

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >

Subject: GHISLAINE MAXWELL BORGERSON --- UNCLASSIFIED

Date: Mon, 09 Dec 2019 16:26:50 +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
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Hi Iris,

Attached is are the reports from FinCEN.

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

AP

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

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Classification: UNCLASSIFIED