

**From:** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Subject:** RE: Subpoena Re [REDACTED]

**Date:** Thu, 26 Sep 2019 21:19:00 +0000

**Attachments:** 2019-09-26,\_subpoena\_to\_[REDACTED].pdf

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Subpoena attached, thanks.

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

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

**From:** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
**Subject:** Subpoena Re [REDACTED]

Please prepare and return to me a subpoena for [REDACTED] 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] at [REDACTED] ([REDACTED]) or Special Agent [REDACTED] at [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]

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