

Investigation

10/15/19 - Call w/ TD Bank + StC (Mia Levine)

- account statements this morning will be delivered, then USAO will give timeline - formal letter requesting accounts open.
- closing accounts
 - normally would issue checks
 - wire requires contact customer + get wire info
- USAO [redacted] says TD has no legal obligation to send via wire, ultimately TD call, but asking for assistance, wire better for our investigation, other institutions have complied w/ that request
- TD will evaluate options
- USAO will review statements + either send formal letter requesting keep open or let StC know ok to close