

To: "[REDACTED] (NY) (FBI)"

<[REDACTED]>

**Subject:** RE: Maxwell

**Date:** Fri, 25 Aug 2023 16:17:55 +0000

**Importance:** Normal

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Flatley did testify regarding metadata. USAO gave notice to the defense regarding his testimony. Attached is the draft they sent to us if it's helpful. While Flatley did testify regarding the metadata, the court would not allow him to give opinion as an expert due to the defense's objections.

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**From:** [REDACTED] >

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

**To:** [REDACTED] (NY) (FBI) <[REDACTED]>

**Cc:** [REDACTED], [REDACTED] (NY) (FBI) <[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. Steve Flatley believes he may have filled this role in your case, but can't confirm. Do you have any recollection of this?

Thanks,

[REDACTED]  
New York CART

Cell [REDACTED]  
[REDACTED]

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>

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

**To:** [REDACTED] >

**Cc:** [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

**Subject:** Re: Maxwell

[REDACTED] [REDACTED] was the case agent. She's copied.

SSA [REDACTED]

FBI NY Child Exploitation & Human Trafficking Task Force

[REDACTED]  
C 646.210.9904

D 212.384.8551

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**From:** [REDACTED] >

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

**To:** [REDACTED] (NY) (FBI) <[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 Steve Flatley.

EFTA00156658

[REDACTED]  
New York CART  
Cell [REDACTED]  
[REDACTED]