

From: [REDACTED]
To: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: USAA & AMEX Maxwell Subpoenas

Date: Wed, 11 Dec 2019 16:12:45 +0000

Importance: Normal

Attachments: Form_OBD-211.pdf

Here you go.

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

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

From: [REDACTED]. (NY) (FBI) <[REDACTED]>

Sent: Wednesday, December 11, 2019 11:05 AM

To: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: USAA & AMEX Maxwell Subpoenas

[REDACTED]

For AMEX, please provide form OBD-211 (reimbursement of expenses)

Thanks

[REDACTED]

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

From: [REDACTED]

Sent: Wednesday, December 11, 2019 10:56 AM

To: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: USAA & AMEX Maxwell Subpoenas

Hi,

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

Thanks,

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

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

From: [REDACTED] (NY) (FBI) <[REDACTED]>

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

To: [REDACTED]

Cc: [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,

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

From: [REDACTED] (NY) (FBI)

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

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Cc: [REDACTED]; [REDACTED] (NY) (OGA) <[REDACTED]>;

[REDACTED] (NY) (FBI) <[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
Office: [REDACTED]