

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

To: "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] M. (NY) (FBI)" <[REDACTED]>

Cc: "[REDACTED] (NY) (FBI)" <[REDACTED]>

Subject: RE: Ghislaine Maxwell FINCEN Query

Date: Thu, 31 Jul 2025 22:40:57 +0000

Importance: Normal

Thank you!

ASAC [REDACTED]
FBI NY Violent Crime Threat
Cell: [REDACTED]

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

Sent: Thursday, July 31, 2025 6:38 PM

To: [REDACTED] M. (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: Ghislaine Maxwell FINCEN Query

The attached FINCEN documents are based on a query of Ghislaine Maxwell's social security number.

Regards,
Kathleen

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