

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "Sahni, Anjan" <[REDACTED]>, "Stoddart, Allison" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Subject:** RE: JPMorgan Chase Production  
**Date:** Tue, 29 Oct 2019 23:25:29 +0000

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Anjan,

Thank you for checking in, and we look forward to receiving the update later this week. Regarding the subpoenas, I think there was one subpoena served by the FBI just a day or two before we were first in touch, dated September 3, 2019, relating to [REDACTED], and then it appears we did inadvertently let the FBI serve one after we were in touch with you, dated October 8, 2019, relating to [REDACTED]. If you've received any subpoenas addition to those (other than the ones we've already previously discussed), please let us know, and otherwise we certainly will send any additional process directly to you—apologies for any inconvenience or confusion caused by the separate service.

Thanks again, and talk soon.

[REDACTED]

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**From:** Sahni, Anjan <[REDACTED]>  
**Sent:** Monday, October 28, 2019 23:21  
**To:** [REDACTED] <[REDACTED]>; Stoddart, Allison <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: JPMorgan Chase Production

[REDACTED]

Hope all is well. We expect to have an update for you later this week on the timing of the wire production and our other ongoing collection efforts. On a related note, we learned from JPMorgan's National Subpoena Processing that they received a couple subpoenas directly from the FBI, which I assume are related to the same investigation we've been discussing. For any additional subpoenas in this investigation directed to JPMorgan, could you please direct them to us? That will help us get them to the appropriate team more quickly.

Thanks,  
Anjan

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, September 30, 2019 5:25 PM  
**To:** Stoddart, Allison <[REDACTED]>  
**Cc:** Sahni, Anjan <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: JPMorgan Chase Production

**EXTERNAL SENDER**

Allison,

Received, thank you, and we were able to access the materials.

thanks again,

█

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**From:** Stoddart, Allison <█>

**Sent:** Wednesday, September 25, 2019 20:12

**To:** █ <█>

**Cc:** Sahni, Anjan <█>; █ <█>; █ <█>; █ <█>

**Subject:** [Not Virus Scanned] [Not Virus Scanned] JPMorgan Chase Production

█,

Attached is a letter on behalf of our client, JPMorgan Chase, along with an encrypted zip. I will send the password in a separate email. Please let us know if you have any issues accessing the materials.

Thank you,  
Allison

**Allison Stoddart | WilmerHale**

█  
█  
█  
█  
█

**Please consider the environment before printing this email.**

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