

From: "[REDACTED] (USANYS)" <[REDACTED]>

To: "[REDACTED] (NY) (FBI)" <[REDACTED]>

Subject: [EXTERNAL EMAIL] - RE: DB

Date: Fri, 18 Jun 2021 17:03:59 +0000

Importance: Normal

Hi [REDACTED],

Just checking, did you get the Bear Stearns and First Bank of Puerto Rico materials from Will? I think he dropped off a CD for you at our security tent earlier this week.

Thanks!

From: [REDACTED] Lubin <[REDACTED]>

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

To: [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: DB

Alison,

I will add that to my list.

Best

[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>

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

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; R [REDACTED] (USANYS)

<[REDACTED]>; C [REDACTED] (USANYS) <[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]

