

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: GHISLAINE MAXWELL
c/o Christian Everdell, Esq.

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: July 24, 2020 Appearance Time: 10:00 am

to testify and give evidence in regard to an alleged violation of:
31 U.S.C. §§ 5314 and 5322(a)-(b); 31 C.F.R. § 1010.420

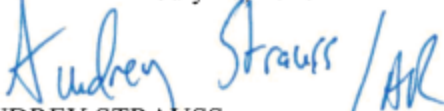
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER.

Personal appearance is not required if the requested records are produced on or before the return date to Assistant U.S. Attorney [REDACTED] (phone: [REDACTED]; email: [REDACTED]).

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 10, 2020


AUDREY STRAUSS
*Acting United States Attorney for the
Southern District of New York*

[REDACTED]
[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]
[REDACTED]




RIDER

Produce any and all records required to be maintained pursuant to 31 C.F.R. § 1010.420 (formerly 31 C.F.R. § 103.32) for the past five years relating to foreign financial bank, securities, and/or other financial accounts in a foreign country for which you had/have a financial interest in, or signature or other authority over and are required by law to file a Report of Foreign Bank and Financial Account (FBAR). The records required to be maintained pursuant to 31 C.F.R. § 1010.420 (formerly 31 U.S.C. § 103.32) include records that contain the name in which each such account is maintained, the number or other designation of such account, the name and address of the foreign bank or other person with whom such account is maintained, the type of such account, and the maximum value of each such account during the reporting period.