U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

August 16, 2019

MoneyGram International, Inc.
Attn: Global Subpoena Processing
1550 Utica Avenue South
MS: MBC-5508
Minneapolis, MN 55416
subpoena@moneygram.com

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN
United States Attorney

By: ______________________
[redacted]
Assistant United States Attorney
Southern District of New York
[redacted]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: MoneyGram International, Inc.
Attn: Global Subpoena Processing
1550 Utica Avenue South
MS: MBC-5508
Minneapolis, MN 55416
subpoena@moneygram.com

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10 a.m.

to testify and give evidence in regard to alleged violations of federal criminal law, including:
18 U.S.C. §§ 1591, 1594(c), 2422(b), 371

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER. **Personal appearance is not required** if the requested records are (1) produced by on or before the return date to Special Agent Amanda Young, Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone (212) 384-1000, anyoung2@fbi.gov; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **Please contact Forensic Accountant Mark Lubin at (212) 384-8531 or Special Agent Amanda Young at (212) 384-1000 with any questions.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 16, 2019

GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
[redacted]

RIDER
(Grand Jury Subpoena to MoneyGram, dated August 16, 2019)

Please provide any and all available information regarding money transfers and the purchase of money orders (including but not limited to, sender's name and address, location of purchase including name and address of selling agent, form of payment used to purchase money orders, amount of money orders purchased, date and time of purchase, the payee's name and address, and the amount and currency distributed) for the following identifiers:

NAME	GHISLAINE MAXWELL
DOB	[redacted]
SSN	
ADDRESS	
PHONE	
EMAIL	
NAME	GHISLAINE MAXWELL

N.B.: Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent Amanda Young, Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone (212) 384-1000, anyoung2@fbi.gov; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.

Please contact Forensic Accountant [redacted] or Special Agent [redacted] with any questions.

IMPORTANT: REQUEST FOR NON-DISCLOSURE

Due to the ongoing nature of the investigation, it is requested that you do not disclose any information relating to this Grand Jury subpoena request to any third party.

<u>Declaration of Custodian of Records</u>

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is ____.
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 16, 2019, and signed by Assistant United States Attorney Maurene Comey, requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

(1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;

(2) were kept in the course of regularly conducted business activity; and

(3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on ___________________.
(date)

____
(signature of declarant)

____
(name and title of declarant)

____
(name of business)

____
(business address)

<u>Definitions of terms used above</u>:
As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.