

Western Union Financial Services, Inc.

Attn: Custodian of Records  
12500 E. Belford Ave, M21A2  
Englewood, CO 80112  
Phone Number: [REDACTED]

Delivered via: Email – [REDACTED]

The following are the items that are required to be provided by the attached Subpoena:

For the period of inception thru today, any and all available information regarding money transfers, 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, the amount and currency distributed.

Please utilize the following identifiers:

NAME	GHISLAINE MAXWELL
DOB	[REDACTED]
SSN	[REDACTED]
ADDRESS	[REDACTED], BOSTON, MA [REDACTED] NY
PHONE	[REDACTED]
EMAIL	[REDACTED]

If you have any questions or comments, please contact [REDACTED] Forensic Accountant, at [REDACTED] or at [REDACTED]