

From: "[REDACTED]"

To: [REDACTED]

Subject: Re: Maxwell facebook returns

Date: Sat, 07 Dec 2019 01:59:29 +0000

Importance: Normal

Attachments: Maxwell_clear.pdf; [REDACTED]

Inline-Images: pastedImage.png

[REDACTED] spouse is named [REDACTED] and Cargometrics is a company attached to [REDACTED]

SUBJECT

[REDACTED]

SSN: [REDACTED] - issued in [REDACTED] between 1986-1987

AKAs:

- 1) [REDACTED] Utility Listing, Motor Ve Warranty Records, Expe
- 2) [REDACTED] Utility Listing, Househol Movers, Experian, Addr
- 3) [REDACTED] TransUnion
- 4) [REDACTED] Experian
- 5) [REDACTED] TransUnion
- 6) [REDACTED] TransUnion
- 7) [REDACTED] Experian Gateway
- 8) [REDACTED] Experian Gateway

Gender: MALE

DOB (Age): [REDACTED] (44)

Spouse Name: [REDACTED]

Drivers License? NO

Marriage(s)? YES

Professional License(s)? NO

Divorce(s)? NO

Recreational License(s)? NO

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From: BYRNE, PAUL <PAUL.BYRNE@nypd.org>

Sent: Friday, December 6, 2019 8:20 PM

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

Subject: Maxwell facebook returns

[REDACTED]

[REDACTED]

The facebook subpoena results come back to these 2 pages. The most recent IP addresses coming back to Miami on the first and Virginia on the second. Not looking like Maxwell would be using these accounts even as a fake account.

[REDACTED]
NYPD / FBI

Child Exploitation Human Trafficking Task Force

Office: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]