

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: CBP Question
Date: Mon, 02 Aug 2021 12:51:42 +0000

Anytime.

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: Sunday, August 1, 2021 11:12:43 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: CBP Question

Thanks again for your help,

[REDACTED]
On Aug 1, 2021, at 10:59 AM, [REDACTED]
wrote:

Sorry just saw your follow up question. Yes that's correct I searched all name and documents. The inconsistent data is all pre-2000 when our agency did not track/record outbound departures.

Respectfully,

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

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From: [REDACTED]
Sent: Friday, July 30, 2021 9:43:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: CBP Question

Thanks so much. We really appreciate you looking into this for us. To confirm, you searched the DOB and document numbers for the three individuals? Thanks again!

From: [REDACTED]
Sent: Thursday, July 29, 2021 9:47 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: CBP Question

Hey [REDACTED]

As discussed, I reviewed all the travel records you sent. Unfortunately, the outbound travel records were not recorded in CBP database during that time (between 1990-2000) as they are today. In short, the TECS travel records you have for Maxwell and Epstein are all we have in CBP holdings so there's nothing further I can provide for that date range. However, if you want travel records beyond 2000 I can certainly provide that just let me know if you have a specific date range you looking for.

Since [REDACTED] has two different name variations (with and without the space in her surname) you were provided two separate TECS travel records. After reviewing both records, they are accurate and include all her travel crossings recorded in CBP holdings. Attached is an excel spreadsheet that includes her full travel crossings in chronological order for you to cross reference with the TECS records provided. Hopefully it will make it easier to review her travel rather than going back and forth between the two PDFs.

If you need any additional info (visa/passport applications, travel records, etc.) or have any questions please 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: Thursday, July 29, 2021 6:17 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: CBP Question

Ray,

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

Thanks,
[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]
[REDACTED]
Assistant United States Attorney
United States Attorney's Office

EFTA00025078

Southern District of New York

[REDACTED]
New York, New York 10007
[REDACTED]