

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

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

**Date:** Tue, 08 Oct 2019 12:10:18 +0000

**Attachments:** [REDACTED]\_JP\_Morgan\_Chase\_Bank\_Rider.docx

Please prepare and return to me a subpoena for JP Morgan Chase regarding [REDACTED] [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] ([REDACTED]) 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]