

**From:** "Stoddart, Allison" <Allison.Stoddart@wilmerhale.com>

**To:** "[REDACTED]" <[REDACTED]>

**Cc:** "Sahni, Anjan" <Anjan.Sahni@wilmerhale.com>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

**Subject:** RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

**Date:** Tue, 02 Nov 2021 14:56:47 +0000

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[REDACTED]

As we discussed last week, below are the Bates ranges of the account opening documents for three accounts that appear in the exhibits that you provided:

- Account Number W23560001: JPM-SDNY-00001896 to JPM-SDNY-00001943
- Account Number 739474324: JPM-SDNY-00002398 to JPM-SDNY-00002439
- Account Number Q79961001: JPM-SDNY-00001829 to JPM-SDNY-00001849

Additionally, JPM-SDNY-00002539 to JPM-SDNY-00002570 contains onboarding documents for Ghislaine Maxwell, but they are not necessarily associated with Account Number 739116312.

Please let us know if you have any questions.

Thanks,  
Allison

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**From:** [REDACTED] <[REDACTED]>

**Sent:** Wednesday, October 27, 2021 9:02 AM

**To:** Stoddart, Allison <Allison.Stoddart@wilmerhale.com>

**Cc:** Sahni, Anjan <Anjan.Sahni@wilmerhale.com>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

**EXTERNAL SENDER**

Hi Allison,

Thanks— would 3 p.m. work for a call today?

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**From:** Stoddart, Allison <Allison.Stoddart@wilmerhale.com>

**Sent:** Wednesday, October 27, 2021 7:48 AM

**To:** [REDACTED] <[REDACTED]>

**Cc:** Sahni, Anjan <Anjan.Sahni@wilmerhale.com>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

Hi [REDACTED],

We wanted to provide an update on the trial witness topic. Do you have any time this afternoon or tomorrow for a brief call?

Thanks,  
Allison

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**From:** Stoddart, Allison

**Sent:** Monday, October 18, 2021 9:05 PM

**To:** [REDACTED] <[REDACTED]>

**Cc:** Sahni, Anjan <[Anjan.Sahni@wilmerhale.com](mailto:Anjan.Sahni@wilmerhale.com)>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

Great. Thanks, [REDACTED]. Appreciate it.

Allison

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**From:** [REDACTED] <[REDACTED]>

**Sent:** Monday, October 18, 2021 8:58 PM

**To:** Stoddart, Allison <[Allison.Stoddart@wilmerhale.com](mailto:Allison.Stoddart@wilmerhale.com)>

**Cc:** Sahni, Anjan <[Anjan.Sahni@wilmerhale.com](mailto:Anjan.Sahni@wilmerhale.com)>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

**EXTERNAL SENDER**

Hi Allison,

Thanks, that's not a problem. I'm attaching a broadly worded subpoena to the bank, but please let me know if you'd like me to direct this more specifically to a particular entity or officer.

Thanks,

[REDACTED]

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**From:** Stoddart, Allison <[Allison.Stoddart@wilmerhale.com](mailto:Allison.Stoddart@wilmerhale.com)>

**Sent:** Monday, October 18, 2021 8:57 AM

**To:** [REDACTED] <[REDACTED]>

**Cc:** Sahni, Anjan <[Anjan.Sahni@wilmerhale.com](mailto:Anjan.Sahni@wilmerhale.com)>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

[REDACTED], Maurene, Lara,

Following up on our last discussion, JPMorgan is working on identifying a witness for trial. Are you able to provide JPMorgan with a trial appearance subpoena?

Thanks very much,

Allison

**Allison Stoddart | WilmerHale**

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[allison.stoddart@wilmerhale.com](mailto:allison.stoddart@wilmerhale.com)

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Friday, October 8, 2021 12:15 PM  
**To:** Stoddart, Allison <[Allison.Stoddart@wilmerhale.com](mailto:Allison.Stoddart@wilmerhale.com)>  
**Cc:** Sahni, Anjan <[Anjan.Sahni@wilmerhale.com](mailto:Anjan.Sahni@wilmerhale.com)>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

**EXTERNAL SENDER**

Hi Allison,

I'm traveling for work for much of next week, but I'm available for a call anytime on Monday, or at 9 a.m. on Tuesday. I'm also available for a call this afternoon anytime from 4 pm onwards if that's easier.

Thanks.

On Oct 8, 2021, at 11:18 AM, Stoddart, Allison <[Allison.Stoddart@wilmerhale.com](mailto:Allison.Stoddart@wilmerhale.com)> wrote:

Thanks, [REDACTED]. Could we find some time early next week to discuss? Are there certain windows that would work on your end?

Thanks,  
Allison

**Allison Stoddart | WilmerHale**  
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250 Greenwich Street  
New York, NY 10007 USA  
+1 212 295 6401 (t)  
[allison.stoddart@wilmerhale.com](mailto:allison.stoddart@wilmerhale.com)

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Friday, October 8, 2021 10:01 AM  
**To:** Sahni, Anjan <[Anjan.Sahni@wilmerhale.com](mailto:Anjan.Sahni@wilmerhale.com)>; Stoddart, Allison <[Allison.Stoddart@wilmerhale.com](mailto:Allison.Stoddart@wilmerhale.com)>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

**EXTERNAL SENDER**

Anjan, Allison,

Hope you're both doing well. Following up on our last conversation, we wanted to send along a few documents in order to facilitate our conversation about identifying an appropriate witness from JP Morgan. Attached is a zip file containing a

few draft exhibits. We are still working on finalizing exhibits, but we thought it made sense to start the conversation about this sooner rather than later. Please let us know if you have any questions or if a call would be useful.

Thanks,

[REDACTED]

[REDACTED]

Assistant United States Attorney  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10007

[REDACTED]