

**From:** [REDACTED] (USANYS) [REDACTED] >  
**To:** [REDACTED] (USANYS)" <[REDACTED]>  
**Subject:** RE: Maxwell investigation, prosecution memo  
**Date:** Mon, 13 Apr 2020 18:47:51 +0000

---

Will do!

---

**From:** [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Monday, April 13, 2020 2:46 PM  
**To:** [REDACTED] (USANYS) [REDACTED] >  
**Subject:** Fwd: Maxwell investigation, prosecution memo

Please put on our calendars

Begin forwarded message:

**From:** "[REDACTED] (USANYS)" <[REDACTED]>  
**Date:** April 11, 2020 at 2:07:03 PM EDT  
**To:** [REDACTED] (USANYS)" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, [REDACTED] (USANYS)" <[REDACTED]> [REDACTED]  
(USANYS)" <[REDACTED]> [REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] (USANYS)"  
<[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]"  
<[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Subject:** Re: Maxwell investigation, prosecution memo

That is good for team and chiefs.

Sent from my iPhone

On Apr 11, 2020, at 10:00 AM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Thanks, team. Let's set up a conference call at 1pm on Wednesday to discuss. Does that time work for everyone?

On Apr 10, 2020, at 11:43 PM, [REDACTED] <[REDACTED]> wrote:

All,

Attached please find the prosecution memo for the Ghislaine Maxwell investigation. The team will be working on a draft indictment, but we wanted to submit the memo as soon as it was completed.

Thanks,

[REDACTED]  
[REDACTED]  
Assistant United States Attorney  
Southern District of New York

EFTA00019244

One Saint Andrew's Plaza  
New York, NY 10007



<2020-04-10 GM prosecution memo..pdf>