

From: [REDACTED]

To: [REDACTED]

Subject: t/c with counsel for Visoski

Date: Thu, 23 Jul 2020 21:43:50 +0000

Importance: Normal

- asked Larry about Rouch, he had a familiarity with the photo but couldn't place it
- name didn't ring a bell, told him the context – worked in CBP
 - o didn't remember this guy, but asked him to look in his phone, he did have a contact number for Bill Rouch "Customs STT" with a [REDACTED] area code
 - o how did the number end up in his phone? JE relationships with CBP folks. sometimes going through customs, JE would direct him to exchange numbers, JE was always offering to come see the plane, helicopter, etc. believes Rouch may have given him his number in this context
 - o doesn't have any recollection of having contact with him, or seeing him specifically on the plane, helicopter, boat, etc.
- Did say, other customs inspectors were around
 - o Rouch wasn't friends
 - o JE was friends with James Heil, believes Heil was head of CBP in St. Thomas
 - LV had his contact in his phone
 - o Jeff McNally, also CBP, had some relationship with JE, some inspectors would delay JE for a while, whereas McNally and Heil wouldn't give him a hard time. LV doesn't recall giving any of them a ride, may have given McNally a ride in the helicopter, but not sure. JE offered rides all the time
 - o Glenn Samuel, customs agent, befriended JE, played the steel drums
 - JE may have sent boat to p/u Samuel to have him come to the island
- No recollection of flying any of these folks on the plane or helicopter

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