

From: [REDACTED]

To: [REDACTED] >

Cc: [REDACTED]
[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]