

From: "[REDACTED]"
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] >

Subject: RE: follow-up call
Date: Fri, 12 Jun 2020 19:31:36 +0000

Importance: Normal

Attachments: AMEX_12-18-19_G_Maxwell_Stmt.pdf;
AMEX_Statement_With_Reference_To_UMB.pdf; Maxwell_FBAR_Last_4_Years.pdf

[REDACTED]

As a follow up to our conversation:

1. I [REDACTED] prepare a schedule of Maxwell's credit cards.
2. I [REDACTED] prepare a summary schedule of Maxwell's UBS accounts.
3. I [REDACTED] provide you the last ten years of SARS filed regarding Maxwell.
4. Per my discussion with [REDACTED], your office has the UBS productions.
5. Attached is the last AMEX statement (12/18/19 statement) included in the production.
6. Attached is a page from an AMEX statement which schedules a UMB auto pay.
7. Attached are the last 4 years of FBARs filed for Maxwell. Accounts at Barclays and Carter Allen Private Bank are stated.

If you have any questions, please contact me.

Best

[REDACTED]

From: [REDACTED]
Sent: Friday, June 12, 2020 1:12 PM
To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Subject: follow-up call

Mandy, [REDACTED], and [REDACTED],

Are you available for a call at 10 a.m. on Monday morning? We wanted to follow up on some of the information we've been emailing about. Below are the topics we'd like to discuss—if you're able to address these topics on the call, we'd very much appreciate it.

- What current/active financial accounts are we are of for Maxwell, including credit card accounts?
- What is the connection between Maxwell and UMB bank, and what did we expect to find when we issued the subpoena?
- We issued a subpoena to UBS on 9/25/19 (attached). SDNY does not have returns – have you received them?

- When was the last time we ran a SAR/CTR check on Maxwell? Have there been any filings in the past year for her accounts?

Thanks,

[REDACTED]

[REDACTED] Moe
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]