

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

To: "[REDACTED] (USANY)" <[REDACTED]>

Subject: FW: Maxwell superseder prosecution memo

Date: Wed, 24 Mar 2021 16:11:12 +0000

Attachments: Maxwell_S2_Indictment_v1_redline.rd.docx

My edits attached.

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, March 24, 2021 11:20 AM

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

Cc: [REDACTED] (USANY) <[REDACTED]>

Subject: RE: Maxwell superseder prosecution memo

Sure thing, attached.

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

Sent: Wednesday, March 24, 2021 9:22 AM

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

Cc: [REDACTED] (USANY) <[REDACTED]>

Subject: RE: Maxwell superseder prosecution memo

Thanks so much. Do you mind sending a redline from the prior version to expedite review?

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, March 23, 2021 11:10 PM

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

Cc: [REDACTED] (USANY) <[REDACTED]>

Subject: RE: Maxwell superseder prosecution memo

Attached is a draft superseding indictment.

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Tuesday, March 23, 2021 11:29 AM

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

Cc: [REDACTED] (USANY) <[REDACTED]>

Subject: RE: Maxwell superseder prosecution memo

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

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

Sent: Tuesday, March 23, 2021 10:32 AM

EFTA00020335

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!

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]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]
[REDACTED] <[REDACTED]>
Subject: RE: Maxwell superseder prosecution memo

Thanks, [REDACTED].

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] (USANYS) <[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]