

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/09/2019

Pursuant to a Federal Grand Jury subpoena served by the Southern District of New York, TD Bank provided the attached response, dated August 27, 2019.

---

Investigation on 08/27/2019 at New York, New York, United States (, Other (Uknown))

File # 90A-NY-3151227-GJ

Date drafted 12/06/2019

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.