

**From:** "[REDACTED], [REDACTED] M. (NY) (FBI)" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED], [REDACTED] N. (NY) (FBI)" <[REDACTED]>, [REDACTED]  
**Subject:** Subpoenas Re [REDACTED]  
**Date:** Thu, 15 Aug 2019 21:07:45 +0000  
**Attachments:** [REDACTED]; [REDACTED];  
[REDACTED]; [REDACTED];  
[REDACTED]

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Please prepare and return to me subpoenas for Wells Fargo, CITI, MoneyGram, Western Union and Experian regarding [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] or Special Agent [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].

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]