

From: "[REDACTED]" <[REDACTED]>
 To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
 Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: Notification - Pretrial Services Intake

Date: Mon, 06 Jul 2020 17:29:10 +0000

Attachments: Maxwell_Indictment,_20_Cr._330_(AJN).pdf; 2020-07-02,_United_States_v._Maxwell,_20_Cr._330_(AJN),_detention_memorandum.pdf

Good afternoon,

Below please find the completed form for defendant Ghislaine Maxwell (DOB [REDACTED]; USMS No. 02879-509). We expect Maxwell will be arraigned and have a bail hearing before Judge Nathan this Friday 7/10. Attached please find the indictment and the Government's motion for detention.

Maxwell arrived in SDNY approximately this morning, and we expect she will be housed at the MDC. I will send a separate email cc'ing Maxwell's attorneys so that they can coordinate with your office to set up an interview.

Please let me know if you have any questions or need any additional information.

Thank you,
 Maurene

AUSA NAME:	[REDACTED]	PHONE NO:	[REDACTED]
	[REDACTED]	CELL:	[REDACTED]
	[REDACTED]	PHONE NO:	[REDACTED]
	[REDACTED]	CELL:	[REDACTED]

Docket No.:	20 Cr. 330 (AJN)		
<i>If Indicted: Yes</i>	USDJ: Nathan	Referred to Mag Court for Arraignment: [Yes/No]	
Charge(s):	18 U.S.C. 371 (conspiracy to entice minors to travel to engage in illegal sex acts) 18 U.S.C. 2422 (enticement of a minor to travel to engage in illegal sex acts) 18 U.S.C. 371 (conspiracy to transport minors with intent to engage in illegal sex acts) 18 U.S.C. 2423(a) (transportation of a minor with intent to engage in illegal sex act) 18 U.S.C. 1623 (perjury)		
** attach Complaint/Indictment to this email **			

	DEFENDANT	D Counsel [FD/CJA/Retained?]	D Counsel Name	D Counsel Contact Info
1	Ghislaine Maxwell	Retained	Chris Everdell	[REDACTED]

Interpreter Required? No	<i>If Yes, Language:</i>
Location/ETA of Defendant(s): MDC	Other Remarks: Please see attached motion for detention

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]