



UBS Group AG
Legal-SLG Group

[REDACTED]
1285 Avenue of the Americas – 12th Floor
New York, NY 10019

www.ubs.com

November 6, 2019

VIA EMAIL

[REDACTED]
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278

**Re: Subpoena issued to UBS Financial Services, Inc. dated August 16, 2019; Ghislaine Maxwell
Our Matter No.: 43581909-2019-1502 & 43581909-2019-1731**

Dear Mr. Mark Lubin:

On behalf of UBS Financial Services, Inc. ("UBS" or the "Firm"), this letter is in response to the Grand Jury Subpoena (the "Subpoena") in which you requested information and documentation with respect to the matter referenced above. Pursuant to our telephone call on September 24, 2019, you agree to accept account opening documents, account statements, copies of checks and wires, OLS Summaries and non-email and email correspondence to fully satisfy UBS's obligations under the Subpoena. Notwithstanding any prior objections the Firm has made to the Subpoena, enclosed please find a CD containing the items described within:

Account Records	
Account Number	Description of Documents
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
[REDACTED]	Copies of Federal Fund Wires
Non-Email Correspondence	

Please note that email correspondence is pending and will be produced to you as soon as it becomes available.

UBS requests that, unless otherwise required by law or court order, said documents be kept confidential and not disclosed to any third party outside the context of the above referenced legal proceeding. UBS also requests advance notice of any decision to disclose any of the documents provided pursuant to this request. The WinZip file is password protected. Please use WinZip to unzip and view the documents.



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Please email me at [REDACTED] upon receipt for the necessary password.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "LJB".

[REDACTED]
Paralegal