

From: [REDACTED]. (NY) (FBI)" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Subject: RE: Subpoena Re G. Maxwell
Date: Wed, 25 Sep 2019 19:35:54 +0000

Thank you!

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

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, September 25, 2019 3:33 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (OGA) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: RE: Subpoena Re G. Maxwell

Subpoena attached, thanks.

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

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

From: [REDACTED]. (NY) (FBI) <[REDACTED]>
Sent: Tuesday, September 24, 2019 3:17 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
<[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]. (NY) (OGA) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Subpoena Re G. Maxwell

Please prepare and return to me a subpoena for UBS Bank USA regarding Ghislaine Maxwell. I have attached the rider for the subpoena. I will serve the subpoena.

We previously issued a subpoena to UBS Financial Services, however, certain products such as credit cards are provided by UBS Bank USA.

Additionally, please utilize the following text in the subpoena:

If you have any questions, please contact Forensic Accountant [REDACTED] at [REDACTED] ([REDACTED]) or Special Agent [REDACTED] at [REDACTED] ([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], [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]