

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

**Subject:** RE: Draft Analysis Of 116 E. 65th Street Property Purchase and Sale Follow Up

**Date:** Sun, 07 Jun 2020 17:19:39 +0000

**Importance:** Normal

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**From:** [REDACTED] (USANYS) [mailto:[REDACTED]]  
**Sent:** Monday, June 01, 2020 1:04 PM  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: Draft Analysis Of 116 E. 65th Street Property Purchase and Sale

[REDACTED],

Do you have the records from the Maxwell UBS account? If we don't, please send us any information we have about that account so we can subpoena it immediately. If we do, I'm not sure that you've sent them to us. Please let us know?

And if you do have those records, please let us know the following:

- What happened to the \$14,202,689.97 after it was transferred to the Maxwell UBS account
- From the opening docs, KYC docs, or any other relevant records, any signatories or other names associated with the UBS account titled 116 East 65th Street LLC (and please email us any such documents)
- From the opening docs, KYC docs, or any other relevant records, any signatories or other names associated with the UBS account you reference under the name Ghislaine Maxwell

thanks,  
[REDACTED].

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Sent:** Sunday, May 31, 2020 10:42  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Draft Analysis Of 116 E. 65th Street Property Purchase and Sale

[REDACTED],

The following is an analysis of the purchase and sale of property located at 116 East 65<sup>th</sup> Street, NYC, NY (Block 1399, Lot 65). This analysis was derived from open source research, the JP Morgan Chase N.A. financial production, the UBS Financial Inc. financial production and CLEAR Online Investigative Software (a service of Thomson Reuters). Please note that this analysis is a draft to be used for discussion purposes only and is subject to change.

**PROPERTY PURCHASE**

Purchase Date 7/6/2000  
Purchase Amount \$4,950,000  
Seller Lynn Foster  
Purchaser 116 East 65th Street LLC.

**PROPERTY SALE**

Sale Date 4/14/2016  
Sale Amount \$15,075,000  
Seller 116 East 65th Street LLC.  
Purchaser Frederick J. Rudd and Kim L. Greenberg

Currently, the ownership of the 116 East 65th Street LLC is undetermined.

The JP Morgan Chase account signature card for the account titled 116 East 65th Street LLC, account number [REDACTED], schedules Ghislaine Maxwell and [REDACTED] as signers.

On 4/14/2016, three checks (\$3,609,665.75, \$9,031,636.31 and \$1,561,387.91) totaling \$14,202,689.97 were deposited into the UBS account titled 116 East 65th Street LLC ([REDACTED]). UBS documents reflect that Ghislaine Maxwell is the owner of that account. On 4/20/16, \$14,194,596.46 was transferred from UBS 116 East 65th Street account to the UBS account titled Ghislaine Maxwell ([REDACTED]).

Please contact me if you have any questions or comments.

Best

[REDACTED]

[REDACTED]

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