

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED] (USANYS)" <[REDACTED]>

**Subject:** RE: Maxwell superseder prosecution memo

**Date:** Wed, 24 Mar 2021 03:10:23 +0000

**Attachments:** Maxwell\_S2\_Indictment\_v1.docx

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Attached is a draft superseding indictment.

Thanks,

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**From:** [REDACTED]  
**Sent:** Tuesday, March 23, 2021 11:29 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: Maxwell superseder prosecution memo

Sure thing, will aim to get you a draft today, thanks.

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**From:** [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Tuesday, March 23, 2021 10:32 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** FW: Maxwell superseder prosecution memo

Hi team, we have asked [REDACTED] what the Brass wants to do in terms of review/meeting, and will let you know. In the meantime and mindful of the Monday GJ date, do you mind putting together a draft indictment for us to review? Thanks!

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**From:** [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Friday, March 19, 2021 3:34 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: Maxwell superseder prosecution memo

Thanks, [REDACTED].

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Friday, March 19, 2021 3:24 PM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]

[REDACTED] <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>; [REDACTED]  
[REDACTED] <[REDACTED]>

**Subject:** Maxwell superseder prosecution memo

All,

Attached please find a prosecution memorandum requesting authorization to seek a superseding indictment charging Maxwell with additional criminal offenses. For reference, I have also attached the two prior prosecution memos regarding the original indictment in this case. We have tentatively scheduled grand jury time for Monday, March 29th.

Thanks,

[REDACTED]