

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

Subject: Maxwell - CITI Account
Date: Tue, 16 Jun 2020 10:53:06 +0000
Importance: Normal
Attachments: UBSTERRAMAR00000582.pdf

[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]