

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "McNeil, John (CRM)" <John.McNeil2@usdoj.gov>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Cc: "Cole, Taylor (CRM)" <Taylor.Cole@usdoj.gov>
Subject: RE: Maxwell 182-73090
Date: Tue, 24 Aug 2021 12:24:55 +0000
Inline-Images: image001.png

Hi John,

I hope you are well. Do you have time to speak today or tomorrow? Please let us know when works for you.

Thanks,
Lara

From: McNeil, John (CRM) <John.McNeil2@usdoj.gov>
Sent: Wednesday, August 4, 2021 8:01 AM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
Subject: RE: Maxwell 182-73090

Just got the signed version back. Once I send it to the UKCA I will send it to you.

John T. McNeil
U.S. Department of Justice Attaché - London



United States Embassy
33 Nine Elms Lane
London SW11 7US
Desk: 020 7891 3710
Mobile: 0788 581 2862
Desk (from U.S.): 301-985-8641 Ex. 23710
Mobile (from U.S.): +44 788-581-2862

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, August 4, 2021 12:40 PM
To: McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
Subject: Re: Maxwell 182-73090

Hi John,
I wanted to check in on this since I know you are out for a week starting COB today. Thanks again for your help.

Best,
Lara

On Aug 3, 2021, at 6:53 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Thanks, John. Apologies for the delayed response. In light of your email, I removed the request for Epstein's and Maxwell's border crossing and made a few other small tweaks in the attached. I also attached a redline for your convenience. Please let me know if you have any questions or would like to discuss.

Thanks again,
Lara

From: McNeil, John (CRM) <John.McNeil2@usdoj.gov>

Sent: Tuesday, August 3, 2021 2:20 PM

To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: RE: Maxwell 182-73090

I made a few clarifying edits and think this is ready to go with one exception:

You have added to this a request related to Epstein's and Maxwell's border crossings. We can ask for that, but I think this will make the UKCA pause and give this greater scrutiny. They might think that we are trying to get information about P. Andrew, which will cause them to spend time wringing their hands. Ordinarily, we would make an inquiry about border crossing information on a police to police basis first, to see what is there. This one has a tight deadline, and is sensitive, so an MLA request (if you really need this stuff) should be on record.

I can submit the request as attached (with the Epstein and Maxwell border crossing request in it), but it has a higher likelihood of getting hung up in UK government analysis.

John

John T. McNeil

U.S. Department of Justice Attaché - London

<image001.png>

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From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Tuesday, August 3, 2021 5:23 PM

To: McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
Subject: RE: Maxwell 182-73090

John,

Please see attached. This reflects your comments with some additional edits (in particular to some of the requests). I'm happy to send a redline if that would be helpful. There are also two comments for your consideration.

Thanks,
Lara

From: McNeil, John (CRM) <John.McNeil2@usdoj.gov>

Sent: Tuesday, August 3, 2021 10:57 AM

To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: Maxwell 182-73090

Lara -

Here is a draft back with comments and questions. Let me know what you think. Starting at COB tomorrow, I am out for a week. If you want this to go over to the UK before I depart, please turn around before COB today.

Thx,

John

John T. McNeil

U.S. Department of Justice Attaché - London

<image001.png>

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From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Monday, August 2, 2021 6:35 PM

To: McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: RE: British Airways

John,

Thanks very much for looking into this for us. We really appreciate it. Attached please find our MLAT request. Please let us know if you have any comments/questions or would like to discuss.

EFTA00040828

Best,
Lara

From: McNeil, John (CRM) <John.McNeil2@usdoj.gov>

Sent: Monday, August 2, 2021 12:07 PM

To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: RE: British Airways

Just asked the CBP Attaché. PNR records (which is ticketing information from the airline) is destroyed by CBP after 5 years. However, flight manifest information (which does not include all ticketing information) is kept for a very long period by CBP. Checking on the UK equivalent.

John T. McNeil

U.S. Department of Justice Attaché - London

<image001.png>

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From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Monday, August 2, 2021 4:33 PM

To: McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: RE: British Airways

Thanks, John. We have been working with CBP locally, but we are also interested in CBP/travel records from the UK side. Our understanding was that it only went 5 years back, but would appreciate any more information/suggestions you have.

From: McNeil, John (CRM) <John.McNeil2@usdoj.gov>

Sent: Monday, August 2, 2021 11:23 AM

To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: RE: British Airways

Neither. You should work with CBP locally to get the records from their national database. FBI may also have access to this.

John

John T. McNeil

U.S. Department of Justice Attaché - London

<image001.png>

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Mobile: 0788 581 2862

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Mobile (from U.S.): +44 788-581-2862

From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Monday, August 2, 2021 3:20 PM

To: McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: RE: British Airways

Thanks, John. Are those records that the CBP attaché can pull for us now or records we should request through the MLAT?

Thanks,

Lara

From: McNeil, John (CRM) <John.McNeil2@usdoj.gov>

Sent: Monday, August 2, 2021 8:40 AM

To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

Subject: FW: British Airways

I followed up with our CBP Attaché regarding old BA records. She thinks that CBP may have records from those dates if BA does not. (See below)

John

John T. McNeil

U.S. Department of Justice Attaché - London

<image001.png>

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EFTA00040830

From: SCHROEDER-FAWCETT, JENNIFER L <JENNIFER.L.SCHROEDER-FAWCETT@CBP.DHS.GOV>
Sent: Saturday, July 31, 2021 5:29 AM
To: McNeil, John (CRM) <John.McNeil2@usdoj.gov>
Cc: Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>
Subject: RE: British Airways

In addition to earlier response, below please find data fields for APIS. Not all information may be present in a record from that time, as there have been expansions of mandatory data collected over the years (i.e. address) but most of it would be. This includes private aircraft arrivals, after 2009 (prior to 2009 FBO could submit manual manifest). See: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp001i-february2021.pdf>

Full name (last, first, and, if available, middle);

- Date of birth;
- Gender (F = female; M = male);
- Country of Citizenship;
- Country of residence;
- Status on board the conveyance;
- Travel document type (e.g., P = passport; A = alien registration card);
- Passport number, if a passport is required;
- Passport country of issuance, if a passport is required;
- Passport expiration date, if a passport is required for travel;
- Alien registration number (A-Number), where applicable;
- Address while in the United States (number and street, city, state, and zip code), except that this information is not required for U.S. citizens, lawful permanent residents (LPR), or persons who are in transit to a location outside the United States;
- Passenger Name Record (PNR) locator, if available;
- International Air Transport Association (IATA) code of foreign port/place where transportation to the United States began (foreign port code);
- IATA code of port/place of first arrival (arrival port code);
- IATA code of final foreign port/place of destination for in-transit passengers (foreign port code);
- Vessel name;
- Vessel country of registry/flag;
- Conveyance code and number (e.g., Airline carrier code, bus or rail carrier code/International Maritime Organization number, flight, bus, or train number);
- Date of arrival;
- Country/point of origin; and
- Final Destination.

Jennifer Schroeder-Fawcett

Attaché

US Customs and Border Protection

London, United Kingdom

AOR: UK, Iceland, Ireland

Desk: +44 (0)20 7891 3508 (forwards to UK mobile)

US Mobile/After Hours: +1-202-710-5042

Email: Jennifer.L.Schroeder-Fawcett@cbp.dhs.gov

Class: Schroeder-FawcettJL@state.sgov.gov

+5 hours from EST

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