

To: "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED], [REDACTED] [REDACTED]. (NY) (FBI)" [REDACTED]
<[REDACTED] (USANYS)"
<[REDACTED] (USANYS)"
<[REDACTED]

Subject: RE: GM bank accounts
Date: Thu, 02 Jul 2020 13:36:39 +0000
Importance: Normal

[REDACTED]

I have attached the schedule you requested.

Please contact me if you have any questions.

Best

[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Wednesday, July 01, 2020 12:46 PM
To: [REDACTED], [REDACTED] [REDACTED]. (NY) (FBI) [REDACTED]
Cc: [REDACTED], [REDACTED] [REDACTED]. (NY) (FBI) [REDACTED]
(USANYS) <[REDACTED] (USANYS) <[REDACTED]
Subject: GM bank accounts

[REDACTED]

With apologies for the quick turn around on this, could you please send us a list of all known bank accounts held in Maxwell's name (or otherwise associated with her)? For those accounts, please provide the last year/month we have account statements for, whether we know if the account is still open, and the account balance as of that statement. On the list, please include accounts that we are aware of but do not yet have information for. If you could please send this today, that would be ideal.

Thanks!

[REDACTED]

[REDACTED] [REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]