

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: Fri, 19 Nov 2021 16:50:35 +0000

Alison,

Monday at 6pm works for us for our next meeting with Pat. To avoid Webex issues, it would be great if we could use Zoom. If that works for you, we can use the following Zoom meeting ID:

Meeting ID: 3127323168 or ryankusmin

I'll send an invite to hold the time, but please let me know if that doesn't work.

Thanks,

Allison

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, November 17, 2021 8:17 AM

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

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)

EXTERNAL SENDER

Thanks, yes. Let's plan to meet at 7. I'm heading to court now and will circulate a webex invitation later today. Thanks very much.

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

Sent: Wednesday, November 17, 2021 8:15 AM

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)

Alison –

Does tonight still work for a call with Pat? I know you're tied up during the day, but he is available from 6-9pm tonight.

Thanks,
Allison

From: Stoddart, Allison

Sent: Monday, November 15, 2021 6:20 PM

To: [REDACTED] <[REDACTED]>

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

[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

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

Thanks, Allison. Pat has been traveling, but returning tomorrow. I'll pass your schedule along, and I expect to get back to you tomorrow with some possible times.

Thanks,

Allison

From: [REDACTED] <[REDACTED]>

Sent: Monday, November 15, 2021 6:16 PM

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

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

[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

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

EXTERNAL SENDER

Hi Allison,

I wanted to follow up on scheduling, since this week is a bit tight and I know everyone is busy. I'm available from 7 p.m. onwards tomorrow evening, Wednesday, or Thursday. I'm also available this weekend, if that's easier. Apologies for proposing evening/weekend times, but jury selection this week makes scheduling a little difficult. I'm also free on Monday from 12-4 if it's not possible to meet sooner.

Thanks,

Alison

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

Sent: Wednesday, November 10, 2021 8:35 PM

To: [REDACTED] <[REDACTED]>

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

[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

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

Hi Alison,

Apologies for not responding sooner. I am still trying to confirm timing, but looking at next week, not tomorrow.

Thanks,

Allison

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, November 10, 2021 7:48 PM

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

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

[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

EXTERNAL SENDER

Hi Allison,

Just checking in on timing, in case we're meeting tomorrow. If not, no worries, next week is fine.

Thanks,

Alison

From: Stoddart, Allison <Allison.Stoddart@wilmerhale.com>
Sent: Tuesday, November 9, 2021 8:43 PM
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)

Thanks, Alison. I'll check and get back to you.

Allison

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 9, 2021 8:07 PM
To: Stoddart, Allison <Allison.Stoddart@wilmerhale.com>
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)

EXTERNAL SENDER

Are there times on Thursday afternoon or evening that would work? I can move a few things around if he is available. Otherwise, I'm available anytime next week in the the morning from 7:30-8:30, or in the evening from 5:30 p.m. onwards, or anytime on the weekend. Thanks very much for your help arranging the meeting.

On Nov 9, 2021, at 7:23 PM, Stoddart, Allison <Allison.Stoddart@wilmerhale.com> wrote:

Thanks, Alison. Pat is traveling on Friday and Monday unfortunately. I know jury selection is scheduled to be underway next week, but if tomorrow doesn't work, would there be times next week that might?

Thanks,
Allison

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 9, 2021 6:32 PM
To: Stoddart, Allison <Allison.Stoddart@wilmerhale.com>
Cc: Sahni, Anjan <Anjan.Sahni@wilmerhale.com>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

EXTERNAL SENDER

Hi Allison,

Thanks very much. We'll be in court most of the day for a hearing tomorrow, but is there a time on Friday that would work?

Thanks,

Alison

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

Sent: Tuesday, November 9, 2021 3:50 PM

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)

Hi Alison,

When we last spoke, we discussed setting up a call with your team and Pat McHugh. Would tomorrow afternoon work for that call?

Thanks very much,
Allison

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]>

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?

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]>

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

Hi Alison,

EFTA00087111

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

From: Stoddart, Allison

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

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)

Great. Thanks, Alison. Appreciate it.

Allison

From: [REDACTED] <[REDACTED]>

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

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

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)

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,

Allison

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

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

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)

Allison, 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

EFTA00087112

Allison Stoddart | WilmerHale

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New York, NY 10007 USA
+1 212 295 6401 (t)
allison.stoddart@wilmerhale.com

From: [REDACTED] <[REDACTED]>

Sent: Friday, October 8, 2021 12:15 PM

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

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)

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> wrote:

Thanks, Alison. 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
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allison.stoddart@wilmerhale.com

From: [REDACTED] <[REDACTED]>

Sent: Friday, October 8, 2021 10:01 AM

To: Sahni, Anjan <Anjan.Sahni@wilmerhale.com>; Stoddart, Allison <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,

Alison


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