

From: "Yo [REDACTED]" >

To: "[REDACTED]"
[REDACTED]

Cc: "[REDACTED]"
[REDACTED]

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

Date: Mon, 06 Jan 2020 14:58:39 +0000

Inline-Images: image001.jpg

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

From: [REDACTED]

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

To: [REDACTED]
[REDACTED]

Cc: [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]

[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] >

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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SBP 1B

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