

From: [REDACTED] <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: [EXTERNAL] Maxwell CBP Documents - SDNY
Date: Thu, 25 Nov 2021 01:36:00 +0000

Saved here: <\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Discovery\GM\Defense Rule 16 Disclosures\2021.11.24 CBP Records>

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, November 24, 2021 8:32 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: FW: [EXTERNAL] Maxwell CBP Documents - SDNY

As a reminder, we should take a look at these. [REDACTED] can you please save on the shared in defense discovery?

From: [REDACTED] (USANYS)
Sent: Tuesday, November 23, 2021 11:23 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Fwd: [EXTERNAL] Maxwell CBP Documents - SDNY

Password: Maxwell112321

Begin forwarded message:

[REDACTED]

Subject: [EXTERNAL] Maxwell CBP Documents - SDNY

Mr. Everdell,

This office writes in response to your request to utilize border crossing records of three named individuals. You initially requested this information via subpoena on October 14, 2021. We spoke on November 22, 2021 in a follow up conversation wherein the scope of the requested was altered. Further, you advised that these documents would be utilized in ongoing criminal proceedings captioned, United States v. Ghislaine Maxwell. Finally, in that November 22 conversation you stated that the documents released herein would be subject to the protective order which is already in place for that proceeding. The release of this information is subject to the conditions below and is password protected, with password coming under separate cover.

Attached, please find the responsive information. The attached records may be subject to the Privacy Act (5 U.S.C. § 552a) and may include sensitive law enforcement information. This office has redacted the relevant documents for the purpose of excluding computer screen transaction codes, computer program transaction codes, computer function

codes, information contained in the system that reflects the results of specific law enforcement database queries, and/or personally identifiable information of CBP officers.

CBP releases these documents for use in the above-referenced case only. These records should not be used for any other purpose without the express, written consent of this office. The CBP Privacy Officer further advises that in the event of any unauthorized disclosure, your office will be expected to intercede on CBP's behalf and assume full responsibility for any and all expenses, costs, or liabilities arising from such disclosure.

Finally, you asked for information about the CBP witness who will be available to testify. The CBP witness available to provide testimony is Chief CBPO [REDACTED]

Best,

[REDACTED]
Senior Attorney
Office of the Associate Chief Counsel, New York
U.S. Customs and Border Protection
One World Trade Center, 50th Floor
New York, NY 10007
[REDACTED]

[OCC NE Homepage](#)

I am currently teleworking. You may reach me by email or ce [REDACTED]