

To: [REDACTED]

Subject: RE: Maxwell Case

Date: Wed, 06 Apr 2022 18:55:43 +0000

Importance: Normal

Attachments: SARs_Ghislaine_Maxwell.xls; RealProperty_Ghislaine_Maxwell.xls;
44_Kinnerton_St_London_media.docx;
Citizens_Ghislaine_Maxwell_SAR_file_11172020_31000178525247.pdf

Inline-Images: image001.png

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.

From: [REDACTED]

Sent: Monday, April 4, 2022 4:23 PM

To: [REDACTED]

Subject: RE: Maxwell Case

[REDACTED]

Anything to add?

Thanks [REDACTED]

From: [REDACTED]

Sent: Monday, April 4, 2022 3:32 PM

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - Maxwell Case

Hi [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,

EFTA01659444

