

**From:** [REDACTED]" <[REDACTED]>  
**To:** [REDACTED]" <[REDACTED]>, "[REDACTED] (NY) (FBI)"  
<[REDACTED]>  
**Cc:** [REDACTED]" <[REDACTED]>, [REDACTED]"  
<[REDACTED]>

**Subject:** RE: Maxwell's cell number

**Date:** Tue, 31 Dec 2019 06:38:20 +0000

**Attachments:** Letter 3011708.pdf; [REDACTED]AccountInfo.txt;  
[REDACTED]AccountInfo.txt; 2019-10-  
24\_subpoena\_and\_NDO\_to\_Google\_re\_Maxwell\_identifiers.pdf

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We got the returns back today from Google in connection with the subpoena referenced below (and also copied again here in case useful). I'm honestly a little confused why one of the responses is a yahoo address (the other appears to be an enterprise account) . . . I assume that's an email linked with other google services, but it's not immediately clear from the return which identifier in the subpoena resulted in the production of that account. But in any event, info attached.

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**From:** [REDACTED]  
**Sent:** Thursday, October 24, 2019 16:40  
**To:** [REDACTED]; [REDACTED] (NY) (FBI)  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: Maxwell's cell number

I served the signed subpoena and NDO to Google this afternoon, and a copy is attached for records. Will let you know as soon as we get a response.

Also attached is the signed pen register order, which you can serve and let us know if any issues—and if you could please keep us posted on those just generally, that would be great, thank you!

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**From:** [REDACTED]  
**Sent:** Tuesday, October 22, 2019 20:25

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

**Subject:** RE: Maxwell's cell number

No problem, this is all done (from our end, at least) – both the pen and Google subpoena need to be ordered by the court, so they're drafted and will be brought to the judge for signature tomorrow, and we'll likely get them back to serve on Thursday or Friday. I'll let you know when both are served, and I'll send you copies of each once they're signed by the judge for your records. I'll also send a subpoena to T-Mobile for subscriber information for that number—which we're required to do when we request a pen register—and will copy everyone on that when I serve it in a moment.

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, October 22, 2019 16:12

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

**Subject:** Re: Maxwell's cell number

In attempts to learn more about Maxwell and her current wherabouts I'd like to request the following legal processes:

pen (not gps) on cell phone number [REDACTED] (T-Mobile)  
request from google any accounts associated with her name, or phone #'s [REDACTED]  
[REDACTED] or email addresses [REDACTED] or [REDACTED]

Detective [REDACTED]  
NYPD / FBI  
Child Exploitation Human Trafficking Task Force  
Office: [REDACTED]  
Cell: [REDACTED]  
Fax: [REDACTED]

**From:** [REDACTED]

**Sent:** Tuesday, October 22, 2019 3:05 PM

**To:** [REDACTED]

[REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: Maxwell's cell number

Thanks very much.

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]  
[REDACTED]

-----Original Message-----

**From:** [REDACTED]

**Sent:** Tuesday, October 22, 2019 3:02 PM

**To:** [REDACTED]

[REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: Maxwell's cell number

As of the return on October 2, the number was still listed as active. We are working on tracking down the tolls. Will let you know when we have them.

[REDACTED]

-----Original Message-----

**From:** [REDACTED]

**Sent:** Tuesday, October 22, 2019 10:19 AM

**To:** [REDACTED]

[REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: Maxwell's cell number

Hi [REDACTED],

Have you guys gotten tolls for this number to confirm it's still active?

Thanks,

[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]

[REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Monday, October 21, 2019 7:42 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: Maxwell's cell number

Hey all,

Maxwell's cell number is [REDACTED]. This number was associated with the Boston address [REDACTED], Massachusetts. This address was actually a UPS store, where an employee provided this phone number as a number for Maxwell. See attached forms provided by UPS. This number was called the day after Epstein's arrest to make contact with Maxwell. Shortly thereafter, agents were contacted by Maxwell's attorney.

Subscriber information from T-Mobile came back to "Terramar Project, Inc", which is owned by Maxwell, and associated with the above listed address. In Epstein's cell phone seized on the day of his arrest, this number is listed as "Mobile" with the name "Ghislaine".

Epstein also had two additional numbers for Ghislaine, listed as "Home" [REDACTED] and "Work" [REDACTED]

Let me know if there's anything else you need.

[REDACTED]

SA [REDACTED]  
FBI New York  
VCAC/Human Trafficking  
C: [REDACTED]  
O: [REDACTED]