

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Cc: [REDACTED]
[REDACTED] v>, [REDACTED] (USANYS)"
<[REDACTED]>

Subject: RE: Maxwell - CITI Account

Date: Tue, 16 Jun 2020 14:48:30 +0000

Importance: Normal

Attachments: 2020-06-16,_subpoena_to_citibank.pdf

Hi Mark,

Thanks-- could you please serve the attached subpoena? Thanks!

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

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, June 16, 2020 6:53 AM

To: [REDACTED]

Subject: Maxwell - CITI Account

[REDACTED],

I have come across a CITI account [REDACTED] for Maxwell.

Best

[REDACTED]

[REDACTED]

Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]