

From: "[REDACTED]" <[REDACTED]>

To: [REDACTED] <[REDACTED]>

Subject: RE: Notification - Pretrial Services Intake

Date: Mon, 06 Jul 2020 21:50:43 +0000

Attachments: 2020-07-

02_United_States_v_Maxwell_20_Cr_330_(AJN)_detention_memorandum_(ECF).pdf

Hi [REDACTED]

Thanks very much -- is there a particular time you'd like to speak this evening?

Thanks,

[REDACTED]

-----Original Message-----

From: [REDACTED] <[REDACTED]>

Sent: Monday, July 6, 2020 1:34 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

<[REDACTED]>

Subject: Re: Notification - Pretrial Services Intake

Please provide a contact number where I can call you about this case this evening.

Also when you reach out to defense counsel, only copy me from my office.

Thanks

[REDACTED]
U.S. Pretrial Services
[REDACTED]

> On Jul 6, 2020, at 1:30 PM, [REDACTED] <[REDACTED]> wrote:

>

> 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,

> [REDACTED]
>
>
>
>
> AUSA NAME:
> [REDACTED]
> PHONE NO:
> CELL:
> [REDACTED]
> [REDACTED]
>
> [REDACTED]
> PHONE NO:
> CELL:
> [REDACTED]
> [REDACTED]
>
> [REDACTED]
> PHONE NO:
> CELL:
> [REDACTED]
> [REDACTED]
>
> Docket No.:
> 20 Cr. 330 (AJN)
> If Indicted: Yes
> 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
> Mark Cohen
> [REDACTED]

> [REDACTED]
> Interpreter Required? No
> If Yes, Language:
> 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] <mailto:[REDACTED]>
>
>
> <Maxwell Indictment, 20 Cr. 330 (AJN).pdf> <2020-07-02, United States
> v. Maxwell, 20 Cr. 330 (AJN), detention memorandum.pdf>