

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Maxwell's Credit Cards

Date: Mon, 29 Jun 2020 17:32:00 +0000

Importance: Normal

[REDACTED]

Per our discussion, the last statement we have for Maxwell has a closing date of 12/18/19.

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

From: [REDACTED]

Sent: Monday, June 29, 2020 1:00 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Maxwell's Credit Cards

Sorry, my question is, if it's a "refresh" then usually it's a refresh of an account we've previously received. In the credit card summary you mention that the Amex statement is account ending [REDACTED]. Have we gotten any returns from that account? If so, I'll only ask for documents after the end date of that prior production (if it in fact occurred); if not, I'll ask for the entirety of that account for all dates.

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

[REDACTED]

Sent: Monday, June 29, 2020 12:56

[REDACTED]

Subject: RE: Maxwell's Credit Cards

[REDACTED]

The AMEX statements do not provide the full account number. I pulled the account number is [REDACTED] from the Experian report, attached for your review.

I have attached the AMEX production cover letter which states their file number (CI-5VSL5). AMEX should be able to use their file number to provide us the refresh production.

If you have any questions, please contact me.

Best

[REDACTED]

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

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Monday, June 29, 2020 12:12 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] N. (NY) (FBI) <[REDACTED]>; [REDACTED]; [REDACTED],
[REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Maxwell's Credit Cards

[REDACTED]

I spoke with a representative from Amex in connection with the attached, and they said all Amex account numbers start with 37, but the Amex number you sent starts with 34. Do we have returns from that card currently, or is this an entirely new card request?

No problem either way, but I wanted to check since you said the closing date of the last statement was 12/18/19 so that made me think we might have some returns from that account already. Though looking at the returns we received from Amex previously, I don't see it. Please let us know? Thanks very much.

[REDACTED]

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

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Monday, June 22, 2020 11:41
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; Paul Byrne <paulyb@nypa.org>; [REDACTED],
[REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Maxwell's Credit Cards

[REDACTED]

Per your request, attached is an analysis of Maxwell's credit cards included in the financial productions I received.

The attached draft analysis is to be used for discussion purposes only and is subject to change.

Best

[REDACTED]

[REDACTED]
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]