From: "█████████████████████████████" ▷

To: "██████████████████)" ███████████████████ ▷

Subject: RE: Subpoenas Re ████ ████

Date: Fri, 16 Aug 2019 17:28:04 +0000

Thanks again!

-----Original Message-----
From: ██████████████████) [mailto:████████████████]
Sent: Friday, August 16, 2019 1:13 PM
To: █████████████████████████▷; ████████████████) ◁█████████████████▷;
██████████████████) ◁███████████████▷
Cc: ██
████████████████████████████████
Subject: RE: Subpoenas Re ████ ████

Subpoenas attached, thanks.

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

-----Original Message-----
From: ██████████████████████████ ▷
Sent: Thursday, August 15, 2019 5:08 PM
To: █████████████) ◁███████████████▷; █████████████████████████)
◁███████████████▷; ██████████████████) ◁█████████████████▷
Cc: ██
██████████████████████████████████
Subject: Subpoenas Re ████ ████

Please prepare and return to me subpoenas for Wells Fargo, CITI, MoneyGram, Western Union and Experian regarding ████ ████. I have attached the riders for the subpoenas. I will serve the subpoenas.

Additionally, please utilize the following text in the subpoenas:

If you have any questions, please contact Forensic Accountant ████████████████████ or Special Agent ████████████████████.

Please forward the results in an electronic format to Special Agent ████████████, Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone ████████████, ████████████████████.

If you have any questions or comments, please contact me.

Thanks

████

████████

Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: ███████████