

From: [REDACTED] <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: [EXTERNAL] RE: Fedex
Date: Wed, 24 Nov 2021 13:22:21 +0000

I am not. Driving in the states.

Thank you,

[REDACTED] Senior Paralegal, Litigation | FedEx Express | [REDACTED]
3620 Hacks Cross Road Building B 3rd Floor Memphis, TN 38125 | fedex.com

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 23, 2021 8:28 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[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] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[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 | [REDACTED]
3620 Hacks Cross Road Building B 3rd Floor Memphis, TN 38125 | fedex.com

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 23, 2021 8:38 AM

To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [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 [REDACTED] 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]
3620 Hacks Cross Road Building B 3rd Floor Memphis, TN 38125 | fedex.com

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

██████████ Senior Paralegal, Litigation | FedEx Express | office ██████████
3620 Hacks Cross Road Building B 3rd Floor Memphis, TN 38125 | fedex.com

From: ██████████ <██████████>
Sent: Sunday, November 21, 2021 6:54 PM
To: ██████████ <██████████>
Cc: ██████████ (USANYS) <██████████>; ██████████ <██████████>; ██████████ <██████████>
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 ██████████

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

Thanks,
██████████

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

Good morning,

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

Thank you,

██████████ Senior Paralegal, Litigation | FedEx Express | office ██████████
3620 Hacks Cross Road Building B 3rd Floor Memphis, TN 38125 | fedex.com

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

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Hi ██████████

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,

From: [REDACTED] <[REDACTED]>
Sent: Thursday, August 5, 2021 9:49 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [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
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
(t) [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 30, 2021 8:46 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[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 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 [REDACTED]. More broadly, we are searching for any accounts or data associated with Ghislaine Maxwell or Jeffrey Epstein.

Thank you,

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 30, 2021 9:40 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[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
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
(t) [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Thursday, July 29, 2021 5:02 PM
To: [REDACTED]; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: [EXTERNAL] RE: Fedex

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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] <[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

EFTA00073579

<image001.jpg> Federal Express Corporation
Legal Department
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
(t) [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 13, 2021 2:34 PM
To: [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.

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] <[REDACTED]>
Cc: [REDACTED] <[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
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
(t) [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 6, 2021 12:33 PM
To: [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]

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] <[REDACTED]>
Cc: [REDACTED] <[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
3620 Hack Cross Road
Building B, 3rd Floor
Memphis, TN 38125
(t) [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 6, 2021 9:25 AM
To: [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 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 [REDACTED]. 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
1 Saint Andrews Plaza
New York, New York 10007
[REDACTED]
[REDACTED]

From: [REDACTED]
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] <[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)