



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50D-NY-3027571

26 Federal Plaza
New York, New York 10278

August 9, 2022

USCIS
38 River Road
Essex Junction, Vermont 05479

Attention: Humanitarian Division

RE: [REDACTED], [REDACTED] : Continuous physical presence in the United States for criminal investigation

Dear USCIS:

[REDACTED] cooperated in a federal investigation regarding Jeffrey Epstein and Ghislaine Maxwell.

In or about February of 2021, [REDACTED]'s counsel, Erica Dubno, informed our office of [REDACTED]'s intent to depart briefly from the United States solely in connection with an E-2 visa, which [REDACTED] had been issued bearing a March 25, 2021 expiration date. [REDACTED] was in lawful E-2 status at the time and eligible to extend that status. She did not require our direct sponsorship to return to the United States by lawful means.

We informed [REDACTED] that she was required to return after the departure and that she was expected to be available and physically present in the United States in connection with our ongoing investigation. She assured us of her continued participation in the investigation upon her return. [REDACTED] did in fact return on February 15, 2021, resuming her cooperation in the investigation of Jeffrey Epstein and Ghislaine Maxwell.

[REDACTED]
Assistant Special Agent in Charge