

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Subject: RE: Maxwell's Credit Cards

Date: Mon, 29 Jun 2020 18:30:23 +0000

Importance: Normal

[REDACTED],

Per our discussion, the last AMEX statement we have for Maxwell has a closing date of 12/18/19. The bates numbers for that statement are AMEX001762 through AMEX001770.

Tomorrow, I will provide you a schedule of the names and account numbers that are included in the Maxwell AMEX production.

Best

[REDACTED]

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

From: [REDACTED] (USANYS) [mailto:[REDACTED]]

Sent: Monday, June 29, 2020 1:00 PM

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

Cc: [REDACTED] (NY) (FBI) [REDACTED]; [REDACTED]
[REDACTED] (USANYS) <[REDACTED]> [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: Maxwell's Credit Cards

Sorry, my question is, if it's a "refresh" then usually it's a refresh of an account we've previously received. In the credit card summary you mention that the Amex statement is account ending [REDACTED]. Have we gotten any returns from that account? If so, I'll only ask for documents after the end date of that prior production (if it in fact occurred); if not, I'll ask for the entirety of that account for all dates.

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

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

Sent: Monday, June 29, 2020 12:56

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

Cc: Young, Amanda N. (NY) (FBI) <anyoung2@fbi.gov>; [REDACTED]
[REDACTED] (USANYS) <[REDACTED]>, [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: Maxwell's Credit Cards

[REDACTED],

The AMEX statements do not provide the full account number. I pulled the account number is [REDACTED] from the Experian report, attached for your review.

I have attached the AMEX production cover letter which states their file number (CI-5VSL5). AMEX should be

able to use their file number to provide us the refresh production.

If you have any questions, please contact me.

Best

█

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

From: █ (USANYS) [mailto:█]
Sent: Monday, June 29, 2020 12:12 PM
To: █ (NY) (FBI) <█>
Cc: █ N. (NY) (FBI) <█>; █ (USANYS) <█>; █ (USANYS) <█>
Subject: RE: Maxwell's Credit Cards

█,

I spoke with a representative from Amex in connection with the attached, and they said all Amex account numbers start with █, but the Amex number you sent starts with █. Do we have returns from that card currently, or is this an entirely new card request?

No problem either way, but I wanted to check since you said the closing date of the last statement was 12/18/19 so that made me think we might have some returns from that account already. Though looking at the returns we received from Amex previously, I don't see it. Please let us know? Thanks very much.

█.

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

From: █ (NY) (FBI) <█>
Sent: Monday, June 22, 2020 11:41
To: Moe, █ (USANYS) <█>
Cc: █ (NY) (FBI) <█>; █ (USANYS) <█>; █ (USANYS) <█>
Subject: Maxwell's Credit Cards

█,

Per your request, attached is an analysis of Maxwell's credit cards included in the financial productions I received.

The attached draft analysis is to be used for discussion purposes only and is subject to change.

Best

█

█

Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: █

