

**From:** "Mitterway, Kathleen Hendrie (NY) (FBI)" [REDACTED]

**To:** "Warden, Kristen M. (NY) (FBI)" [REDACTED] "Horn, Spencer R. (NY) (FBI)"

**Cc:** "Lubin, Mark Milton (NY) (FBI)" <[REDACTED]>

**Subject:** Ghislaine Maxwell FINCEN Query

**Date:** Thu, 31 Jul 2025 22:37:48 +0000

**Importance:** Normal

**Attachments:** Ghislaine\_Maxwell\_BSARs\_07312025.zip;  
Ghislaine\_Maxwell\_BSAR\_Attachments\_07312025.zip;  
Ghislaine\_Maxwell\_FBARS\_\_07312025.zip

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

Regards,  
Kathleen

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