

From: [REDACTED]
To: [REDACTED]
Subject: FW: Subpoena [REDACTED]
Date: Tue, 15 Oct 2019 20:23:47 +0000
Attachments: [REDACTED]

FYI, [REDACTED] called me to explain this request. Apparently, this account is where all of the Butterfly Trust transfers for [REDACTED] have been ending up. We had a pretty lengthy chat, and he is very eager to show us his analysis but needs this information to complete it, so I'm going to go ahead and cut him this subpoena.

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, October 15, 2019 3:26 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Subpoena BOA Re [REDACTED]

Please prepare and return to me a subpoena for Bank Of America regarding [REDACTED]. I have attached the rider for the subpoena. I will serve the subpoena.

Additionally, please utilize the following text in the subpoena:

[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]