

From: "[REDACTED]" <[REDACTED]>
To: Natasha Ramesar <[REDACTED]>
Subject: Re: Notification - Pretrial Services Intake
Date: Tue, 07 Jul 2020 00:43:47 +0000

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, Natasha Ramesar <[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.

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

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

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

>>
>> [REDACTED]

>> -----Original Message-----

>> From: Natasha Ramesar <[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

>>
>>
>>
>>
>> Natasha Ramesar
>> 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 12/25/1961; 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>