

Lubin, Mark M. (NY) (FBI)

From: Michael Foster <[REDACTED]>
Sent: Wednesday, September 04, 2019 2:47 PM
To: Young, Amanda N. (NY) (FBI)
Cc: Lubin, Mark M. (NY) (FBI)
Subject: WU File# 963507-Western Union Restricted
Attachments: 963507.pdf

SA. Amanda Young & FoA. Mark Lubin,

A search of Western Union records was conducted based on Subpoena: US District Court, Southern District Court of New York. The research revealed no Western Union transactions matching the identifiers provided. If you have any questions, please contact me at [REDACTED]

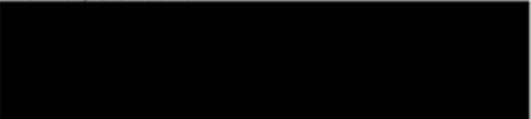
Best Regards
You both have a great afternoon
Take care and stay safe,

Mike

Michael L. Foster
Investigator



Western Union Financial Services Inc.
Global Compliance – DTC 3 / FIU Subpoena Team
7001 E. Belleview Ave. Ste. 680
Denver, CO. 80237



WesternUnion WU

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