

From: [REDACTED]

To: [REDACTED]

Subject: RE: Maxwell - CITI Account

Date: Tue, 16 Jun 2020 15:00:52 +0000

Importance: Normal

Yes

-----Original Message-----

From: [REDACTED]

Sent: Tuesday, June 16, 2020 10:49 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Maxwell - CITI Account

Hi [REDACTED]

Thanks-- could you please serve the attached subpoena? Thanks!

-----Original Message-----

From: [REDACTED]

Sent: Tuesday, June 16, 2020 6:53 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: Maxwell - CITI Account

Alison,

I have come across a CITI account ([REDACTED]) for Maxwell.

Best

[REDACTED]
[REDACTED]
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]