

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >

Subject: RE: Maxwell Financial Report Appendices

Date: Fri, 11 Dec 2020 14:42:13 +0000

Attachments: 2015-19_Tax_Returns.zip

Hi [REDACTED],

It was great chatting with you earlier this morning! Attached you'll find a smaller zip folder containing just the tax returns, for each year from 2015 to 2019. You shouldn't need a password to open the folders, but in case it prompts you, the password defense counsel provided us is: [REDACTED]

The entirety of the Financial Report Appendices are still loading onto USAFx, and it appears as if there is less than a third left to download. I'm estimating it will take about another hour to an hour and a half for everything to finish downloading there. Once they've downloaded, I'll share the folder with you.

Thank you so much for your patience, [REDACTED], and please let me know if you encounter any issues viewing these tax returns!

Best,

[REDACTED]

From: [REDACTED]

Sent: Friday, December 11, 2020 6:47 AM

To: [REDACTED], [REDACTED] (USANYS) [Contractor]

Cc: [REDACTED]

Subject: RE: Maxwell Financial Report Appendices

[REDACTED],

Yesterday, I was out of the office. Please burn the ZIP file to a DVD. Once the DVD is ready, call me at [REDACTED] and I will walk over to your office to pick it up.

Best

[REDACTED]

From: [REDACTED] >

Sent: Thursday, December 10, 2020 12:58 PM

To: [REDACTED] >

Subject: [EXTERNAL EMAIL] - RE: Maxwell Financial Report Appendices

Hi [REDACTED],

I hope you're well! I am writing to follow up on my previous email from yesterday. Please let me know what works best for you to receive the below materials. Thanks very much, and have a great afternoon!

[REDACTED] [REDACTED]

From: [REDACTED], [REDACTED] (USANYS) [Contractor]

Sent: Wednesday, December 9, 2020 3:47 PM

To: [REDACTED] >

Subject: Maxwell Financial Report Appendices

Hi [REDACTED],

I hope you're doing well! AUSAs [REDACTED], and [REDACTED] have received the financial report appendices from Maxwell's defense team. The materials were provided in a 3GB zip folder, which unfortunately is too large to email. Depending on what works best for you and your work set-up, I believe we have a few options to get these materials to you. I can forward you the original email from Maxwell's defense team that contained a link to view and download the materials, I can upload the materials to USAFx for you to view, or I can have our IT department copy the materials onto a hard drive. Please let me know what you prefer, and I will get these materials to you as soon as I can.

Thanks very much!

[REDACTED] [REDACTED]

Paralegal Specialist

U.S. Attorney's Office | SDNY

[REDACTED]

[REDACTED]

Office: [REDACTED]

Cell: [REDACTED]