

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Subpoenas Re Ghislaine Maxwell

Date: Fri, 16 Aug 2019 20:13:33 +0000

Attachments: 2019-08-16,_subpoena_to_Western_Union_(2).pdf; 2019-08-16,_subpoena_to_MoneyGram_(2).pdf; 2019-08-16,_subpoena_to_Experian_(2).pdf; 2019-08-16,_subpoena_to_JP_Morgan_Chase.pdf; 2019-08-16,_subpoena_to_UBS.pdf

Subpoenas attached, thanks.

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

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

From: [REDACTED]
Sent: Friday, August 16, 2019 3:47 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Subpoenas Re Ghislaine Maxwell

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]

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]