

**NATIONAL REGISTERED AGENTS, INC.**  
**SERVICE OF PROCESS SUMMARY TRANSMITTAL FORM**

To: ANNA GASKILL  
EXPEDIA INCORPORATED  
1111 EXPEDIA GROUP WAY W.  
SEATTLE, WA 98119

SOP Transmittal # 537106491

██████████ - Telephone

Entity Served: EXPEDIA, INC. (Domestic State: WASHINGTON)

Enclosed herewith are legal documents received on behalf of the above captioned entity by National Registered Agents, Inc. or its Affiliate in the State of NEW YORK on this 31 day of January, 2020. The following is a summary of the document(s) received:

1. **Title of Action:** RE: Grand Jury Subpoena // To: Expedia, Inc.
2. **Document(s) Served:** Other: Letter, Notice, Declaration
3. **Court of Jurisdiction/Case Number:** U.S. Department of Justice, NY  
Case # None Specified
4. **Amount Claimed, if any:** N/A
5. **Method of Service:**  
 Personally served by:     Process Server     Law Enforcement     Deputy Sheriff     U. S Marshall  
 Delivered Via:     Certified Mail     Regular Mail     Facsimile  
 Other (Explain):
6. **Date and Time of Receipt:** 01/31/2020 02:56:00 PM CST
7. **Appearance/Answer Date:** On 02/07/2020 at 10:00 a.m. (Document(s) may contain additional answer dates)
8. **Received From:** GEOFFREY S. BERMAN  
One St. Andrews Plaza  
New York, NY 10007  
██████████
9. **Carrier Airbill #** 1ZY041160198194452
10. **Call Made to:** Not required

11. **Special Comments:**  
SOP Papers with Transmittal, via UPS Next Day Air

Image SOP

Email Notification, ANNA GASKILL ██████████

Email Notification, DAN ZARISKI ██████████

Email Notification, DARCY SHEARER ██████████

Email Notification, MICHELLE VELASQUEZ ██████████

Email Notification, SIBEL ABREU ██████████

Email Notification, CAROLYNN HOWSLEY ██████████

Email Notification, Katie Sluss ██████████

Email Notification, CHARLES HA ██████████

The information contained in this Summary Transmittal Form is provided by National Registered Agents, Inc. for informational purposes only and should not be considered a legal opinion. It is the responsibility of the parties receiving this form to review the legal documents forwarded and to take appropriate action.

ORIGINAL

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**NATIONAL REGISTERED AGENTS, INC.**

**Copies To:**

Transmitted by Mara Velasco

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ORIGINAL



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

January 27, 2020

Attention: [REDACTED]  
c/o CT Corp System  
28 Liberty Street  
New York County (Manhattan)  
New York, New York 10005

**Re: Grand Jury Subpoena**

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]  
Attention: [REDACTED]  
[REDACTED]  
New York County (Manhattan)  
New York, New York 10005

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: February 7, 2020 Appearance Time: 10 a.m.

to testify and give evidence in regard to alleged violations of federal criminal law, including:  
18 U.S.C. § 2423(a)

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 (1) produced by on or before the return date to Special Agent [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED] and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records.

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  
January 27, 2020

  
GEOFFREY S. BERMAN  
United States Attorney for the  
Southern District of New York

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



**RIDER**

(Grand Jury Subpoena to [REDACTED]  
dated January 27, 2020)

Please provide any and all records reflecting any information regarding any flight purchased, booked, and/or taken by the individual listed below:

**Ghislaine Maxwell**  
SSN [REDACTED]  
DOB [REDACTED]

N.B.: Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.

**IMPORTANT: REQUEST FOR NON-DISCLOSURE**

**Due to the ongoing nature of the investigation, it is requested that you do not disclose any information relating to this Grand Jury subpoena request to any third party.**

1

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated January 27, 2020, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.