

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

Subject: RE: Maxwell SARS
Date: Thu, 18 Jun 2020 15:52:26 +0000
Importance: Normal

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] >
Cc: [REDACTED]
[REDACTED]
Subject: Maxwell SARS

[REDACTED],

Per your request attached, are the SARs filed on Maxwell. Additionally, I have attached spreadsheets for UBS and JPMC which were attached to the SARs.

If you have any questions, please contact me.

Best

[REDACTED]

[REDACTED] [REDACTED]
Forensic Accountant
FBI New York Field Office

[REDACTED]
[REDACTED]
[REDACTED]