

From: [REDACTED]

[REDACTED]

Subject: FW: GHISLAINE MAXWELL BORGERSON --- UNCLASSIFIED

Date: Tue, 10 Dec 2019 00:02:40 +0000

Importance: Normal

Priority: normal

Attachments: GHISLAINE_MAXWELL.BORGERSON_BSAR.pdf;
GHISLAINE_MAXWELL.BORGERSON_FBAR.pdf;
GHISLAINE_MAXWELL.BORGERSON_FinCEN.xlsx;
GHISLAINE_MAXWELL.BORGERSON_IDENTIFIERS.docx

Classification: UNCLASSIFIED

From: [REDACTED]

Sent: Monday, December 09, 2019 11:27 AM

To: [REDACTED]

Subject: GHISLAINE MAXWELL BORGERSON --- UNCLASSIFIED

Classification: UNCLASSIFIED

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.

[REDACTED]
Forensic Accountant
FBI New York
Desk: [REDACTED]

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