

From: "██████████)" <██████████>
To: "██████████>
Cc: ██████████
██████████v>, ██████████ USANYS)"
██████████.jpg

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: █████████>

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

To: ██████████
██████████
██████████

Subject: Maxwell - CITI Account

██████████,

I have come across a CITI account █████ for Maxwell.

Best

██████████

██████████
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: █████

EFTA00037701