

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: FW: Subpoena - JP Morgan Chase Re [REDACTED]
Date: Tue, 08 Oct 2019 15:09:54 +0000

I know we're just sort of deferring to [REDACTED] on whatever projects he's working on, but do you guys think we want to have any kind of conversation / oversight with him on any of this? It occurs to me in particular for entities he's subpoenaing where we already have ongoing interactions with counsel, for example. I don't have super strong feelings either way but wanted to check in on it.

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

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, October 08, 2019 11:07
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
[REDACTED]
[REDACTED]
Subject: RE: Subpoena - JP Morgan Chase Re [REDACTED]

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]
Sent: Tuesday, October 8, 2019 8:10 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
[REDACTED]
Subject: Subpoena - JP Morgan Chase Re [REDACTED]

Please prepare and return to me a subpoena for JP Morgan Chase 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]

[REDACTED] or Special Agent [REDACTED]).

Please forward the results in an electronic format to Special Agent [REDACTED]
Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED]

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

Thanks

Mark

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