

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

Subject: Subpoenas Re Ghislaine Maxwell

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

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

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, [REDACTED] 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
[REDACTED]
NYC, NY 10278
Office: [REDACTED]