

**From:** [REDACTED]

**To:** [REDACTED]  
[REDACTED]

**Subject:** FW: [EXTERNAL EMAIL] - SUBJ QUERY HIT: P3O92965500A01

**Date:** Wed, 30 Nov 2022 15:32:39 +0000

**Importance:** Normal

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From: donotreply@cbp.dhs.gov <donotreply@cbp.dhs.gov>

Sent: Wednesday, November 30, 2022 10:32:16 AM (UTC-05:00) Eastern Time (US & Canada)

To: Meder, Kimberly R. (NY) (FBI)

Subject: [EXTERNAL EMAIL] - SUBJ QUERY HIT: P3O92965500A01

Message sent by service: Person Lookout Query

Record: P3O92965500A01

Last Name: MAXWELL First Name: GHISLAINE

Query By: [REDACTED]

Consumer: ICE

Requestor: ICE

Date/Time of Access: Wed Nov 30 10:32:16 EST 2022

Location: ICE-WILLISTON, BULK CASH CTR

The subject record described above was viewed by the user from the hit list of a query. The user came from Person Lookout Query

Query Criteria: TECSID: P3O92965500A01