

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: Referral of MLAT Request from France ([REDACTED])

Date: Wed, 30 Dec 2020 15:06:08 +0000

Attachments: 2020002015-Depi_En.pdf; 2020002015-Depi_Fr.pdf;
[REDACTED] Referral_Letter_(SDNY)_(December_2020).pdf

FYI

From: [REDACTED]

Sent: Wednesday, December 30, 2020 9:32 AM

To: [REDACTED]

Subject: FW: Referral of MLAT Request from France ([REDACTED])

From: [REDACTED]

Sent: Wednesday, December 30, 2020 5:58 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: Referral of MLAT Request from France ([REDACTED])

Dear [REDACTED]:

I hope you are both doing well, and have been enjoying the end of year festivities.

I am referring for your attention an MLAT request from the French in relation to their investigation of [REDACTED] (who was recently arrested and placed under examination here in Paris). Since I have been in touch anyway with [REDACTED] and [REDACTED] about the Maxwell bail proceedings, I took the opportunity to mention that this might be coming their way.

Thanks in advance, and happy new year! - [REDACTED]

[REDACTED]
DOJ Attaché/Magistrat de liaison américain
U.S. Embassy, Paris

[REDACTED]
Ofc. ([REDACTED])

Mob. ([REDACTED])

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