

From: "/ [REDACTED]
[REDACTED] >
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]

Subject: RE: Keep Open Letter - USAA

Date: Mon, 02 Mar 2020 20:18:19 +0000

Importance: Normal

Hey Alex, see below regarding identifiers.

Ghislaine Maxwell aka Ghislaine Borgerson
[REDACTED]
[REDACTED]

Scott Borgerson
[REDACTED]
[REDACTED]

USAA Account number
[REDACTED]

Thanks!

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

From: [REDACTED]
Sent: Monday, March 02, 2020 3:00 PM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: RE: Keep Open Letter - USAA

Mandy, I think you mentioned on the phone earlier that they need the names and SSNs of the people we're asking to keep open -- obviously I know Maxwell's name but could you please send any other info we need for her, as well as any other names and info for anybody else? And I'll get this letter to you today. Thanks.

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

From: [REDACTED] >
Sent: Monday, March 02, 2020 13:31
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: Keep Open Letter - USAA

Hey all,

Could you provide a Keep Open Letter for USAA bank?

I've attached a template provided by USAA.

USAA; CASE NUMBER [REDACTED]

The individual I've been speaking with is James C. Castaño, who is the Manager of AML Investigations and Compliance.

[REDACTED]
[REDACTED]

If you could send me the letter when completed and I'll send it over to James.

Thank you,
Mandy

[REDACTED]
Special Agent
FBI New York
VCAC/Human Trafficking
[REDACTED]
[REDACTED]