

**From:** "[REDACTED] (NY) (FBI)" <[REDACTED]>  
**To:** "[REDACTED] (NY) (FBI)" <[REDACTED]>  
**Cc:** "[REDACTED] (NY) (OGA)" <[REDACTED]>  
**Subject:** RE: GHISLAINE MAXWELL BORGERSON --- UNCLASSIFIED  
**Date:** Mon, 09 Dec 2019 16:34:36 +0000  
**Importance:** Normal  
**Attachments:** GHISLAINE\_MAXWELL.BORGERSON\_FinCEN.xlsx

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Classification: UNCLASSIFIED  
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**From:** [REDACTED] (NY) (FBI)  
**Sent:** Monday, December 09, 2019 11:26 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NY) (OGA) <[REDACTED]>  
**Subject:** GHISLAINE MAXWELL BORGERSON --- UNCLASSIFIED

Classification: UNCLASSIFIED  
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H [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.BORGERSON\_BSAR.pdf >> << File: GHISLAINE\_MAXWELL.BORGERSON\_FBAR.pdf >> <<  
File: GHISLAINE\_MAXWELL.BORGERSON\_FinCEN.xlsx >> << File: GHISLAINE\_MAXWELL.BORGERSON\_IDENTIFIERS.docx >>

AP

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

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Classification: UNCLASSIFIED  
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