

**From:** "[REDACTED]" <[REDACTED]>  
**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)  
**Date:** Thu, 11 Nov 2021 00:48:28 +0000

---

Hi Allison,

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

Thanks,

---

**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, [REDACTED]. 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](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**

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 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](mailto:Allison.Stoddart@wilmerhale.com)> wrote:

Thanks, [REDACTED]. 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

EFTA00099072

---

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

**Sent:** Tuesday, November 9, 2021 6:32 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 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,

[REDACTED]

---

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

**Sent:** Tuesday, November 9, 2021 3:50 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)

Hi [REDACTED],

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

---

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

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

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

EFTA00099073

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)

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

---

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

---

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]

---

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?

EFTA00099074

Thanks very much,

Allison

**Allison Stoddart | WilmerHale**

7 World Trade Center

250 Greenwich Street

New York, NY 10007 USA

+1 212 295 6401 (t)

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

---

**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**

7 World Trade Center

250 Greenwich Street

New York, NY 10007 USA

+1 212 295 6401 (t)

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

---

**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)

EFTA00099075

**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]

EFTA00099076