

From: [REDACTED] (NY) (FBI)" [REDACTED]
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[REDACTED] <[REDACTED]>, [REDACTED]"
[REDACTED] >

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

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

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]

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