

From: "[REDACTED]. (NY) (FBI)" <[REDACTED]>

To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (OGA)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>

Subject: FW: SUBJ QUERY HIT: P3O92965500A01

Date: Mon, 06 Jul 2020 20:28:51 +0000

Importance: Normal

From: [REDACTED]

Sent: Monday, July 6, 2020 4:28:33 PM (UTC-05:00) Eastern Time (US & Canada)

To: [REDACTED]. (NY) (FBI)

Subject: SUBJ QUERY HIT: P3O92965500A01

Message sent by service: Person Lookout Query

Record: P3O92965500A01

Last Name: MAXWELL First Name: GHISLAINE MI:

Query By: [REDACTED]

Consumer: PCQS

Requestor: TSSV

Date/Time of Access: Mon Jul 06 16:28:33 EDT 2020

Location: CIS-WASH DC, CIS HQ FDNS

The subject record described above was viewed by the user from the hit list of a query. The user came from Person Lookout Query

Query Criteria: TECSID: P3O92965500A01