

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: RE: Update on your requested records from USAA - Criminal Banking - Ghislaine Maxwell

Date: Mon, 06 Jan 2020 15:50:35 +0000

Inline-Images: image001.jpg

Yes, I do. I have a bunch of records from [REDACTED] that have been in the paralegal folder. I will organize and send to you this week.

From: [REDACTED] >

Sent: Monday, January 6, 2020 10:14 AM

To: [REDACTED] >

Subject: FW: Update on your requested records from USAA - Criminal Banking - Ghislaine Maxwell

Hey see below, just wanted to make sure you actually got this – no rush (and definitely not as high a priority as getting the rest of the Dupont discovery set!) but please let us know when it's saved on the share?

thanks,

From: [REDACTED] >

Sent: Monday, January 06, 2020 10:11

To: [REDACTED] >

Cc: [REDACTED]

<[REDACTED]>

Subject: RE: Update on your requested records from USAA - Criminal Banking - Ghislaine Maxwell

[REDACTED] dropped it off for [REDACTED] and sent him an email letting him know it was there.

On Jan 6, 2020 10:09 AM, "[REDACTED]" > wrote:

Just so we can keep track of the records, who was the SDNY copy given to (or where was it left)? Nobody has put it in our share drive here so not sure who it went to – thanks.

From: [REDACTED] >

Sent: Monday, January 06, 2020 09:59

To: [REDACTED] <[REDACTED]>; [REDACTED]

<[REDACTED]>

Cc: [REDACTED] >; [REDACTED] >

Subject: RE: Update on your requested records from USAA - Criminal Banking - Ghislaine Maxwell

Thanks, we received the records. A copy was dropped off to SDNY last week.

From: [REDACTED] ([mailto:[REDACTED]])

Sent: Sunday, January 05, 2020 7:03 PM

To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] >; BYRNE, PAUL

<[REDACTED]>

Cc: [REDACTED]; [REDACTED]
Subject: FW: Update on your requested records from USAA - Criminal Banking - Ghislaine Maxwell

All,

Wanted to make sure one of you had received a similar notification re the USAA subpoena for Maxwell. Apologies for the delay—I somehow missed this on my phone while I was out on vacation.

Thanks,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

From: inquiry@claimfox.com <inquiry@claimfox.com>
Sent: Tuesday, December 24, 2019 9:42 AM
To: [REDACTED] <[REDACTED]>
Subject: Update on your requested records from USAA - Criminal Banking - Ghislaine Maxwell

Your Request is Being Prepared

The request for records has been received and is being prepared. You will be notified when the invoice is available for pick-up via the [ClaimFox Portal](#).

Date Of Loss:

Claimant Name: Ghislaine Maxwell

Invoice #: 40659875

Requested From: USAA - Criminal Banking

Claim #: 40897182

Reference #:

You can check the status of this and other requests by going to the [ClaimFox Portal](#).

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