

From: [REDACTED]
To: [REDACTED]
Subject: FW: CBP Question
Date: Tue, 10 Aug 2021 13:48:45 +0000
Attachments: [REDACTED]_travel_from_1.1.1990_to_4.5.2021.pdf;
[REDACTED]_travel_from_1.1.1990_to_4.5.2021.pdf;
Maxwell_travel_from_1.1.1990_to_1.1.2000.pdf; JE_Travel.pdf

From: [REDACTED]
Sent: Thursday, July 29, 2021 6:17 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: CBP Question
[REDACTED]

Thanks again for helping; we really appreciate it. Attached are the records. Please let us know if you have any questions.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Thursday, July 29, 2021 5:31 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: CBP Question

Hey [REDACTED],

Sorry I was on the road but I spoke with [REDACTED] he filled me in on what your looking for. I'm also available for a call to further discuss.

Respectfully,

[REDACTED]
U.S. Customs and Border Protection
Task Force Officer - SDNY
US Attorney's Office
Southern District of New York

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From: [REDACTED]
Sent: Thursday, July 29, 2021 3:56:15 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: CBP Question

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Hi Ray,

I hope you are well! Jared Eannucci passed along your info to us. We were hoping to connect with you by phone about a question in one of our cases. Do you have time to talk today or tomorrow morning?

Thanks so much!

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

[REDACTED]
[REDACTED]
New York, New York 10007