

From: [REDACTED]

To: [REDACTED]

Subject: RE: USAA & AMEX Maxwell Subpoenas

Date: Wed, 11 Dec 2019 15:55:32 +0000

Attachments: 2019-12-11,_subpoena_to_AmEx.pdf; 2019-12-11,_subpoena_to_USAA.pdf

Hi,

Attached please find the USAA & AMEX subpoenas, ready for you to serve.

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

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

From: [REDACTED]

Sent: Friday, December 6, 2019 3:06 PM

[REDACTED]
Subject: USAA & AMEX Maxwell Subpoenas

Hi all,

Could you provide subpoenas for the attached riders? Feel free to give me a call if you have questions.

Thanks,
[REDACTED]

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

From: [REDACTED]

Sent: Friday, December 06, 2019 3:04 PM

[REDACTED]
Subject: USAA & AMEX Maxwell Subpoenas

[REDACTED]

Per our conversation, attached are AMEX and USAA subpoena riders regarding G. Maxwell.

If you have any questions, please contact me.

Thanks

[REDACTED]

[REDACTED]

Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278

[REDACTED]