

**From:** [REDACTED] (NY) (FBI)"

**To:** [REDACTED] (USANYS)

**Cc:** [REDACTED] (NY) (FBI)"

[REDACTED] (USANYS)

[REDACTED] (USANYS"

**Subject:** Maxwell - CapitalOne/SAKS Credit Card

**Date:** Mon, 22 Jun 2020 13:14:55 +0000

**Importance:** Normal

**Attachments:** Experian\_8-28-19\_Prod\_-\_G\_Maxwell.pdf

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[REDACTED]

Per the Maxwell's Experian report (August 2019), Maxwell has an open CapitalOne/SAKS credit card (account number [REDACTED]). Per the Experian report, as of the 8/15/19 the card had a zero balance and the last payment made on the card was in May of 2019. I have attached the Experian report for your reference.

I am preparing a summary of Maxwell's credit cards. I anticipate sending out that summary either today or tomorrow.

Best

[REDACTED]

[REDACTED]

Forensic Accountant  
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