

**From:** "[REDACTED] (NY) (FBI)" <[REDACTED]>

**To:** "[REDACTED] (NY) (FBI)" <[REDACTED]>

**Subject:** Fwd: Fw: Arrest of Ghislaine MAXWELL, British National

**Date:** Thu, 02 Jul 2020 16:16:42 +0000

**Importance:** Normal

**Inline-Images:** image003.gif; image004.gif; image005.jpg; image006.gif; image007.jpg; image008.jpg

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Got it.

On Jul 2, 2020 12:10 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

Ghislaine Maxwell was arrested on 7.2.20 pursuant to a federal arrest warrant issued out of the SDNY. She was indicted on June 29, 2020 on a six count indictment. Charges are below:

18USC 371 (conspiracy to entice minor)  
18USC 2422 and 2 (enticement of a minor)  
18USC 371 (conspiracy to transport minors)  
18USC 2423(a) and 2 (transportation of a minor)  
18USC 1623 (perjury)

Maxwell is presently being held by the US Marshals office in Merrimack County in New Hampshire pending her initial appearance.

Identifiers are below:

-Name: Ghislaine Maxwell

· DOB: [REDACTED]

· SSN: [REDACTED]

· United States Passport: [REDACTED]

· Known United Kingdom Passport: [REDACTED]

You can list me as point of contact. Let me know if you need anything further.

Thank you,

Special Agent [REDACTED]  
FBI New York Field Office  
Child Exploitation/Human Trafficking  
C: [REDACTED]

----- Forwarded message -----

From: "[REDACTED] (BS) (FBI)" <[REDACTED]>

Date: Jul 2, 2020 11:54 AM

Subject: Fwd: Fw: Arrest of Ghislaine MAXWELL, British National

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

Cc:  
[REDACTED]

British Consulate is looking for your subject. See below

[REDACTED]  
[REDACTED]  
FBI Supervisory Special Agent  
Bedford New Hampshire Resident Agency  
[REDACTED]  
[REDACTED]  
Office [REDACTED]  
Cell [REDACTED]

----- Forwarded message -----

From: "[REDACTED] (BS) (FBI)" <[REDACTED]>

Date: Jul 2, 2020 11:40 AM

Subject: Fwd: Fw: Arrest of Ghislaine MAXWELL, British National

To: "[REDACTED] (BS) (FBI)" <[REDACTED]>

Cc:

Just got this from state department. Can you forward to correct NY case agent

EFTA00152408

----- Forwarded message -----

From: [REDACTED] <[REDACTED]>  
Date: Jul 2, 2020 11:38 AM  
Subject: Fw: Arrest of Ghislaine MAXWELL, British National  
To: "[REDACTED] (BS) (FBI)" <[REDACTED]>  
Cc:

[REDACTED] - Per our conversation, could you please forward the below to the investigating agent and ask them to reach out to the British Consulate?

Thanks for your help,

[REDACTED]  
*Resident Agent in Charge  
Portsmouth Resident Office  
Diplomatic Security Service  
Office: [REDACTED]  
Cell: [REDACTED]*

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From: [REDACTED] >  
Sent: Thursday, July 2, 2020 11:09 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Arrest of Ghislaine MAXWELL, British National

Dear Officer [REDACTED],

Thank you for taking my call this morning.

I understand that the above British national has been arrested in New Hampshire and is to appear at the Federal Courthouse in Concord later today.

No formal notification has been received from the FBI, who we believe is the arresting authority in this case.

Can you please let me know where Ms Maxwell is being detained prior to her appearance in court, and if it would be possible to speak with her? If not, I would appreciate if she could be provided with the emergency line for the British Consulate [REDACTED]. This is available at any time, should Ms Maxwell require consular assistance.

Thank you.

Yours sincerely,

[REDACTED]



[REDACTED] BEM | Vice Consul  
British Consulate-General | [REDACTED] | Cambridge, MA 02142  
Tel: [REDACTED] Fax: [REDACTED]

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