

**From:** "[REDACTED] (NY) (FBI)" <[REDACTED]>  
**To:** "[REDACTED] (USANYS) ([REDACTED])" <[REDACTED]>, "[REDACTED] (USANYS) ([REDACTED])" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>  
**Cc:** "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED] (NY) (OGA)" <[REDACTED]>

**Subject:** Subpoenas Re Ghislaine Maxwell

**Date:** Fri, 16 Aug 2019 19:46:38 +0000

**Importance:** Normal

**Attachments:** Maxwell\_Chase\_Bank\_Rider.docx; Maxwell\_Experian\_Rider.docx; Maxwell\_MoneyGram\_Rider.docx; Maxwell\_UBS\_Financial\_Services\_Rider.docx; Maxwell\_Western\_Union\_Rider.docx

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Please prepare and return to me subpoenas for Chase, UBS Financial Services, MoneyGram, Western Union and Experian regarding Ghislaine Maxwell. I have attached the riders for the subpoenas. I will serve the subpoenas.

Additionally, please utilize the following text in the subpoenas:

If you have any questions, please contact Forensic Accountant [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED].

Please forward the results in an electronic format to Special Agent [REDACTED], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED], [REDACTED].

If you have any questions or comments, please contact me.

Thanks

[REDACTED]

[REDACTED]

Forensic Accountant  
FBI New York Field Office  
26 Federal Plaza  
NYC, NY 10278  
Office: [REDACTED]