

From: "████████")<████████>
To: "████████ (USANYS)"<████████>, "████████")"
<████████>, "████████ (USANYS)"<████████>
"████████")<████████>
Cc: "████████ (USANYS)"<████████>

Subject: RE: Maxwell superseder prosecution memo

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

Attachments: Maxwell_S2_Indictment_v1.docx

Attached is a draft superseding indictment.

Thanks,
████████

From: ██████████)
Sent: Tuesday, March 23, 2021 11:29 AM

To: ██████████ (USANYS) <████████>; ██████████) <████████>; ██████████
████████ (USANYS) <████████>; ██████████) <████████>

Cc: ██████████ (USANYS) <████████>

Subject: RE: Maxwell superseder prosecution memo

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

From: ██████████ (USANYS) <████████>
Sent: Tuesday, March 23, 2021 10:32 AM

To: ██████████) <████████>; ██████████) <████████>; ██████████
(USANYS) <████████>; ██████████) <████████>

Cc: ██████████ (USANYS) <████████>

Subject: FW: Maxwell superseder prosecution memo

Hi team, we have asked ██████████ 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: ██████████ (USANYS) <████████>

Sent: Friday, March 19, 2021 3:34 PM

To: ██████████) <████████>; ██████████ (USANYS) <████████>; ██████████
(USANYS) <████████>; ██████████ (USANYS) <████████>
Cc: ██████████ (USANYS) <████████>; ██████████ (USANYS) <████████>; ██████████
████████) <████████>; ██████████ (USANYS) <████████>; ██████████
████████) <████████>

Subject: RE: Maxwell superseder prosecution memo

Thanks, ██████████.

From: ██████████) <████████>

Sent: Friday, March 19, 2021 3:24 PM

To: ██████████ (USANYS) <████████>; ██████████ (USANYS) <████████>; ██████████
(USANYS) <████████>; ██████████ (USANYS) <████████>
Cc: ██████████ (USANYS) <████████>; ██████████ (USANYS) <████████>; ██████████

[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]