

From: "██████████)" <██████████>
To: "████████. (NY) (FBI)" <████████>, "████████)" <████████>
<████████>, "████████)" <████████>
Cc: "████████)" <████████>, ██████████
<████████>, "████████)" <████████>
Subject: RE: Subpoenas Re ██████████

Date: Fri, 16 Aug 2019 17:13:18 +0000

Attachments: 2019-08-16,_subpoena_to_Western_Union.pdf; 2019-08-16,_subpoena_to_Wells_Fargo.pdf;
2019-08-16,_subpoena_to_Citibank.pdf; 2019-08-16,_subpoena_to_MoneyGram.pdf; 2019-
08-16,_subpoena_to_Experian.pdf

Subpoenas attached, thanks.

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

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

From: █████. (NY) (FBI) <████████>
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 ██████████ at ██████████ or Special Agent
████████ at ██████████.

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

EFTA00019959

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