

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

Subject: Draft Analysis Of 116 E. 65th Street Property Purchase and Sale

Date: Sun, 31 May 2020 14:16:34 +0000

Importance: Normal

[REDACTED]

The following is an analysis of the purchase and sale of property located at 116 East 65th 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 739474235, 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 [REDACTED] 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]).

If you have any questions or comments, please contact me.

Best

[REDACTED]

[REDACTED]

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