

From: [REDACTED] <[REDACTED]>

To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>

Subject: [EXTERNAL EMAIL] - Fedex

Date: Mon, 13 Dec 2021 16:38:17 +0000

Importance: Normal

[REDACTED],

Hope you had a good weekend! It was a pleasure to meet you both. Me and my co-worker collect patches and pins. If you have any spare ones, would you mind sending me some? We would greatly appreciate it!

Thank you,

[REDACTED] | Senior Paralegal, Litigation | FedEx Express | office [REDACTED]
[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, December 8, 2021 5:15 PM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED]; [REDACTED]

[REDACTED]; [REDACTED] <[REDACTED]>

Subject: Re: [EXTERNAL] RE: Fedex

Yes you can leave. Apologies. Can you arrive back in the morning?

Special Agent [REDACTED]

FBI New York Field Office

Child Exploitation/Human Trafficking

From: Melissa Gormly <[REDACTED]>

Sent: Wednesday, December 8, 2021 6:12:31 PM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

[REDACTED]

Subject: [EXTERNAL EMAIL] - Re: [EXTERNAL] RE: Fedex

[REDACTED] just got a call from defense counsel that court is done for today. Are we free to leave?

Sent from my iPhone

On Dec 8, 2021, at 10:44 AM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Thanks, Melissa. I'd like to talk to [REDACTED] at lunch, but you and [REDACTED] are also free to talk to [REDACTED] if you would like.

From: Melissa Gormly <[REDACTED]>

Sent: Wednesday, December 8, 2021 10:20 AM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (TFO) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: Re: [EXTERNAL] RE: Fedex

FYI. [REDACTED] just called and wants to meet with [REDACTED] during lunch as well.

Sent from my iPhone

On Dec 7, 2021, at 7:50 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Hi Melissa,

SA [REDACTED] phone number is [REDACTED], and Det. [REDACTED] is [REDACTED].

Please give them a call when you get to the courthouse tomorrow. The courthouse is the Thurgood Marshall US Courthouse, 40 Foley Square, NY, NY.

Thanks!

From: Melissa Gormly <[REDACTED]>

Sent: Tuesday, December 7, 2021 9:57 AM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: [EXTERNAL] RE: Fedex

[REDACTED] is going to get a COVID test here today. Thanks.

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

Sent: Monday, December 6, 2021 8:40 PM

To: Melissa Gormly <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: [EXTERNAL] RE: Fedex

Thanks, Melissa.

From: Melissa Gormly <[REDACTED]>

Sent: Monday, December 6, 2021 9:18 PM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: Re: [EXTERNAL] RE: Fedex

I will check.

Sent from my iPhone

On Dec 6, 2021, at 8:14 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Thanks, Melissa. Is it possible for [REDACTED] to get a test in Memphis tomorrow? The places here may not get her test results back fast enough.

From: Melissa Gormly <[REDACTED]>
Sent: Monday, December 6, 2021 8:59 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: [EXTERNAL] RE: Fedex

Thanks, [REDACTED] is not vaccinated so we will need the test site information. Thank you!

Sent from my iPhone

On Dec 6, 2021, at 7:48 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Hi Melissa,

Great questions. Fully vaccinate visitors do not need to show proof of vaccination. Unvaccinated visitors do need to test negative within two days of entering the building. Are you able to confirm whether [REDACTED] is vaccinated?

For both of you, we can refer you to a nearby COVID test site if needed.

Thanks,

From: Melissa Gormly <[REDACTED]>
Sent: Monday, December 6, 2021 8:45 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: [EXTERNAL] RE: Fedex

[REDACTED]

I was just checking the SDNY's COVID-19 protocols.

1. Do fully vaccinated visitors need to show proof of vaccination?
2. Do unvaccinated visitors need to show proof of a negative COVID test?

Thank you,
Melissa

Sent from my iPhone

On Dec 6, 2021, at 6:31 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Hi Melissa,

I hope all's well. We spoke to [REDACTED] and we're planning to fly her here on Wednesday morning for potential testimony Wednesday afternoon or Thursday. We've also set up a prep by phone for 6:30 eastern tomorrow. Does that work for you?

Thanks!

From: Melissa Gormly <[REDACTED]>

Sent: Thursday, December 2, 2021 11:42 PM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]

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

Subject: Re: [EXTERNAL] RE: Fedex

Hi [REDACTED]

I recognize that you have a lot going on with moving parts. I do not miss litigation! You can coordinate travel with [REDACTED]. FedEx will handle my travel. We are just trying to coordinate as much as we can.

Thank you!

Melissa

Sent from my iPhone

On Dec 2, 2021, at 9:33 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Hi Melissa,

Let me confirm but I think that should be fine.

Also, should I coordinate logistics for [REDACTED] travel and setting up a prep through you, or is it all right if I reach out to [REDACTED] directly?

Thanks,

From: Melissa Gormly <[REDACTED]>

Sent: Thursday, December 2, 2021 3:35 PM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED]

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

Subject: RE: [EXTERNAL] RE: Fedex

[REDACTED]

Our manager would like a FedEx attorney (me) to be present when [REDACTED] testifies. Will there be any problem with me getting into the court room during her testimony?

Thank you!
Melissa

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Thursday, December 2, 2021 2:32 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; Melissa Gormly <[REDACTED]>
Subject: RE: [EXTERNAL] RE: Fedex

Thanks, [REDACTED]. Will do. We will likely ask you to come out on the 8th, when you're back, but I'll call you while you're away to talk about scheduling.

Enjoy your trip,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Thursday, December 2, 2021 2:19 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED]; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]; [REDACTED]; Melissa Gormly <[REDACTED]>
Subject: RE: [EXTERNAL] RE: Fedex
Importance: High

[REDACTED]

I will be out of the office today beginning at 4pm CST and will return on Wednesday morning at 7am, Dec 8th. I will not be able to get emails during this time but will take my file with me. Please call me on my cell to let me know when we can prep and also when you might need me to testify.

[REDACTED]

Thank you,

[REDACTED] | Senior Paralegal, Litigation | FedEx Express | office [REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, November 23, 2021 8:28 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; Melissa Gormly <[REDACTED]>
Subject: RE: [EXTERNAL] RE: Fedex

Thanks, [REDACTED]. Do you mind if I ask whether you're traveling internationally? There are various COVID entry procedures for recent international travelers.

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 23, 2021 4:14 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED] (USANYS) <[REDACTED]>; Melissa Gormly
<[REDACTED]>
Subject: RE: [EXTERNAL] RE: Fedex

[REDACTED]

I forgot I will be out to the office from Dec 2nd (after work) until Dec 7th (late afternoon). I am available via phone at any time while I am gone. I would not be able to catch a flight until Dec 8th at the earliest. I hope this is not an inconvenience.

Thank you,

[REDACTED] | Senior Paralegal, Litigation | FedEx Express | office [REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, November 23, 2021 8:38 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED]
Subject: Re: [EXTERNAL] RE: Fedex

Thanks, [REDACTED]. I'm in Court but will send an invite for 1:00 your time when I'm out.

On Nov 23, 2021, at 9:24 AM, [REDACTED] <[REDACTED]> wrote:

FedEx Classification: Public

My Attorney, Melissa Gormly is also open this afternoon. You can send us an invite. Her email is [REDACTED].

Thank you,

[REDACTED] | Senior Paralegal, Litigation | FedEx Express | office [REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, November 23, 2021 8:01 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED]
Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Hi [REDACTED]

If you have an attorney, then yes, let's have that person on the call. Anytime after noon your time today would work for me – please just let me know if that works on your end.

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, November 22, 2021 8:33 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: Fedex

Good morning!

Yes I am available this week. Anytime 730am – 3pm CST Monday or Tuesday. Or Wednesday 730am- 12pm. Would you like my attorney on the call? If so, I can check her schedule.

Thanks,

[REDACTED] | Senior Paralegal, Litigation | FedEx Express | office [REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Sunday, November 21, 2021 6:54 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]; [REDACTED]
[REDACTED]; [REDACTED]
Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Hi [REDACTED]

I hope all's well and you're having a nice weekend. Do you have a few minutes this week to talk?

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 16, 2021 8:42 AM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED]; [REDACTED]
[REDACTED]
Subject: RE: Fedex

Good morning,

Please find attached signed Declaration. Let me know if you anything further.

Thank you,

[REDACTED] | Senior Paralegal, Litigation | FedEx Express | office [REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, August 13, 2021 3:27 PM
To: [REDACTED] <[REDACTED]>; [REDACTED]>
Cc: [REDACTED]>; [REDACTED]>
Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Hi [REDACTED],

I hope all's well, and thanks again for your help with this case. I've attached one other invoice. If you can authenticate it, would you mind filling out and signing the attached certification?

There are some markings at the bottom – the word "Confidential" and a numerical stamp – which we added to the document.

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Thursday, August 5, 2021 9:49 AM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED]>; [REDACTED]>
Subject: RE: Fedex
Importance: High

Good morning,

Sorry for the late response. Our IT team was not able to go back past 2007. I am attaching a spreadsheet with the shipments on his account from 2007 – 2020 for your review. Please let me know if you have any questions or need anything further.

Thank you,

[REDACTED]
Senior Paralegal

<image001.jpg> Federal Express Corporation
Legal Department
[REDACTED]
[REDACTED]
[REDACTED]
([REDACTED]

From: [REDACTED] >
Sent: Friday, July 30, 2021 8:46 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] >; [REDACTED]
[REDACTED] >
Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Hi [REDACTED],

Thank for your help with this inquiry. We're not sure whether this would have been the same account number during the time period we're looking at, but the account number we have is [REDACTED]. More broadly, we are searching for any accounts or data associated with Ghislaine Maxwell or Jeffrey Epstein.

Thank you,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 30, 2021 9:40 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Fedex
Importance: High

[REDACTED],

Do you have a FedEx Express account number? I am going to reach out to IT and see what they can find or have.

Thank you,

[REDACTED]

Senior Paralegal

<image001.jpg> Federal Express Corporation
Legal Department

[REDACTED]
[REDACTED]
[REDACTED]
([REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Thursday, July 29, 2021 5:02 PM
To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >

Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Hi [REDACTED],

I hope all's well. Do you have a few minutes to talk tomorrow? We'd like to follow up on something with you.

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Friday, July 16, 2021 10:11 AM

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

Subject: RE: Fedex

Good morning,

Sorry for my late response. I have been out of the office all week. I can testify if need be. Let me know if you need anything further.

Thank you,

[REDACTED]

Senior Paralegal

<image001.jpg> Federal Express Corporation
Legal Department

[REDACTED]
[REDACTED]
[REDACTED]
([REDACTED]

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

Sent: Tuesday, July 13, 2021 2:34 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >

Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Thanks, [REDACTED]. We'd like to identify a records custodian who could testify, in the event that it would be necessary.

We found the attached cover letter and certification from FedEx in 2008, in case they are helpful in finding the specific production on your end.

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, July 7, 2021 11:07 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] >
Subject: RE: Fedex

Good morning,

Please see attached. Let me know if you need anything further.

Thank you,

[REDACTED]
Senior Paralegal

<image001.jpg> Federal Express Corporation
Legal Department

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 6, 2021 12:33 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Hi [REDACTED],

We'd like someone to sign an affidavit for now, but we'd also like to identify someone who could testify at trial if need be. The trial is for Ghislaine Maxwell, scheduled to start in New York in November.

I've attached a proposed declaration, though if FedEx has its own standard format, that will likely work too.

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 6, 2021 10:49 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] >
Subject: RE: Fedex

Good morning,

I have reviewed the records and they seem to be our records. Are you needing someone to sign an affidavit or appear in person at trial? (is this "the" Jeffrey Epstein?)

Thank you,

[REDACTED]
Senior Paralegal

<image001.jpg> Federal Express Corporation
Legal Department

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 6, 2021 9:25 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] >
Subject: [EXTERNAL] RE: Fedex

Caution! This email originated outside of FedEx. Please do not open attachments or click links from an unknown or suspicious origin.

Hi [REDACTED],

I hope you had a nice weekend, and thanks again for the call last week. I've attached the FedEx records for which we are looking for a records custodian. According to a log, the U.S. Attorney's Office for the Southern District of Florida sent FedEx a subpoena in February 2008, and the FedEx point of contact was Tracy Ferrara. If we find any front matter, like an internal tracking number, we'll let you know.

Thanks again for your assistance with this. Please let me know if you have any questions.

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Friday, July 2, 2021 11:08 AM
To: [REDACTED] (CTR) <[REDACTED]>; [REDACTED]
Subject: RE: Fedex

Thanks, [REDACTED]!

[REDACTED], would you mind giving me a call when you have a chance? My number is [REDACTED].

Thanks,

[REDACTED]

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

Sent: Friday, July 2, 2021 11:05 AM

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

Subject: Fedex

Hi [REDACTED],

You have been extremely helpful in the past with me I was hoping you can lend assistance to the assistant United States attorney, [REDACTED], I'm working with. [REDACTED] is ccd on this email, if you want to reply and see what she can help with.

Thank you in advance for al your help,

[REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)