

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** FW: CBP Question

**Date:** Tue, 10 Aug 2021 13:48:45 +0000

**Attachments:** [REDACTED]\_travel\_from\_1.1.1990\_to\_4.5.2021.pdf;  
[REDACTED]\_travel\_from\_1.1.1990\_to\_4.5.2021.pdf;  
Maxwell\_travel\_from\_1.1.1990\_to\_1.1.2000.pdf; JE\_Travel.pdf

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**From:** [REDACTED]

**Sent:** Thursday, July 29, 2021 6:17 PM

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: CBP Question

Thanks again for helping; we really appreciate it. Attached are the records. Please let us know if you have any questions.

Thanks,  
[REDACTED]

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**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]  
[REDACTED]  
**Cc:** [REDACTED]  
**Subject:** CBP Question

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Hi Ray,

I hope you are well! Jared Eannucci 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]  
[REDACTED]  
Assistant United States Attorney  
United States Attorney's Office  
Southern District of New York  
[REDACTED]  
New York, New York 10007  
[REDACTED]