

From: [REDACTED]
To: "[REDACTED]" >
Cc: [REDACTED]
[REDACTED]
Subject: Re: Subpoena AMEX [REDACTED]
Date: Tue, 15 Oct 2019 18:43:15 +0000

[REDACTED],

No problem to schedule a time to come to you to view your analysis. In the interim, can you please send us a list of which subpoenas have been responded to, and which are still outstanding? And also let us know how you'd like to get us copies of what has been received — I imagine it's easiest to just burn copies to a drive and send them over but let us know if you prefer something else.

thanks,
[REDACTED].

> On Oct 15, 2019, at 08:03, [REDACTED] > wrote:

>
> [REDACTED],
>
> It makes more sense for you, [REDACTED] to come over to the FBI field office where we have conference rooms that will facilitate a digital presentation. I will show you some of the analysis that has been prepared. Additionally, I will apprise you of where we are at with subpoena returns.
>
> I will touch base with [REDACTED] and [REDACTED] to determine their availability and get back to you with a proposed time.

>
> Best
>
> [REDACTED]
>

> -----Original Message-----

> From: [REDACTED]
> Sent: Sunday, October 13, 2019 6:37 PM
> To: [REDACTED] >
> Cc: [REDACTED]
[REDACTED]
> Subject: RE: Subpoena AMEX [REDACTED]

>
> Hey [REDACTED],

>
> Could we schedule a call to catch up on the current status of your analysis, as well as the results received so far? I think we've cut more than 20 subpoenas you've requested but I don't think we've gotten copies of any of those returns -- though please correct me if that's wrong -- and it would be great to hear how things are going and what your conclusions are thus far. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] And also if you could please send us a spreadsheet or list of the subpoena responses you've received, and also get us copies of all those materials so we're not missing anything (and can

follow up on anything you haven't yet received that you should have) that would be great.

>
> We're available for a call toward the end of this week on Friday, or also next week if that's more convenient --
looking forward to being in touch.

>
> thanks,

> [REDACTED].

>
>
>
> -----Original Message-----

> From: [REDACTED] >

> Sent: Thursday, October 10, 2019 10:44

> To: [REDACTED]

[REDACTED]

> Cc: [REDACTED]

[REDACTED]

> Subject: Subpoena AMEX [REDACTED]

>
> Please prepare and return to me a subpoena for American Express regarding [REDACTED] I have attached the
rider for the subpoena. I will serve the subpoena.

>
> Additionally, please utilize the following text in the subpoena:

>
[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]

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