

From: [REDACTED]
To: "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED]", [REDACTED]
<[REDACTED]>, "[REDACTED]"
<[REDACTED]>, "[REDACTED]"
<[REDACTED]>

Subject: Maxwell UBS Accts
Date: Thu, 18 Jun 2020 17:30:29 +0000

Attachments: [REDACTED]

[REDACTED]

[REDACTED]

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

From: [REDACTED] ([mailto:\[REDACTED\]](mailto:[REDACTED]))

Sent: Thursday, June 18, 2020 11:52 AM

To: [REDACTED]

Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: Maxwell SARS

Hi [REDACTED],

Thanks very much. Are you able to send us the UBS schedule of accounts/entities today, so that we can get the follow-up subpoena we discussed out today?

Thanks,

[REDACTED]

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

From: [REDACTED]

Sent: Thursday, June 18, 2020 8:26 AM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: Maxwell SARS

[REDACTED]

[REDACTED]

If you have any questions, please contact me.

Best

[REDACTED]

[REDACTED]