

**From:** "[REDACTED]" >

**To:** "[REDACTED]" >

**Subject:** FW: GHISLAINE MAXWELL [REDACTED] --- UNCLASSIFIED

**Date:** Tue, 10 Dec 2019 00:02:41 +0000

**Importance:** Normal

**Attachments:** GHISLAINE\_MAXWELL.[REDACTED].FinCEN.xlsx

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Classification: UNCLASSIFIED  
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**From:** [REDACTED]

**Sent:** Monday, December 09, 2019 11:35 AM

**To:** [REDACTED] >

**Cc:** [REDACTED] >

**Subject:** RE: GHISLAINE MAXWELL [REDACTED] --- UNCLASSIFIED

Classification: UNCLASSIFIED  
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**From:** [REDACTED]

**Sent:** Monday, December 09, 2019 11:26 AM

**To:** [REDACTED] >

**Cc:** [REDACTED] >

**Subject:** GHISLAINE MAXWELL [REDACTED] --- UNCLASSIFIED

Classification: UNCLASSIFIED  
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Hi [REDACTED],

Attached is are the reports from FinCEN.

The Word Document list all the identifiers and the Excel Spread Sheet list all the FinCEN reports.

<< File: GHISLAINE\_MAXWELL.[REDACTED].BSAR.pdf >> << File: GHISLAINE\_MAXWELL.[REDACTED].FBAR.pdf >> <<  
File: GHISLAINE\_MAXWELL.[REDACTED].FinCEN.xlsx >> << File: GHISLAINE\_MAXWELL.[REDACTED].IDENTIFIERS.docx >>

[REDACTED]

[REDACTED]

Forensic Accountant

FBI New York

Desk [REDACTED]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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