

sublet
to

Ivan Fisher

Wi

Serene Cano

~~Illegal subtenant in house owned~~
Had lease w/ State Dept and illegally
sublet to Ivan Fisher, a prominent
criminal defense atty who then sublet
to a number of others

Very nervous about financial records
turning over

Ties to Leslie Wexner
became very nervous any time Wexner's
name came up

Ghidaine Maxwell had a social relationship
with the real estate broker