

From: "[REDACTED]" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Subject: RE: Notification - Pretrial Services Intake
Date: Wed, 08 Jul 2020 14:11:09 +0000

Hi [REDACTED]

Hope you're doing well. Following up on our conversation from the other day, do you know yet who the assigned officer will be?

Thanks,

[REDACTED]

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

From: [REDACTED] <[REDACTED]>
Sent: Monday, July 6, 2020 8:45 PM
To: [REDACTED] <[REDACTED]>
Subject: Re: Notification - Pretrial Services Intake

I'll call you now

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

> On Jul 6, 2020, at 8:43 PM, [REDACTED] <[REDACTED]> wrote:

>

> No worries at all— happy to do whichever is easiest for you. Would you prefer to speak this evening, or is tomorrow morning more convenient? Thanks!

>

> Sent from my iPhone

>

>> On Jul 6, 2020, at 8:40 PM, [REDACTED] <[REDACTED]> wrote:

>>

>> I'm sorry I couldn't call earlier. I can speak now for a few minutes or try you first thing in the morning. Let me know what works best.

>>

>>

>>

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

>>

>>

>>> On Jul 6, 2020, at 5:50 PM, [REDACTED] <[REDACTED]> wrote:

>>>

>>> 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]>

>>> 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>
>>>> <2020-07-02, United States v. Maxwell, 20 Cr. 330 (AJN), detention
>>>> memorandum (ECF).pdf>