

**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** Maxwell's 6/30/20 Account Balances

**Date:** Fri, 10 Jul 2020 17:33:57 +0000

**Importance:** Normal

**Attachments:** MAXWELL\_ACCT\_BALANCES\_AS\_OF\_6-30-20\_V1.pdf

---

[REDACTED]

I have attached an analysis of Maxwell's related accounts as of 6/30/20. I will updated the analysis once I have received additional productions from UBS. The attached draft analysis is to be used for discussion purposes only and is subject to change.

If you have any questions, please contact me.

Best  
[REDACTED]

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