

From:

To:

Cc:

Subject: Maxwell Catch up Case number 031E-NY-3027571

Date: Tue, 30 Jun 2020 16:06:13 +0000

Importance: Normal

Attachments: data_tmobile_and_att.xlsx; Copy_of_9785258484_my_work.xlsx; locates_my_work.xlsx; RE__GPS_warrants.zip; Re_New_H.jpg

I am adding the 3 of you to the espa files. I have 2 up the newer one has just the ATT phone to have a seperate mapping of the batch search. I have also Cced the Case agent and NYPD TFO working the case.

Attached are

- pic- receipt from old credit card charges from Scott Borgerson. Maxwell's Boyfriend. Shows NH connection
- Data tmobile att excel - show the common calls between old phone and new phone. Important to know that they include; Her Lawyer, Boyfriend, sister and Brian Yurasits who worked at her foundation.
- Next two excel files are my workups of the ATT historicals received yesterday. They include batch searches and Pivot tables for top Lat Longs
- ATT historical returns

[REDACTED]
Administrative Specialist
FBI- New York Field Office
Supporting CAST/DIVRT
ASAC Criminal Branch C
290 Broadway rm 932
New York, NY 10278
[REDACTED]
[REDACTED]

To Request CAST Assistance:

<https://forms.fbi.gov/cast>

From: [REDACTED] >

Sent: Tuesday, June 30, 2020 10:33 AM

To: [REDACTED] >

Subject:

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EFTA00037957