

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** RE: DB

**Date:** Wed, 16 Jun 2021 17:08:04 +0000

**Importance:** Normal

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[REDACTED]

I have a First Bank PR production. What I have may not be complete.

Please provide me a copy of the production.

Thanks

[REDACTED]

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**From:** [REDACTED]

**Sent:** Wednesday, June 16, 2021 12:38 PM

**To:** [REDACTED]

**Subject:** [EXTERNAL EMAIL] - RE: DB

Thanks! As it turns out, we have a subpoena returns from First Bank of Puerto Rico. Do you have those as well? If not, we'll get you a copy and we can sort out whether we need additional records.

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**From:** [REDACTED]

**Sent:** Wednesday, June 16, 2021 7:35 AM

**To:** [REDACTED]

**Subject:** RE: DB

[REDACTED]

I will add that to my list.

Best

[REDACTED]

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**From:** [REDACTED]

**Sent:** Tuesday, June 15, 2021 6:31 PM

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** [EXTERNAL EMAIL] - DB

Hi [REDACTED]

Thanks so much for meeting with us today. One more quick follow up question to add to the items we discussed. Could you please take a look at the Butterfly Trust account at Deutsche Bank? My understanding is that Maxwell was a beneficiary, but would be interested if you see any notable account activity – or anything else you think we should know about.

Thanks!

[REDACTED]

[REDACTED]

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

[REDACTED]