

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

**Subject:** RE: Subpoenas Re [REDACTED] [REDACTED]

**Date:** Fri, 16 Aug 2019 17:13:18 +0000

**Attachments:** 2019-08-16,\_subpoena\_to\_Western\_Union.pdf; 2019-08-16,\_subpoena\_to\_Wells\_Fargo.pdf; 2019-08-16,\_subpoena\_to\_Citibank.pdf; 2019-08-16,\_subpoena\_to\_MoneyGram.pdf; 2019-08-16,\_subpoena\_to\_Experian.pdf

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Subpoenas 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]. (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, August 15, 2019 5:08 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
<[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
[REDACTED]  
**Subject:** Subpoenas Re [REDACTED] [REDACTED]

Please prepare and return to me subpoenas for Wells Fargo, CITI, MoneyGram, Western Union and Experian regarding [REDACTED] [REDACTED]. I have attached the riders for the subpoenas. I will serve the subpoenas.

Additionally, please utilize the following text in the subpoenas:

If you have any questions, please contact Forensic Accountant [REDACTED] [REDACTED] at [REDACTED] or Special Agent [REDACTED] [REDACTED] at [REDACTED].

Please forward the results in an electronic format to Special Agent [REDACTED] [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

EFTA00019959

[REDACTED]

[REDACTED] [REDACTED]

Forensic Accountant  
FBI New York Field Office  
26 Federal Plaza  
NYC, NY 10278  
Office: [REDACTED]