

From: [REDACTED]
[REDACTED]
To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
[REDACTED]
Cc: [REDACTED]

Subject: RE: Expedia subpoena
Date: Wed, 12 Feb 2020 22:10:30 +0000
Importance: Normal

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.

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, February 12, 2020 5:02 PM
To: [REDACTED]; [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]
Subject: RE: Expedia subpoena

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?

From: [REDACTED]
Sent: Sunday, February 09, 2020 21:10
To: [REDACTED]; [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: Expedia subpoena

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]

From: [REDACTED] >
Sent: Tuesday, January 28, 2020 13:03
To: [REDACTED] >; [REDACTED] >; [REDACTED] >
Cc: [REDACTED] >
Subject: RE: Expedia subpoena

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.

From: [REDACTED] (mailto:[REDACTED])
Sent: Monday, January 27, 2020 7:37 PM
To: [REDACTED] >; [REDACTED] <[REDACTED]>; [REDACTED] >
Cc: [REDACTED] >
Subject: RE: Expedia subpoena

No problem – attached.

From: [REDACTED] >
Sent: Monday, January 27, 2020 18:21
To: [REDACTED] >; [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: Expedia subpoena

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!

From: [REDACTED]
Sent: Friday, January 24, 2020 12:10 PM
To: [REDACTED] >; [REDACTED] >
Cc: [REDACTED] >; [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]