

**From:** "McNeil, John (CRM)" <John.McNeil2@usdoj.gov>

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

**Cc:** "Cole, Taylor (CRM)" <Taylor.Cole@usdoj.gov>

**Subject:** Maxwell 182-73090

**Date:** Tue, 03 Aug 2021 14:56:43 +0000

**Attachments:** MLAT\_to\_UK\_73090\_mcn.docx

**Inline-Images:** image001.png; image002.png

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Lara -

Here is a draft back with comments and questions. Let me know what you think. Starting at COB tomorrow, I am out for a week. If you want this to go over to the UK before I depart, please turn around before COB today.

Thx,

John

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**John T. McNeil**

*U.S. Department of Justice Attaché - London*



United States Embassy

33 Nine Elms Lane

London SW11 7US

Desk: 020 7891 3710

Mobile: 0788 581 2862

Desk (from U.S.): 301-985-8641 Ex. 23710

Mobile (from U.S.): +44 788-581-2862

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

**Sent:** Monday, August 2, 2021 6:35 PM

**To:** McNeil, John (CRM) <John.McNeil2@usdoj.gov>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Cc:** Cole, Taylor (CRM) <Taylor.Cole@usdoj.gov>

**Subject:** RE: British Airways

John,

Thanks very much for looking into this for us. We really appreciate it. Attached please find our MLAT request. Please let us know if you have any comments/questions or would like to discuss.

Best,

Lara

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**From:** McNeil, John (CRM) <[John.McNeil2@usdoj.gov](mailto:John.McNeil2@usdoj.gov)>

**Sent:** Monday, August 2, 2021 12:07 PM

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

**Cc:** Cole, Taylor (CRM) <[Taylor.Cole@usdoj.gov](mailto:Taylor.Cole@usdoj.gov)>

**Subject:** RE: British Airways

Just asked the CBP Attaché. PNR records (which is ticketing information from the airline) is destroyed by CBP after 5 years. However, flight manifest information (which does not include all ticketing information) is kept for a very long period by CBP. Checking on the UK equivalent.

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

**Sent:** Monday, August 2, 2021 4:33 PM

**To:** McNeil, John (CRM) <[John.McNeil2@usdoj.gov](mailto:John.McNeil2@usdoj.gov)>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Cc:** Cole, Taylor (CRM) <[Taylor.Cole@usdoj.gov](mailto:Taylor.Cole@usdoj.gov)>

**Subject:** RE: British Airways

Thanks, John. We have been working with CBP locally, but we are also interested in CBP/travel records from the UK side. Our understanding was that it only went 5 years back, but would appreciate any more information/suggestions you have.

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**From:** McNeil, John (CRM) <[John.McNeil2@usdoj.gov](mailto:John.McNeil2@usdoj.gov)>

**Sent:** Monday, August 2, 2021 11:23 AM

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

**Cc:** Cole, Taylor (CRM) <[Taylor.Cole@usdoj.gov](mailto:Taylor.Cole@usdoj.gov)>

**Subject:** RE: British Airways

Neither. You should work with CBP locally to get the records from their national database. FBI may also have access to this.

John

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**John T. McNeil**

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

**Sent:** Monday, August 2, 2021 3:20 PM

**To:** McNeil, John (CRM) <[John.McNeil2@usdoj.gov](mailto:John.McNeil2@usdoj.gov)>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Cc:** Cole, Taylor (CRM) <[Taylor.Cole@usdoj.gov](mailto:Taylor.Cole@usdoj.gov)>

**Subject:** RE: British Airways

Thanks, John. Are those records that the CBP attaché can pull for us now or records we should request through the MLAT?

Thanks,  
Lara

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**From:** McNeil, John (CRM) <[John.McNeil2@usdoj.gov](mailto:John.McNeil2@usdoj.gov)>

**Sent:** Monday, August 2, 2021 8:40 AM

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

**Cc:** Cole, Taylor (CRM) <[Taylor.Cole@usdoj.gov](mailto:Taylor.Cole@usdoj.gov)>

**Subject:** FW: British Airways

I followed up with our CBP Attaché regarding old BA records. She thinks that CBP may have records from those dates if BA does not. (See below)

John

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**John T. McNeil**

*U.S. Department of Justice Attaché - London*



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**From:** SCHROEDER-FAWCETT, JENNIFER L <[JENNIFER.L.SCHROEDER-FAWCETT@CBP.DHS.GOV](mailto:JENNIFER.L.SCHROEDER-FAWCETT@CBP.DHS.GOV)>

**Sent:** Saturday, July 31, 2021 5:29 AM

**To:** McNeil, John (CRM) <[John.McNeil2@usdoj.gov](mailto:John.McNeil2@usdoj.gov)>

**Cc:** Cole, Taylor (CRM) <[Taylor.Cole@usdoj.gov](mailto:Taylor.Cole@usdoj.gov)>

**Subject:** RE: British Airways

In addition to earlier response, below please find data fields for APIS. Not all information may be present in a record from that time, as there have been expansions of mandatory data collected over the years (i.e. address) but most of it would be. This includes private aircraft arrivals, after 2009 (prior to 2009 FBO could submit manual manifest). See: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp001i-february2021.pdf>

Full name (last, first, and, if available, middle);

- Date of birth;
- Gender (F = female; M = male);
- Country of Citizenship;
- Country of residence;
- Status on board the conveyance;
- Travel document type (e.g., P = passport; A = alien registration card);
- Passport number, if a passport is required;
- Passport country of issuance, if a passport is required;
- Passport expiration date, if a passport is required for travel;
- Alien registration number (A-Number), where applicable;
- Address while in the United States (number and street, city, state, and zip code), except that this information is not required for U.S. citizens, lawful permanent residents (LPR), or persons who are in transit to a location outside the United States;
- Passenger Name Record (PNR) locator, if available;
- International Air Transport Association (IATA) code of foreign port/place where transportation to the United States began (foreign port code);
- IATA code of port/place of first arrival (arrival port code);
- IATA code of final foreign port/place of destination for in-transit passengers (foreign port code);
- Vessel name;
- Vessel country of registry/flag;
- Conveyance code and number (e.g., Airline carrier code, bus or rail carrier code/International Maritime Organization number, flight, bus, or train number);
- Date of arrival;
- Country/point of origin; and
- Final Destination.

**Jennifer Schroeder-Fawcett**

Attaché

US Customs and Border Protection

London, United Kingdom

AOR: UK, Iceland, Ireland

Desk: +44 (0)20 7891 3508 (forwards to UK mobile)

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