

**From:** "██████████)" <██████████>  
**To:** "██████████)" <██████████>  
**Cc:** "██████████)" <██████████>, "██████████. (NY) (FBI)"  
<██████████>

**Subject:** RE: Subpoena Revised- ██████████

**Date:** Mon, 07 Oct 2019 21:48:54 +0000

**Attachments:** 2019-10-07,\_subpoena\_to ██████████.pdf

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Subpoena attached, thanks.

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

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

From: ██████████) <██████████>  
Sent: Monday, October 7, 2019 4:52 PM  
To: ██████████) <██████████>  
Subject: FW: Subpoena Revised- ██████████

Maurene,

Please use the original rider I sent you (which is attached).

Sorry for the confusion.

Best

██████████

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

From: ██████████)  
Sent: Monday, October 07, 2019 4:47 PM  
To: ██████████ <██████████>; ██████████  
<██████████>; ██████████ <██████████>  
Cc: ██████████ <██████████>; ██████████. (NY) (FBI) <██████████>; ██████████  
Subject: RE: Subpoena Revised- ██████████

Please use the attached rider. I was able to find an account number.

Thanks

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

From: [REDACTED]  
Sent: Monday, October 07, 2019 2:59 PM

To: [REDACTED] <[REDACTED]>; [REDACTED]  
<[REDACTED]>; [REDACTED] <[REDACTED]>  
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
Subject: Subpoena - [REDACTED]

Please prepare and return to me a subpoena for CapitalOne regarding [REDACTED]. I have attached the rider for the subpoena. I will serve the subpoena.

Additionally, please utilize the following text in the subpoena:

If you have any questions, please contact Forensic Accountant [REDACTED] at [REDACTED]  
([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].

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]

EFTA00019745