

From: [REDACTED]

To: "[REDACTED] >," [REDACTED]
[REDACTED] >

Subject: RE: Maxwell

Date: Fri, 25 Aug 2023 16:37:46 +0000

Importance: Normal

Attachments: GM_Government_Letter_re [REDACTED] DRAFT.pdf

[REDACTED] did testify regarding metadata. USAO gave notice to the defense regarding his testimony. I've attached the draft they sent to us regarding his proposed testimony. While [REDACTED] did testify regarding the metadata, the court would not allow him nor any law enforcement officer to give opinion testimony under Rule 702 as an expert.

Hope this is helpful. Let me know if you have any further questions.

[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: 212-384-8241
Cell: 917-692-0853

From: [REDACTED] >

Sent: Friday, August 25, 2023 9:48 AM

To: [REDACTED] >

Cc: [REDACTED]

Subject: Re: Maxwell

Thanks [REDACTED].

Hi [REDACTED] SDNY is looking for a government witness who previously testified as a "Metadata expert" in order to introduce that same person as an expert in the FTX case. [REDACTED] believes he may have filled this role in your case, but can't confirm. Do you have any recollection of this?

Thanks,

SSA [REDACTED]
New York CART
[REDACTED]
[REDACTED]

From: [REDACTED] >

Sent: Friday, August 25, 2023 9:06:33 AM

To: [REDACTED] >

Cc: [REDACTED]

Subject: Re: Maxwell

[REDACTED] was the case agent. [REDACTED] copied.

SSA [REDACTED]

FBI NY Child Exploitation & Human Trafficking Task Force

[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] >

Sent: Friday, August 25, 2023 9:05:26 AM

To: [REDACTED] >

Subject: Maxwell

Morning [REDACTED], did your squad handle the Maxwell case? If so, who was the case agent? USAO is looking for case precedent to support the FTX case. Looking to confirm specific testimony from [REDACTED].

SSA [REDACTED]

New York CART

[REDACTED]
[REDACTED]

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