

From: [REDACTED]

To: [REDACTED]
[REDACTED]

Subject: FW: Subpoena AMEX Re [REDACTED]

Date: Thu, 10 Oct 2019 14:48:40 +0000

Attachments: AMEX_Subpoena [REDACTED].docx

Do you still want me to be cutting these subpoenas? Or do you want to discuss first?

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

From: [REDACTED]

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

To: [REDACTED]
[REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: Subpoena AMEX Re [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:

If you have any questions, please contact Forensic Accountant [REDACTED]
[REDACTED]

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