

[Redacted]

Subject: RE: Expedia subpoena

Date: Wed, 12 Feb 2020 23:36:48 +0000

Importance: Normal

Got it, thanks – and no need to re-send, we have those three saved. And sounds good re: Expedia, I'm glad they got back to us.

On Delta, Alaska, and Southwest, they should be able to get us returns well in advance of 30 days, so we're happy to jump in to push them if that becomes useful, just let us know. (And no worries on JetBlue – as you note, that's less relevant given the timeline. And also realistically we know it's likely none of these will have records from the 90s, but want to be able to report up our chain that we've heard back from them all before we head to CA.)

Thanks!

[Redacted]

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We've sent you United, American, and just now ARC. I can resend if you need them resent.

Expedia needed additional identifiers as their databases do not have DOB information to identify customers. They need email addresses, credit card numbers or itinerary number. I sent them two emails we had – both searches came back negative. Sent them another one yesterday and waiting on response.

Delta, Alaska and Southwest - we are waiting responses on. I've followed up with each – each estimated 30 days from subpoena issuance. I've followed up to check on the status. Awaiting responses.

We apologize. Jetblue was not served as we didn't confirm confidentiality with them. Just FYI, Jetblue did not begin flying until 2000.

[Redacted]

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Checking in on these airline subpoenas, which we really want to have the results from to review before going to California – could you let us know the status? And contact names / numbers if we need to get involved to get compliance?

[Redacted]
Sent: Sunday, February 09, 2020 21:10

[REDACTED]
[REDACTED]
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Briefly circling back on the below subpoenas, the deadline for all the airlines was this past Friday, Feb. 7. Have we gotten any back (other than American Airlines, which I know you sent last week)? We're particularly interested in Southwest, but given the timing pressure we should follow up with all of them early this week. Let us know if you'd like us to do the initial nudges, otherwise we're happy to defer to you in the first instance. I think that's Airline Reporting, Alaska, Delta, JetBlue, Southwest, United, and Expedia.

thanks,
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
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Thanks!

Just FYI...subpoenas have been served to United, Delta, Southwest, American, and Airline Reporting Corp. I'll serve this Expedia one in person later today or early tomorrow.

Waiting on info from Alaska and Jetblue.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
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No problem – attached.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
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Expedia uses National Registered Agents, Inc. to handle legal process and has to be served at a local CT Corp office. Address is below. Can we have an updated subpoena reflecting this?

National Registered Agents, Inc.
Attention: Expedia, Inc.
c/o CT Corp System
28 Liberty Street
New York County (Manhattan)
New York, New York 10005

Thanks!

[REDACTED]

Subject: Expedia subpoena

Please also serve the attached subpoena to Expedia, relating to Maxwell travel.

Thanks,

[REDACTED]

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

[REDACTED]

[REDACTED]