

**From:**

**To:**

**Cc:**

**Subject:** RE: Keep Open Letter - USAA

**Date:** Mon, 02 Mar 2020 20:50:36 +0000

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Hey Alex, see below regarding identifiers.

Ghislaine Maxwell aka Ghislaine Borgerson

DOB: [REDACTED]

SSN: [REDACTED]

Scott Borgerson

DOB: [REDACTED]

SSN: [REDACTED]

USAA Account number

Thanks!

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

From: [REDACTED]

Sent: Monday, March 02, 2020 3:00 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Keep Open Letter - USAA

[REDACTED] 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]

Cc: [REDACTED]

Subject: Keep Open Letter - USAA

Hey all,

Could you provide a Keep Open Letter for USAA bank?

EFTA00025123

I've attached a template provided by USAA.

USAA; CASE NUMBER [REDACTED]

The individual I've been speaking with is [REDACTED] who is the [REDACTED] AML Investigations and Compliance.

USAA, Tampa Crosstown

[REDACTED] Tampa, FL 33619

If you could send me the letter when completed and I'll send it over to [REDACTED]

Thank you,

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

C: [REDACTED]

O: [REDACTED]