

From: "[REDACTED]" <[REDACTED]>
To: "Stoddart, Allison" <[REDACTED]>
Cc: "Sahni, Anjan" <[REDACTED]> "[REDACTED]" (USANYS) <[REDACTED]>, <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

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

Date: Tue, 19 Oct 2021 00:58:10 +0000

Attachments: 2021.10.18_Subpoena_to_JP_Morgan.pdf

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

[REDACTED], [REDACTED],

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

Allison Stoddart | WilmerHale

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, October 8, 2021 12:15 PM
To: Stoddart, Allison <[REDACTED]>
Cc: Sahni, Anjan <[REDACTED]> (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [EXTERNAL] RE: United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN)

EXTERNAL SENDER

EFTA00102367

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, [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



From: [REDACTED] <[REDACTED]>
Sent: Friday, October 8, 2021 10:01 AM
To: Sahni, Anjar [REDACTED]; Stoddart, Allison <[REDACTED]>
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,

[REDACTED]

[REDACTED]

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

[REDACTED]