

From: "[REDACTED] (USANYS)" <[REDACTED]>

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

Subject: FW: Draft Maxwell Indictment

Date: Thu, 18 Jun 2020 13:24:04 +0000

Attachments: ATT00001.htm; 2020-06-17_Maxwell_draft_indictment.ebd.docx

I just looked, it's definitely better. I had some largely small stuff, in track.

From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Thursday, June 18, 2020 7:12 AM

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

Subject: Fwd: Draft Maxwell Indictment

Did you guys review this already?

Begin forwarded message:

From: "[REDACTED]" <[REDACTED]>

Date: June 18, 2020 at 12:20:02 AM EDT

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

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

[REDACTED] (USANYS)" <[REDACTED]>

Subject: RE: Draft Maxwell Indictment

[REDACTED]

Attached is a revised draft of the Maxwell indictment adding additional details and addressing your other comments. The changes are in track.

We have a call with [REDACTED] scheduled for tomorrow to discuss the over acts question and will circle back to you on that point afterwards.

Thanks,

From: [REDACTED] <[REDACTED]>

Sent: Monday, June 15, 2020 5:58 PM

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

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]

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

Subject: RE: Draft Maxwell Indictment

That's great, thanks, and I'll send a calendar invite and dial-in momentarily. Talk with you then.

From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Monday, June 15, 2020 16:31

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
(USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Draft Maxwell Indictment

How about tomorrow afternoon? 1 pm?

From: [REDACTED] <[REDACTED]>
Sent: Sunday, June 14, 2020 3:58 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
(USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Draft Maxwell Indictment

[REDACTED]

Thanks, and that sounds good. We're all available anytime on Monday after 1:30 p.m., or anytime Tuesday afternoon, if you'd like to chat earlier in the week. Or if later than that is preferable, we should generally be able to make it work most times Wed-Fri, subject to the chiefs' schedules.

thanks.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, June 12, 2020 17:16
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
[REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Draft Maxwell Indictment

Hi all,
Thanks for circulating. I had some preliminary, high level comments, reflected in the attached. Perhaps we could set up a time next week to talk these through?
Have a great weekend.

From: [REDACTED] <[REDACTED]>
Sent: Thursday, June 11, 2020 6:13 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]
[REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
[REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Draft Maxwell Indictment

All,
Attached please find draft of the Maxwell indictment.



Thanks,

