

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]

**Subject:** RE: Subpoena BOA Re [REDACTED]  
**Date:** Tue, 15 Oct 2019 20:24:03 +0000  
**Attachments:** 2019-10-15,\_subpoena\_to\_BOA.pdf

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Subponea attached, thanks.

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
[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 [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED].

Please forward the results in an electronic format to Special Agent [REDACTED], Federal Bureau of Investigation, [REDACTED], New York, NY 10278, telephone [REDACTED].

If you have any questions or comments, please contact me.

Thanks

[REDACTED]  
[REDACTED]

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