

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

Subject: Subpoenas Re ██████████
Date: Thu, 15 Aug 2019 21:07:45 +0000

Attachments: ██████████; ██████████; ██████████; ██████████;

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: ██████████