

From: [REDACTED] >

To: [REDACTED]

Subject: Re: Property Owned By Ghislaine Maxwell

Date: Tue, 26 May 2020 16:31:05 +0000

Importance: Normal

Attachments: CLEAR_report_166_East_65th_Street_LLC_05262020.pdf;
CLEAR_05262020_116_E_65th_St.pdf; CLEAR_report_Lynn_Forester_05262020.pdf;
CLEAR_report_Kim_L_Greenberg_05262020.pdf;
CLEAR_report_Fred_Rudd_05262020.pdf

Here goes...

Your theory is correct.

[REDACTED]

From: [REDACTED]

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

To: [REDACTED]

Subject: Re: Property Owned By Ghislaine Maxwell

Steve,

Please send me a PDF of the Clear report.

Thanks

[REDACTED]

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 Lynn Forester sold the property to 116 East 65th Street LLC on 07/06/2000 for \$4,950,000.



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 116 East 65th Street LLC was 07/06/2000
Consideration nominal. I have to look further into this.
Seller was LYNN FORESTER
2.
Date sold by 116 East 65th Street LLC was 04/14/2016
\$15,075,000
Buyers were FREDERICK J RUDD and KIM L GREENBERG

See attached documents from ACRIS.



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



The building 116 E 65th street (Block 1399, Lot 65) was owned by the 116 East 65 Street LLC which may have been partially or fully owned by Ghislaine Maxwell. I believe that the property was sold by the 116 East 65 Street 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 116 East 65 Street LLC
 - a. Purchase price
 - b. Who was the previous owned
2. The date that the property was sold
 - c. Sale price
 - d. Purchaser name

If you have any questions, please contact me.

Thanks



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