

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: CBP Question

Date: Tue, 21 Sep 2021 16:13:30 +0000

Attachments: JE_1.21.2000.pdf; JE_12.11.1999.pdf; JE_Travel_1.1.1997_to_2.1.2000.pdf;
GM_1.21.2000.pdf; GM_6.23.1997.pdf; GM_7.20.1998.pdf; GM_7.24.1998.pdf;
GM_8.6.1997.pdf; GM_12.18.1999.pdf; GM_Travel_1.1.1997_to_2.1.2000.pdf

Hi [REDACTED]

Could you please double check that we've already produced the attached records in discovery? For any record you can't easily verify that we've already produced, please add it to the next production.

Thanks!

From: [REDACTED]

Sent: Tuesday, September 21, 2021 12:09 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: CBP Question

Hi [REDACTED]

I ran travel for both Maxwell and Epstein between 1/1/1997 to 2/1/2000.

After reviewing the travel details, the dates that correlate or are near the dates listed for [REDACTED] are listed below. These are listed as INBOUND records.

Jeffrey Epstein:

- 12/11/1999
- 1/21/2000

Ghislaine Maxwell

- 6/23/1997
- 8/6/1997
- 7/20/1998
- 7/24/1998
- 12/18/1999
- 1/21/2000

I included 6/23/1997 and 8/6/1997 because between those dates GM traveled OUTBOUND. The same for 7/20/1998-7/24/1998.

I attached each individual records as well as the full travel records for 1/1/1997-2/1/2000.

Thanks,

EFTA00021177

[REDACTED]

From: [REDACTED]
Sent: Monday, September 20, 2021 10:55 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL EMAIL] - FW: CBP Question

Hi [REDACTED]

Could you please take a look at these and let us know if any of these dates line up with Maxwell or Epstein's travel?

Thanks!

From: [REDACTED]
Sent: Monday, September 20, 2021 10:49 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL] RE: CBP Question

Hey [REDACTED]

Attached are the travel records as requested. However, it's the same issue as last time..since the outbound departures were not recorded during that timeframe it only shows the inbound arrivals. Any questions or concerns don't hesitate to reach out.

Respectfully,

[REDACTED]
U.S. Customs and Border Protection
Task Force Officer - SDNY
US Attorney's Office
Southern District of New York
[REDACTED]

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From: [REDACTED]
Sent: Monday, September 20, 2021 2:11 PM
To: [REDACTED]

Cc: [REDACTED]
Subject: RE: CBP Question

Thanks so much! Can you please pull the CBP records for [REDACTED]? We would like the CBP records for the 1990s only. Her date of birth is [REDACTED] She is French. Please let us know if you need any other information. Thanks again!

From: [REDACTED]
Sent: Monday, September 20, 2021 1:50 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: CBP Question

Hey [REDACTED]

Sure no problem, send over the info you need and I'll work on it today.

Sent from my iPhone

On Sep 20, 2021, at 1:42 PM, [REDACTED] wrote:

Hi [REDACTED]
I hope you are doing well. We were hoping you could pull some additional CBP records for us. Are you able to assist us with that this week?

Thanks so much,
[REDACTED]

From: [REDACTED]
Sent: Thursday, July 29, 2021 5:31 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: CBP Question

Hey [REDACTED]

Sorry I was on the road but I spoke with [REDACTED] he filled me in on what your looking for. I'm also available for a call to further discuss.

Respectfully,

[REDACTED]
U.S. Customs and Border Protection
Task Force Officer - SDNY
US Attorney's Office
Southern District of New York
[REDACTED]

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From: [REDACTED]
Sent: Thursday, July 29, 2021 3:56:15 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: CBP Question

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Hi [REDACTED]

I hope you are well! [REDACTED] passed along your info to us. We were hoping to connect with you by phone about a question in one of our cases. Do you have time to talk today or tomorrow morning?

Thanks so much!

[REDACTED]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
[REDACTED]
New York, New York 10007
[REDACTED]