

From: [REDACTED]

To: [REDACTED]

Subject: RE: Maxwell Case

Date: Thu, 07 Apr 2022 15:24:12 +0000

Importance: Normal

Inline-Images: image001.png

Hi [REDACTED]

FYI,

The current owner of [REDACTED] is apparently still GRANITE REALITY LLC.

We'd have to drill down on that entity. The [REDACTED] SAR seems to indicate suspicious wire transfers. So, we'd need to subpoena records

From: [REDACTED] (USMS) [REDACTED]

Sent: Wednesday, April 6, 2022 3:15 PM

To: [REDACTED] (NY) (CON) <[REDACTED]> [REDACTED] (NY) (FBI) [REDACTED]

Subject: [EXTERNAL EMAIL] - RE: Maxwell Case

[REDACTED]

Many thanks.

I'm not clear as to whether she still owns the property in NH or whether it was liquidated in '20.

We certainly should have a call with the AUSAs to be sure that these accounts and any personal property is restrained at the least, don't you think?

Regards,

From: [REDACTED]

Sent: Wednesday, April 6, 2022 2:59 PM

To: [REDACTED]

Subject: RE: Maxwell Case

Hi [REDACTED]

The London property [REDACTED] is possibly owned by Ghislaine, according to the media. I am not aware of any MLAT regarding this.

Also, there is a SAR from [REDACTED] that suggests the New Hampshire property, at which she was arrested, was purchased with proceeds from Human Trafficking.

There are several recent SARs from different banks where she had accounts.

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Thanks

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Monday, April 4, 2022 4:23 PM
To: [REDACTED] (USMS) <[REDACTED]> [REDACTED] (NY) (CON) [REDACTED]
Subject: RE: Maxwell Case

[REDACTED]

Anything to add?

Thanks - [REDACTED]

From: [REDACTED] (USMS) [REDACTED]
Sent: Monday, April 4, 2022 3:32 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - Maxwell Case

H [REDACTED]

I saw that her conviction was upheld late last week.

Are you aware of any asset forfeiture discussions or review of assets for possible substitute assets should she get a huge MJ besides prison time?

I wanted to check with you first before trying to get a call with the prosecutors. I think sentencing is in late June.

Talk soon.

Regards,

[REDACTED]
District Asset Forfeiture Coordinator
Southern District of New York
United States Marshals Service
500 Pearl Street
Suite 400
New York, NY 10007
(O) [REDACTED]
(M) [REDACTED]
(F) [REDACTED]

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