

From: LE Request <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>

Cc: LE Request <[REDACTED]>

Subject: RE: Maxwell

Date: Tue, 17 Mar 2020 17:47:02 +0000

Importance: Normal

Attachments: Subpoena_FL_Maxwell_Expedia_dated_1.27.20.pdf; Maxwel_No_Records_Response.pdf

Hello SA [REDACTED],

To date we have not received a response from you regarding additional information needed in order to investigate further. Since it has passed our 30 day mark we will be closing this case.

Thanks!
Michelle

Many thanks,

LE Request
[REDACTED]
[REDACTED]
[REDACTED]

From: LE Request <[REDACTED]>

Sent: Thursday, February 13, 2020 8:17 AM

To: [REDACTED] <[REDACTED]>

Cc: LE Request <[REDACTED]>

Subject: RE: Maxwell

Sensitivity: Confidential

Good morning,

I ran a search and no records pulled up using that email address.

Thanks,
Michelle

Many thanks,

LE Request
[REDACTED]
[REDACTED]

[REDACTED]

From: [REDACTED] >
Sent: Wednesday, February 12, 2020 1:05 PM
To: LE Request <[REDACTED]>
Subject: RE: Maxwell
Sensitivity: Confidential

Michelle,

Could you run the additional below email address?

[REDACTED]

Thank you,

[REDACTED] [REDACTED]
Special Agent
FBI New York
Child Exploitation &
Human Trafficking
C: [REDACTED]

From: LE Request [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Monday, February 10, 2020 8:57 AM
To: [REDACTED] >
Cc: LE Request <[REDACTED]>
Subject: RE: Maxwell
Sensitivity: Confidential

Good morning SA [REDACTED],

I ran a search using both emails provided and did not locate any bookings. Can you please ensure you sent the correct emails.

Thanks,
Michelle

Many thanks,

LE Request
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Friday, February 7, 2020 3:45 PM

To: LE Request <[REDACTED]>
Subject: RE: Maxwell
Sensitivity: Confidential

Good afternoon,

Please see the below email addresses for identifying information.

Email:

[REDACTED]
[REDACTED]

Thank you,

SA [REDACTED]
FBI New York
Child Exploitation/Human Trafficking
C: [REDACTED]

From: LE Request [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, February 04, 2020 9:54 AM
To: [REDACTED]>
Cc: LE Request <[REDACTED]>
Subject: Maxwell
Sensitivity: Confidential

Good morning SA [REDACTED],

We received your subpoena on February 1, 2020, a copy of which is attached for your reference.

We will need more identifying information before we begin an investigation. Our databases do not have DOB information to positively identify customers by name. We will need email addresses, credit card numbers used or itinerary number to locate responsive records.

We are unable to proceed with our investigation until we get more information. If we do not hear back from you within 30 days, we will consider this matter closed.

Any information you can provide will be much appreciated.

Thank you,
Michelle

Many thanks,

LE Request

[REDACTED]
[REDACTED]
[REDACTED]