

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** FW: USAA & AMEX Maxwell Subpoenas

**Date:** Tue, 10 Dec 2019 00:03:07 +0000

**Attachments:** AMEX\_Maxwell\_Rider.docx; [REDACTED]

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Any chance one of you guys could handle these, and I'll take care of the ones that need NDOs (uber/lyft/IG)? Thanks.

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

**From:** [REDACTED]

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

**To:** [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

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