

From: [Tracy Chapell](#)
To: [REDACTED] (USANYS); [REDACTED] (USANYS)
Cc: [REDACTED] (USANYS); [REDACTED] (USANYS)
Subject: RE: Fedex
Date: Thursday, August 5, 2021 9:50:49 AM
Attachments: [image001.jpg](#)
[EDMRevenue_Customer_invoice_doc_Produced.xlsx](#)
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,

Tracy Chapell
Senior Paralegal



Federal Express Corporation
Legal Department
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, July 30, 2021 8:46 AM
To: Tracy Chapell <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[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 Tracy,

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 1144-2081-6. More broadly, we are searching for any accounts or data associated with Ghislaine Maxwell or Jeffrey Epstein.

Thank you,

[REDACTED]

From: Tracy Chapell <[REDACTED]>
Sent: Friday, July 30, 2021 9:40 AM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [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,

Tracy Chapell
Senior Paralegal



Federal Express Corporation
Legal Department
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125

[REDACTED]

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

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,

3511-002
Page 2 of 6

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007227

EFTA00158625

[REDACTED]

From: Tracy Chapell <[REDACTED]>
Sent: Friday, July 16, 2021 10:11 AM
To: [REDACTED], [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,

Tracy Chapell
Senior Paralegal



Federal Express Corporation
Legal Department
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
([REDACTED])

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 13, 2021 2:34 PM
To: Tracy Chapell <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[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, Tracy. 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: Tracy Chapell <[REDACTED]>
Sent: Wednesday, July 7, 2021 11:07 AM

To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Fedex

Good morning,

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

Thank you,

Tracy Chapell
Senior Paralegal



Federal Express Corporation
Legal Department
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 6, 2021 12:33 PM
To: Tracy Chapell <[REDACTED]>
Cc: [REDACTED], [REDACTED] (USANYS) <[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 Tracy,

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: Tracy Chapell <[REDACTED]>

Sent: Tuesday, July 6, 2021 10:49 AM

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

Cc: [REDACTED], [REDACTED] (USANYS) <[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,

Tracy Chapell
Senior Paralegal



Federal Express Corporation
Legal Department
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125



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

Sent: Tuesday, July 6, 2021 9:25 AM

To: Tracy Chapell <[REDACTED]>

Cc: [REDACTED], [REDACTED] (USANYS) <[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 Tracy,

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]

3511-002
Page 5 of 6

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00007230

EFTA00158628

██████████
Assistant United States Attorney
Southern District of New York
1 Saint Andrews Plaza
New York, New York 10007
██████████
██████████

From: ██████████, ██████████ (USANYS)
Sent: Friday, July 2, 2021 11:08 AM
To: ██████████; ██████████
Subject: RE: Fedex

Thanks, ██████████

Tracy, would you mind giving me a call when you have a chance? My number is ██████████.

Thanks,
██████████

From: ██████████ >
Sent: Friday, July 2, 2021 11:05 AM
To: ██████████; ██████████, ██████████ (USANYS) <██████████>
Subject: Fedex

Hi Tracy,

You have been extremely helpful in the past with me I was hoping you can lend assistance to the assistant United States attorney, ██████████, I'm working with. ██████████ 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,
██████████

Sent with BlackBerry Work
(www.blackberry.com)

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17