

Date: Mon, 6 Jul 2020 5:29:04 PM (UTC)

Sent: Mon, 6 Jul 2020 5:28:53 PM (UTC)

Subject: [REDACTED]

From: [REDACTED] >

To: [REDACTED]

CC: [REDACTED]

Hey all,

FYI...see below. The attorney who handled the purchase closing for [REDACTED]. I spoke with her on the phone and she is willing to speak further after going through the proper channels.

[REDACTED]

From: [REDACTED] >

Sent: Monday, July 6, 2020 12:04 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >

Subject: RE: [REDACTED]

Thank you for the introduction [REDACTED] and nice to meet you [REDACTED]. I am a real estate attorney in [REDACTED]. I was retained by [REDACTED] and handled the purchase closing for [REDACTED] which was the buying entity of the property located at [REDACTED]. I handled the title and settlement for the closing and was retained for additional services.

So that I do not breach my ethics obligations pursuant to the [REDACTED], I presume you may proceed with issuing a subpoena for my file.

Thank you

Regards,

[REDACTED]

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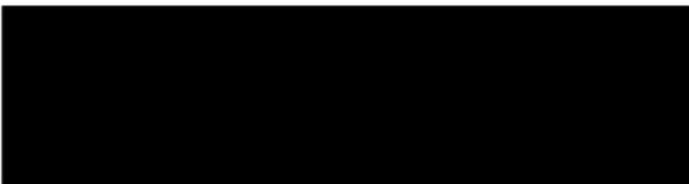


From: [redacted] <[redacted]>
Sent: Monday, July 6, 2020 11:58 AM
To: [redacted] >
Cc: [redacted] >
Subject: RE: [redacted]

Hello [redacted]

I hope that you had a nice weekend and good July 4th. CC'ed on this email is Special Agent [redacted] [redacted]. She will follow up with you directly about Ghislaine Maxwell.

Thank you again for reaching out and don't ever hesitate to be in touch,



From: [redacted] >
Sent: Friday, July 3, 2020 6:58 PM
To: [redacted] <[redacted]>
Subject: Re: [redacted]

Thank you [redacted]. I appreciate your assistance.

Happy Fourth!



From: [redacted] <[redacted]>
Sent: Friday, July 3, 2020 6:44 PM
To: [redacted]
Subject: Re: [redacted]

Hi [redacted]

I remember meeting! Thank you for reaching out! That was a great conference, I really enjoyed being part of it. I will reach out to the agents involved in that case and be in touch shortly (it will likely be Monday).

Thanks again for reaching out, I hope that you are doing well! Have a great July 4th.

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From: [REDACTED] >
Sent: Friday, July 3, 2020 5:34 PM
To: [REDACTED] <[REDACTED]>
Subject: [REDACTED]

Dear Mr. [REDACTED]
We met at the Mortgage Banker's conference in [REDACTED] in February.

I handled the real estate closing for [REDACTED] [REDACTED] I have information regarding my legal representation that could be of interest. I am hoping you may be willing to connect me with an agent so that I may be helpful in providing my file.

Thank you



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