



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

March 2, 2020

VIA EMAIL

USAA – AML FIU
Attn: [REDACTED]
9527 Delaney Creek Blvd.
Tampa, FL 33619
[REDACTED]

**Re: Keep Accounts Open Request,
CASE NUMBER C2002421770**

To Whom it May Concern:

As discussed with Federal Bureau of Investigation Special Agent [REDACTED], with respect to case number C2002421770, the Government respectfully requests that USAA Bank keep open until further notice bank accounts associated with the following individuals and account numbers, in connection to the prior grand jury subpoena served upon USAA Bank:

Individuals:

- Ghislaine Maxwell, a/k/a Ghislaine Borgerson
DOB: 12/25/1961
SSN: [REDACTED]
- Scott Borgerson
DOB: 09-03-1975
SSN: [REDACTED]

Account Number:

- [REDACTED]

The start period for this request is as of the date of this letter, March 2, 2020. While we are aware that USAA Bank has the ultimate decision to keep open or close these accounts, we advise that closing the accounts would impact the progress of a criminal grand jury investigation.

This request is made for a period of six months, and we request that USAA Bank provide notice if it intends to close any accounts referenced herein.

Very truly yours,

[REDACTED]
Acting United States Attorney

By: [REDACTED]

[REDACTED]
Assistant United States Attorney

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