

From: "[REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: notes on [REDACTED]

Date: Fri, 12 Jul 2019 00:44:33 +0000

Importance: Normal

DB00001

- at 11:
 - o Estimated annual income: \$10,000,000
 - o Estimated net worth: \$500MM+
 - o [Accountant – Harry Beller, HBRK Associates, Accountant [REDACTED]]

DB000117

- made payments to:
 - o [REDACTED] 12/3/18, \$250,000
 - o [REDACTED], 4/22/15, \$50,000
 - o [REDACTED], 1/28/15, \$50,000
 - o [REDACTED], 9/24/15, \$23,625

Nothing much else of interest that I saw, at least at a glance, but take a look—all docs saved in the subpoena returns folder.

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]