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United States Department of Justice

Federal Bureau of Investigation

**Tracking #:** 196260912  
**Case File #:** NY-3027571  
**Precedence:** Routine  
**Date:** 07-Apr-2021

Office of the Legal Attaché  
United States Embassy  
London, SW11 7US  
+ [REDACTED]

National Crime Agency  
International Liaison Team  
Intelligence Directorate

[REDACTED]

[REDACTED]

WA2 OXA

[REDACTED]

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**(U//REL TO USA, GBR) Request to obtain inbound and outbound travel records from the UK**

**Background**

The Federal Bureau of Investigation (FBI) opened an investigation into Jeffrey Epstein who was responsible for the sex trafficking and sexual exploitation of underage girls across the United States. The FBI is investigating individuals, including Ghislaine Maxwell, who also helped

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to facilitate the exploitation of minors.

**Request**

The FBI is requesting assistance in obtaining travel records from in or around 1991 to present to include inbound and outbound travel from the UK for Epstein and Maxwell. Epstein's and Maxwell's information are as follows:

Name: **Jeffrey Epstein**

DOB: [REDACTED]

Former US Passports:

- [REDACTED]

Newer US Passports

- [REDACTED]

Name: **Ghislaine Maxwell**

DOB: 25 December 1961

US Passport: [REDACTED]

[REDACTED]

Older Passports/documents:

- US Inpass Document: [REDACTED]
- US Passport: [REDACTED] (also listed as a UK passport)
- US Alien Registration: [REDACTED]
- France Passport: [REDACTED]
- France Passport: [REDACTED]
- France Passport: [REDACTED]
- France Passport: [REDACTED]

Please direct any questions regarding this request to ALAT [REDACTED] [REDACTED]. As always, your assistance with this request is greatly appreciated.

Very Sincerely,

[REDACTED]