

Maxwell Transition Team:

12/8/20

- reviewed [redacted] transition memo

MSVI: sensitive to concerns but want a detailed request in writing. ^{12/8/20}
Confirmed they served subs but filed under seal once they heard our concerns. want written request from us.

Supervisor - [redacted]

Wants to see in writing so she can consider it.
Civil RICO investigation everything he did. financial + otherwise.
Filed a civil complaint.

[redacted] never responded. Do have view, prob. w/ testimony.

[redacted] willing to testify @ FBI, prefer not to. Take away that they would testify.