

**From:** "[REDACTED]" >

**To:** "[REDACTED]" >, "[REDACTED]" >

**Subject:** Re: Property Owned By Ghislaine Maxwell

**Date:** Tue, 26 May 2020 16:39:42 +0000

**Importance:** Normal

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Thanks again!

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

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**From:** [REDACTED] >

**Sent:** Tuesday, May 26, 2020 12:31 PM

**To:** [REDACTED] >

**Subject:** Re: Property Owned By Ghislaine Maxwell

Here goes...

Your theory is correct.

[REDACTED]  
Squad C-40 (FAST)  
Senior Financial Investigator (SFI)  
([REDACTED])  
[REDACTED]

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**From:** [REDACTED] >

**Sent:** Tuesday, May 26, 2020 11:47 AM

**To:** [REDACTED] >

**Subject:** Re: Property Owned By Ghislaine Maxwell

[REDACTED]

Please send me a PDF of the Clear report.

Thanks

[REDACTED]

[REDACTED]  
Forensic Accountant  
FBI New York Field Office  
[REDACTED]

EFTA00037697

NYC, NY 10278  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED] >  
**Sent:** Tuesday, May 26, 2020 8:56 AM  
**To:** [REDACTED] >  
**Cc:** [REDACTED] >  
**Subject:** Re: Property Owned By Ghislaine Maxwell

From CLEAR, it looks like [REDACTED] sold the property to [REDACTED] LLC on 07/06/2000 for \$4,950,000.

[REDACTED]  
Squad C-40 (FAST)  
Senior Financial Investigator (SFI)  
( [REDACTED] )  
[REDACTED]

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**From:** [REDACTED] >  
**Sent:** Tuesday, May 26, 2020 7:36 AM  
**To:** [REDACTED] >  
**Cc:** [REDACTED] >  
**Subject:** Re: Property Owned By Ghislaine Maxwell

Good morning guys

Here is what I can provide so far:

1.  
Date purchased by [REDACTED] LLC was 07/06/2000  
Consideration nominal. I have to look further into this.  
Seller was [REDACTED]

2.  
Date sold by [REDACTED] LLC was 04/14/2016  
\$15,075,000  
Buyers were [REDACTED]

See attached documents from ACRIS.

[REDACTED]  
Squad C-40 (FAST)  
Senior Financial Investigator (SFI)  
( [REDACTED] )  
[REDACTED]

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**From:** [REDACTED] >  
**Sent:** Sunday, May 24, 2020 9:42 AM  
**To:** [REDACTED] >  
**Cc:** [REDACTED] >  
**Subject:** Property Owned By Ghislaine Maxwell

[REDACTED]

EFTA00037698

The building [REDACTED] was owned by the [REDACTED] LLC which may have been partially or fully owned by Ghislaine Maxwell. I believe that the property was sold by the [REDACTED] LLC in 2015. I know that you have access to various real estate databases. Please provide me the following information:

1. The date that the property was purchased by the [REDACTED] LLC
  - a. Purchase price
  - b. Who was the previous owner
2. The date that the property was sold
  - c. Sale price
  - d. Purchaser name

If you have any questions, please contact me.

Thanks

[REDACTED]

[REDACTED]

Forensic Accountant  
FBI New York Field Office

[REDACTED]

NYC, NY 10278

[REDACTED]