

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** RE: Maxwell Case

**Date:** Wed, 06 Apr 2022 18:58:55 +0000

**Importance:** Normal

**Attachments:** SARs\_Ghislaine\_Maxwell.xls; RealProperty\_Ghislaine\_Maxwell.xls;  
[REDACTED] London\_media.docx;  
Citizens\_Ghislaine\_Maxwell\_SAR\_file\_11172020\_31000178525247.pdf

**Inline-Images:** image001.png

---

Hi Mike

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.

THE INFORMATION CONTAINED HEREIN WAS DERIVED FROM RECORDS COLLECTED AND DISSEMINATED UNDER PROVISIONS OF THE BANK SECRECY ACT (BSA) AND U.S. DEPARTMENT OF TREASURY REGULATIONS IMPLEMENTING 31 U.S.C. 5311, ET SEQ, CFR CHAPTER X. THIS INFORMATION IS SENSITIVE IN NATURE. THIS INFORMATION MAY ONLY BE USED FOR PURPOSES RELATED TO A CRIMINAL, TAX OR REGULATORY INVESTIGATION OR PROCEEDING OR IN THE CONDUCT OF INTELLIGENCE, COUNTERINTELLIGENCE, COUNTERTERRORISM OR NATIONAL SECURITY MATTERS. THE INFORMATION CANNOT BE DISSEMINATED FURTHER WITHOUT APPROVAL OF THE DIRECTOR OF THE FINANCIAL CRIMES NETWORK OR HIS DELEGATE. SUSPICIOUS ACTIVITY REPORTS CONTAIN UNSUBSTANTIATED ALLEGATIONS OF POSSIBLE CRIMINAL ACTIVITY, AKIN TO CONFIDENTIAL INFORMANT TIPS. NEITHER THE REPORTS, NOR THE FACT THAT THEY HAVE BEEN FILED MAY BE DISCLOSED BY A GOVERNMENT EMPLOYEE TO ANY PERSON INVOLVED IN THE TRANSACTION UNLESS NECESSARY TO FULFILL THE OFFICIAL DUTIES OF THE OFFICER OR EMPLOYEE. UNAUTHORIZED RELEASE OF BSA INFORMATION MAY RESULT IN CRIMINAL OR CIVIL SANCTIONS.

Thanks

Steve H

---

**From:** [REDACTED]

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

**To:** [REDACTED]

**Subject:** RE: Maxwell Case

Steve,

Anything to add?

Thanks - Rob

---

**From:** [REDACTED]

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

**To:** [REDACTED]

**Subject:** [EXTERNAL EMAIL] - Maxwell Case

Hi Rob,

EFTA01659457

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,

