

To: [REDACTED] (USANYS" [REDACTED] (USANYS"  
[REDACTED] (USANYS" [REDACTED]  
Cc: [REDACTED] (NY) (FBI)"  
<[REDACTED] (NY) (OGA)" <[REDACTED]  
"[REDACTED] (NY) (FBI)" <[REDACTED]

**Subject:** Subpoena Re G. Maxwell

**Date:** Tue, 24 Sep 2019 19:06:00 +0000

**Importance:** Normal

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Please prepare and return to me a subpoena for UBS Bank USA regarding Ghislaine Maxwell. I have attached the rider for the subpoena. I will serve the subpoena.

We previously issued a subpoena to UBS Financial Services, however, certain products such as credit cards are provided by UBS Bank USA.

Additionally, please utilize the following text in the subpoena:

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

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]