

PREET BHARARA
United States Attorney for the
Southern District of New York
By: NATALIE N. KUEHLER
Assistant United States Attorney
86 Chambers Street, 3rd Floor
New York, New York 10007
Telephone: (212) 637-2741
Fax: (212) 637-2750
natalie.kuehler@usdoj.gov

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
IN THE MATTER OF THE TAX
LIABILITIES OF:

JOHN DOES, United States taxpayers, who at any time during the years ended December 31, 2002 through December 31, 2011, directly or indirectly had interests in or signature or other authority (including authority to withdraw funds; trade or give instructions or receive account statements, confirmations, or other information, advice or solicitations) with respect to any financial accounts maintained at, monitored by, or managed through Wegelin & Co. and financial accounts maintained at, monitored by, or managed through other Swiss financial institutions that Wegelin & Co. permitted to transact client business through its United States correspondent account at UBS AG.

Case No. _____

**NOTICE OF FILING OF *EX*
PARTE PETITION FOR LEAVE
TO SERVE “JOHN DOE”
SUMMONS**

ECF Case

----- X

PLEASE TAKE NOTICE that, upon the accompanying Memorandum of Law and supporting Declaration of Cheryl R. Kiger, the United States of America, by its attorney, Preet Bharara, United States Attorney for the Southern District of New York, has filed this *ex parte* petition pursuant to Section 7609(f) of the Internal Revenue Code, 26 U.S.C. § 7609(f), for leave to serve an Internal Revenue Service “John Doe” summons upon UBS AG. The Court’s determination on the United States’ petition “shall be made *ex parte* and shall be made solely on the petition and supporting affidavits.” 26 U.S.C. § 7609(h). Because the pleadings filed in this

proceeding will therefore not be served upon any person or entity and no other filings are permitted from other persons or entities, this petition is ripe for the Court's consideration. The United States respectfully requests that the Court review its petition and supporting documents and enter the proposed Order at the Court's earliest opportunity.

Dated: New York, New York
January 25, 2013

Respectfully submitted,

PREET BHARARA
United States Attorney for the
Southern District of New York

By: /s/ Natalie N. Kuehler
NATALIE N. KUEHLER
Assistant United States Attorney
86 Chambers Street, 3rd Floor
New York, New York 10007
Telephone: (212) 637-2741
Fax: (212) 637-2750
Email: natalie.kuehler@usdoj.gov