

From: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: Maxwell - UMB Bank

Date: Mon, 15 Jun 2020 16:14:57 +0000

Importance: Normal

Attachments: UBSTERRAMAR00000205.pdf

[REDACTED],

In reviewing UBS emails, I can across a document stating the UMB account number [REDACTED] for ELLMAX. That account number should be linked to Maxwell's accounts at UMB. See attached document.

Best

[REDACTED]

[REDACTED] [REDACTED]

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