

-----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]> [REDACTED]

[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] [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] [REDACTED].

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

Thanks

[REDACTED]

[REDACTED] [REDACTED]
Forensic Accountant
FBI New York Field Office
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]