

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

**Subject:** FW: Maxwell

**Date:** Fri, 12 Jun 2020 21:49:54 +0000

**Attachments:** Subpoena\_FL\_Maxwell\_Expedia\_dated\_1.27.20.pdf; Maxwel\_No\_Records\_Response.pdf

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FYI, for spreadsheet, and I'll put the attachments in the share

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Sent:** Friday, June 12, 2020 17:15  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** Fw: Maxwell  
**Sensitivity:** Confidential

Expedia Response

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**From:** LE Request <[REDACTED]>  
**Sent:** Tuesday, March 17, 2020 1:47 PM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** LE Request <[REDACTED]>  
**Subject:** RE: Maxwell

Hello [REDACTED],

To date we have not received a response from you regarding additional information needed in order to investigate further. Since it has passed our 30 day mark we will be closing this case.

Thanks!

Many thanks,

**LE Request**

333 108th Avenue NE  
Bellevue, WA 98004 USA

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**From:** LE Request <[REDACTED]>  
**Sent:** Thursday, February 13, 2020 8:17 AM  
**To:** '[REDACTED]. (NY) (FBI)' <[REDACTED]>  
**Cc:** LE Request <[REDACTED]>  
**Subject:** RE: Maxwell  
**Sensitivity:** Confidential

Good morning,

I ran a search and no records pulled up using that email address.

Thanks,  
[REDACTED]

Many thanks,

**LE Request**

333 108th Avenue NE  
Bellevue, WA 98004 USA  
[REDACTED]

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Sent:** Wednesday, February 12, 2020 1:05 PM  
**To:** LE Request <[REDACTED]>  
**Subject:** RE: Maxwell  
**Sensitivity:** Confidential

[REDACTED]

Could you run the additional below email address?

[REDACTED]

Thank you,

[REDACTED]  
Special Agent  
FBI New York  
Child Exploitation &  
Human Trafficking  
C: [REDACTED]

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**From:** LE Request [[mailto:\[REDACTED\]](mailto:[REDACTED])]  
**Sent:** Monday, February 10, 2020 8:57 AM  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Cc:** LE Request <[REDACTED]>  
**Subject:** RE: Maxwell  
**Sensitivity:** Confidential

Good morning [REDACTED],

I ran a search using both emails provided and did not locate any bookings. Can you please ensure you sent the correct emails.

Thanks,  
[REDACTED]

Many thanks,

### LE Request

333 108th Avenue NE  
Bellevue, WA 98004 USA  
[REDACTED]

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Sent:** Friday, February 7, 2020 3:45 PM  
**To:** LE Request <[REDACTED]>  
**Subject:** RE: Maxwell  
**Sensitivity:** Confidential

Good afternoon,

Please see the below email addresses for identifying information.

Email:

[REDACTED]  
[REDACTED]

Thank you,

SA [REDACTED]  
FBI New York  
Child Exploitation/Human Trafficking  
C: [REDACTED]

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**From:** LE Request [[mailto:\[REDACTED\]](mailto:[REDACTED])]  
**Sent:** Tuesday, February 04, 2020 9:54 AM  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Cc:** LE Request <[REDACTED]>  
**Subject:** Maxwell  
**Sensitivity:** Confidential

Good morning [REDACTED],

We received your subpoena on February 1, 2020, a copy of which is attached for your reference.

We will need more identifying information before we begin an investigation. Our databases do not have DOB information to positively identify customers by name. We will need email addresses, credit card numbers used or itinerary number to locate responsive records.

We are unable to proceed with our investigation until we get more information. If we do not hear back from you within 30 days, we will consider this matter closed.

Any information you can provide will be much appreciated.

Thank you,  
[REDACTED]

Many thanks,

**LE Request**

333 108th Avenue NE  
Bellevue, WA 98004 USA  
[REDACTED]