

From: "[REDACTED] (USANYS)" <[REDACTED]>

To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>

Subject: [EXTERNAL EMAIL] - RE: Maxwell

Date: Thu, 24 Sep 2020 16:09:12 +0000

Importance: Normal

Great thanks, turning to this now.

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

Sent: Thursday, September 24, 2020 7:37 AM

To: [REDACTED] (USANYS) <[REDACTED]>

Subject: Re: Maxwell

Sorry about that, I meant to have included that stuff initially.

The subject email address is "[REDACTED]". Documents are attached which outline the info provided by the ADA, as well as a subpoena from KIK messenger which provides the email address. I did a search in KIK to see if Maxwell was on it, and the username "[REDACTED]" popped up. The profile photograph depicted matches that of Maxwell (according to the ADA) and the username is consistent with others he has used. KIK provided the email address as belonging to the account.

Just as an FYI, also attached are screen shots taken by the victim of the conversation between her mother and Maxwell. There is one partially nude image of a minor, but it is NOT child porn. Just as an FYI so you don't think I'm sending you CP.

Hit me up if you want to chat more. I'm generally around today.

Thanks man,

[REDACTED]

[REDACTED]
Federal Bureau of Investigation
New York Office

From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Wednesday, September 23, 2020 10:59 PM

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

Subject: [EXTERNAL EMAIL] - RE: Maxwell

I have a draft going of the 2703d, but I need some more information. Could you please send me:

- The target email address
- The documents/info tying that email address to Maxwell
- The attachments to this case opening summary (to the extent they are share-able)
- Any other relevant docs?

Thank you, and happy to chat on the phone too.

-----Original Message-----

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

Sent: Monday, September 21, 2020 6:54 AM

To: [REDACTED] (USANYS) <[REDACTED]>

Subject: Maxwell

Just as an FYI in case you need it, attached is a summary of the case.

[REDACTED] FBI - New York Office Child Exploitation and Human Trafficking Task Force / Squad C-20

[REDACTED]