

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** RE: Subpoena BOA Re [REDACTED]  
**Date:** Wed, 16 Oct 2019 11:35:35 +0000

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Thank you!

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

**From:** [REDACTED]  
**Sent:** Tuesday, October 15, 2019 4:24 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Subpoena BOA Re [REDACTED]

Subponea 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]  
**Sent:** Tuesday, October 15, 2019 3:26 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Subpoena BOA Re [REDACTED]

Please prepare and return to me a subpoena for Bank Of America 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 Mark Lubin [REDACTED] (mmlubin@fbi.gov) or Special Agent [REDACTED] at [REDACTED] 10 [REDACTED]

Please forward the results in an electronic format to Special Agent [REDACTED] Amanda Young, Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone (212) 384-1000, [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]