

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

**Subject:** RE: Subpoena Re G. Maxwell  
**Date:** Wed, 25 Sep 2019 19:32:30 +0000  
**Attachments:** 2019-09-25,\_subpoena\_to\_UBS.pdf

---

Subpoena attached, thanks.

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]  
[REDACTED]

-----Original Message-----

**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Sent:** Tuesday, September 24, 2019 3:17 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
<[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (OGA) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Subject:** Subpoena Re G. Maxwell

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 Mark Lubin at [REDACTED] ([REDACTED]) or Special Agent [REDACTED] at [REDACTED] ([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]