tactical Intelligence Report (TIR) of [REDACTED]

Re: 31E-NY-3027571-INTELPRODS, 10/01/2019

◆◆

UNCLASSIFIED//LES

TACTICAL INTELLIGENCE REPORT

FBI New York
1 October 2019
31E-NY-3027571, ID-13

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials, and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network without first obtaining FBI approval.

(U//FOUO) BANK SECRECY ACT (BSA) CAVEAT - Some of the enclosed Financial Database information was collected and disseminated under provisions of the BSA and U.S. Department of the Treasury regulations implementing the act (31 U.S.C. 5311, et seq.; 31 CFR Part 103). The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

THE INFORMATION IN THIS DOCUMENT MAY NOT BE UPLOADED TO ANY DATABASES, USED FOR ANY PURPOSES, OR DISSEMINATED TO ANY OTHER RECIPIENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FBI. THIS PRODUCT EXPRESSES THE PERSPECTIVE OF THIS OFFICE AND MAY NOT BE REFLECTIVE OF THE NATIONAL PERSPECTIVE OF THE FBI.

(U) Research and Key Findings Regarding [REDACTED] [REDACTED] ([REDACTED]) a Reported Associate of Jeffrey Epstein

(U//LES) FBI New York C-20 was contacted by the Southern District of New York regarding several victims who were sexually abused by Jeffrey Epstein in the mid 2000s. Epstein invited minors into his residences, and paid them to provide massages to him which turned sexual in nature, and wanted the minors to bring other minors to massage him. Epstein would also have an assistant in New York set up appointments for minors to go to Epstein's other residences outside of New York [REF: 31E-NY-3027571, Serial 1, 6 December 2018]. On 22 March 2019, FBI New York received reporting that an individual identified as [REDACTED] [REDACTED] [REF: 31E-NY-3027571, Serial 16, 17 April 2019].

(U//FOUO) Biographical Information

- (U) Name: [REDACTED]

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

- (U) Alias: [REDACTED]
- (U) DOB: [REDACTED]
- (U) SSN: [REDACTED]
- (U) Address: [REDACTED]

(U//LES) Based upon this information, FBI New York Squad C-20 requested FBI New York Intelligence Division (New York-ID-13) conduct research and analysis to identify information regarding [REDACTED] her possible address, and pedigree data. This Tactical Intelligence Report addresses FBI New York's Band II threat – Violent Crimes Against Children and Band III threat – Human Trafficking.

(U) [REDACTED]

- (U//FOUO) As of 22 August 2019, searches in DIVS for the name [REDACTED] [REDACTED] DOB: [REDACTED] returned the following information from a credible financial source:
 - (U//FOUO) [REDACTED] [REDACTED] was referenced in a financial document dated 9/8/2014 as a signer for the account associated to [REDACTED]. On 6/30/2014 Jeffrey Epstein sent a wire to [REDACTED] is located at [REDACTED] New York, NY 10022 with telephone number [REDACTED]. [REDACTED] was also listed as [REDACTED] with telephone numbers [REDACTED] and [REDACTED] and the address [REDACTED], New York, NY 10065.
 - (U//FOUO) [REDACTED] [REDACTED] was referenced in a financial document dated 6/20/2014 in the amount of \$371,386 for her close association to Jeffrey Epstein. Epstein wired \$20,000 to [REDACTED] on 4/2/2014.
 - (U//FOUO) [REDACTED] [REDACTED] was referenced in a financial document dated on 5/17/2011 and filed for her close association to Jeffrey Epstein. [REDACTED] was listed [REDACTED] with the address: [REDACTED] New York, NY. [REDACTED] was listed on the account [REDACTED] totaling \$37,693. The telephone number [REDACTED] and email address [REDACTED] were listed for her.
- (U//FOUO) As of 3 September 2019, searches in DIVS for telephone number [REDACTED] returned the following information:
 - (U//FOUO) [REDACTED] [REDACTED] was referenced as the contact name and number for the individual [REDACTED] DOB: [REDACTED] on a visa application dated 5/23/2012.
 - (U//FOUO) [REDACTED] [REDACTED] (alias for [REDACTED] as the contact name and number for the individual [REDACTED] DOB: [REDACTED] on a visa application dated 9/13/2011.

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

- (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED], DOB: [REDACTED] on a visa application dated 6/7/2004.
- (U//FOUO) [REDACTED] [REDACTED] (alias for [REDACTED] was listed in the following Experian record:
 - (U) Name: [REDACTED]
 - (U) Address: [REDACTED] [REDACTED]
 - (U) Transaction Date: 2/12/2019
- (U//FOUO) As of 3 September 2019, searches in DIVS for telephone number [REDACTED] returned the following Experian:
 - (U) Name: [REDACTED]
 - (U) Address: [REDACTED] [REDACTED]
 - (U) Transaction Date: 3/1/2017
- (U//FOUO) As of 3 September 2019, searches in DIVS for telephone number [REDACTED] returned the following information:
 - (U//FOUO) Telephone number [REDACTED] is listed as the work number for [REDACTED] on a visa application dated 3/20/2006.
 - (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED] [REDACTED], DOB: [REDACTED] on a visa application dated 4/22/2004.
 - (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED], DOB: [REDACTED] on a visa application dated 8/19/2005.
 - (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED], DOB: [REDACTED] on a visa application dated 9/20/2005.
 - (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED], DOB: [REDACTED] on a visa application dated 9/20/2005.
 - (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Lesley Groff for the individual [REDACTED], DOB: [REDACTED] on a visa application dated 11/2/2017.

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

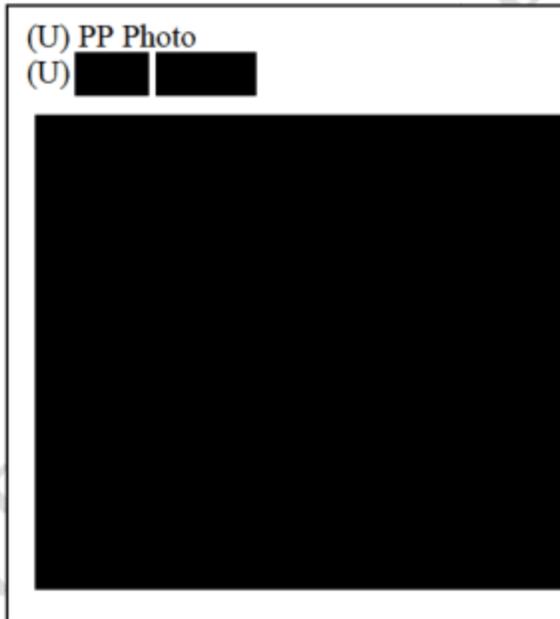
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

- (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to [REDACTED] for the individual [REDACTED] DOB: [REDACTED] on a visa application dated 11/25/2013.
- (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED], DOB: [REDACTED] on a visa application dated 5/17/2005.
- (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED], DOB: [REDACTED] on a visa application dated 5/17/2005.
- (U//FOUO) The telephone number [REDACTED] was listed as the contact number associated to Jeffrey Epstein for the individual [REDACTED] [REDACTED], DOB: [REDACTED] on a visa application dated 1/31/2006.
- (U//FOUO) The telephone number [REDACTED] was listed in several documents as being associated to Jeffrey Epstein from a credible financial source.
- (U//FOUO) As of 3 September 2019, searches in DIVS for telephone number [REDACTED] returned negative results.
- (U//FOUO) As of 3 September 2019, searches in DIVS for the email addresses: [REDACTED] and [REDACTED] did not return new information.
- (U//FOUO) As of 3 September 2019, searches in DIVS for the email address [REDACTED] did not return information associated to [REDACTED]
- (U//FOUO) As of 23 August 2019, searches in eJustice/NCIC for [REDACTED] [REDACTED] and [REDACTED] [REDACTED] DOB: [REDACTED] returned negative results.
- (U//FOUO) As of 28 August 2019, a request to NYPD for searches in NYPD databases for [REDACTED] [REDACTED] and [REDACTED] [REDACTED] DOB: [REDACTED] did not return a criminal record.
- (U//FOUO) According to Accurant, as of 22 August 2019 searches for the name [REDACTED] [REDACTED] and DOB: [REDACTED] returned the following information:
 - (U) Name: [REDACTED] L [REDACTED] and [REDACTED] L [REDACTED]
 - (U) DOB: [REDACTED]
 - (U) SSN: [REDACTED]
 - (U) Address: [REDACTED] (Oct 2014-June 2019)
 - (U) Address 2: [REDACTED] New York, NY 10012 (Oct 2013-August 2019)
 - (U) Telephone: [REDACTED] and [REDACTED]

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

- (U) Email Addresses: [REDACTED] (Associated to [REDACTED] [REDACTED] New York, NY 10065)
- (U//FOUO) As of 21 August 2019, searches in TECS for the name [REDACTED] [REDACTED] [REDACTED] DOB: [REDACTED] for travel status identified [REDACTED] [REDACTED] to be in the country. The last travel record for [REDACTED] [REDACTED] occurred on 8/8/2019 on an inbound flight from Nassau International in the Bahamas to Douglas, Charlotte in North Carolina. Vicker's US Passport# [REDACTED] was issued on 7/9/2012 and expired on 5/3/2019.
- (U//FOUO) As of 28 August 2019 a Silent Hit was put on [REDACTED] [REDACTED] (to include name variations) to notify of any international travel.
- (U//FOUO) As of 12 September 2019 searches in TECS identified a current US Passport for [REDACTED] [REDACTED] DOB: [REDACTED]. US PP [REDACTED] was issued on 10/1/2013 and expires on 9/30/2023.



- (U//FOUO) (Analyst Note: Additional travel records will be referenced in a separate tactical intelligent report).

(U) Open Source

(U) As of 24 May 2019 open source searches for the telephone numbers [REDACTED], [REDACTED] [REDACTED] returned negative results.

(U) As of 23 August 2019 open source searches for the telephone number [REDACTED] identified the following accounts:

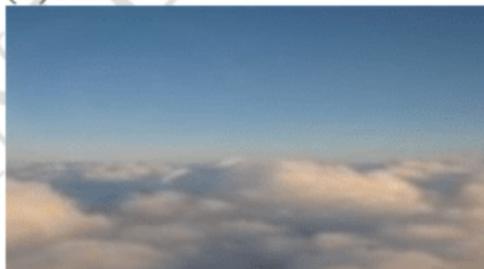
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

- (U) Venmo
 - (U) No additional information
- (U) WhatsApp
 - (U) No additional information
- (U) Telegram
 - (U) User ID: [REDACTED]
 - (U) Display Name: [REDACTED]
 - (U) No additional information

(U) As of 23 August 2019 open source searches for the telephone number [REDACTED] identified the following accounts:

- (U) Skype
 - (U) User Name: [REDACTED]
 - (U) Display Name: [REDACTED]
 - (U) No additional information
- (U) WhatsApp
 - (U) No additional information
- (U) Venmo
 - (U) No additional information
- (U) Skype
 - (U) User Name: [REDACTED]
 - (U) Display Name: [REDACTED]
 - (U) Photo:



(U) As of 23 August 2019 open source searches for the email address [REDACTED] identified the following accounts:

- (U) Spotify
 - (U) No additional information
- (U) Google

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

- (U) User ID: [REDACTED]
- (U) No additional information

- (U) Apple
 - (U) No additional information

- (U) Skype
 - (U) User Name: [REDACTED]
 - (U) Display Name: [REDACTED]
 - (U) No additional information

(U) As of 23 August 2019 open source searches for the email address [REDACTED] identified the following accounts:

- (U) Google
 - (U) User ID: [REDACTED]
 - (U) No additional information

- (U) Apple
 - (U) No additional information

- (U) Twitter
 - (U) No additional information

- (U) Spotify
 - (U) No additional information

(U) As of 28 August 2019 open source searches for the email address [REDACTED] identified the following accounts:

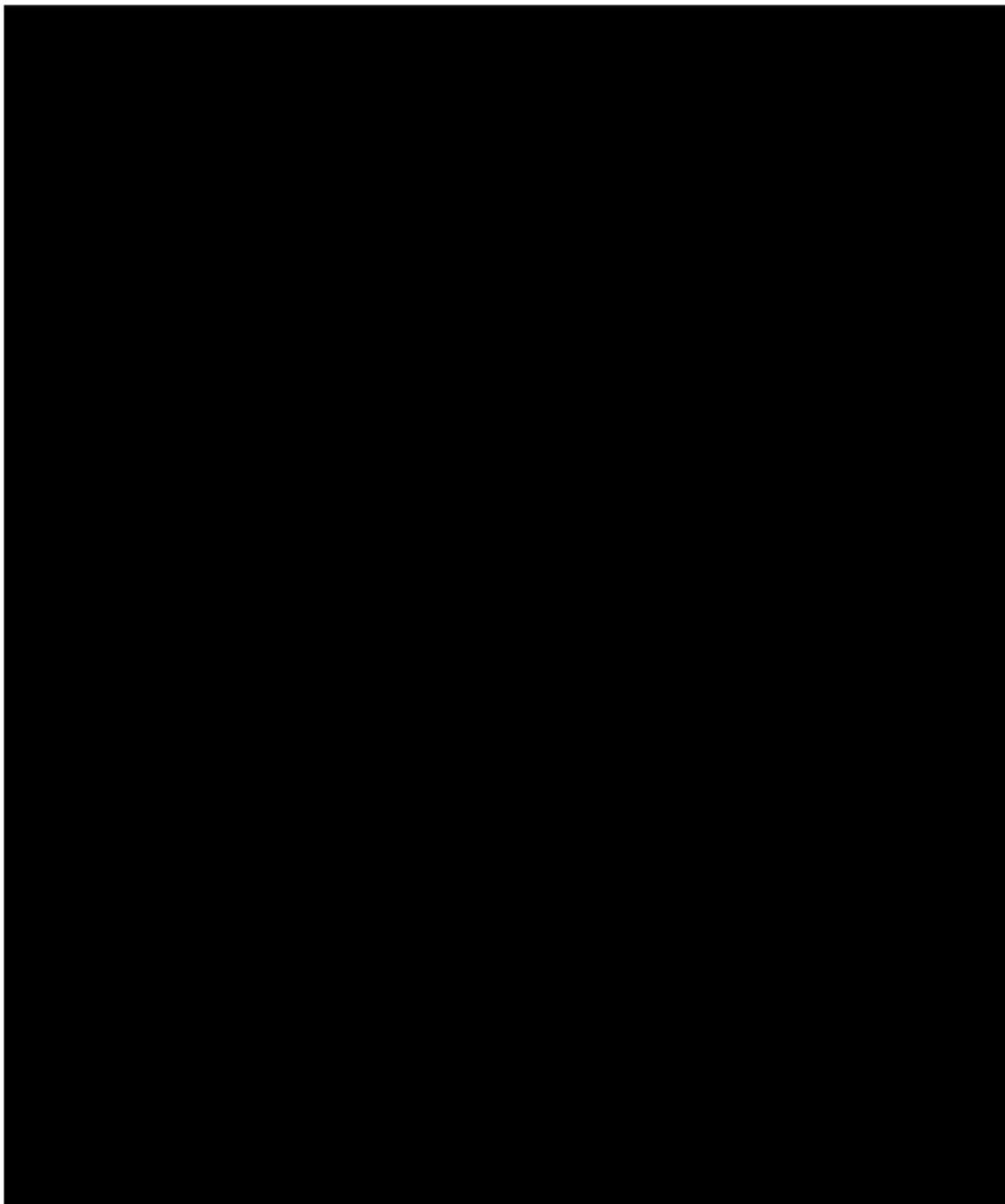
- (U) Google
 - (U) User ID: [REDACTED]
 - (U) No additional information

- (U) MySpace
 - (U) No additional information

(U) As of 12 September 2019, additional open source searches identified the following articles:

[REDACTED]

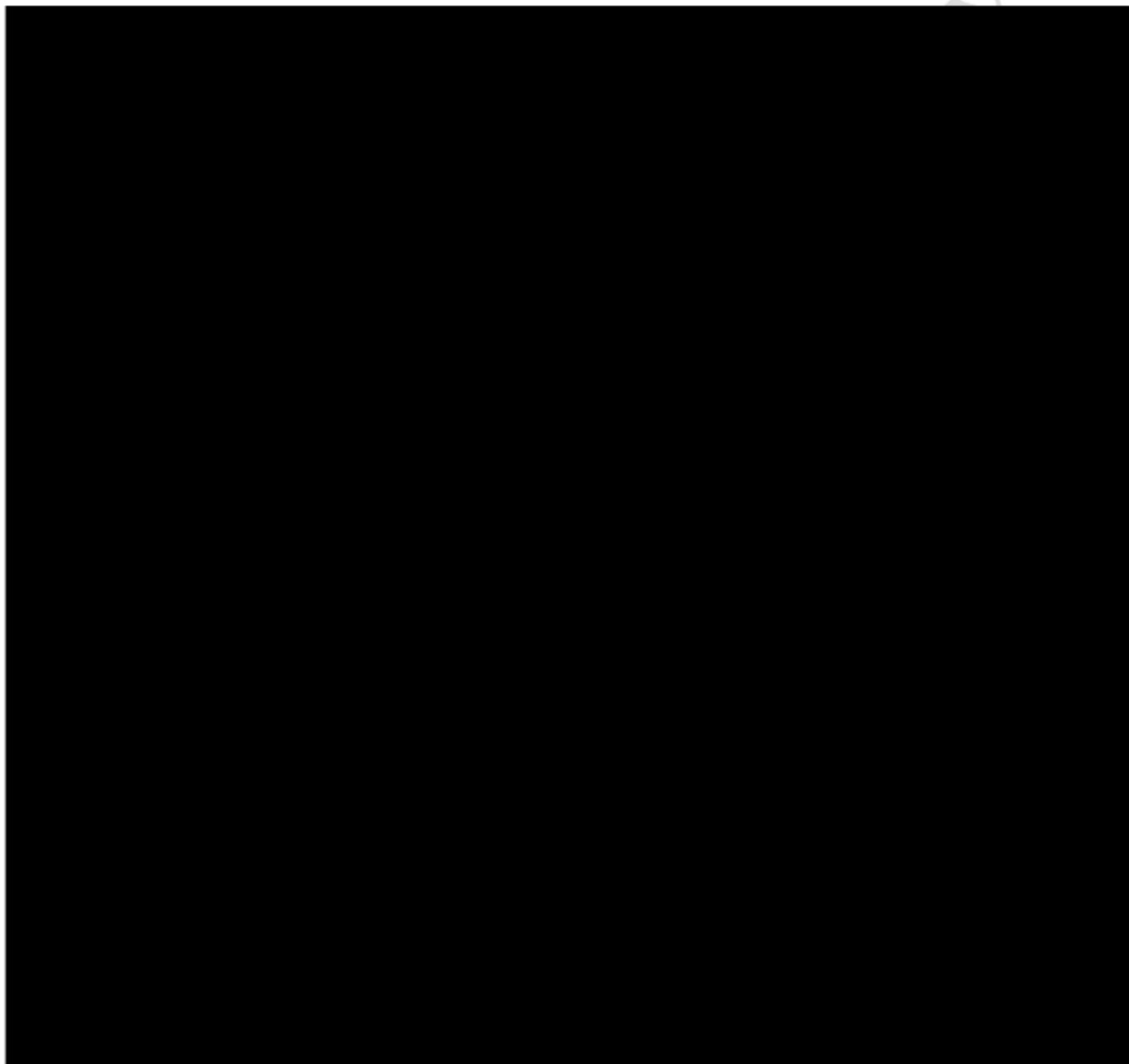
(U) Photo 1:



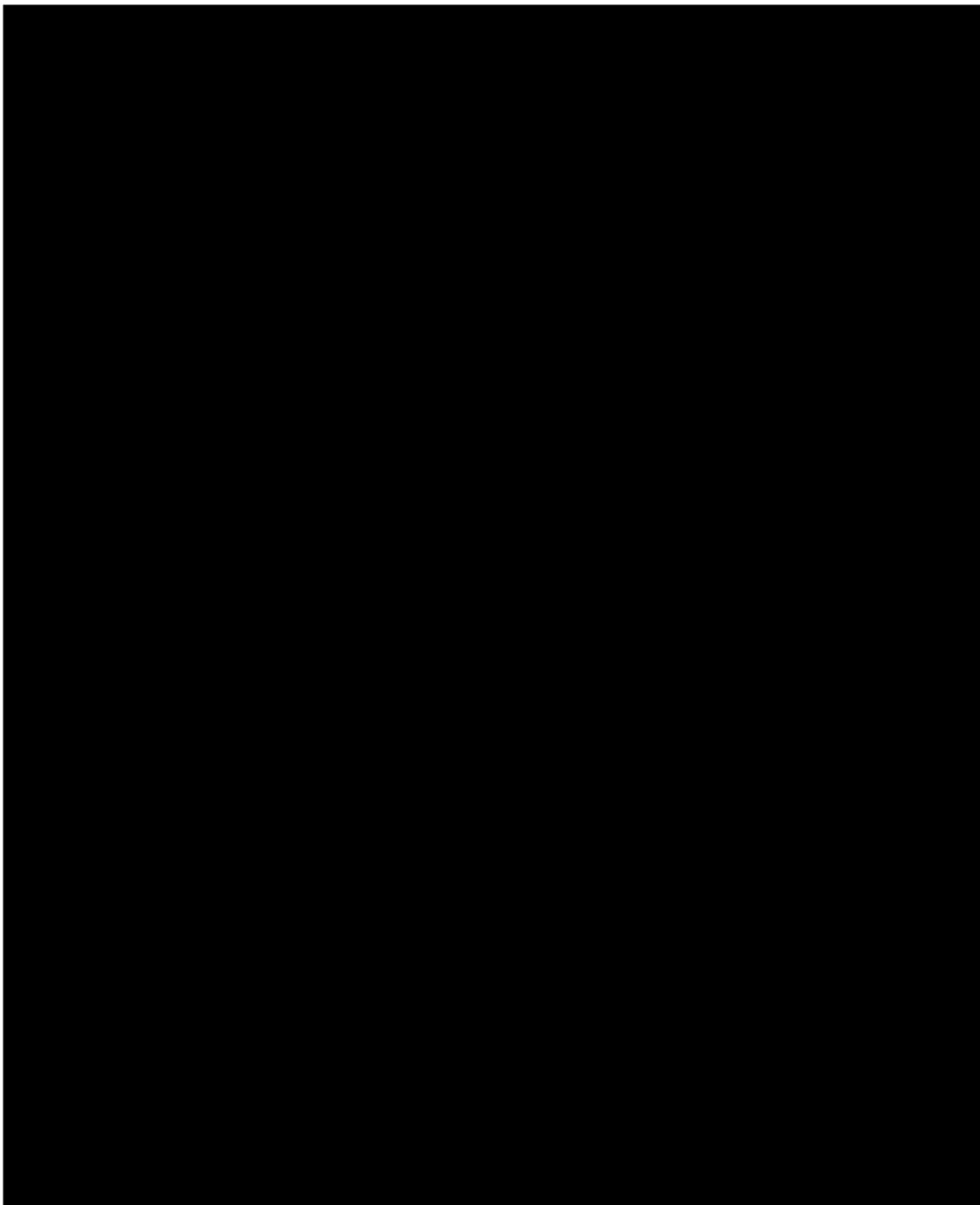
(U) Photo 3:



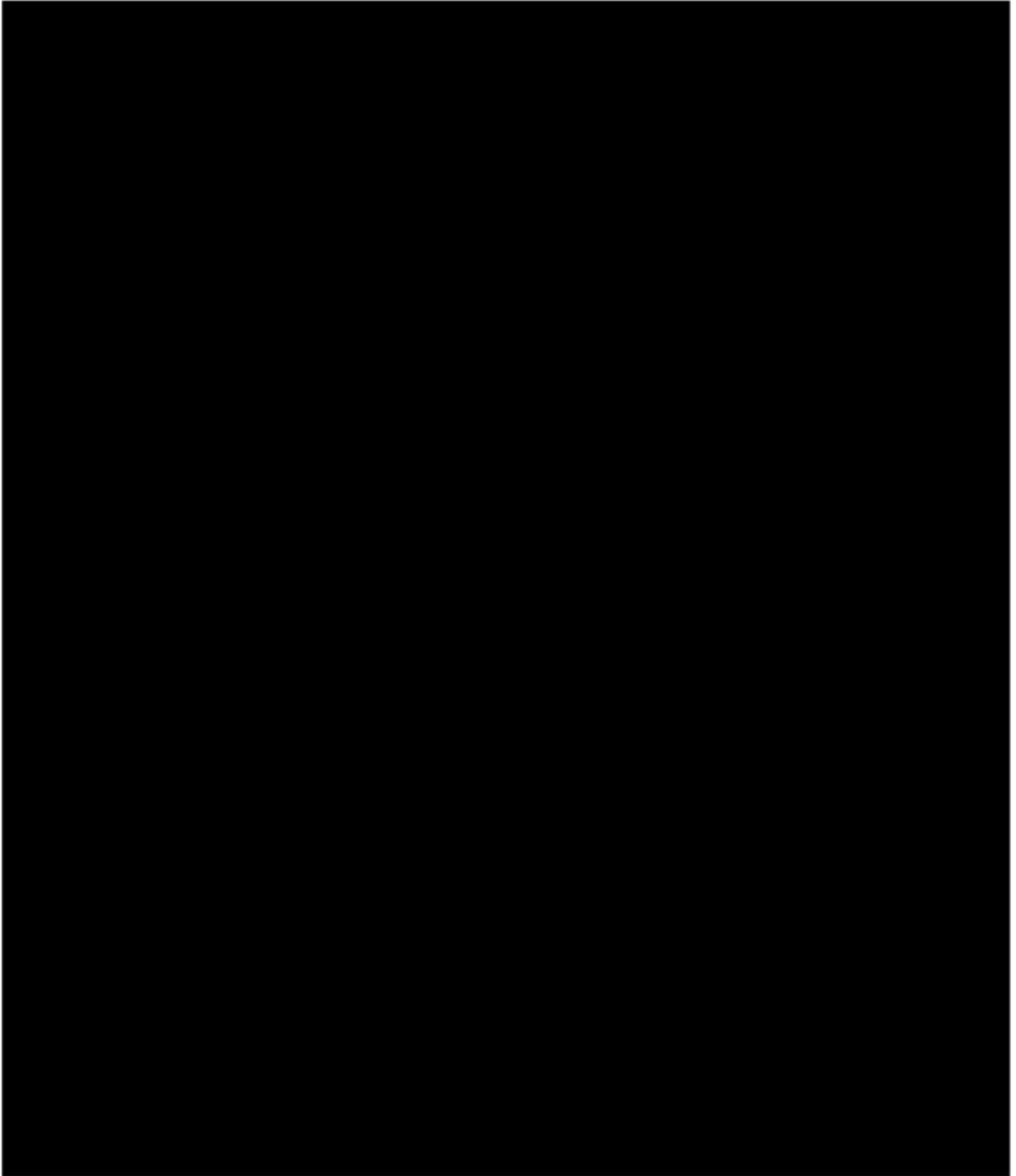
(U) Photo 4:



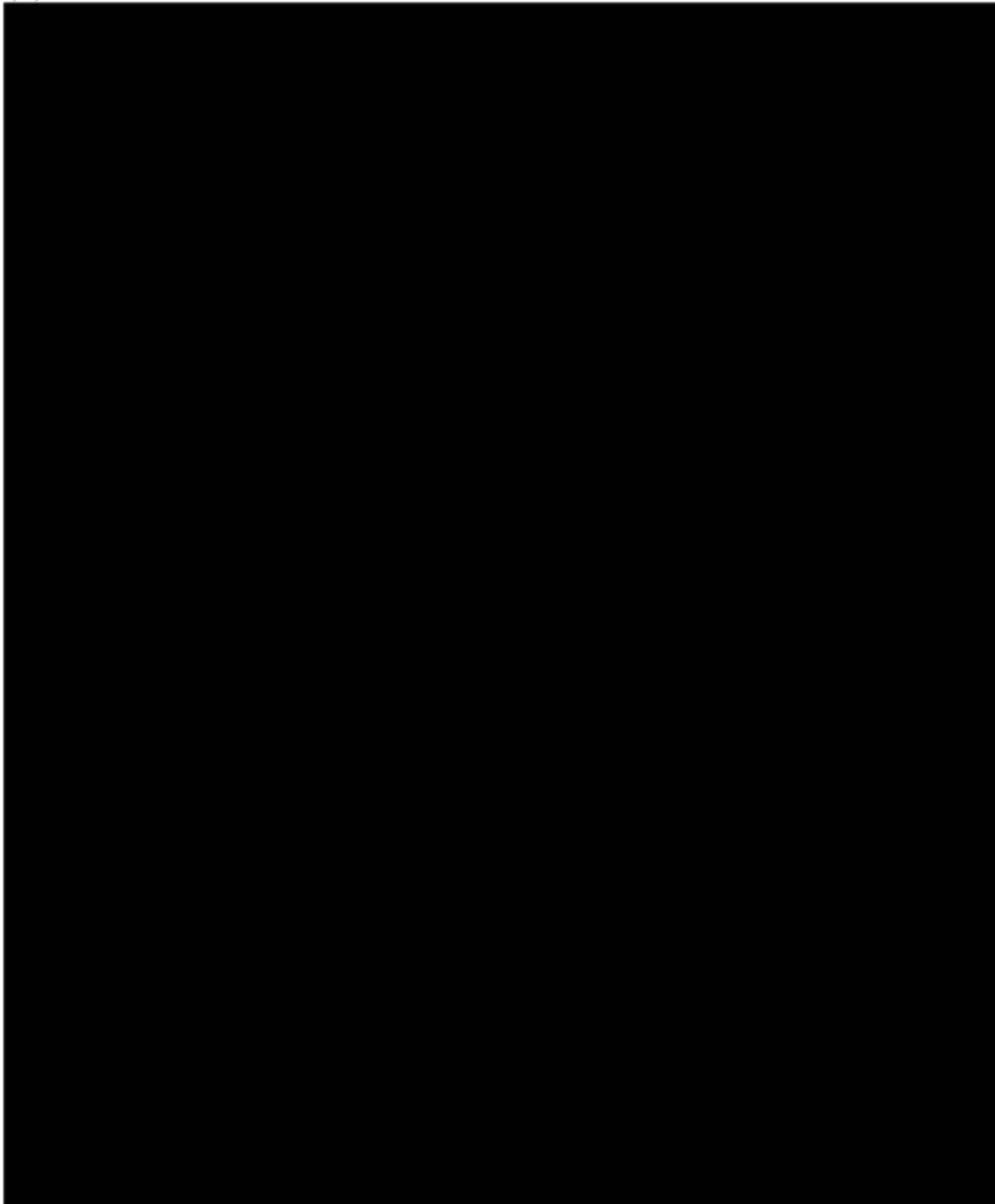
(U) Photo 5:



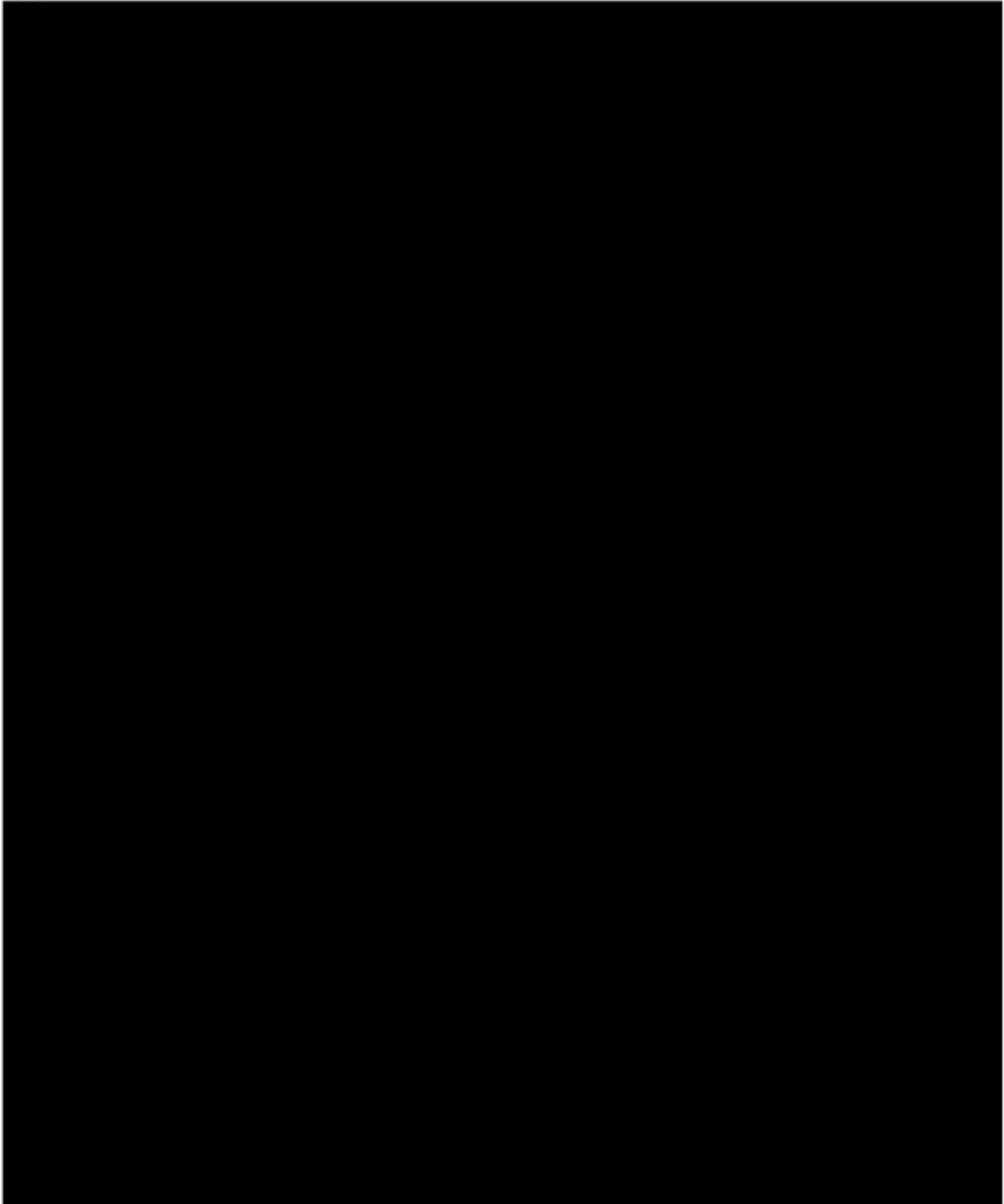
(U) Photo 6:



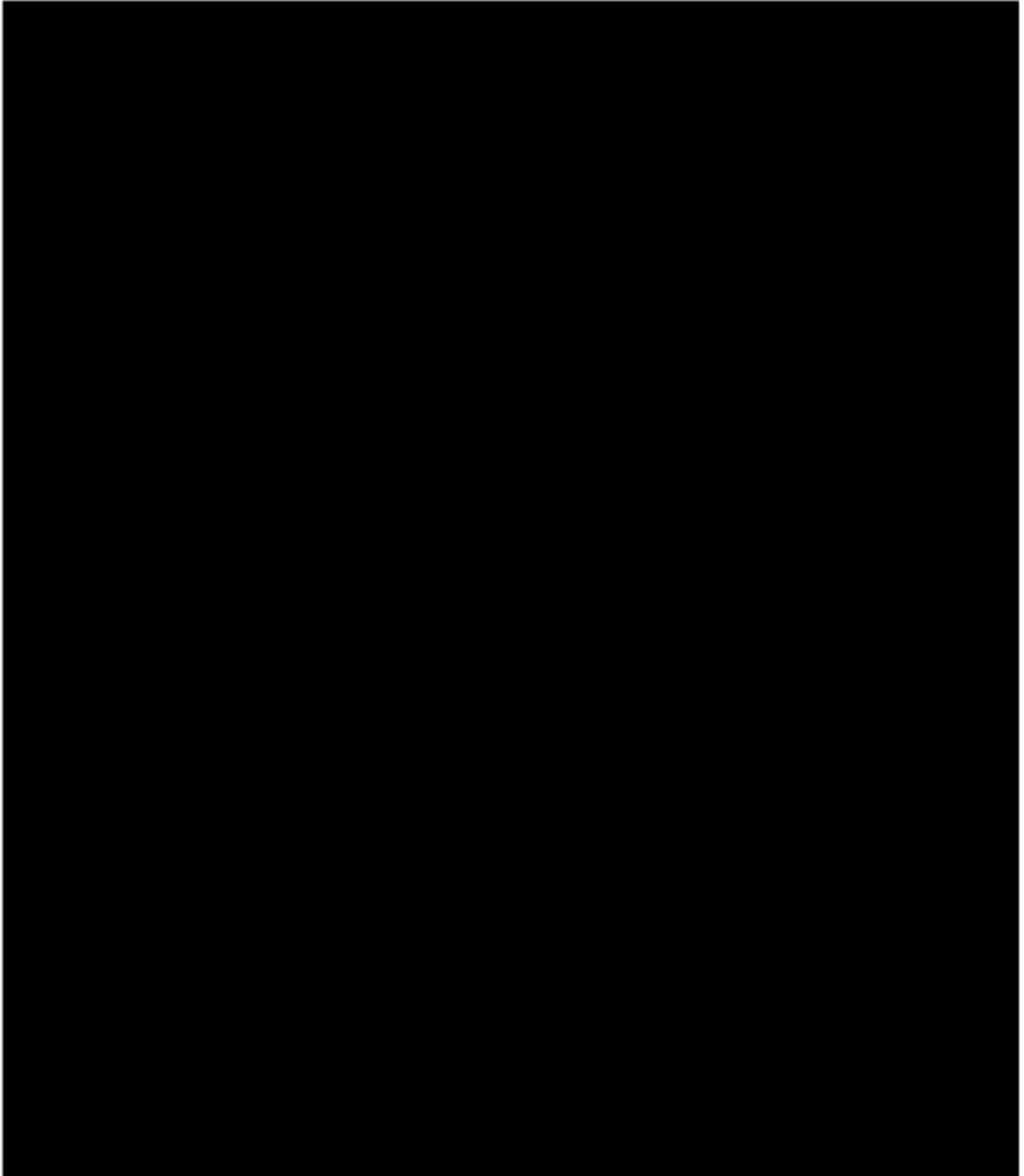
(U) Photo 7:



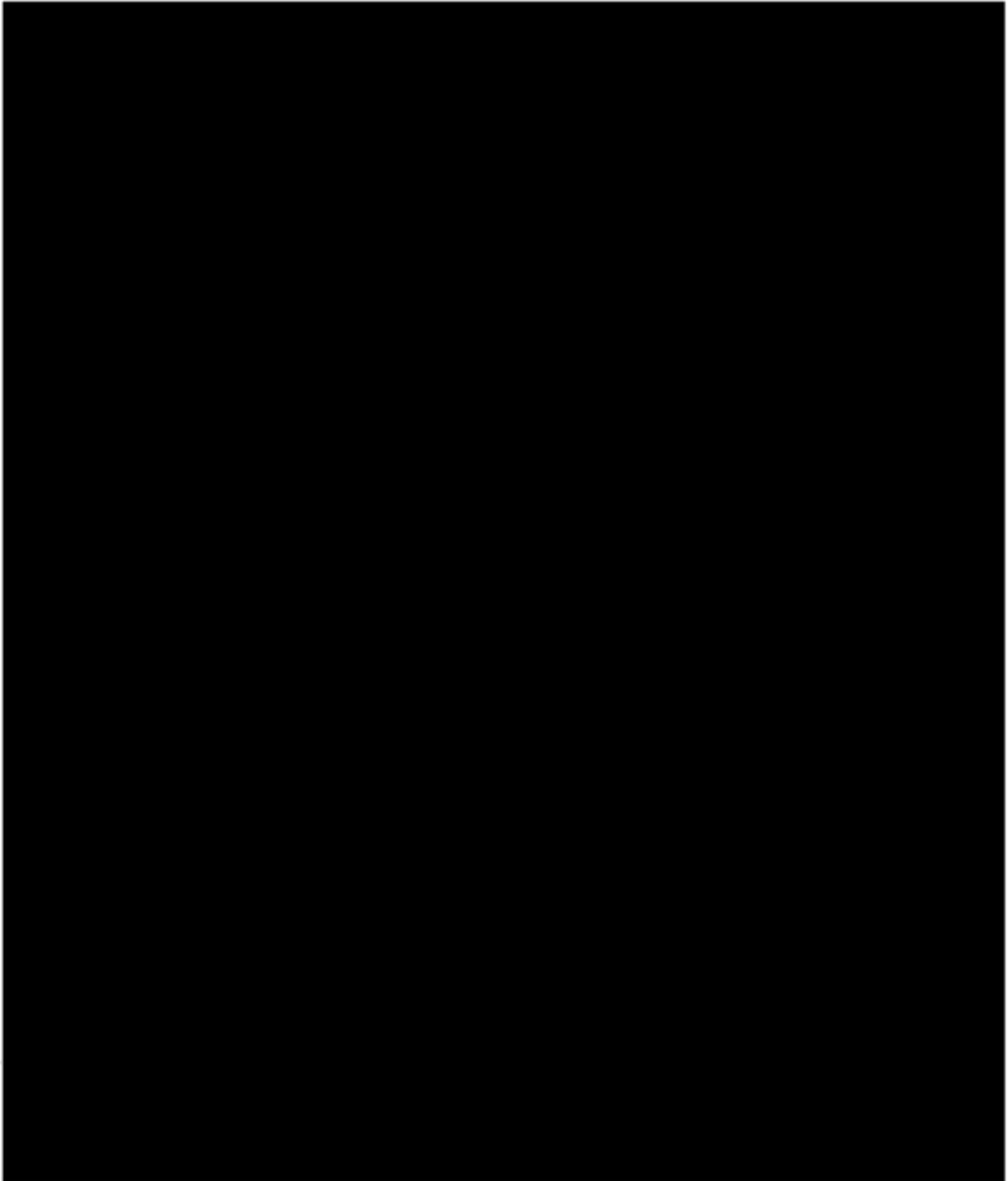
(U) Photo 8:



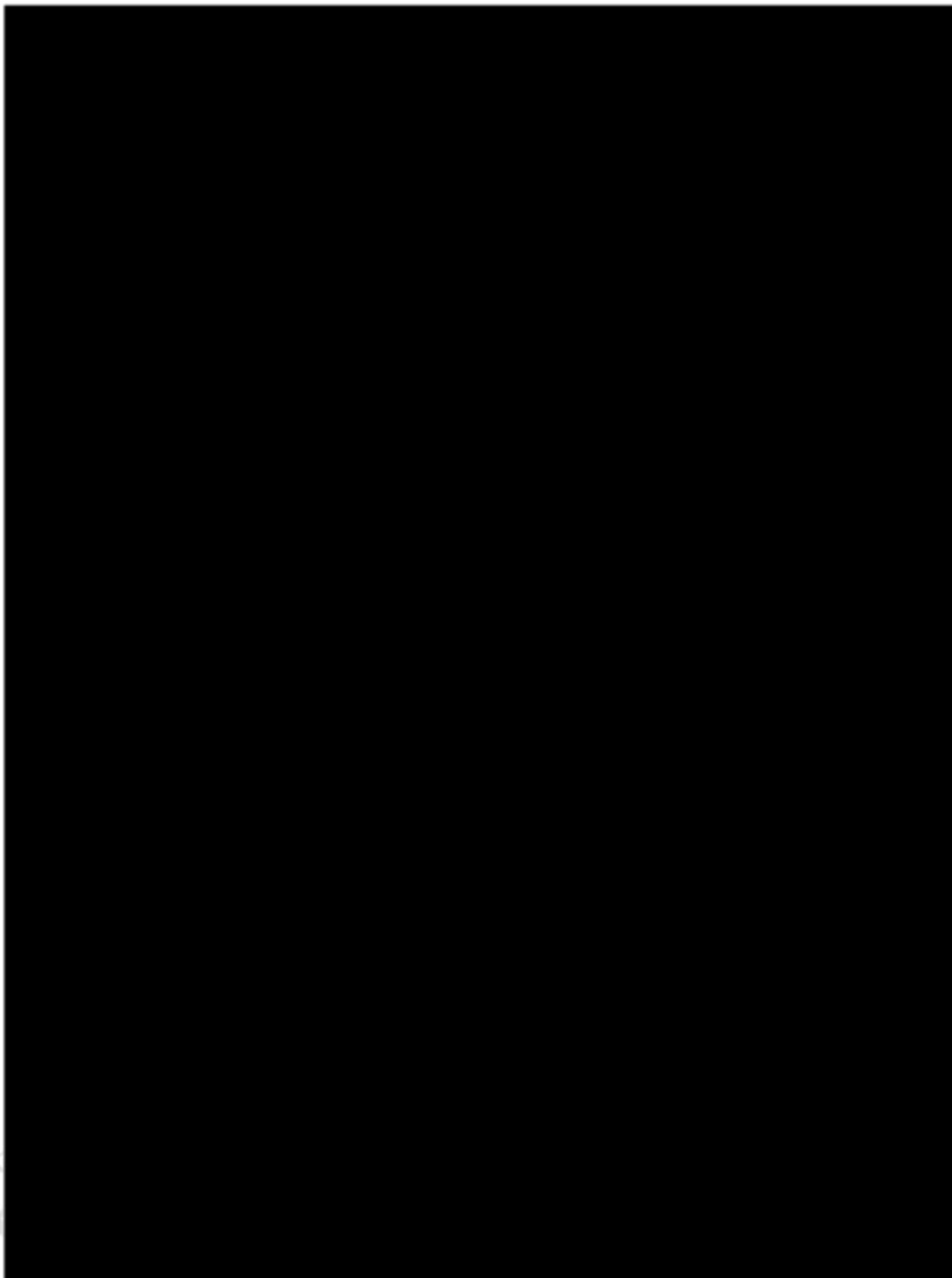
(U) Photo 1:



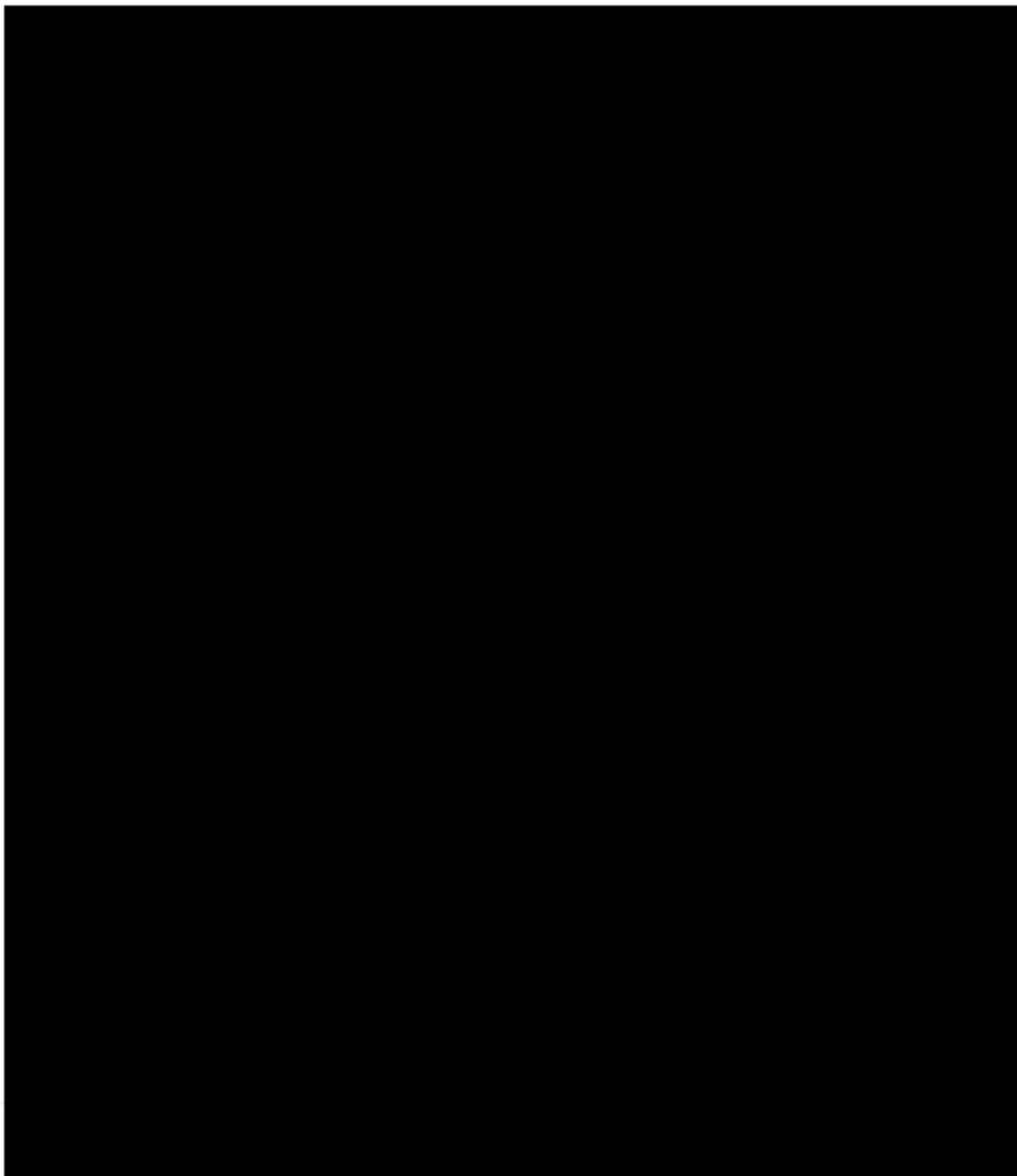
(U) Photo 2:



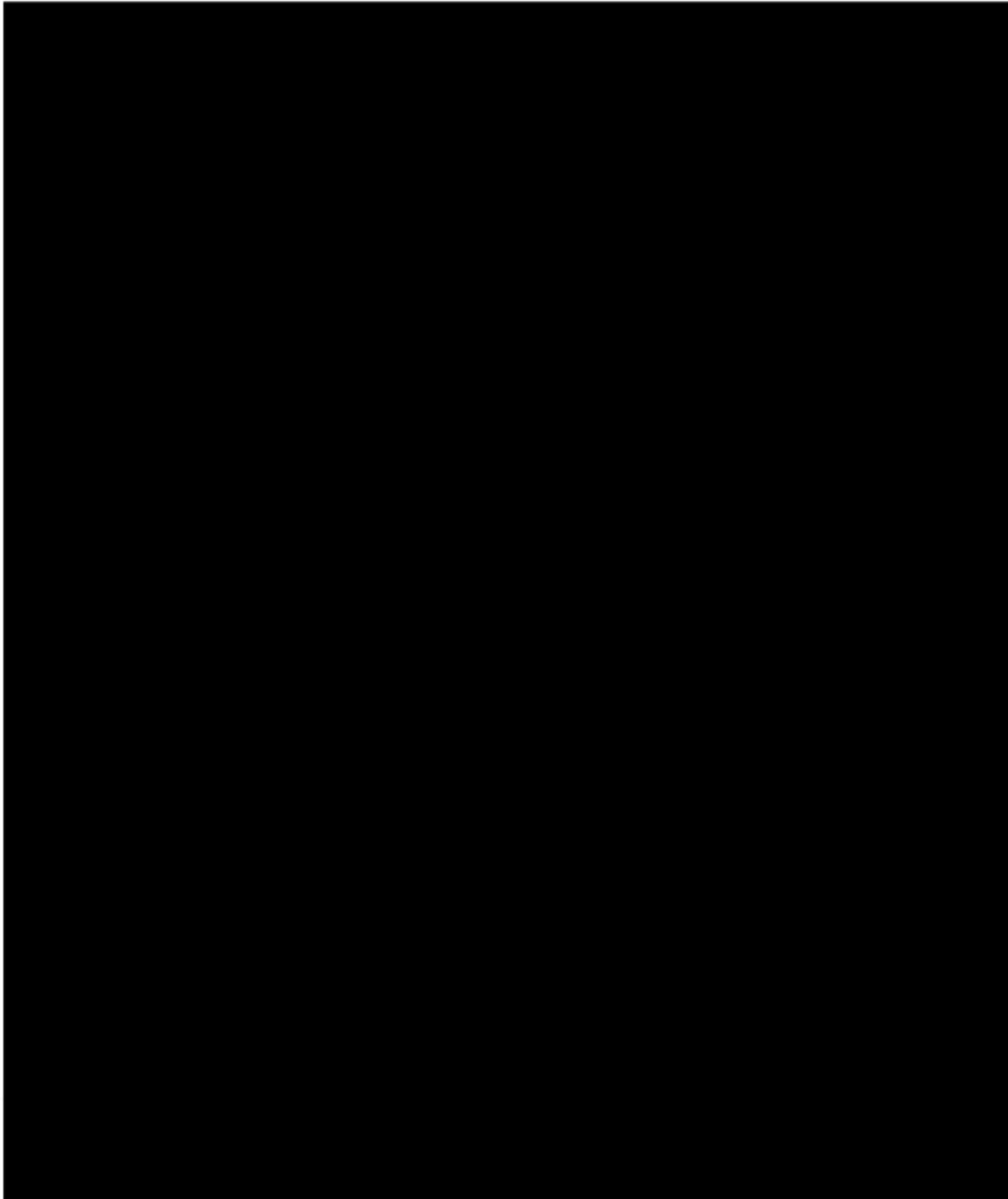
(U) Photo 3:



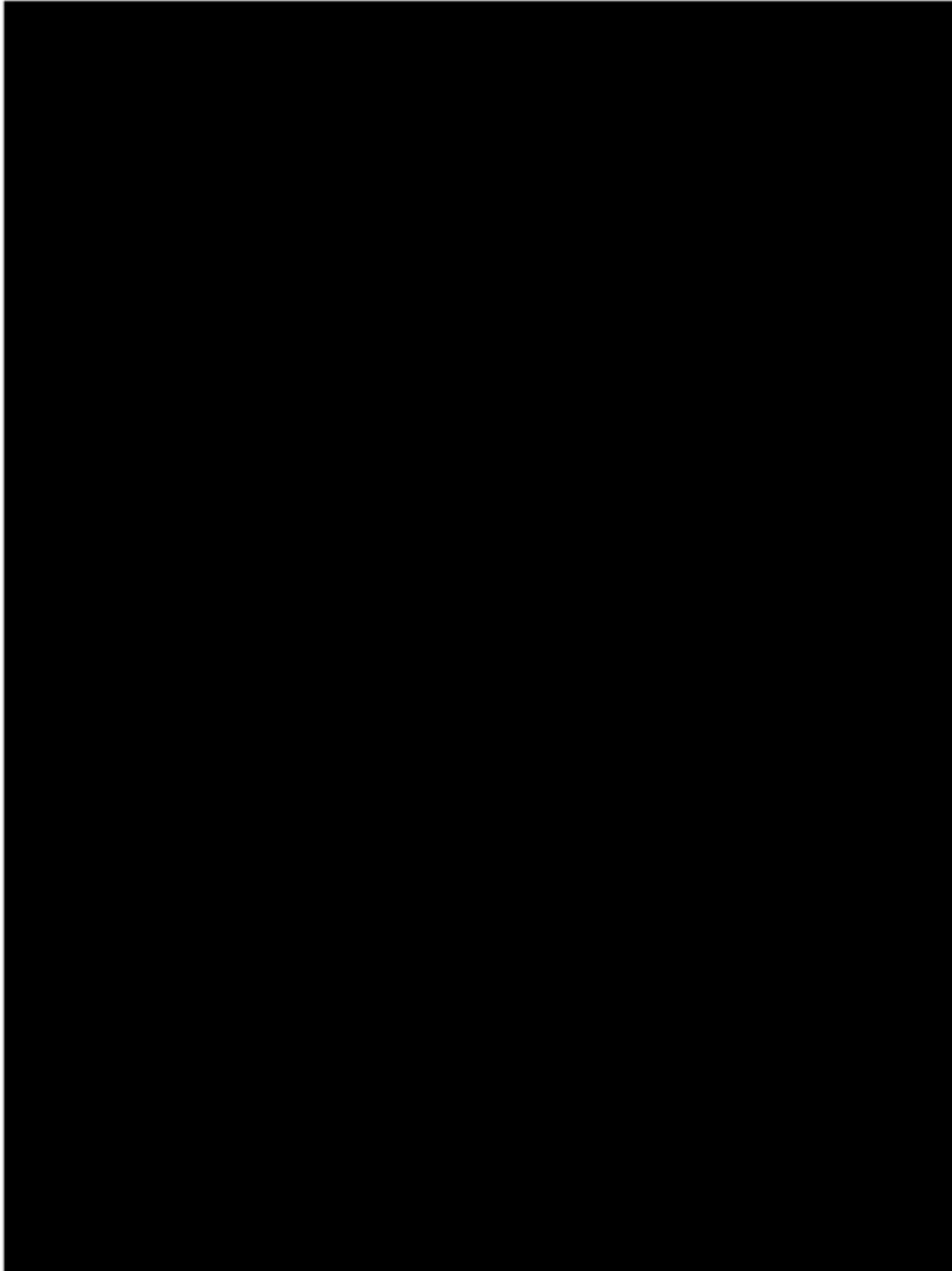
(U) Photo 4:



(U) Photo 5:



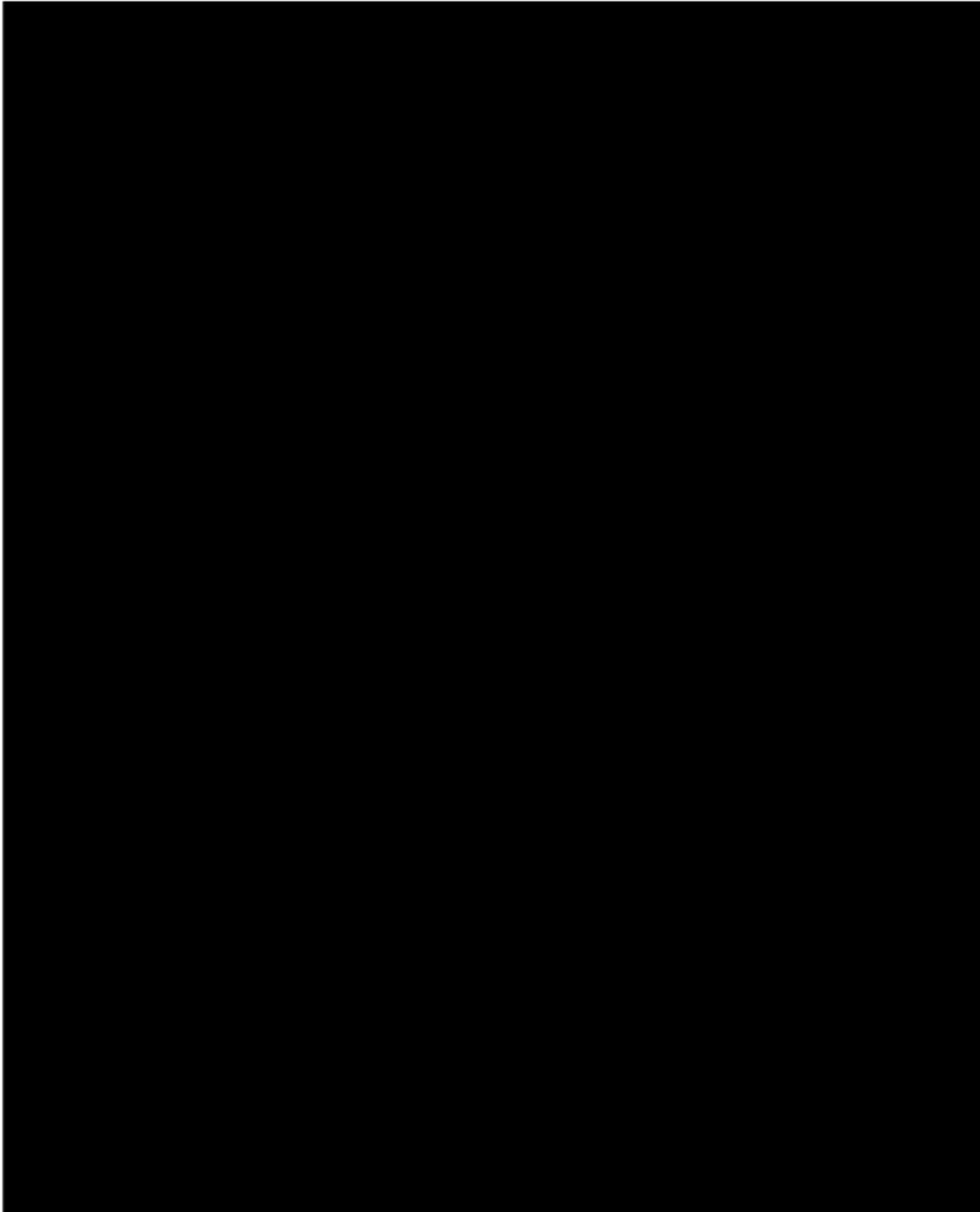
(U) Photo 6:



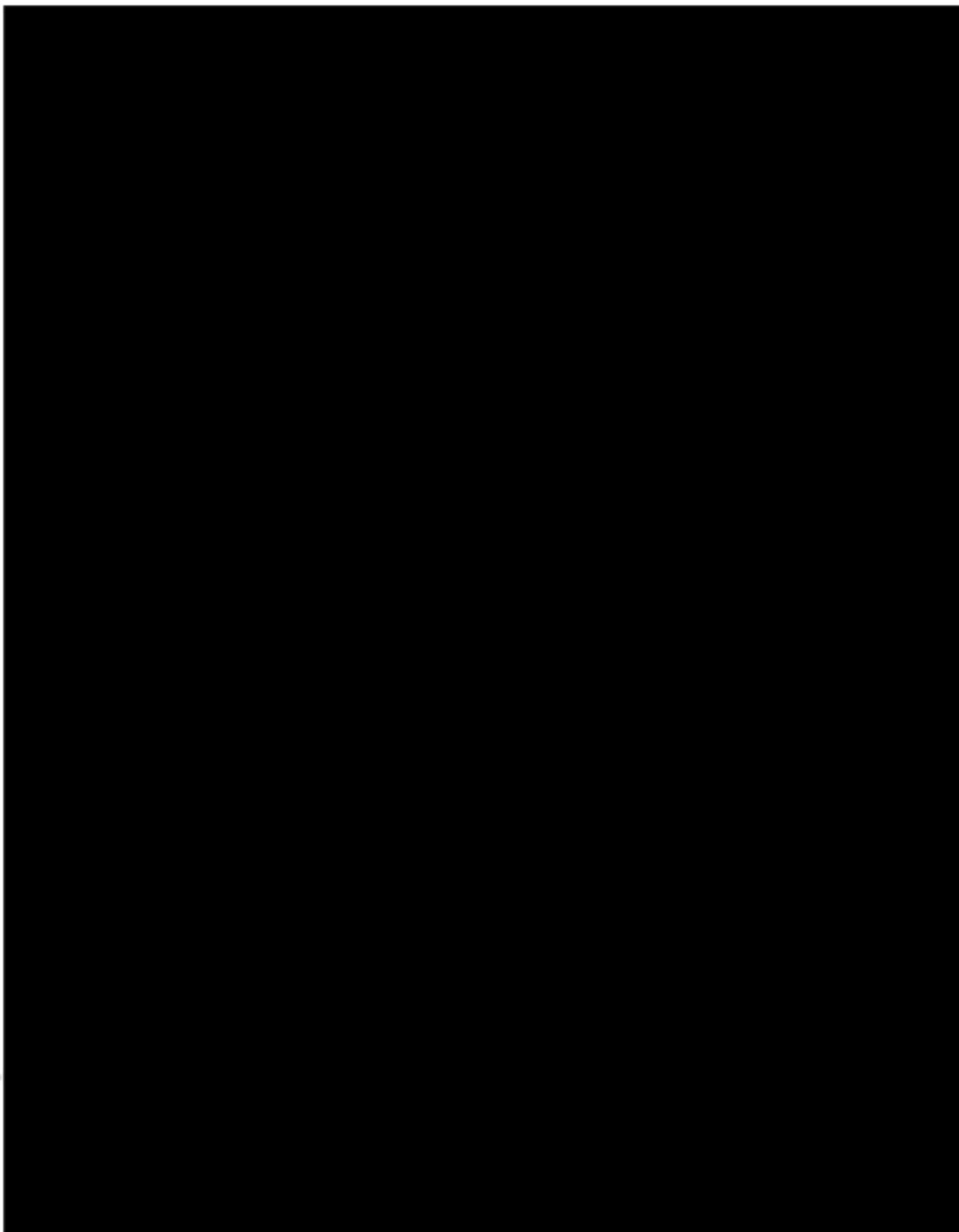
(U) Photo 7:



(U) Photo 8:



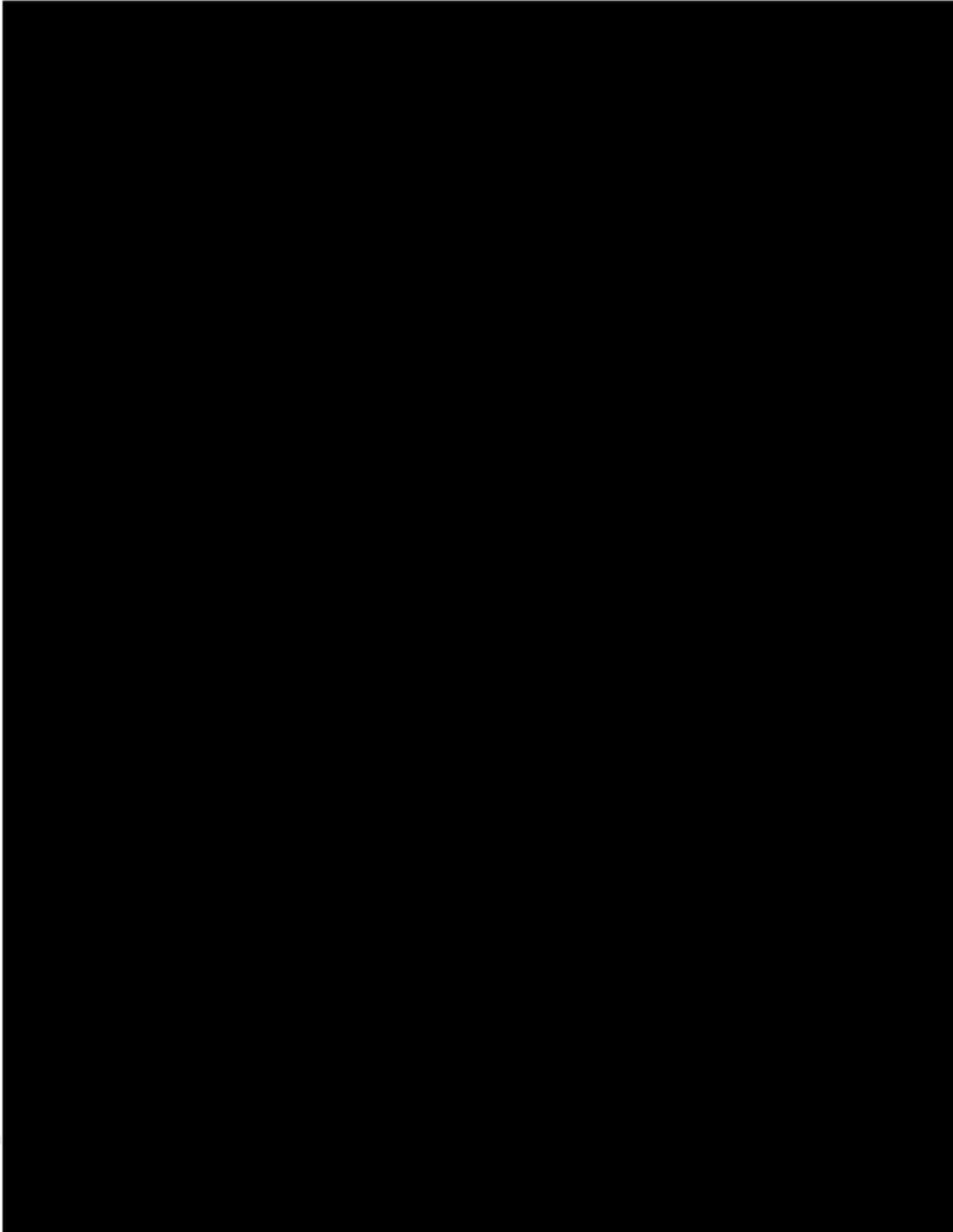
(U) Photo 9:



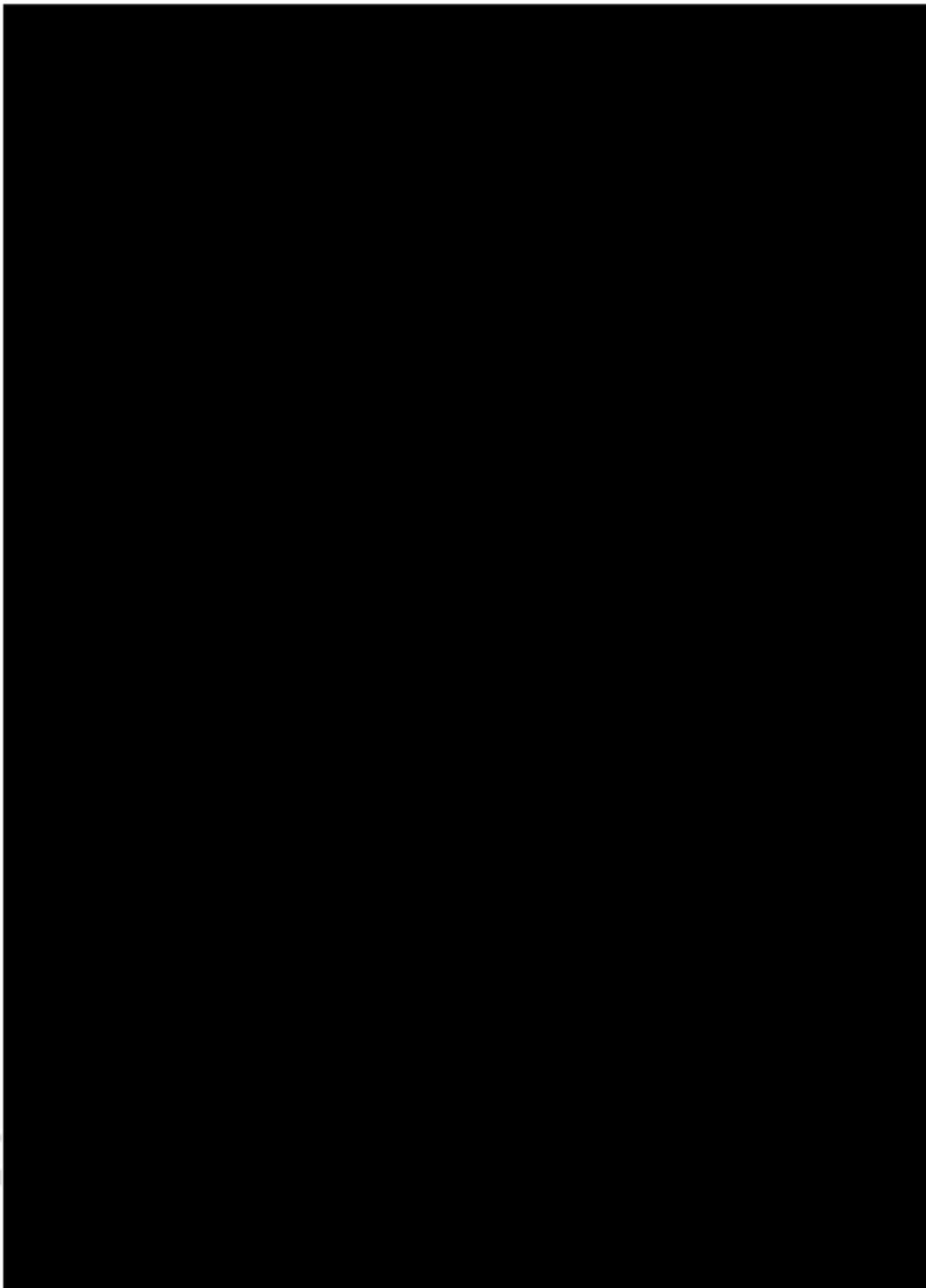
(U) Photo 10:



(U) Photo 11:



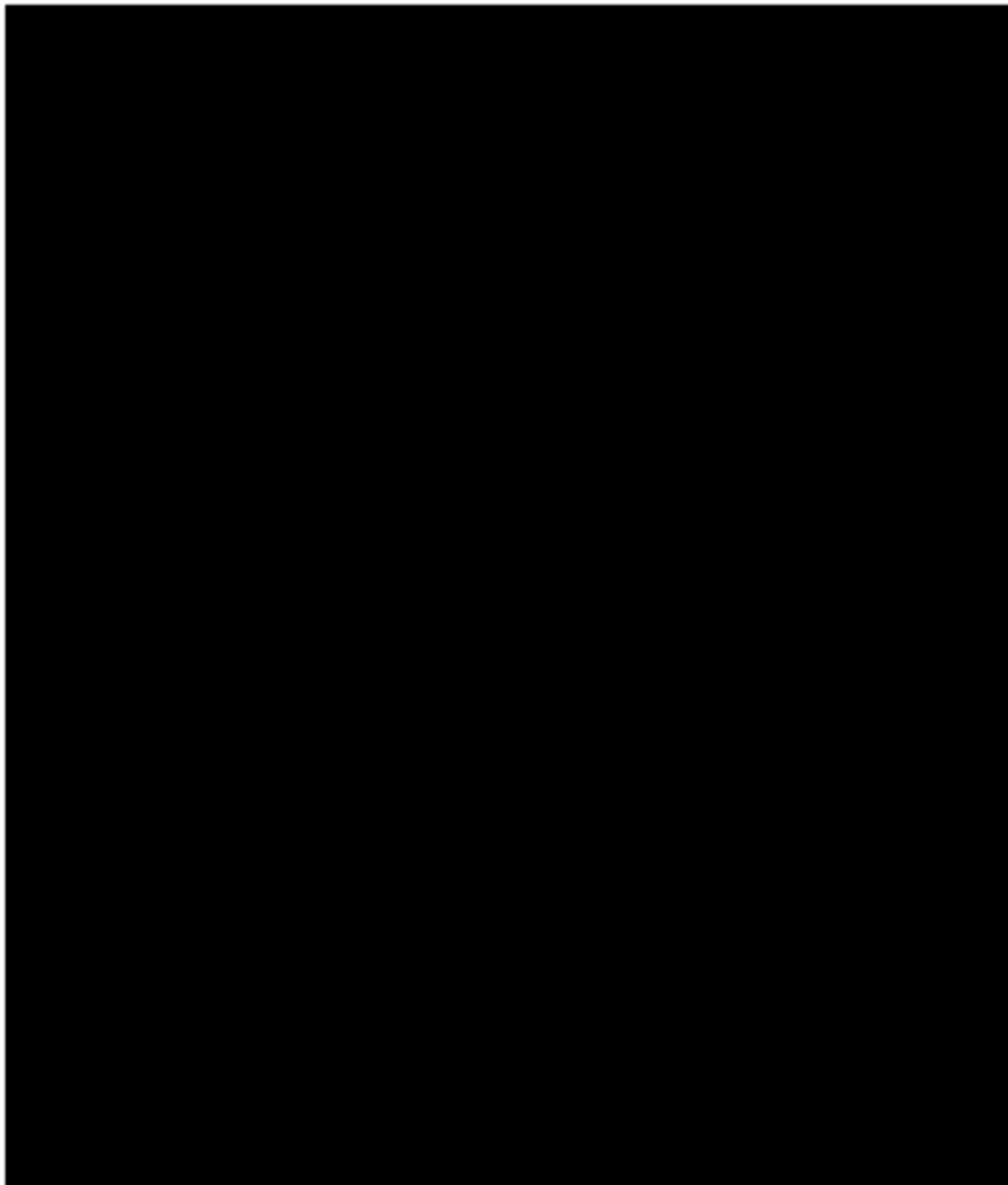
(U) Photo 12:



(U) Photo 13:



(U) Photo 14:



(U) Investigative/Intelligence Gaps

- (U) Gap 1: Did [REDACTED] [REDACTED] act in the capacity as a bottom for Jeffrey Epstein?
- (U) Gap 2: What type of relationship did [REDACTED] have with Ghislaine Maxwell? Did Maxwell teach [REDACTED] how to work for Epstein?
- (U) Gap 3: How did [REDACTED] [REDACTED] recruit minors?
- (U) Gap 4: Did [REDACTED] [REDACTED] engage in sex acts with Epstein and minors?

(U) Scope Note

(U) Information in this report was derived from numerous open-source, secure and classified systems to include: Comprehensive Criminal History (CCH), Interstate Identification Index and National Crime Information Center (III/NCIC), and New York Driver's Licenses via eJustice NY; New York Police Department (NYPD); Administration for Children Services (ACS); DIVS; Sentinel; Treasury Enforcement Communications System (TECS); Accurint; Google.com; and social media accounts. All the open-source, secure, and classified information was last collected between 22 August 2019 and 12 September 2019, and all collection is current as of 12 September 2019.

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

(U) Approval: SIA [REDACTED]

(U) This tactical intelligence report was prepared by the New York Field Office of the FBI. Comments and queries may be addressed to the New York Intelligence Division at [REDACTED]

UNCLASSIFIED//LES

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** IntelProd-TIR - Tactical Intelligence
Report**Date:** 10/02/2019**Title:** (U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for
[REDACTED]**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX
INTELPRODS TRAFFICKING
31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**Synopsis:** (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding travel information for [REDACTED] a subject in a child sex trafficking investigation.**Enclosure(s):** Enclosed are the following items:

1. (U//FOUO) Travel Records
2. (U//FOUO) Travel Records

◆◆

UNCLASSIFIED//LES



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 1 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	F	[REDACTED]	05/13/2010 16:28	ZZ	N909J	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	FD	[REDACTED]	03/29/2010 16:35	99	N909J	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	FD	[REDACTED]	03/05/2010 15:42	999	N909	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	FD	[REDACTED]	02/16/2010 15:27	999	N909J	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	FD	[REDACTED]	02/05/2010 15:37	99	N909	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	FD	[REDACTED]	01/15/2010 15:39	99	N909J	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/07/2009 17:21	ZZ	909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/15/2008 19:41	AA	2160	I	A524	[REDACTED]	APIS			MIA	SXM
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/11/2008 00:00	AA	687	O		Name No Name, No	APIS			SXM	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/24/2008 15:13	AA	672	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/18/2008 16:28	A0	1	I	A103	[REDACTED]	APIS			EWR	ORY
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/09/2008 00:00	LH	403	O		Name No Name, No	APIS			FRA	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/24/2008 16:45		UNKN	I	A512	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/07/2008 13:54	NK	710	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/17/2008 08:15	ZZ	909JG	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/29/2008 19:21	*UU	909JE	I	A461	[REDACTED]	AIRLINE (NOT API)			TEB	

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 2 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/15/2008 15:02	NN	909VE	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/04/2008 00:00	AI	144	O		Name No Name, No	APIS			CDG	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/22/2008 12:53	DL	726	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/05/2008 07:09	NN	909JE	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/24/2008 14:32	ZZ	N909J	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/29/2008 17:42	AI	191	I	A103	[REDACTED]	APIS			EWR	CDG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/21/2008 00:00	AF	7	O		Name No Name, No	APIS			CDG	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/17/2008 07:05	XX	999	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/03/2008 14:30	AA	856	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/18/2007 10:46		UNKN	I	A512	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/11/2007 14:59		UNKN	I	A512	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/02/2007 13:56	CO	1883	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/21/2007 15:50	AA	5119	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/13/2007 13:30	CO	1883	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/12/2007 10:07	XX	999	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	09/27/2007 15:13	AA	1312	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/02/2007 15:07	N	909JE	I	A512	[REDACTED]	AIRLINE (NOT API)		INS	STT	

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 3 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/08/2007 11:41	AA	412	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/02/2007 20:57	CO	2124	I	A534	[REDACTED]	APIS			IAH	SJD
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/26/2007 00:00	CO	1769	O		Name No Name, No	APIS			SJD	IAH
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/24/2007 16:08	AA	5119	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/17/2007 08:18		UNKN	I	A512	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/05/2007 11:29	AA	5163	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/22/2007 11:37	AA	412	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/05/2007 08:25		UNKN	I	A512	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/23/2007 13:55	CO	1883	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/28/2007 13:05	Y7	101	I	A103	[REDACTED]	APIS			EWR	LTN
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/24/2007 00:00	Y7	102	O		Name No Name, No	APIS			LTN	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/20/2007 08:08		UNKN	I	A512	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/06/2007 13:49	CO	1883	I	A512	[REDACTED], [REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/03/2007 11:46	AA	412	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/30/2006 16:16	AA	1	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/23/2006 10:18	ZZ	N908	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/16/2006 23:39	ZZ	909JE	I	A461	[REDACTED]	AIRLINE (NOT API)			TEB	

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 4 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/31/2006 18:09		UNKN	I	A511	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/09/2006 17:33	ZZ	1	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/29/2006 16:30	AA	1080	I	A473	[REDACTED]	APIS			JFK	PLS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/27/2006 00:00	AA	1015	O		Name No Name, No	APIS			PLS	JFK
[REDACTED]	[REDACTED]	[REDACTED]			04/07/2006 15:44	AA	1568	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/28/2005 11:24	AA	412	I	A512	[REDACTED],	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/27/2005 15:55	XX	N4916	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/13/2005 11:49	CO	37	I	A105	[REDACTED],	APIS			MCO	EDI
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/08/2005 00:00	VS	46	O		Name No Name, No	APIS			LHR	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/07/2005 11:46	AA	412	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/23/2005 11:52	AA	412	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/20/2005 14:47	ZZ	N908J	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/19/2005 09:18	AA	5143	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/10/2005 15:18	TN	4	I	A471	[REDACTED]	APIS			JFK	SYD
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/03/2005 00:00	TN	3	O		Name No Name, No	APIS			SYD	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/30/2005 11:14	AA	412	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/04/2005 16:51	PV	1	I	A492	[REDACTED]	AIRLINE (NOT API)			SJU	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/02/2005 00:00	BW	427	O		Name No Name, No	APIS			TAB	JFK

For Official Use Only / Law Enforcement Sensitive

EFTA00261372



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 5 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/11/2005 17:17		GAA	I	A511	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/21/2005 20:17	*UU	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/28/2005 23:02	BA	183	I	A472	[REDACTED]	APIS			JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/25/2005 00:00	AA	62	O		Name No Name, No	APIS			CDG	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/14/2005 18:33	ZZ	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/01/2005 16:21	*UU	909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]			12/29/2004 15:57	*UU	909JE	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/12/2004 06:10	AA	5131	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/16/2004 20:16	*UU	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/02/2004 22:00	ZZ	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/11/2004 11:09	AA	115	I	A473	[REDACTED]	APIS			JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/04/2004 13:17	AA	1692	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/25/2004 17:46	ZZ	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/22/2004 18:11	BA	209	I	A520	[REDACTED]	APIS			MIA	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/12/2004 00:00	LH	405	O		Name No Name, No	APIS			FRA	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/06/2004 22:35	*UU	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/22/2004 22:00	*UU	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/15/2004 00:50	VS	17	I	A103	[REDACTED]	APIS			EWR	LHR

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 6 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/11/2004 00:00	VS	46	O		Name No Name, No	APIS			LHR	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/17/2004 10:43	9K	810	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	STT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/26/2004 21:06	BA	179	I	A472	[REDACTED]	APIS			JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/14/2004 10:35	ZZ	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/08/2004 15:22	AA	1892	I	A512	[REDACTED]	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/29/2004 21:43	BA	183	I	A472	[REDACTED]	APIS			JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/25/2004 00:00	BA	176	O		Name No Name, No	APIS			LHR	JFK
[REDACTED]	[REDACTED]	[REDACTED]			03/19/2004 15:51	ZZ	909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/04/2004 18:42	AA	1078	I	A520	[REDACTED]	APIS			MIA	BGI
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/30/2003 07:20	AA	5433	I	A512	BERNARD	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/30/2003 00:00	AA	5360	O		Name No Name, No	APIS			BGI	SJU
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/12/2003 09:01	AA	5441	I	A512	[REDACTED] GILBERTO	AIRLINE (NOT API)			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/30/2003 23:26	JM	91	I	A471	[REDACTED]	APIS			JFK	BGI
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/25/2003 00:00	JM	90	O		Name No Name, No	APIS			MBJ	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/11/2003 09:27	ZZ	1	I	A311	[REDACTED] J	APIS			ANC	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/02/2003 00:00	AF	9	O		Name No Name N	APIS			CDG	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/15/2003 16:45	DL	71	I	A171	[REDACTED]	APIS			ATL	FCO
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/10/2003 00:00	DL	148	O		Name No Name N	APIS			FCO	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/08/2003 12:37	AA	412	I	A512	[REDACTED]	APIS			STT	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/12/2003 00:00	CO	28	O		Name No Name N	APIS			LGW	EWR

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 7 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/28/2003 15:56		UNKN	I	A512	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/27/2003 17:45		UNKN	I	A511	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/28/2003 20:50	UA	979	I	A472	[REDACTED]	APIS			JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/11/2003 00:45	ZZ	1	I	A523	[REDACTED] G	APIS			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/23/2003 21:43	ZZ	909JE	I	A523	[REDACTED] P	APIS			PBI	
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/21/2003 13:58	BA	175	I	A471	[REDACTED]	APIS			JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/02/2003 00:00	RA	615A	T	A491	Name No Name N	APIS			STT	EIS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/31/2002 00:00	W4	222	T	A491	Name No Name N	APIS			SBH	STT
[REDACTED]	[REDACTED]	[REDACTED]			04/18/2002 17:58	ZZ	908JE	I	A523	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/13/2002 08:57	AF	2	I	4701	[REDACTED] N	APIS			JFK	CDG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/26/2001 20:44	ZZ	1	I	A523	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/23/2001 16:22			I	A511	[REDACTED]	AIRLINE (NOT API)				
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/30/2001 14:48	JL	72	I		[REDACTED]	APIS			HNL	NRT

Total Number of Records: 119

Legend

Loc

For Official Use Only / Law Enforcement Sensitive

EFTA00261375



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 8 of 9

Codes	Value
CDG	PARIS, CH. DE GAULLE
LTN	LUTON INTERNATIONAL
HNL	HONOLULU INT'L
SXM	ST MAARTEN, PRINCE JULIANA
EDI	TURNHOUSE
SJD	LOS CABOS
JFK	JOHN F KENNEDY INTL
NRT	NARITA, TOKYO
STT	C.E. KING
MBJ	MONTEGO BAY, SANGSTER INTL
PBI	WEST PALM BEACH
PLS	PROVIDENCIALES
ORY	PARIS, ORLY
LHR	LONDON / HEATHROW INTL
SBH	ST. BARTHELEMY#ARPT, GUADELOUPE
SYD	KINGSFORD SMITH-SYDNEY
SJU	SAN JUAN, LUIS MUNOZ MARIN INTL
EWR	NEWARK INTERNATIONAL
MIA	MIAMI INTL, FL
BGI	BARBADOS, GRANTLEY ADAMS INTL
EIS	BEEF ISLAND, VIRGIN ISLAND (BRITISH)
TEB	TETERBORO
IAH	HOUSTON INTERCONTINENTAL
FCO	ROME, FIUMICINO
FRA	FRANKFURT INT'L
TAB	TOBAGA, TRINIDAD
ANC	ANCHORAGE
MCO	ORLANDO
ATL	WILLIAM B HARTSFIELD
LGW	LONDON / GATWICK INTL

Doc Type

Codes	Value
P	P - PASSPORT
F	F - FACILITATION DOCUMENT
FD	FD - FACILITATION DOCUMENT

Site Code

For Official Use Only / Law Enforcement Sensitive

EFTA00261376



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

08/21/2019 18:27 EDT

Generated By: [REDACTED]

Page 9 of 9

Codes	Value
A524	A524 - CBP-MIAMI, AIRPORT CNTRL TERML
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A534	A534 - CBP-HOUSTON, BUSH INTL AIRPORT
A105	A105 - NEWARK, INTL AP TERMINAL C
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A311	A311 - CBP-ANCHORAGE, INTL AIRPORT
A103	A103 - CBP-NEWARK, INTL AIR TERM B
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A473	A473 - NEW YORK, JFK AIRPORT, TERM 8
A492	A492 - CBP-SAN JUAN, MUNOZ MARIN IAP
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A171	A171 - CBP-ATLANTA, HARTSFIELD INTLAP
A491	A491 - SAN JUAN, PASSENGER BRANCH
4701	4701 - 4701

For Official Use Only / Law Enforcement Sensitive

EFTA00261377



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 1 of 10

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]			08/08/2019 00:00	AA	859	I			APIS			CLT	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/29/2019 13:31	AA	859	I	A741	INTERNATIONAL GLOBAL ENTRY KIOSK, NAS	APIS	PASSENGER		CLT	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/24/2019 00:00	DL	494	O			APIS	ON BOARD		NAS	JFK
[REDACTED]	[REDACTED]	[REDACTED]			05/24/2019 00:00	YX	4560	O			APIS	NOT ON BOARD		NAS	MIA
[REDACTED]	[REDACTED]	[REDACTED]			05/23/2019 00:00	AA	893	O			APIS	NOT ON BOARD		NAS	CLT
[REDACTED]	[REDACTED]	[REDACTED]			04/26/2019 00:00	AC	795	I			APIS	NOT ON BOARD		LAX	YYZ
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/25/2019 00:00	AA	2676	O			APIS	NOT ON BOARD		YYZ	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/17/2019 16:20	TP	223	I	A524	TERM GLOBAL ENTRY KIOSK, CENTRAL	AIRLINE (NOT API)	MANUAL ADD		MIA	LIS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/17/2019 00:00	TP	223	I			APIS	NOT ON BOARD		MIA	LIS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/08/2019 00:00	BA	206	O			APIS	ON BOARD		LHR	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/05/2019 00:00	AA	39	I			APIS	NOT ON BOARD		MIA	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/28/2019 20:47	BA	179	I	A472	7 LANE 23 K04 GLOBAL ENTRY KIOSK, TERM	APIS	PASSENGER		JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/25/2019 00:00	AA	38	O			APIS	ON BOARD		LHR	MIA
[REDACTED]	[REDACTED]	[REDACTED]			02/24/2019 00:00	AA	38	O			APIS	NOT ON BOARD		LHR	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/03/2019 19:50	LH	460	I	A52G	GLOBAL ENTRY KI, MIA11	APIS	PASSENGER		MIA	MUC
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/28/2019 18:32	LH	461	O	A520	PASSENGER ATIS, UNIFIED	APIS			MUC	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/05/2019 16:15	YX	4409	I	A520	KIOSK 7 GLOBAL ENTRY KIOSK, NORTHTERM	APIS	PASSENGER		MIA	MHH
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/29/2018 00:00	AA	1609	O			APIS	NOT ON BOARD		NAS	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/28/2018 00:00	UP	228	O			APIS	ON BOARD		NAS	MIA

For Official Use Only / Law Enforcement Sensitive

EFTA00261378



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 2 of 10

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/05/2018 11:28	DL	372	I	A741	INTERNATIONAL GLOBAL ENTRY KIOSK, NAS	APIS	PASSENGER		JFK	NAS
[REDACTED]	[REDACTED]	[REDACTED]			11/02/2018 00:00	UP	206	O			APIS	NOT ON BOARD		NAS	FLL
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/02/2018 00:00	B6	1993	O			APIS	ON BOARD		NAS	FLL
[REDACTED]	[REDACTED]	[REDACTED]			09/28/2018 00:00	AA	44	O			APIS	NOT ON BOARD		CDG	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/04/2018 14:29	UA	169	I	A105	GLOBAL ENTRY KIOSK, EWR7	APIS	PASSENGER		EWR	VCE
[REDACTED]	[REDACTED]	[REDACTED]			09/04/2018 00:00	AA	235	I			APIS	NOT ON BOARD		JFK	FCO
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/27/2018 00:00	EK	206	O			APIS	ON BOARD		MXP	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/04/2018 17:21	AA	745	I	A152	GLOBAL ENTRY KIOSK, CLT3	APIS	PASSENGER		CLT	BCN
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/21/2018 00:00	EK	210	O			APIS	ON BOARD		ATH	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/01/2018 20:49	*GA	N117MS	I	A102	[REDACTED]	APIS	PASSENGER		KHPN	MMQT
[REDACTED]	[REDACTED]	[REDACTED]			07/01/2018 00:00	MQ	3517	I			APIS	NOT ON BOARD		DFW	QRO
[REDACTED]	[REDACTED]	[REDACTED]			06/27/2018 00:00	MQ	3551	O			APIS	NOT ON BOARD		QRO	DFW
[REDACTED]	[REDACTED]	[REDACTED]			06/26/2018 00:00	AA	1863	O			APIS	NOT ON BOARD		MEX	CLT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/26/2018 00:00	DL	481	O			APIS	ON BOARD		MEX	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/31/2018 15:15	AA	113	I	A520	KIOSK 8 GLOBAL ENTRY KIOSK, NORTHTERMD	APIS	PASSENGER		MIA	BCN
[REDACTED]	[REDACTED]	[REDACTED]			05/18/2018 00:00	AA	2721	O			APIS	NOT ON BOARD		YYZ	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/11/2018 12:55	UA	1539	I	A741	INTERNATIONAL GLOBAL ENTRY KIOSK, NAS	APIS	PASSENGER		EWR	NAS
[REDACTED]	[REDACTED]	[REDACTED]			05/08/2018 00:00	YX	4692	O			APIS	NOT ON BOARD		NAS	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/04/2018 00:00	*GA	N9997X	O			APIS	PASSENGER		TAPA	KMIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/23/2018 12:45	UA	957	I	A103	GLOBAL ENTRY KIOSK, EWR9	APIS	PASSENGER		EWR	GVA

For Official Use Only / Law Enforcement Sensitive

EFTA00261379



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 3 of 10

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]			02/20/2018 00:00	AA	717	I			APIS	NOT ON BOARD		PHL	MUC
[REDACTED]	[REDACTED]	[REDACTED]			02/15/2018 00:00	LH	401	O			APIS	NOT ON BOARD		FRA	JFK
[REDACTED]	[REDACTED]	[REDACTED]			02/14/2018 00:00	UA	70	O			APIS	NOT ON BOARD		AMS	EWR
[REDACTED]	[REDACTED]	[REDACTED]			02/14/2018 00:00	AA	716	O			APIS	NOT ON BOARD		MUC	PHL
[REDACTED]	[REDACTED]	[REDACTED]			02/13/2018 00:00	BA	206	O			APIS	NOT ON BOARD		LHR	MIA
[REDACTED]	[REDACTED]	[REDACTED]			02/12/2018 00:00	AA	38	O			APIS	NOT ON BOARD		LHR	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/15/2018 18:16	*GA	N9997X	I	A52B	[REDACTED]	APIS	PASSENGER		KMIA	TAPA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/12/2018 00:00	*GA	N9997X	O			APIS	PASSENGER		TAPA	KMIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/04/2017 08:26	B6	622	I	A741	INTERNATIONAL GLOBAL ENTRY KIOSK, NAS	APIS	PASSENGER		JFK	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	08/31/2017 00:00	B6	1221	O			APIS	ON BOARD		NAS	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/30/2017 00:00	AA	732	O		Name No Name, No	APIS	NOT ON BOARD		LHR	CLT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/28/2017 00:00	AA	732	O		Name No Name, No	APIS	NOT ON BOARD		LHR	CLT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/27/2017 00:00	AA	104	O		Name No Name, No	APIS	NOT ON BOARD		LHR	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/11/2017 22:08	AA	141	I	A473	8 LANE 21 K01 GLOBAL ENTRY KIOSK, TERM	APIS	PASSENGER		JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/17/2017 00:00	AA	104	O			APIS	ON BOARD		LHR	JFK
[REDACTED]	[REDACTED]	[REDACTED]			05/16/2017 00:00	AA	106	O			APIS	NOT ON BOARD		LHR	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/08/2017 12:02	YX	4433	I	A741	INTERNATIONAL GLOBAL ENTRY KIOSK, NAS	APIS	PASSENGER		MIA	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/05/2017 00:00	YX	4433	O			APIS	ON BOARD		NAS	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/28/2017 09:11	AC	550	I	A338	MAIN TERM GLOBAL ENTRY KIOSK, YVR	APIS	PASSENGER		LAX	YVR
[REDACTED]	[REDACTED]	[REDACTED]			04/23/2017 00:00	AA	2369	O			APIS	NOT ON BOARD		YVR	DFW

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 4 of 10

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/22/2017 00:00	AC	549	O			APIS	NOT ON BOARD		YVR	EWR
[REDACTED]	[REDACTED]	[REDACTED]			04/21/2017 00:00	BA	8005	I			APIS	NOT ON BOARD		JFK	ORY
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/20/2017 00:00	BA	173	I			APIS	NOT ON BOARD		JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/13/2017 00:00	QR	704	O			APIS	NOT ON BOARD		DOH	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/12/2017 00:00	QR	704	O			APIS	ON BOARD		DOH	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/09/2017 18:05	B6	1528	I	A470	TERMINAL 5 GLOBAL ENTRY KIOSK, JFK	APIS	PASSENGER		JFK	POP
[REDACTED]	[REDACTED]	[REDACTED]			04/09/2017 00:00	AA	935	I			APIS	NOT ON BOARD		MIA	POP
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/06/2017 00:00	AA	935	O			APIS	ON BOARD		POP	MIA
[REDACTED]	[REDACTED]	[REDACTED]			04/06/2017 00:00	B6	627	O			APIS	NOT ON BOARD		POP	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/03/2017 10:09	YX	4590	I	A741	INTERNATIONAL GLOBAL ENTRY KIOSK, NAS	APIS	PASSENGER		MIA	NAS
[REDACTED]	[REDACTED]	[REDACTED]			04/03/2017 00:00	YX	4590	I			APIS	NOT ON BOARD		MIA	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/02/2017 00:00	*GA	N604VG	I			APIS	PASSENGER		KOPF	MYNN
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	03/29/2017 00:00	YX	4692	O			APIS	ON BOARD		NAS	MIA
[REDACTED]	[REDACTED]	[REDACTED]			03/29/2017 00:00	B6	1221	O			APIS	NOT ON BOARD		NAS	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/11/2016 12:16	AA	1204	I	A520	KIOSK 9 GLOBAL ENTRY KIOSK, NORTHTERMD	APIS	PASSENGER		MIA	SJO
[REDACTED]	[REDACTED]	[REDACTED]			12/06/2016 00:00	AA	2247	O			APIS	NOT ON BOARD		SJO	MIA
[REDACTED]	[REDACTED]	[REDACTED]	PN	[REDACTED]	11/12/2016 00:00	VES	9677076	I		Name No Name, No	CRUISE SHIP	PASSENGER		5201	7423
[REDACTED]	[REDACTED]	[REDACTED]	PN	[REDACTED]	11/10/2016 00:00	VES	9677076	O		Name No Name, No	CRUISE SHIP	PASSENGER		7423	AV04
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/27/2016 16:11	NH	104	I	A472	7 LANE 28 K02 GLOBAL ENTRY KIOSK, TERM	APIS	PASSENGER		JFK	NRT
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/17/2016 00:00	NH	9	O		Name No Name, No	APIS	ON BOARD		NRT	JFK

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 5 of 10

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/17/2016 00:00	JL	3	O		Name No Name, No	APIS	NOT ON BOARD		NRT	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/29/2016 00:00	MU	587	I		Name No Name, No	APIS	NOT ON BOARD		JFK	PVG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/28/2016 17:58	UA	87	I	A105	GLOBAL ENTRY, EWR16	APIS	ON BOARD		EWR	PVG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/27/2016 00:00	CA	981	I		Name No Name, No	APIS	NOT ON BOARD		JFK	PEK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/26/2016 00:00	CA	819	I		Name No Name, No	APIS	NOT ON BOARD		EWR	PEK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	09/12/2016 00:00	SQ	25	O		Name No Name, No	APIS	ON BOARD		FRA	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/03/2016 14:20	DL	212	I	A471	4 LANE 79 K17 GLOBAL ENTRY KIOSK, TERM	APIS	ON BOARD		JFK	NCE
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/03/2016 00:00	BA	175	I		Name No Name, No	APIS	NOT ON BOARD		JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/02/2016 00:00	BA	175	I		Name No Name, No	APIS	NOT ON BOARD		JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/02/2016 00:00	DL	212	I		Name No Name, No	APIS	REQUEST		JFK	NCE
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/18/2016 00:00	DL	402	O		Name No Name, No	APIS	ON BOARD		LHR	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/14/2016 00:00	CP	5907	O		Name No Name, No	APIS	NOT ON BOARD		YVR	LAX
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	02/13/2016 00:00	AA	504	O		Name No Name, No	APIS	NOT ON BOARD		YVR	PHX
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/26/2016 16:36	AA	69	I	A520	NTERMDKIOSK 4 GLOBAL ENTRY KIOSK, MIA	APIS	ON BOARD		MIA	MAD
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/18/2016 00:00	AA	62	O		Name No Name, No	APIS	ON BOARD		CDG	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/13/2015 09:10	B6	622	T	A741	[REDACTED]	AIRLINE (NOT API)	MANUAL ADD	CUSTOMS	JFK	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/13/2015 00:00	UA	1462	I		Name No Name, No	APIS	NOT ON BOARD		EWR	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/10/2015 00:00	YX	4284	O		Name No Name, No	APIS	NOT ON BOARD		NAS	MIA
[REDACTED]	[REDACTED]	[REDACTED]	PN	[REDACTED]	11/16/2015 00:00	VES	9606924	I		Name No Name, No	CRUISE SHIP	PASSENGER		5201	7423
[REDACTED]	[REDACTED]	[REDACTED]	PN	[REDACTED]	11/13/2015 00:00	VES	9606924	O		Name No Name, No	CRUISE SHIP	PASSENGER		8015	AV04
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/31/2015 19:02	UA	1081	I	A105	GLOBAL ENTRY KIOSK, EWR21	APIS	ON BOARD		EWR	SJO

For Official Use Only / Law Enforcement Sensitive

EFTA00261382



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/29/2019 12:07 EDT

Generated By: KIMBERLY MEDER

Page 6 of 10

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/29/2015 00:00	UA	1080	O		Name No Name N	APIS	ON BOARD		SJO	EWR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/20/2015 15:41	AC	720	I	A791	GLOBAL ENTRY KIOSK Y	APIS	NOT ON BOARD		LGA	YYZ
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/20/2015 00:00	AC	718	I		Name No Name N	APIS	ON BOARD		LGA	YYZ
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/19/2015 00:00	EV	4883	O		Name No Name N	APIS	ON BOARD		YYZ	DTW
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/26/2015 18:38	AA	109	I	A273	14 GLOBAL ENTRY KIOSK K	APIS	ON BOARD		LAX	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/26/2015 00:00	AA	135	I		Name No Name N	APIS	NOT ON BOARD		LAX	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/25/2015 00:00	AA	109	I		Name No Name N	APIS	NOT ON BOARD		LAX	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/16/2015 00:00	EK	204	O		Name No Name N	APIS	ON BOARD		DXB	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/13/2015 00:00	AA	1328	I		Name No Name N	APIS	NOT ON BOARD		MIA	SJO
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/12/2015 00:00	AA	2362	O		Name No Name N	APIS	NOT ON BOARD		SJO	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	04/11/2015 00:00	AA	1137	O		Name No Name N	APIS	NOT ON BOARD		SJD	DFW
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/26/2015 05:57	US	797	I	A111	GLOBAL ENTRY P	APIS	ON BOARD		PHL	TLV
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/20/2015 00:00	AA	62	O		Name No Name N	APIS	ON BOARD		CDG	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/18/2015 00:00	AA	38	O		Name No Name N	APIS	NOT ON BOARD		LHR	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/12/2014 00:00	AA	1089	O		Name No Name N	APIS	NOT ON BOARD		BGI	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/24/2014 15:30	AA	41	I	A392	5 SIDE A K03 GLOBAL ENTRY KIOSK T	APIS	ON BOARD		ORD	CDG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/24/2014 00:00	AA	45	I		Name No Name N	APIS	NOT ON BOARD		JFK	CDG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/14/2014 00:00	AA	120	O		Name No Name N	APIS	NOT ON BOARD		CDG	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	07/13/2014 00:00	BA	202	O		Name No Name N	APIS	ON BOARD		LHR	BOS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/26/2014 12:37	UA	246	I	A338	MAIN TERM GLOBAL ENTRY KIOSK Y	APIS	ON BOARD		ORD	YVR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	06/24/2014 00:00	UA	567	O		Name No Name N	APIS	NOT ON BOARD		YVR	SFO

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 7 of 10

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/21/2014 00:00	AA	45	I		Name No Name N	APIS	NOT ON BOARD		JFK	CDG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	05/18/2014 00:00	AA	44	O		Name No Name N	APIS	NOT ON BOARD		CDG	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/26/2014 23:00	AA	141	I	A473	8 LANE 22 K02 GLOBAL ENTRY KIOSK T	APIS	ON BOARD		JFK	LHR
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/02/2014 00:00	CX	845	O		Name No Name N	APIS	ON BOARD		HKG	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	01/01/2014 16:07	B6	1222	T	A741	[REDACTED]	APIS	ON BOARD		JFK	NAS
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	12/29/2013 00:00	MQ	3464	O		Name No Name N	APIS	NOT ON BOARD		NAS	MIA
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/26/2013 13:54	AA	63	I	A520	NTERMD KIOSK 3 GLOBAL ENTRY KIOSK M	APIS	ON BOARD		MIA	CDG
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	11/21/2013 00:00	BA	8006	O		Name No Name N	APIS	ON BOARD		ORY	JFK
[REDACTED]	[REDACTED]	[REDACTED]	P	[REDACTED]	10/15/2013 00:00	US	858	O		Name No Name N	APIS	NOT ON BOARD		NAS	CLT

Total Number of Records: 130

Legend

Loc

For Official Use Only / Law Enforcement Sensitive

EFTA00261384



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 8 of 10

Codes	Value
PVG	PU DONG, SHANGHAI
NAS	NASSAU INTL
LAX	LOS ANGELES, CA INTL
MLP	MILAN, MALPENSA
8015	BAHAMAS
CDG	PARIS, CH. DE GAULLE
CLT	DOUGLAS, CHARLOTTE
MHH	MARSH HARBOUR
JFK	JOHN F KENNEDY INTL
NRT	NARITA, TOKYO
DFW	DALLAS/FT WORTH INTL
MUC	MUNICH AIRPORT, GERMANY
DOH	DOHA#INTERNATIONAL, QATAR
MIA	MIAMI INTL, FL
BGI	BARBADOS, GRANTLEY ADAMS INTL
HKG	HONG KONG
AMS	AMSTERDAM-SCHIPHOL
LGA	LA GUARDIA
BOS	BOSTON / LOGAN INTL
BCN	BARCELONA
DXB	DUBAI#INTL, U. A. EMIRATES
POP	PUERTO PLATA, LA UNION
NCE	COTE D'AZUR
MAD	MADRID, BARAJAS
FCO	ROME, FIUMICINO
GVA	GENEVA, SWITZERLAND
KHPN	KHPN
VCE	MARCO POLO
TAPA	TAPA
YYZ	TORONTO, PEARSON INTERNATIONAL
ORD	O'HARE INTERNATIONAL
MEX	MEXICO CITY, JUAREZ INTERNATIONAL
5201	MIAMI
DTW	DETROIT INTL / WAYNE COUNTY
FLL	FORT LAUDERDALE, FL
7423	NASSAU
MYNN	MYNN
SJD	LOS CABOS
QRO	QUERETARO, QU, MEXICO

For Official Use Only / Law Enforcement Sensitive

EFTA00261385



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 9 of 10

Codes	Value
YVR	VANCOUVER INTL
PHL	PHILADELPHIA
LHR	LONDON / HEATHROW INTL
ORY	PARIS, ORLY
KMIA	KMIA
SJO	SAN JOSE, JUAN SANTAMARIA INTL
SFO	SAN FRANCISCO INTL AIRPORT
TLV	BEN GURION INTL
EWR	NEWARK INTERNATIONAL
PHX	SKY HARBOR INTL, PHOENIX
MMQT	MMQT
AV04	UNKNOWN
FRA	FRANKFURT INT'L
ATH	HELLINIKON, ATHENS
LIS	LISBON, LISBOA
PEK	BEIJING CAPITAL INTERNATIONAL
KOPF	KOPF

Doc Type

Codes	Value
P	P - PASSPORT
PN	PN - PASSPORT

Site Code

For Official Use Only / Law Enforcement Sensitive

EFTA00261386



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

08/29/2019 12:07 EDT

Generated By: [REDACTED]

Page 10 of 10

Codes	Value
A524	A524 - CBP-MIAMI, AIRPORT CNTRL TERML
A338	A338 - CBP-VANCOUVER, INTL APT PRE-CL
A105	A105 - NEWARK, INTL AP TERMINAL C
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A102	A102 - CBP-WESTCHESTER, COUNTY APT
A741	A741 - CBP-NASSAU, BAHAMAS PRECLEAR
A103	A103 - CBP-NEWARK, INTL AIR TERM B
A111	A111 - CBP-PHILADELPHIA, INTL AIRPORT
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A791	A791 - TORONTO CD, PEARSON, TERM 1
A473	A473 - NEW YORK, JFK AIRPORT, TERM 8
A470	A470 - NEW YORK, JFK AIRPORT, TERM 5I
A152	A152 - CBP-CHARLOTTE, DOUGLAS AIRPORT
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A273	A273 - LOS ANGELES, BRADLEY AP LAX
A392	A392 - CBP-CHICAGO, OHARE AIRPORT
A52G	A52G - CBP-MIAMI, AIRPORT SO TERMINAL
A52B	A52B - MIAMI, AIRPORT, GEN AVIATION

For Official Use Only / Law Enforcement Sensitive

EFTA00261387

TACTICAL INTELLIGENCE REPORT

FBI New York
1 October 2019
31E-NY-3027571, ID-13

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials, and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network without first obtaining FBI approval.

THE INFORMATION IN THIS DOCUMENT MAY NOT BE UPLOADED TO ANY DATABASES, USED FOR ANY PURPOSES, OR DISSEMINATED TO ANY OTHER RECIPIENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FBI. THIS PRODUCT EXPRESSES THE PERSPECTIVE OF THIS OFFICE AND MAY NOT BE REFLECTIVE OF THE NATIONAL PERSPECTIVE OF THE FBI.

(U) Travel Records Regarding [REDACTED] [REDACTED] ([REDACTED]) a Reported Associate of Jeffrey Epstein

(U//LES) FBI New York C-20 was contacted by the Southern District of New York regarding several victims who were sexually abused by Jeffrey Epstein in the mid 2000s. Epstein invited minors into his residences, and paid them to provide massages to him which turned sexual in nature, and wanted the minors to bring other minors to massage him. Epstein would also have an assistant in New York set up appointments for minors to go to Epstein's other residences outside of New York [REF: 31E-NY-3027571, Serial 1, 6 December 2018]. On 22 March 2019, FBI New York received reporting that an individual identified as [REDACTED] was like a live-in [REDACTED] for Epstein. The reporting stated [REDACTED] showed a victim how to [REDACTED]. [REF: 31E-NY-3027571, Serial 16, 17 April 2019].

(U//FOUO) Biographical Information

- (U) Name: [REDACTED]
- (U) Alias: [REDACTED] and [REDACTED]
- (U) DOB: [REDACTED]
- (U) SSN: [REDACTED]
- (U) Address: [REDACTED]

(U//LES) Based upon this information, FBI New York Squad C-20 requested FBI New York Intelligence Division (New York-ID-13) conduct research and analysis to identify travel

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

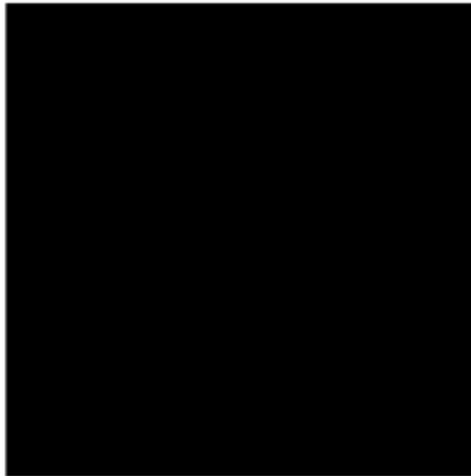
information regarding [REDACTED] [REDACTED] This Tactical Intelligence Report addresses FBI New York's Band II threat – Violent Crimes Against Children and Band III threat – Human Trafficking.

(U) [REDACTED] [REDACTED]

- (U//FOUO) As of 29 August 2019, searches in TECS for the name [REDACTED] [REDACTED] [REDACTED] DOB: [REDACTED] for travel status identified [REDACTED] [REDACTED] to be in the country. The last travel record for [REDACTED] [REDACTED] occurred on 8/8/2019 on an inbound flight from Nassau International in the Bahamas to Douglas, Charlotte in North Carolina. [REDACTED] US Passport# [REDACTED] was issued on [REDACTED] and expired on [REDACTED].
- (U//FOUO) As of 28 August 2019 a Silent Hit was put on [REDACTED] [REDACTED] (to include name variations) to notify of any international travel.
- (U//FOUO) As of 12 September 2019 searches in TECS identified a current US Passport for [REDACTED] [REDACTED] DOB: [REDACTED]. US PP [REDACTED] was issued on [REDACTED] and expires on [REDACTED].

(U) PP Photo

(U) [REDACTED] [REDACTED] [REDACTED]



FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

(U//FOUO) As of 21 August 2019 searches in TECS for the name [REDACTED] [REDACTED] from 1/1/2000 to 8/21/2019 identified 119 travel records between 3/30/2001 and 5/13/2010. There were 29 records identified with [REDACTED] flying on Jeffrey Epstein’s airplane with the tag number 909JE and 908JE. Below are the flight records on Epstein’s airplane.

Number Line	Name	Passport	Date	Carrier Number	Direction	Arrival	Departure
1	[REDACTED]	[REDACTED]	5/13/2010	N909J	Inbound	C.E. King	Not listed
2	[REDACTED]	[REDACTED]	3/29/2010	N909J	Inbound	C.E. King	Not listed
3	[REDACTED]	[REDACTED]	3/5/2019	N909	Inbound	C.E. King	Not listed
4	[REDACTED]	[REDACTED]	2/16/2010	N909J	Inbound	C.E. King	Not listed
5	[REDACTED]	[REDACTED]	2/5/2010	N909	Inbound	C.E. King	Not listed
6	[REDACTED]	[REDACTED]	1/15/2010	N909J	Inbound	C.E. King	Not listed
7	[REDACTED]	[REDACTED]	3/7/2009	909JE	Inbound	West Palm Beach	Not listed
8	[REDACTED]	[REDACTED]	5/17/2008	909JG	Inbound	C.E. King	Not listed
9	[REDACTED]	[REDACTED]	4/29/2008	909JE	Inbound	Teterboro	Not listed
10	[REDACTED]	[REDACTED]	4/15/2018	909VE	Inbound	C.E. King	Not listed
11	[REDACTED]	[REDACTED]	3/5/2008	909JE	Inbound	C.E. King	Not listed
12	[REDACTED]	[REDACTED]	2/24/2008	N909J	Inbound	C.E. King	Not listed
13	[REDACTED]	[REDACTED]	9/2/2007	909JE	Inbound	C.E. King	Not listed
14	[REDACTED]	[REDACTED]	12/23/2006	N908	Inbound	C.E. King	Not listed
15	[REDACTED]	[REDACTED]	10/16/2006	909JE	Inbound	Teterboro	Not listed
16	[REDACTED]	[REDACTED]	11/20/2005	N908J	Inbound	C.E. King	Not listed
17	[REDACTED]	[REDACTED]	2/21/2019	N908JE	Inbound	West Palm Beach	Not listed
18	[REDACTED]	[REDACTED]	1/14/2005	908JE	Inbound	West Palm Beach	Not listed

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

Number Line	Name	Passport	Date	Carrier Number	Direction	Arrival	Departure
19	[REDACTED]	[REDACTED]	1/1/2005	909JE	Inbound	West Palm Beach	Not listed
20	[REDACTED]	Not listed	12/29/2004	909JE	Inbound	C.E. King	Not listed
21	[REDACTED]	[REDACTED]	10/16/2004	908JE	Inbound	West Palm Beach	Not listed
22	[REDACTED]	[REDACTED]	10/2/2004	908JE	Inbound	West Palm Beach	Not listed
23	[REDACTED]	[REDACTED]	8/25/2004	908JE	Inbound	West Palm Beach	Not listed
24	[REDACTED]	[REDACTED]	8/6/2004	908JE	Inbound	West Palm Beach	Not listed
25	[REDACTED]	[REDACTED]	7/22/2004	908JE	Inbound	West Palm Beach	Not listed
26	[REDACTED]	[REDACTED]	5/14/2004	908JE	Inbound	West Palm Beach	Not listed
27	[REDACTED]	[REDACTED]	3/19/2004	909JE	Inbound	West Palm Beach	Not listed
28	[REDACTED]	[REDACTED]	3/23/2003	909JE	Inbound	West Palm Beach	Not listed
29	[REDACTED]	Not listed	4/18/2002	908JE	Inbound	Not listed	Not listed

(U//FOUO) (Analyst Note: Flight records are attached as a 1A document).

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

(U//FOUO) As of 29 August 2019 searches in TECS for the name [REDACTED] [REDACTED] from 1/1/2013 to 8/28/2019 identified 130 travel records between 10/15/2013 and 8/8/2019. Below are the top ten most recent flight records:

Number Line	Name	Passport	Date	Carrier Number	Direction	Arrival	Departure
1	[REDACTED]	Not listed	8/8/2019	859	Inbound	Douglas, Charlotte	Nassau Intl
2	[REDACTED]	[REDACTED]	5/29/2019	859	Inbound	Douglas, Charlotte	Nassau Intl
3	[REDACTED]	[REDACTED]	5/24/2019	494	Outbound	Nassau Intl	John F Kennedy Intl
4	[REDACTED]	Not listed	5/24/2019	4560	Outbound	Nassau Intl	Miami, Intl
5	[REDACTED]	Not listed	5/23/2019	893	Outbound	Nassau Intl	Douglas, Charlotte
6	[REDACTED]	Not listed	4/26/2019	795	Inbound	Los, Angeles, CA Intl	Toronto Pearson Intl
7	[REDACTED]	[REDACTED]	4/25/2019	2676	Outbound	Toronto Pearson Intl	Miami, Intl
8	[REDACTED]	[REDACTED]	4/17/2019	223	Inbound	Miami, Intl	Lisbon, Lisboa
9	[REDACTED]	[REDACTED]	4/17/2019	206	Inbound	Miami, Intl	Lisbon, Lisboa
10	[REDACTED]	[REDACTED]	4/8/2019	39	Outbound	London/Heathrow Intl	Miami, Intl

(U//FOUO) (Analyst Note: Flight records are attached as a 1A document).

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U) Investigative/Intelligence Gaps

- (U) Gap 1: Did [REDACTED] [REDACTED] continue contact with Jeffrey Epstein after 2010?
- (U) Gap 2: Did [REDACTED] [REDACTED] travel to Jeffrey Epstein's island after 2010?

(U) Scope Note

(U) Information in this report was derived from numerous open-source, secure and classified systems to include: Comprehensive Criminal History (CCH), Interstate Identification Index and National Crime Information Center (III/NCIC), and New York Driver's Licenses via eJustice NY; New York Police Department (NYPD); Administration for Children Services (ACS); DIVS; Sentinel; Treasury Enforcement Communications System (TECS); Accurint; Google.com; and social media accounts. All the open-source, secure, and classified information was last collected between 21 August 2019 and 12 September 2019, and all collection is current as of 12 September 2019.

(U) Consumers:

SSA [REDACTED]
SA [REDACTED]
Det. [REDACTED]

(U) Approval:

SIA [REDACTED]

(U) This tactical intelligence report was prepared by the New York Field Office of the FBI. Comments and queries may be addressed to the New York Intelligence Division at [REDACTED].

UNCLASSIFIED//LES

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: IntelProd-TIR - Tactical Intelligence
Report

Date: 10/18/2019

Title: (U//FOUO) Tactical Intelligence Report (TIR) of Ghislaine Maxwell

Approved By: SIA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX
INTELPRODS TRAFFICKING
31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

BANK SECRECY ACT INFORMATION

This document contains information that was collected and disseminated under provisions of the Bank Secrecy Act (BSA) and U.S. Department of the Treasury regulations implementing the BSA. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities to protect against international terrorism, or for a national security matter. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of the Financial Crimes Enforcement Network or an authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, other than as necessary to fulfill the official duties of the government employee. Unauthorized release of information collected under the BSA may result in criminal or civil penalties.

Synopsis: (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding the identity of Ghislaine Maxwell a subject in a child sex trafficking investigation.

◆◆

UNCLASSIFIED//LES



(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials, and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network without first obtaining FBI approval.

(U//FOUO) BANK SECRECY ACT (BSA) CAVEAT - Some of the enclosed Financial Database information was collected and disseminated under provisions of the BSA and U.S. Department of the Treasury regulations implementing the act (31 U.S.C. 5311, et seq.; 31 CFR Part 103). The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

(U) Research and Key Findings Regarding Ghislaine Maxwell, a Reported Associate of Jeffrey Epstein

(U//LES) FBI New York C-20 was contacted by the Southern District of New York regarding several victims who were reportedly sexually abused by Jeffrey Epstein in the mid-2000s. According to the allegations, Epstein invited minors into his residences and paid them to provide massages to him which turned sexual in nature, and wanted the minors to bring other minors to massage him. Ghislaine Maxwell worked for Epstein as the estate manager prior to [REDACTED] taking over the role [REF: 31E-NY-3027571, Serial 289, 16 September 2019]. On 13 July 2019, FBI New York received reporting that an individual identified as Ghislaine Maxwell took over running Epstein's house sometime in 1993 and was observed approaching young females who would then visit Epstein's residence [REF: 31E-NY-3027571, Serial 188, 13 July 2019].

(U//FOUO) Biographical Information

- (U) Name: Ghislaine Maxwell
- (U) DOB: [REDACTED]
- (U) SSN: [REDACTED]
- (U) Address: [REDACTED] Boston, MA 02114

(U//LES) Based upon this information, FBI New York Squad C-20 requested FBI New York Intelligence Division (New York-ID-13) conduct research and analysis to identify information regarding Ghislaine Maxwell, her possible address, and pedigree data. This Tactical Intelligence Report addresses FBI New York's Band II threat – Violent Crimes Against Children and Band

III threat – Human Trafficking.

(U) Ghislaine Maxwell

- (U//FOUO) As of 1 October 2019, searches in DIVS for the name Ghislaine Maxwell, DOB: [REDACTED] returned the following information from a credible financial source.
 - (U//FOUO) Ghislaine Maxwell was referenced in a financial document dated 8/7/2019 for her association to the entity: TerraMar Project Inc and an inability to identify the purpose and legitimacy of payments made in connection to TerraMar. The amount involved totaled \$43,512 between 12/30/2016-10/11/2016 and listed the email [REDACTED] as being associated to Maxwell.
 - (U//FOUO) Ghislaine Maxwell was referenced in a financial document dated 9/11/2019 in the amount of \$56,919,231.00 as 1 of 51 subjects referenced regarding 543 transactions between 10/17/2003-7/24/2019 with regards to the media allegations involving sex trafficking of minors and allegations Epstein misappropriated funds while employed as a money manager.
 - (U//FOUO) Ghislaine Maxwell was referenced in a financial document dated 8/13/2019 in the amount of \$200,979,535.93 as 1 of 35 subjects referenced regarding 469 transactions between 10/1/2003-5/29/2019 with regards to the negative media involving alleged sex trafficking of minors and allegations Epstein misappropriated funds while employed as a money manager. Telephones listed include: [REDACTED], [REDACTED], [REDACTED] and [REDACTED]. Email address listed for Maxwell is: [REDACTED].
- (U//FOUO) As of 1 October 2019, searches in DIVS for name Ghislaine Maxwell, DOB: [REDACTED] returned several travel records and foreign bank accounts.
- (U//FOUO) (*Analyst Note: Additional travel records will be referenced in a separate tactical intelligent report*).
- (U//FOUO) As of 1 October 2019, searches in DIVS for telephone number [REDACTED] returned the following Experian record:
 - (U) Name: Ghislaine Maxwell
 - (U) Address: [REDACTED] Boston, MA 02114
 - (U) Transaction Date: 6/19/2018
- (U//FOUO) As of 1 October 2019, searches in DIVS for telephone number [REDACTED] returned the following Experian record:
 - (U) Name: [REDACTED]
 - (U) Address: [REDACTED] New York, NY 10007

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

- (U) Transaction Date: 4/11/2016
- (U//FOUO) As of 19 September 2019, searches in eJustice/NCIC for Ghislaine Maxwell, DOB: [REDACTED] returned did not returned a criminal record. However, there is an application record from the NYCPD Licensing Division, dated on 2/21/2006 for a Pistol Permit.
- (U//FOUO) As of 8 October 2019, a request to NYPD for searches in NYPD databases for Ghislaine Maxwell, DOB: [REDACTED] did not return a criminal record. However, a record indicated Maxwell sold her pistol as detailed below:
 - (U//FOUO) Application Info #: [REDACTED]
 - (U//FOUO) Application Date: 2/21/2006
 - (U//FOUO) Name: Ghislaine Maxwell
 - (U//FOUO) Address: [REDACTED] New York, NY 10021
 - (U//FOUO) License Permit Details:
 - (U//FOUO) Type: Residence Premises
 - (U//FOUO) Status: Cancelled
 - (U//FOUO) Permit Number: [REDACTED]
 - (U//FOUO) Gun Purchase:
 - (U//FOUO) Type: Pistol, semiautomatic
 - (U//FOUO) Model: 19
 - (U//FOUO) Caliber: 9MM
 - (U//FOUO) Application Details:
 - (U//FOUO) Person: [REDACTED]
 - (U//FOUO) Address: [REDACTED] Port Washington, New York
 - (U//FOUO) Telephone: [REDACTED]
 - (U//FOUO) Permit Details:
 - (U//FOUO) Reason: Moved out of city or state
 - (U//FOUO) Details: Licensee moved to Florida
- (U//FOUO) As of 23 August 2019, searches in TECS for the name Ghislaine Maxwell, DOB: [REDACTED] for travel status identified Ghislaine Maxwell to be in the country. The last travel record for Ghislaine Maxwell occurred on 6/11/2019 on an inbound flight from London to Boston International.
- (U//FOUO) As of 27 August 2019 a Silent Hit was put on Ghislaine Maxwell to notify of any international travel.
- (U//FOUO) As of 23 September 2019 searches in TECS identified a current US Passport for Ghislaine Maxwell, DOB: [REDACTED]. US PP # [REDACTED] was issued on [REDACTED] and expires on [REDACTED]. Maxwell also has citizenship in France and the UK.

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U) PP Photo
(U) Ghislaine Maxwell



- (U//FOUO) According to Accurant, as of 18 September 2019 searches for the name Ghislaine Maxwell and DOB: [REDACTED] returned the following information:
 - (U) Name: Ghislaine Maxwell
 - (U) DOB: [REDACTED]
 - (U) SSN: [REDACTED]
 - (U) Address: [REDACTED] Boston, MA 02114 (May 2018-Aug 2019)
 - (U) Address 2: [REDACTED] Boston, MA 02114 (Sept 2018)
 - (U) Address 3: [REDACTED] New York, NY 10065 (Sept 2007-June 2018)
 - (U) Telephone: [REDACTED]
 - (U) Email Addresses: [REDACTED]

(U) As of 2 October 2019 open source searches for the telephone number [REDACTED] identified the following accounts:

- (U) Google
 - (U) User ID: [REDACTED]
 - (U) No additional information
- (U) WhatsApp
 - (U) No additional information

(U) As of 2 October 2019 open source searches for the email address [REDACTED] identified the following accounts:

- (U) LinkedIn
 - (U) Full Name: [REDACTED]
 - (U) No additional information
- (U) Apple
 - (U) No additional information
- (U) Instagram
 - (U) No additional information
- (U) Twitter
 - (U) No additional information

(U) As of 2 October 2019 open source searches for the email address [REDACTED] identified the following accounts:

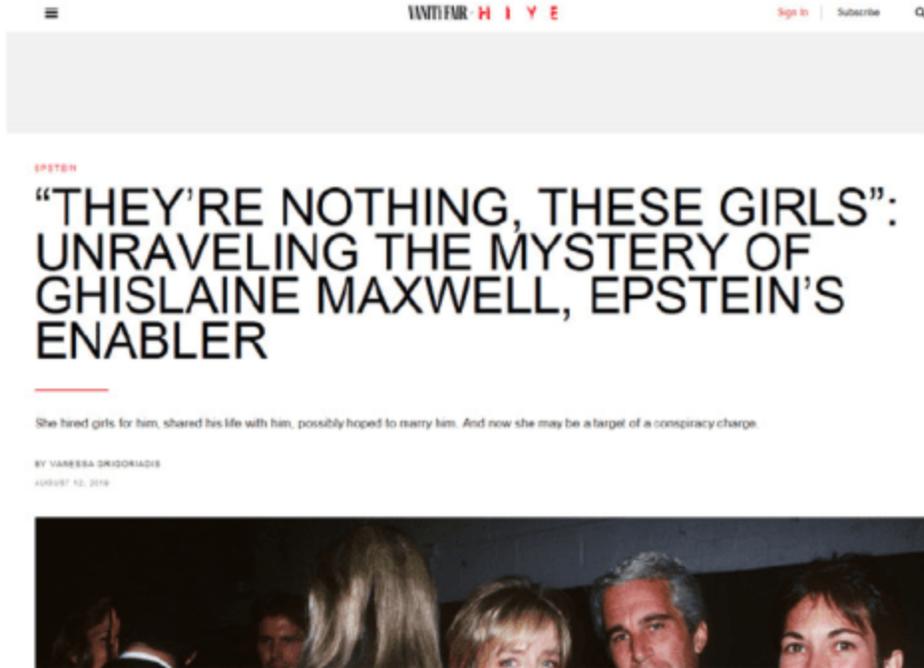
- (U) Google
 - (U) User ID: [REDACTED]
 - (U) No additional information
- (U) Instagram
 - (U) No additional information
- (U) Apple
 - (U) No additional information

(U) As of 2 October 2019 open source searches for the telephone numbers: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED] returned negative results.

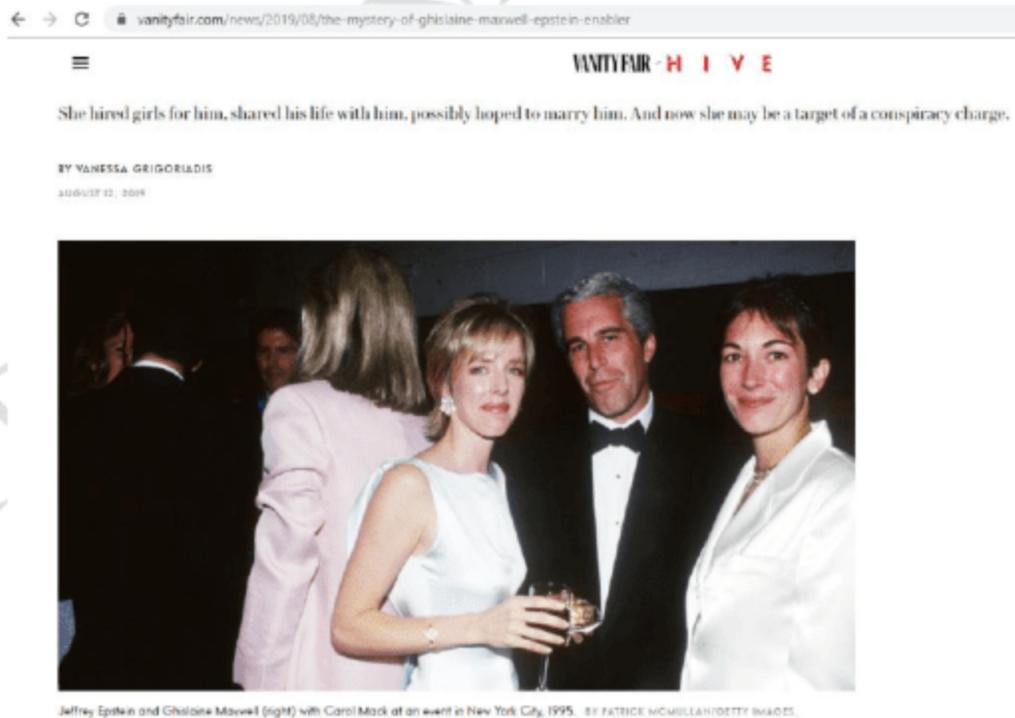
(U) As of 2-3 October 2019, additional open source searches identified the following articles:

(U) Article 1: Vanityfair.com: “They’re Nothing, These Girls”: Unraveling the Mystery of Ghislaine Maxwell, Epstein’s Enabler

(U) Photo 1:



(U) Photo 2:



(U) Photo 3:

Is it possible prosecutors have lost track of **Ghislaine Maxwell**, Jeffrey Epstein's alleged co-conspirator in his pedophile ring? For the past few weeks, rumors have circulated that she's 400 pounds and living in Florida, or that she's living the high life in London or the Continent, but according to the *Washington Post*, authorities are having a hard time locating her. Those who know her say that it's possible she is as much of a Houdini as Epstein. Both of them liked having secrets, and the way those secrets kept people off balance. "Jeffrey always wanted to give the impression that he was an international man of mystery—'I control everyone and everything, I collect people, I own people, I can damage people,'" says an ex-girlfriend.

(U) Photo 4:

As part of Epstein's original plea deal, negotiated with **Alexander Acosta**, the others implicated were also **given immunity** from prosecution, which is partly why victims like [REDACTED] pursued her and others in civil courts. But Epstein's death has not stopped the current investigation. "We remain committed to standing for you," **Geoffrey Berman**, U.S. Attorney for the Southern District of New York, **wrote in a statement** after Epstein's death, "and our investigation of the conduct charged in the Indictment—which included a conspiracy count—remains ongoing." There were rumors on Monday afternoon that indictments of five people were imminent.

The nature of the relationship between Epstein and Maxwell, the favorite daughter of embezzling press baron Robert Maxwell, who died when **he fell or was pushed** from his yacht, the *Lady Ghislaine*, is not well known. **Multiple victims** claim she was both part of the sex trafficking ring, often bringing girls to Epstein, and a sexual participant. But Epstein told of-age women he courted that Maxwell was a former girlfriend fallen on hard times, and that he had taken it upon himself to maintain her position in society. "Ghislaine floated in and out of the house with the keys, and even though Jeffrey told me they didn't have a sexual relationship, she'd drop under her breath that she was sleeping in his bed from time to time," says an ex-girlfriend. Another woman in Maxwell's orbit says she used to joke about keeping herself rail thin because Epstein liked thin girls. Maxwell, whose father was Jewish, liked to shock. "She said, 'I do it the way Nazis did it with the Jews, the Auschwitz diet. I just don't eat.'"

(U) Photo 5:

VANTYFAIR · H I V E

The sinister depravity of Epstein’s sexual world, and Maxwell’s role in enabling it, was mostly kept hidden. The two were fixtures on a certain rarefied Manhattan circuit. Epstein was as a practical joker who liked messing with people he regarded as lower on the food chain. A prominent 1990s Sports Illustrated model who dated Epstein describes meeting **Donald Trump** at one of Trump’s parties in the penthouse of the Plaza Hotel back then, and Trump goading Epstein to get her number. “Jeffrey said he wouldn’t give it to him and he had to get it from me,” she says. She finally gave it to him on another occasion, but he lost the number. “Trump called Jeffrey trying to get it again, saying ‘She gave it to me! You know she gave it to me! You can give it to me now!’ but Jeffrey wouldn’t do it.” She laughs. “Donald was such a joke to all of the models back then—we all knew he was bankrupt and had no game. I remember Jeffrey once saying he was going to be late to pick me up because he had to drop off food for Donald—he was at home crying under the covers.”

FBI INTERNAL

(U) Photo 6:

VANITY FAIR H I V E

Maxwell seemed to adore Epstein, who was a grinning grifter with the gift of gab, and always had a story to tell, even about his home. “He was obsessed with jewelry boxes and very detailed, ornate designs—he told me the Pope actually gave him artisans who teamed up with this one jewelry-box maker from Paris to make his dining room look like a giant version of the inside of a Parisian jewelry box,” says an ex-girlfriend. Epstein also said that his friend **Lynn Forester**, now married to billionaire **Evelyn de Rothschild**, needed his financial help during her 1990s divorce from politician **Andrew Stein**, and that he had graciously floated her. (“100% false,” says a spokesperson for Forester.) He claimed that the producers of *The Apprentice* had first approached him to make a show about a reclusive billionaire living an extravagant life, but he said no, and then introduced them to Trump. (A spokesperson for **Mark Burnett** denies this).

On the weekends in the 1990s, Maxwell would have her Rollerblades FedExed to Epstein’s island in the Caribbean, and said she got her helicopter’s license so she could transport anyone she liked without pilots knowing who they were. Maxwell also said the island had been completely wired for video; the friend thought that she and Epstein were videotaping everyone on the island as an insurance policy, as blackmail. A source close to Maxwell says she spoke glibly and confidently about getting girls to sexually service Epstein, saying this was simply what he wanted, and describing the way she’d drive around to spas and trailer parks in Florida to recruit them. She would claim she had a phone job for them, “and you’ll make lots of money, meet everyone, and I’ll change your life.” The source continues, “Ghislaine was in love with Jeffrey the way she was in love with her father. She always thought

(U) Photo 7:

was in love with Jeffrey the way she was in love with her father. She always thought if she just did one more thing for him, to please him, he would marry her.”

Maxwell had one other thing to tell this woman: “When I asked what she thought of the underage girls, she looked at me and said, ‘they’re nothing, these girls. They are trash.’”

(U) Investigative/Intelligence Gaps

- (U) Gap 1: Did Ghislaine Maxwell entice minors to engage in sexual encounters with adult males, if so, what means did she use to recruit them?
- (U) Gap 2: What was the extent of the relationship between Ghislaine Maxwell and Jeffrey Epstein?
- (U) Gap 4: Did Ghislaine Maxwell participate in sexual activity involving Epstein and minor aged children?

(U) Scope Note

(U) Information in this report was derived from numerous open-source, secure and classified systems to include: Comprehensive Criminal History (CCH), Interstate Identification Index and National Crime Information Center (III/NCIC), and New York Driver’s Licenses via eJustice NY; New York Police Department (NYPD); Administration for Children Services (ACS); DIVS; Sentinel; Treasury Enforcement Communications System (TECS); Accurint; Google.com; and social media accounts. All the open-source, secure, and classified information was last collected between 23 August 2019 and 8 October 2019, and all collection is current as of 8 October 2019.

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

(U) Approval: SIA [REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please address comments and queries to the New York Intelligence Division at 1-212-384-1000.

UNCLASSIFIED//LES

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: IntelProd-TIR - Tactical Intelligence
Report

Date: 10/18/2019

Title: (U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for
Ghislaine Maxwell

Approved By: SIA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX
INTELPRODS TRAFFICKING
31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

Synopsis: (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding travel information for Ghislaine Maxwell a subject in a child sex trafficking investigation.

Enclosure(s): Enclosed are the following items:

1. (U//FOUO) Ghislaine Maxwell Travel
2. (U//FOUO) UK citizenship record
3. (U//FOUO) French citizenship record

◆◆

UNCLASSIFIED//LES



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 1 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/11/2019 21:42		215	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MARION	[REDACTED]	P	[REDACTED]	06/02/2019 00:00		212	O			APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/27/2018 17:08		8	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	NRT
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/17/2018 00:00		7	O			APIS	ON BOARD		NRT	BOS
MAXWELL	GHISLAINE NOELLE MARION	[REDACTED]	P	[REDACTED]	08/29/2018 00:00		743	I			APIS	NOT ON BOARD		BOS	DOH
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/15/2018 12:05		59	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/01/2018 00:00		58	O			APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	05/30/2018 13:20		213	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MARION	[REDACTED]	P	[REDACTED]	05/21/2018 00:00		744	O			APIS	ON BOARD		DOH	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/28/2017 11:46		59	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/21/2017 00:00		12	O			APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/09/2017 12:32		59	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	08/22/2017 00:00		58	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/08/2017 21:32		11	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2017 00:00		12	O			APIS	ON BOARD		LHR	BOS

For Official Use Only / Law Enforcement Sensitive

EFTA00261406



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 2 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/20/2016 13:42		213	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/13/2016 00:00		212	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/18/2016 15:57		11	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/25/2016 00:00		12	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/27/2015 15:30			I	L382	[REDACTED]	VEHICLE				
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/28/2015 13:26		213	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/18/2015 00:00		112	O		Name No Name, No	APIS	ON BOARD		LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/02/2015 19:07		9	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/15/2015 00:00		474	O		Name No Name, No	APIS	ON BOARD		VCE	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/29/2015 11:15		4363	I	A741	APC AUTOMATED PASSPORT CONTROL, NAS	APIS	ON BOARD		MIA	NAS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/27/2015 00:00		4270	O		Name No Name, No	APIS	NOT ON BOARD		NAS	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/19/2014 04:57		1048	I	A471	[REDACTED]	APIS	PASSENGER		JFK	LTN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/19/2014 00:00		193	I		Name No Name, No	APIS	NOT ON BOARD		DFW	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/15/2014 00:00		214	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/09/2014 17:35		7462	I	A792	APC AUTOMATED PASSPORT CONTROL, YUL	APIS	ON BOARD		LGA	YUL
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/07/2014 00:00		5089	O		Name No Name, No	APIS	ON BOARD		YUL	LGA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/02/2014 18:22		615	I	A472	[REDACTED]	APIS	ON BOARD		JFK	KEF
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/29/2014 00:00		630	O		Name No Name, No	APIS	ON BOARD		KEF	BOS

For Official Use Only / Law Enforcement Sensitive

EFTA00261407



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 3 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/01/2014 20:22		215	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	07/30/2014 00:00		292	O		Name No Name, No	APIS	ON BOARD		LHR	IAD
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	01/04/2014 16:37		45	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/27/2013 00:00		5	I		Name No Name, No	APIS	NOT ON BOARD		MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/27/2013 00:00		1487	O		Name No Name, No	APIS	NOT ON BOARD		SXM	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/26/2013 00:00		175	I		Name No Name, No	APIS	NOT ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/09/2013 00:00		208	O		Name No Name, No	APIS	ON BOARD		LHR	MIA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/09/2013 16:00		45	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/30/2013 00:00		10	O		Name No Name, No	APIS	REQUEST		LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/29/2013 00:00		22	O		Name No Name, No	APIS	NOT ON BOARD		LHR	IAD
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/14/2013 19:30		617	I	A472	[REDACTED]	APIS	ON BOARD		JFK	KEF
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/09/2013 00:00		614	O		Name No Name, No	APIS	ON BOARD		KEF	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/02/2013 12:16		3	I	A471	[REDACTED]	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/18/2013 00:00		46	O		Name No Name, No	APIS	ON BOARD		LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/22/2013 12:33		7732	I	A795	[REDACTED]	APIS	ON BOARD		LGA	YOW
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/21/2013 00:00		7733	O		Name No Name, No	APIS	ON BOARD		YOW	LGA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/19/2013 12:36		25	I	A471	[REDACTED]	APIS	NOT ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/19/2013 00:00		3	I		Name No Name, No	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/03/2013 00:00		10	O		Name No Name, No	APIS	ON BOARD		LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/01/2013 00:00		10	O		Name No Name, No	APIS	NOT ON BOARD		LHR	JFK

For Official Use Only / Law Enforcement Sensitive

EFTA00261408



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 4 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	04/05/2013 22:51		183	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	03/22/2013 00:00		22	O		Name No Name, No	APIS			LHR	IAD
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	03/14/2013 00:00		177	I		Name No Name, No	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/08/2013 00:00		687	O		Name No Name, No	APIS			SXM	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/07/2013 14:52		9103	I	A151	[REDACTED]	APIS			ILM	SXM
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2013 00:00		2144	I	A52B	Name No Name, No	APIS			MIA	SXM
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	12/22/2012 00:00		177	I	AB52	Name No Name, No	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/16/2012 00:00		845	O		Name No Name, No	APIS			HKG	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/15/2012 00:00		841	O		Name No Name, No	APIS			HKG	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/14/2012 00:00		10	O		Name No Name, No	APIS			LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/03/2012 03:52		1031	I	A27G	[REDACTED]	APIS			LAX	LTN
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/03/2012 00:00		1031	I	A27F	Name No Name, No	APIS			LAX	LTN
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/03/2012 00:00		17	I	AB5J	Name No Name, No	APIS			EWR	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/02/2012 00:00		1031	I	A27F	Name No Name, No	APIS			LAX	LTN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/28/2012 00:00		78	O		Name No Name, No	APIS			LHR	DFW
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/28/2012 00:00		738	O		Name No Name, No	APIS			YYZ	SFO
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/03/2012 00:00		83	I	AB52	Name No Name, No	APIS			JFK	NCE
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/30/2012 13:22		MFALC	I		[REDACTED]	APIS			BGR	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/30/2012 00:00		MFALC	I		Name No Name, No	APIS			TEB	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/15/2012 00:00		8057	O		Name No Name, No	APIS			GIG	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/29/2012 16:35		45	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/21/2012 00:00		172	O		Name No Name, No	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/12/2012 00:00		7	O		Name No Name, No	APIS			CDG	JFK

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 5 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P		04/05/2012 00:00		651	O		Name No Name, No	APIS			BGI	MIA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	01/05/2012 18:26		5239	I	A461	[REDACTED]	APIS			TEB	DAV
MAXWELL	GHISLAINE	[REDACTED]	P		01/05/2012 00:00		2192	I	ABPT	Name No Name, No	APIS			MIA	PTY
MAXWELL	GHISLAINE	[REDACTED]	P		12/28/2011 00:00		687	O		Name No Name, No	APIS			SXM	MIA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/21/2011 18:06		219	I	A337	[REDACTED]	APIS			DEN	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		12/09/2011 00:00		286	O		Name No Name, No	APIS			LHR	SFO
MAXWELL	GHISLAINE	[REDACTED]	P		10/29/2011 00:00		268	O		Name No Name, No	APIS			TLV	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/28/2011 18:55		1078	I	A524	[REDACTED]	APIS			MIA	BGI
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		07/27/2011 00:00		182	O		Name No Name, No	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/08/2011 00:00		N2767	I		Name No Name, No	APIS			BGR	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/07/2011 00:00		N2767	I		Name No Name, No	APIS			BGR	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/29/2011 00:00		N2767	O		Name No Name, No	APIS			XXX	NUQ
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/26/2011 19:04		1078	I	A524	[REDACTED]	APIS			MIA	BGI
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	04/20/2011 00:00		871	O		Name No Name, No	APIS			BGI	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/28/2011 13:10		3	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	02/14/2011 16:14		45	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	02/14/2011 00:00		3	I	AB52	Name No Name, No	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		02/09/2011 00:00		46	O		Name No Name, No	APIS			LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/06/2010 21:29		179	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/29/2010 00:00		262	O		Name No Name, No	APIS			AMM	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/01/2010 15:43		N923CL	I		[REDACTED]	APIS			TEB	XXX
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/01/2010 14:09		923CL	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 6 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/01/2010 00:00		N923CL	I		Name No Name, No	APIS			TEB	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/28/2010 00:00		N923CL	O		Name No Name, No	APIS			XXX	TEB
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/29/2010 20:11		183	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/29/2010 00:00		115	I	AB52	Name No Name N	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/01/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/26/2010 01:29		N17ND	I		[REDACTED]	APIS			APA	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/12/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/11/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/10/2010 00:00		N17ND	I		Name No Name N	APIS			FRG	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/21/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/12/2010 11:54		N17ND	I		[REDACTED]	APIS			IAD	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/11/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	IAD
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/16/2010 22:06		N17ND	I	A276	[REDACTED]	AIRLINE (NOT API)			PSP	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/16/2010 00:00		N17ND	I		Name No Name N	APIS			PSP	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/05/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	SAN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/21/2010 18:46		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/20/2010 00:00		N17ND	I		Name No Name N	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/16/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	OPF
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/03/2010 17:24		N17ND	I		[REDACTED]	APIS			TEB	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/03/2010 17:13		17ND	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/03/2010 00:00		N17ND	I		Name No Name N	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/01/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	SAN

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 7 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/22/2010 23:48		N17ND	I		[REDACTED]	APIS			TEB	XXX
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	01/22/2010 23:43		N17ND	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/22/2010 00:00		N17ND	I		Name No Name N	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/19/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	KSA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/07/2010 21:23		N17ND	I		[REDACTED]	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/06/2010 00:00		N17ND	I		Name No Name N	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/27/2009 00:00		N17ND	O		Name No Name N	APIS			XXX	KSA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/14/2009 17:20		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/08/2009 00:00		N17ND	O		Name No Name N	APIS			XXX	PAN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/31/2009 10:12		N17ND	I		[REDACTED]	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/30/2009 00:00		N17ND	I		Name No Name N	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/28/2009 00:00		N17ND	O		Name No Name N	APIS			XXX	KIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/13/2009 00:00		N17ND	I		Name No Name N	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/30/2009 00:00		N17ND	I		Name No Name N	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/19/2009 00:00		N17ND	O		Name No Name N	APIS			XXX	KSA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/18/2009 22:07		269	I	A273	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/11/2009 00:00		278	O		Name No Name N	APIS			LHR	LAX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/08/2009 00:00		N17ND	O		Name No Name N	APIS			XXX	KOM
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/05/2009 00:00		N17ND	O		Name No Name N	APIS			XXX	KDS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/28/2009 00:00		N17ND	I		Name No Name N	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/15/2009 00:00		N17ND	O		Name No Name N	APIS			XXX	KSA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	05/03/2009 12:37		N17ND	I	A262	[REDACTED]	AIRLINE (NOT API)			TUS	

For Official Use Only / Law Enforcement Sensitive

EFTA00261412



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 8 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINOELLE	[REDACTED]	P	[REDACTED]	06/12/2008 19:02		10	I	A477	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	06/06/2008 00:00		112	O		Name No Name N	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	000	[REDACTED]	06/02/2008 21:35		17	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/30/2008 10:26		428WT	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/24/2008 18:31		428WT	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/17/2007 09:53		614RD	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/22/2007 00:00		208	O		Name No Name N	APIS			LHR	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/21/2007 13:23		1	I	A471	[REDACTED]	APIS			JFK	STN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/01/2007 16:41		UNKN	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/23/2006 10:19		N908	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
MAXWELL	GHISLAINE	[REDACTED]	C	[REDACTED]	09/26/2006 14:21		2	I	A52B	[REDACTED]	AIRLINE (NOT API)			MIA	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/28/2006 22:51		4	I	A52B	[REDACTED]	AIRLINE (NOT API)			MIA	
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	05/28/2006 16:39		279	I	A273	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2006 11:57		401WJ	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/22/2005 14:22		491GM	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	11/20/2005 00:00		268	O		Name No Name N	APIS			LHR	LAX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/17/2005 09:18		312P	I	A311	[REDACTED]	AIRLINE (NOT API)			ANC	
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/04/2005 00:00		182	O		Name No Name N	APIS			LHR	JFK

For Official Use Only / Law Enforcement Sensitive



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 9 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/29/2005 11:56		401WJ	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/04/2005 16:51		1	I	A492	[REDACTED]	AIRLINE (NOT API)			SJU	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/29/2005 18:17		909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/19/2005 20:13		909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/12/2005 20:48			I	A52B	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2005 13:19		401WJ	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/25/2004 17:42		908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/18/2004 22:03		9	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/11/2004 00:00		46	O		Name No Name N	APIS			LHR	JFK
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	06/04/2004 00:00		174	O		Name No Name N	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/12/2004 21:10		8	I	A477	[REDACTED]	AIRLINE (NOT API)			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/07/2004 14:43		207	I	A520	[REDACTED] O	APIS			MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2004 18:03		1	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/24/2003 17:52		909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/02/2003 00:00		23	O		Name No Name N	APIS			CDG	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/08/2003 19:09		115	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/30/2003 00:00		2	O		Name No Name N	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/14/2003 20:29		909JE	I	A523	[REDACTED]	APIS			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/29/2003 17:43		1	I	A472	[REDACTED]	APIS			JFK	LHR

For Official Use Only / Law Enforcement Sensitive

EFTA00261414



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 10 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/11/2003 00:45		1	I	A523	[REDACTED]	APIS			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/01/2003 14:38		491GM	I	A511	[REDACTED]	APIS			STT	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/23/2003 21:43		909JE	I	A523	[REDACTED]	APIS			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/21/2003 09:33		1	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2003 00:00		615A	T	A491	Name No Name N	APIS			STT	EIS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/31/2002 00:00		222	T	A491	Name No Name N	APIS			SBH	STT
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	08/30/2002 12:50		672	I	A512	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/04/2002 19:00		283	I	2720	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/18/2002 17:57		908JE	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	03/18/2002 09:45		5	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/13/2002 20:59		1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	12/23/2001 16:21			I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/01/2001 18:20		209	I	5206	[REDACTED]	APIS			MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/01/2001 18:31		6	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	07/01/2001 15:04		1	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	06/29/2001 00:36		909	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/21/2001 14:02		672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	09/05/2000 18:15		115	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/17/2000 17:59		115	I	4701	[REDACTED]	APIS			JFK	LHR

For Official Use Only / Law Enforcement Sensitive

EFTA00261415



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List**

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 11 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/23/2000 09:22		1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/16/2000 20:59		733TA	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/09/2000 13:28		175	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/05/2000 15:34		2070U	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/21/2000 23:35		505LS	I	A523	[REDACTED] G	AIRLINE (NOT API)				

Total Number of Records: 203

Legend

Loc

For Official Use Only / Law Enforcement Sensitive

EFTA00261416



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 12 of 14

Codes	Value
YOW	OTTAWA
NAS	NASSAU INTL
LAX	LOS ANGELES, CA INTL
OPF	OPA LOCKA
CDG	PARIS, CH. DE GAULLE
SXM	ST MAARTEN, PRINCE JULIANA
ILM	NEW HANOVER COUNTY
STN	LONDON, STANSTED
JFK	JOHN F KENNEDY INTL
NRT	NARITA, TOKYO
STT	C.E. KING
DFW	DALLAS/FT WORTH INTL
PBI	WEST PALM BEACH
KDS	KDS
DOH	DOHA#INTERNATIONAL, QATAR
AMM	QUEEN ALIA INTL
KIA	KIA
MIA	MIAMI INTL, FL
GIG	RIO DE JANEIRO
HKG	HONG KONG
BGI	BARBADOS, GRANTLEY ADAMS INTL
BOS	BOSTON / LOGAN INTL
LGA	LA GUARDIA
BGR	BANGOR
PSP	PALM SPRINGS
KEF	REYKJAVIK / KEFLAVIK INTL
IAD	DULLES INTL
EIS	BEEF ISLAND, VIRGIN ISLAND (BRITISH)
YUL	DORVAL, MONTREAL
NCE	COTE D'AZUR
ANC	ANCHORAGE
VCE	MARCO POLO
YYZ	TORONTO, PEARSON INTERNATIONAL
SAN	LINDBERG FLD S.DIEGO
LTN	LUTON INTERNATIONAL
HPN	WESTCHESTER
PTY	PANAMA, OMAR TORRIJOS H
LHR	LONDON / HEATHROW INTL
KSA	KOSRAE, CAROLINE IS.#ARPT,P. OCEAN

For Official Use Only / Law Enforcement Sensitive

EFTA00261417



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 13 of 14

Codes	Value
SBH	ST. BARTHELEMY#ARPT, GUADELOUPE
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)
SFO	SAN FRANCISCO INTL AIRPORT
TLV	BEN GURION INTL
SJU	SAN JUAN, LUIS MUNOZ MARIN INTL
EWR	NEWARK INTERNATIONAL
KOM	KOM
NUQ	MOFFETT FIELD
DEN	DENVER INTERNATIONAL AIRPORT
TEB	TETERBORO
APA	ARAPAHOE CO
TUS	TUCSON
DAV	ENRIQUE MALEK
FRG	REPUBLIC FIELD
PAN	PAN

Doc Type	
Codes	Value
P	P - PASSPORT
000	000
A	A - U.S. ALIEN REGISTRATION CARD
C	C - PERMANENT RESIDENT CARD

Site Code

For Official Use Only / Law Enforcement Sensitive

EFTA00261418



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 14 of 14

Codes	Value
L382	L382 - CBP-DETROIT, WINDSOR TUNNEL
AB5J	AB5J - INS-NEWARK ASYLUM *HIST*
A524	A524 - CBP-MIAMI, AIRPORT CNTRL TERML
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A741	A741 - CBP-NASSAU, BAHAMAS PRECLEAR
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
A041	A041 - CBP-BOSTON, LOGAN AIRPORT
A262	A262 - CBP-TUCSON, IAP ARRIVALS
2720	2720 - 2720
4701	4701 - 4701
A27F	A27F - CBP-LOS ANGELES, ATLANTIC AVN
A27G	A27G - CBP-LOS ANGELES, LANDMARK GAF
AB52	AB52 - INS-JFK AIRPORT
A337	A337 - CBP-DENVER, INTL AIRPORT
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
A795	A795 - OTTAWA, MCDONALD-CARTIER INTL
A311	A311 - CBP-ANCHORAGE, INTL AIRPORT
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1
A276	A276 - CBP-PALM SPRINGS, REGIONAL APT
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A792	A792 - MONTREAL CD, DORVAL, PRECLEAR
ABFT	ABFT - INS-MIAMI OGC *HIST*
A151	A151 - CBP-WILMINGTON, INT'L AIRPORT
A492	A492 - CBP-SAN JUAN, MUNOZ MARIN IAP
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A273	A273 - LOS ANGELES, BRADLEY AP LAX
A491	A491 - SAN JUAN, PASSENGER BRANCH
A52B	A52B - MIAMI, AIRPORT, GEN AVIATION
A10D	A10D - CBP-TETERBORO, JET AVIATION
5206	5206 - 5206

For Official Use Only / Law Enforcement Sensitive

EFTA00261419



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Query**

09/23/2019 15:13 PM EDT

Generated By: [REDACTED]

Page 1 of 2

TECS RECORD ID: [REDACTED]

IMAGE INFORMATION - PART I (0)			
PERSON SUBJECT QUERY DETAILS INFORMATION			
Tecs Record ID	Entry Date	Update Date	
[REDACTED]	03/18/1992	07/14/1998	
Record Status	Category		
NP - NON-SUSPECT, PRIVATE AIRCRAFT INSPECTION			
Query Notification			
0 - No notification			
Primary Action	Start Date	Stop Date	
0 - NOT ON PRIMARY			
Last Name	First Name	Middle Name	
MAXWELL	GHISLAINE		
Alias (0)			
Approval Status	Hispanic Indicator		
	U - UNKNOWN		
Date of Birth (1)	Race (0)	Gender (0)	
1) [REDACTED]			
No Fly Indicator	Selectee Indicator		
N	N		
REMARKS INFORMATION (1)			
No	Date	Remarks	
1	03/18/1992	PRIVATE AIRCRAFT ENFORCEMENT SYSTEM	
PERSONAL DATA INFORMATION			
Nickname (0)		Hair (0)	Eyes (0)
Height	Weight	Units	Scars/Marks/Tattoos
		ENGLISH	
PERSONAL IDENTIFICATION INFORMATION			
Citizenship (1)	SSN (0)	Residency Status	
1) GBR - UNITED KINGDOM			
BIRTH PLACE INFORMATION (0)			
ALIEN INFORMATION (0)			
EXCLUSION INFORMATION (0)			
PASSPORT INFORMATION (0)			

For Official Use Only / Law Enforcement Sensitive

EFTA00261420



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Query

09/23/2019 15:13 PM EDT

Generated By: [REDACTED]

Page 2 of 2

ADDRESS INFORMATION (0)				
DRIVERS' LICENSE INFORMATION (0)				
PHONE INFORMATION (0)				
ALTERNATE COMMUNICATION INFORMATION (0)				
MISCELLANEOUS INFORMATION (0)				
CRIMINAL AFFILIATION INFORMATION (0)				
CONTACT INFORMATION				
Organization		Full Name		Telephone
CBP FIELD OPS - HQ, PRIVATE AIRCRAFT OPS		[REDACTED] [REDACTED]		
CASE NUMBER INFORMATION (0)				
FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				
WARRANT INFORMATION (0)				
ATF PROFILE INFORMATION (0)				
BAGGAGE DECLARATION (CF6059) INFORMATION (0)				
FINANCIAL INFORMATION (0)				
EMPLOYMENT INFORMATION (0)				
PILOT LICENSE INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				

For Official Use Only / Law Enforcement Sensitive

EFTA00261421



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Query**

09/23/2019 15:10 PM EDT

Generated By: [REDACTED]

Page 1 of 2

TECS RECORD ID: [REDACTED]

IMAGE INFORMATION - PART I (0)			
PERSON SUBJECT QUERY DETAILS INFORMATION			
Tecs Record ID	Entry Date	Update Date	
[REDACTED]	07/22/2002	07/22/2002	
Record Status	Category		
NP - NON-SUSPECT, PRIVATE AIRCRAFT INSPECTION			
Query Notification			
0 - No notification			
Primary Action	Start Date	Stop Date	
0 - NOT ON PRIMARY			
Last Name	First Name	Middle Name	
MAXWELL	GHISLAINE		
Alias (0)			
Approval Status	Hispanic Indicator		
	U - UNKNOWN		
Date of Birth (1)	Race (0)	Gender (0)	
1) [REDACTED]			
No Fly Indicator	Selectee Indicator		
N	N		
REMARKS INFORMATION (0)			
PERSONAL DATA INFORMATION			
Nickname (0)	Hair (0)	Eyes (0)	
Height	Weight	Units	Scars/Marks/Tattoos
		ENGLISH	
PERSONAL IDENTIFICATION INFORMATION			
Citizenship (1)	SSN (0)	Residency Status	
1) FRA - FRANCE			
BIRTH PLACE INFORMATION (0)			
ALIEN INFORMATION (0)			
EXCLUSION INFORMATION (0)			
PASSPORT INFORMATION (0)			
ADDRESS INFORMATION (0)			
DRIVERS' LICENSE INFORMATION (0)			

For Official Use Only / Law Enforcement Sensitive

EFTA00261422



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Query

09/23/2019 15:10 PM EDT

Generated By: [REDACTED]

Page 2 of 2

PHONE INFORMATION (0)				
ALTERNATE COMMUNICATION INFORMATION (0)				
MISCELLANEOUS INFORMATION (0)				
CRIMINAL AFFILIATION INFORMATION (0)				
CONTACT INFORMATION				
Organization		Full Name		Telephone
CBP FIELD OPS - HQ, PRIVATE AIRCRAFT OPS		[REDACTED]		
CASE NUMBER INFORMATION (0)				
FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				
WARRANT INFORMATION (0)				
ATF PROFILE INFORMATION (0)				
BAGGAGE DECLARATION (CF6059) INFORMATION (0)				
FINANCIAL INFORMATION (0)				
EMPLOYMENT INFORMATION (0)				
PILOT LICENSE INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				

For Official Use Only / Law Enforcement Sensitive

EFTA00261423



(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials, and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network without first obtaining FBI approval.

(U) Travel Records Regarding Ghislaine Maxwell, a Reported Associate of Jeffrey Epstein

(U//LES) FBI New York C-20 was contacted by the Southern District of New York regarding several victims who were reportedly sexually abused by Jeffrey Epstein in the mid-2000s. According to the allegations, Epstein invited minors into his residences, and paid them to provide massages to him which turned sexual in nature, and wanted the minors to bring other minors to massage him. Ghislaine Maxwell worked for Epstein as the estate manager prior to [REDACTED] [REDACTED] taking over the role [REF: 31E-NY-3027571, Serial 289, 16 September 2019]. On 13 July 2019, FBI New York received reporting that an individual identified as Ghislaine Maxwell took over running Epstein's house sometime in 1993 and was observed approaching young females who would then visit Epstein's residence [REF: 31E-NY-3027571, Serial 188, 13 July 2019].

(U//FOUO) Biographical Information

- (U) Name: Ghislaine Maxwell
- (U) DOB: [REDACTED]
- (U) SSN: [REDACTED]
- (U) Address: [REDACTED] Boston, MA 02114

(U//LES) Based upon this information, FBI New York Squad C-20 requested FBI New York Intelligence Division (New York-ID-13) conduct research and analysis to identify travel information regarding Ghislaine Maxwell. This Tactical Intelligence Report addresses FBI New York's Band II threat – Violent Crimes Against Children and Band III threat – Human Trafficking.

(U) Ghislaine Maxwell

- (U//FOUO) As of 23 September 2019, searches in TECS for the name Ghislaine Maxwell, DOB: [REDACTED] for travel status identified Ghislaine Maxwell to be in the country. The last travel record for Ghislaine Maxwell occurred on 6/11/2019 on an inbound flight from London/Heathrow International to Boston, Massachusetts.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

- (U//FOUO) As of 27 August 2019 a Silent Hit was placed on Ghislaine Maxwell to notify of any international travel.
- (U//FOUO) As of 23 September 2019 searches in TECS identified a current US Passport for Ghislaine Maxwell, DOB: [REDACTED], US PP # [REDACTED] was issued on [REDACTED] and expired on [REDACTED].



(U//FOUO) As of 23 September 2019, additional queries in TECS identified two additional citizenship records for Maxwell in the United Kingdom and France.

(U//FOUO) *(Analyst Note: Records are attached as a 1A document).*

(U//FOUO) As of 23 September 2019 searches in TECS for the name Ghislaine Maxwell from 1/1/2000 to 9/23/2019 identified 203 travel records between 1/21/2000 and 6/11/2019. There were 8 records identified with Maxwell flying on Jeffrey Epstein's airplane with the tag number 909JE and 908JE and one entered as N908. Below are the flight records on Epstein's airplane.

(U//FOUO) *(Analyst Note: Open source research identified Maxwell as having her pilot's license and frequently flying individuals and alleged young girls to Epstein's island in the Caribbean. The flight records depicted do not show when Maxwell was flying as the pilot).*

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

Number Line	Name	Passport	Date	Carrier Number	Direction	Arrival	Departure
1	Ghislaine Maxwell	[REDACTED]	12/23/2006	N908	Inbound	C.E. King	Not listed
2	Ghislaine Maxwell	[REDACTED]	5/29/2005	909JE	Inbound	West Palm Beach	Not listed
3	Ghislaine Maxwell	[REDACTED]	2/19/2005	908JE	Inbound	West Palm Beach	Not listed
4	Ghislaine Maxwell	[REDACTED]	8/24/2004	908JE	Inbound	West Palm Beach	Not listed
5	Ghislaine Maxwell	[REDACTED]	12/24/2003	909JE	Inbound	West Palm Beach	Not listed
6	Ghislaine Maxwell	[REDACTED]	6/14/2003	909JE	Inbound	West Palm Beach	Not listed
7	Ghislaine Maxwell	[REDACTED]	3/23/2003	909JE	Inbound	West Palm Beach	Not listed
8	Ghislaine Maxwell	[REDACTED]	4/18/2002	908JE	Inbound	Not listed	Not listed

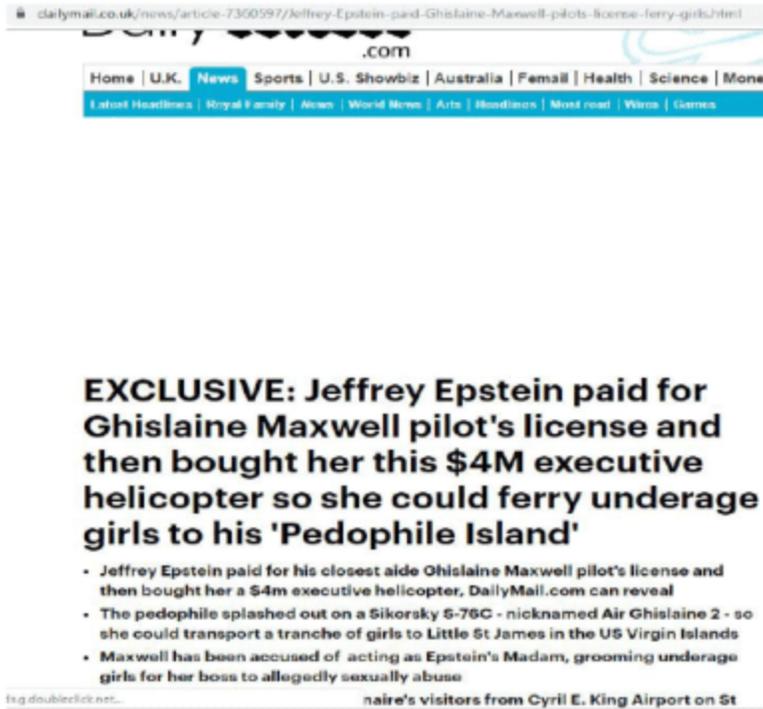
(U//FOUO) (Analyst Note: Flight records are attached as a 1A document).

(U) As of 16 October 2019, open source searches identified a news article describing Maxwell being a pilot for Jeffrey Epstein. Below is the article identified:

(U) Article 1: dailymail.co.uk: “Exclusive: Jeffrey Epstein paid for Ghislaine Maxwell’s pilot’s license and then bought her this \$4M executive helicopter so she could ferry underage girls to his Pedophile Island”

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U) Photo 1:



(U) Photo 2:

Jeffrey Epstein paid for his closest aide Ghislaine Maxwell pilot's license and then bought her a \$4 million executive helicopter to ferry young girls to his private Island, DailyMail.com can reveal.

The pedophile splashed out on the top of the range Sikorsky S-76C - nicknamed Air Ghislaine 2 - so she could transport a tranche of girls to Little St James in the US Virgin Islands.

And these photos, obtained exclusively by DailyMail.com, show the interior of the luxury twin turboshaft chopper that transported guests to the now infamous island.

Epstein and his guests will have traveled in style sat on plush brown leather seats aboard the spacious aircraft.

The plush cabin also boasted mahogany trim and storage compartments, recessed lighting, an iPhone dock and sleek tinted windows.

Pilot Maxwell - who has been accused of acting as Epstein's Madam, grooming underage girls for her boss - would pick up the billionaire's visitors from Cyril E. King Airport in Charlotte Amalie on St Thomas Island and transport them directly to the 70-acre Epstein property.

(U) Photo 3:



(U) Photo 4:

Personal Information GHISLAINE NOELLE MAXWELL Address is not available
Medical Information: Medical Class: Second Medical Date: 6/2011 BasicMed Course Date: None BasicMed CMEC Date: None
Certificates PRIVATE PILOT
Certificates Description Certificate: PRIVATE PILOT Date of Issue: 10/2/2007 Ratings: PRIVATE PILOT ROTORCRAFT-HELICOPTER

© DailyMail.com

The 57-year-old received her pilot's license to fly helicopters in 2007 - the same year Epstein struck a sweetheart non-prosecution deal with the Florida DA

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

(U) Photo 5:

The private island - which Epstein nicknamed 'Little St Jeff's' but which locals have dubbed 'Pedophile Island' - sits off the coast of St Thomas and includes a villa-style compound, library, cinema, detached bathhouse, a temple and cabanas.

Epstein flew underage girls there as recently as this year, according to a report in Vanity Fair.

And following the money manager's arrest on two charges of child sex trafficking earlier this month the disgraced mogul's fleet of luxury aircraft has once again come under the microscope.

Prosecutors have accused the 66-year-old billionaire of abusing girls as young as 14 in a 'vast network of underage victims' - and his fleet - which includes two private jets - has always been considered either a venue for some of the abuse or a means of secretly trafficking the underage girls.

According to FAA records Epstein's former long term girlfriend and closest aide Maxwell received her pilot's license to fly helicopters in 2007 - the same year Epstein struck a sweetheart non-prosecution deal with the Florida DA.

Despite serving some time in prison Epstein bought Maxwell a brand new \$4 million Sikorsky S-76C in 2008.

(U) Photo 6:



The helicopter, tail number N722JE, was registered to his Delaware business Freedom Air International, which lists the same address as another company Air Ghislaine, Inc



FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U) Photo 7:



(U) Photo 8:

The helicopter, tail number N722JE, was registered to his Delaware business Freedom Air International, which lists the same address as another company Air Ghislaine, Inc.

It's now understood that Epstein continued his criminal activity almost immediately after being released from prison and will have made use of the chopper to fulfill his sordid fantasies.

Maxwell, daughter of late publishing tycoon Robert Maxwell, has denied accusations made in civil suits of aiding and participating in Epstein's sexual abuse of minors despite being implicated by several of his alleged victims.

But the 57-year-old British socialite has been among the financier's closest associates for almost three decades.

According to a report last week in Vanity Fair locals on St Thomas said Epstein had been transporting underage girls to his island by helicopter for years, some as recently as this year.

This a decade after he was forced to register as a convicted sex offender.

Two employees who worked at the local airstrip on St Thomas told Vanity Fair that they witnessed Epstein boarding his private plane on many occasions in the company of girls who appeared to be under the age of consent.

(U) Photo 9:



Records show that Epstein also had another helicopter, a Bell Jet Ranger, which Maxwell flew at his sprawling Zorro Ranch in New Mexico. The blue and white chopper (pictured) has the tail number N491GM - GM standing for Ghislaine Maxwell - and was nicknamed Air Ghislaine 1

(U) Photo 10:

According to the staff, the girls arrived with Epstein aboard one of his two Gulfstream jets before boarding a helicopter.

'On multiple occasions I saw Epstein exit his helicopter, stand on the tarmac in full view of my tower, and board his private jet with children - female children,' a former air traffic controller at the airstrip told the magazine.

FAA registration records show the S-76 was eventually sold to another company called ASI Wings, LLC.

Epstein replaced it with a more modern Bell 430 executive chopper which Maxwell is understood to also have flown and was also piloted by [REDACTED]

The sleek jet black helicopter, tail number N331JE, is a four-bladed, twin-engined, nine-seat aircraft marketed as a high-speed corporate chopper capable of speeds up to 257km/h.

Seen here in more exclusive photos the Bell 430s are sold for around \$6 million.

On August 11 last year [REDACTED] posted a photo of the Bell 430 alongside Epstein's Gulfstream IV private jet, with the tag: 'How we Roll, Black on Black, #Bell430, #Gulfstream, #Avgeek, #aviation #flying #GIV #430 #IslandLife, #MAGA #🔥🔥🔥🔥'

(U) Photo 11:



FAA registration records show the S-76 was eventually sold. Epstein replaced it with this Bell 430 executive chopper which Maxwell is understood to also have flown and was also piloted by Epstein's [REDACTED]. Seen here in more exclusive photos the Bell 430s are sold for around \$6 million

(U) Photo 12:

Records show that Epstein also had another helicopter, a Bell Jet Ranger, which Maxwell flew at his sprawling Zorro Ranch in New Mexico.

The blue and white chopper has the tail number N491GM - GM standing for Ghislaine Maxwell - and was nicknamed Air Ghislaine 1.

Epstein's [REDACTED] runs Epstein's fleet of private jets and helicopters and has flown the hedge fund mogul around the world for 20 years.

Notably [REDACTED] flew Epstein's larger 727 jet - the infamous Lolita Express - which carried prominent passengers including President Bill Clinton, British royal Prince Andrew as well as Hollywood stars Kevin Spacey and Chris Tucker and supermodel Naomi Campbell.

And the 59-year-old veteran pilot - nicknamed [REDACTED] on his Instagram page - liked to show off his billionaire boss' expensive toys on social media - that is until a DailyMail.com exposé led to him quickly removing his personal profile.

(U) Photo 13:

Records show that Epstein also had another helicopter, a Bell Jet Ranger, which Maxwell flew at his sprawling Zorro Ranch in New Mexico.

The blue and white chopper has the tail number N491GM - GM standing for Ghislaine Maxwell - and was nicknamed Air Ghislaine 1.

Epstein's [REDACTED] runs Epstein's fleet of private jets and helicopters and has flown the hedge fund mogul around the world for 20 years.

Notably [REDACTED] flew Epstein's larger 727 jet - the infamous Lolita Express - which carried prominent passengers including President Bill Clinton, British royal Prince Andrew as well as Hollywood stars Kevin Spacey and Chris Tucker and supermodel Naomi Campbell.

And the 59-year-old veteran pilot - nicknamed [REDACTED] in his Instagram page - liked to show off his billionaire boss' expensive toys on social media - that is until a DailyMail.com exposé led to him quickly removing his personal profile.

(U) As of 16 October 2019, open source searches identified Maxwell's Pilot's License Certificate from the Federal Aviation Administration: www.faa.com

(U) Photo 1:

10/16/2019

Federal Aviation Administration



Federal Aviation
Administration

U.S Department of Transportation
Federal Aviation Administration
Airman Details Report

Personal Information:

GHISLAINE NOELLE MAXWELL

Airman opted-out of releasing address

Medical Information:

Medical Class: Second Medical Date: 6/2011

BasicMed Course Date: None BasicMed CMEC Date: None

Certificate Information:

Certificate: PRIVATE PILOT

Date of Issue: 10/2/2007

Ratings:

PRIVATE PILOT

ROTORCRAFT-HELICOPTER

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

(U) As of 16 October 2019, open source searches identified the tail number N722JE as being associated to Jeffrey Epstein's address in the Caribbean, [REDACTED] St Thomas, Virgin Islands 00802:

(U) Photo 1:

FAA REGISTRY
N-Number Inquiry Results

N722JE is Assigned

Data Updated each Federal Working Day at Midnight

Aircraft Description			
Serial Number	760750	Status	Valid
Manufacturer Name	KEYSTONE HELICOPTER	Certificate Issue Date	07/17/2019
Model	B-76C	Expiration Date	07/31/2022
Type Aircraft	Rotorcraft	Type Engine	Turbo-shaft
Pending Number Change	None	Dealer	NO
Date Change Authorized	None	Mode S Code (base 8 / oct)	52325707
MFR Year	2008	Mode S Code (base 16 / hex)	A9ABC7
Type Registration	LLC	Fractional Owner	NO

Registered Owner			
Name	HYPERION AIR LLC		
Street	[REDACTED]		
City	ST THOMAS	State	FOREIGN
County		Zip Code	00802
Country	VIRGIN ISLANDS		

Airworthiness			
Engine Manufacturer	TURDOMECA	Classification	Standard
Engine Model	ARRIEL 202	Category	Transport
A.W Date	12/08/2008	Exception Code	NO

The information contained in this record should be the most current Airworthiness Information available in the historical aircraft record. However, this data alone does not provide the basis for a determination regarding the airworthiness of an aircraft or the current aircraft configuration. For specific information, you may request a copy of the aircraft record at <http://aircraft.faa.gov/e.gov/ND/>

FBI INTERNAL

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

(U) As of 16 October 2019, open source searches identified the tail number N331JE as being associated to Jeffrey Epstein's address in the Caribbean, [REDACTED] B3 St Thomas, Virgin Islands 00802:

(U) Photo 1:

FAA REGISTRY
N-Number Inquiry Results

N331JE is Assigned

Data Updated each Federal Working Day at Midnight

Aircraft Description			
Serial Number	49078	Status	Expired
Manufacturer Name	BELL	Certificate Issue Date	09/06/2013
Model	430	Expiration Date	09/30/2019
Type Aircraft	Rotocraft	Type Engine	Turbo-shaft
Pending Number Change	None	Dealer	No
Date Change Authorized	None	Mode S Code (base 6 / oct)	50715123
MFR Year	2001	Mode S Code (base 16 / hex)	A39A53
Type Registration	LLC	Fractional Owner	NO

Registered Owner			
Name	HYPERION AIR LLC		
Street	[REDACTED]		
City	ST THOMAS	State	FOREIGN
County		Zip Code	008021348
Country	VIRGIN ISLANDS		

Airworthiness			
Engine Manufacturer	AMA/EXFR	Classification	Standard
Engine Model	UNKNOWN ENG	Category	Transport
A/W Date	04/26/2001	Exception Code	Yes

The information contained in this record should be the most current Airworthiness information available in the historical aircraft record. However, this data alone does not provide the basis for a determination regarding the airworthiness of an aircraft or the current aircraft configuration. For specific information, you may request a copy of the aircraft record at <http://aircraft.faa.gov/e-ops/ND/>

(U) Investigative/Intelligence Gaps

- (U) Gap 1: How often did Ghislaine Maxwell fly the helicopter?
- (U) Gap 2: How was Maxwell's travel piloting the helicopter documented?
- (U) Gap 3: When did Maxwell stop flying the helicopter for Jeffrey Epstein?

(U) Scope Note

(U) Information in this report was derived from numerous open-source, secure and classified systems to include: Comprehensive Criminal History (CCH), Interstate Identification Index and National Crime Information Center (III/NCIC), and New York Driver's Licenses via eJustice NY; New York Police Department (NYPD); Administration for Children Services (ACS); DIVS; Sentinel; Treasury Enforcement Communications System (TECS); Accurant; Google.com; and social media accounts. All the open-source, secure, and classified information was last collected

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

between 23 September 2019 and 16 October 2019, and all collection is current as of 16 October 2019.

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

(U) Approval: SIA [REDACTED]

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

FBI INTERNAL USE ONLY

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE