

From: "[REDACTED]" <[REDACTED]>
To: John Reynolds <[REDACTED]>
Subject: RE: SDNY investigation
Date: Fri, 25 Sep 2020 15:33:22 +0000

Hi John,

I just called your office and it looks like you're on another call. Please feel free to call my cell ([REDACTED]) whenever you have a moment.

Thanks,

[REDACTED]

From: John Reynolds <[REDACTED]>
Sent: Friday, September 25, 2020 11:14 AM
To: [REDACTED] <[REDACTED]>
Subject: RE: SDNY investigation

Ms. [REDACTED]:

I spoke to Mr. [REDACTED]. Please give me a call when you have a moment. Thank you.

Kind regards,

John H. Reynolds, Esq.
Reynolds & Reynolds, P.L.

[REDACTED]
West Palm Beach, FL 33401

[REDACTED] office
[REDACTED] fax

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From: [REDACTED] <[REDACTED]>
Sent: Friday, September 25, 2020 10:38 AM
To: John Reynolds <[REDACTED]>
Subject: RE: SDNY investigation

This is the article I mentioned:

EFTA00023128

From: John Reynolds <[REDACTED]>
Sent: Friday, September 25, 2020 10:22 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: SDNY investigation

Yes. I am available now if you have a moment. If so, please call me.

Kind regards,

John H. Reynolds, Esq.
Reynolds & Reynolds, P.L.

[REDACTED]
West Palm Beach, FL 33401
[REDACTED] office
[REDACTED] fax

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From: [REDACTED] <[REDACTED]>
Sent: Friday, September 25, 2020 10:18 AM
To: John Reynolds <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: SDNY investigation

Hi John,

I hope you're doing well. Are you available for a brief call today or Monday regarding Mr. [REDACTED]?

Thanks,

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
[REDACTED]
New York, NY 10007
[REDACTED]

From: John Reynolds <[REDACTED]>
Sent: Friday, July 10, 2020 5:40 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY investigation

[REDACTED]:

It was nice to speak with you as well. Don't hesitate to call me if you need anything. I hope you all have a terrific weekend.

Kind regards,

John H. Reynolds, Esq.
Reynolds & Reynolds, P.L.

[REDACTED]
West Palm Beach, FL 33401
[REDACTED] office
[REDACTED] fax

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From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 5:38 PM
To: John Reynolds <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY investigation

John,

Thanks again for chatting earlier today regarding your representation of Mr. [REDACTED]. As I mentioned on the phone, we appreciate his cooperation with our investigation thus far, and we do expect we likely would call him as a witness at a Maxwell trial. In the interim, please do not hesitate to be in touch with us if any questions or issues arise, and as you mentioned, it would be helpful if you could please let us know if he receives any subpoenas or other legal process or relevant requests.

As promised, we also want you to have contact info for our full team – my colleagues [REDACTED] and [REDACTED] are copied here, and we're all reachable any time at these email addresses or at the following phone numbers:

[REDACTED]
[REDACTED] (office)
[REDACTED] (cell)

[REDACTED]
[REDACTED] (office)

[REDACTED] (cell)

[REDACTED]
[REDACTED] (office)
[REDACTED] (cell)

thanks again,
[REDACTED].

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]