

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: RE: Subpoena - JP Morgan Chase Re [REDACTED]

Date: Tue, 08 Oct 2019 15:06:51 +0000

Attachments: 2019-10-08, [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] <[REDACTED]>
Sent: Tuesday, October 8, 2019 8:10 AM
To: [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] at [REDACTED] (mmlubin@fbi.gov) or Special Agent [REDACTED] at [REDACTED] ([REDACTED]).

Please forward the results in an electronic format to Special Agent [REDACTED], Federal Bureau of Investigation, 26 Federal Plaza, 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
26 Federal Plaza
NYC, NY 10278
Office: [REDACTED]