

From: "[REDACTED]" <[REDACTED]>
To: [REDACTED], [REDACTED] (USANYS) [REDACTED] [REDACTED] <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: RE: Maxwell Tip
Date: Wed, 01 Dec 2021 04:32:29 +0000
Attachments: 2021.11.30_[REDACTED].notes.pdf

Also the attached for [REDACTED] Mind putting together our standard cover letter for this production, please?

Also, the materials that [REDACTED] flagged should be marked as [REDACTED] NTW material because it's all impeachment material as to her, please.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 30, 2021 11:08 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Maxwell Tip

I think the only other thing tonight was possibly some new 3500 from [REDACTED]?

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 30, 2021 11:07 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Maxwell Tip

Thanks [REDACTED] Is there any other production going out tonight? If so, I think we can just combine this all in one cover letter, and I'll include a paragraph about these materials specifically.

On Nov 30, 2021, at 10:39 PM, [REDACTED] [Contractor] <[REDACTED]> wrote:

These materials have been stamped for production, saved here:
[REDACTED]

[REDACTED] the Bates range is SDNY_GM_02775782-SDNY_GM_02776198. Let me know if you need anything else from me for the cover letter.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, November 30, 2021 10:26 PM

To: [REDACTED] <[REDACTED]> [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>;
[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
[REDACTED] [Contractor] <[REDACTED]>
Subject: RE: Maxwell Tip

Thanks, [REDACTED]. In the interest of trying to take stuff off your plates, since getting this, [REDACTED] and I have been doing some diligence on the October 2017 (it was actually 2016) meeting referenced in the first page of the letter. We spoke to [REDACTED], who opened an investigation based on [REDACTED] claims, but conducted only extremely limited investigative steps, given that he was dubious from the start that there was a criminal case to be made. That said, he does have a very small case file, which he sent to us and I've dropped in the shared folder below. It looks like a small amount of bank records for [REDACTED] notes of the [REDACTED] meeting, and a handful of what appear to be publicly available documents. [REDACTED] and I discussed with [REDACTED], and think we should produce [REDACTED] file (and the tip letter) ASAP in an abundance of caution. [REDACTED] can you add this to a production tonight? [REDACTED] is going to work on a brief cover letter/email noting what these are.

In addition [REDACTED] has very graciously offered to make a more careful review of the documents, and sit with [REDACTED] to double-check that this is everything. Obviously, if he learns of anything else, we can supplement.

Let us know if that plan works for you guys, or if there is anything more we should discuss.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, November 30, 2021 7:23 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>;
[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: FW: Maxwell Tip

Hi chiefs,

We got this letter from [REDACTED]. We've been producing "tips" to the defense, but I wanted to flag this one before this goes out in case you had a different view. I'm copying [REDACTED] because I have a faint sense that he knows what the fifth paragraph (about October 2017) is about.

Thanks,

From: [REDACTED]
Sent: Tuesday, November 30, 2021 2:36 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]
[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED]
Subject: RE: Maxwell Tip

Hi all,

Attached please find the scan of that letter. Please let me know next actions to take, whenever is convenient of course.

Best,

[REDACTED]
U.S. Attorney's Office, SDNY
[REDACTED]
[REDACTED]

From [REDACTED]

Sent: Tuesday, November 30, 2021 2:28 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: [REDACTED]

Subject: Maxwell Tip

Hi all,

Apologies to bother while you are in trial. I received another tip via mail regarding Maxwell. I gave the letter to [REDACTED] to scan and keep the hard copy of. [REDACTED], can you coordinate with [REDACTED] and the trial team to make sure the tip gets properly logged by the FBI per the protocol?

Thank you!

[REDACTED]