



September 24, 2019

Federal Bureau of Investigation
Attn: Mark Lubin
26 Federal Plaza
New York, NY 10278

RE: Subpoena in the Matter of [REDACTED], et. al.
Citibank Ref. No: LSI-08192019-327098-002

Dear Sir / Madam:

This letter is in response to the above referenced subpoena. Please e-mail me for the password to the CD.

Please be advised statements prior to June 2008 and backup documents prior to September 2012 are no longer available.

It is our understanding that by providing you with the enclosed records Citibank has complied with your request.

Should you have any questions or require additional information please contact the undersigned at [REDACTED] or [REDACTED]

Sincerely,


Renae A. Rodriguez
Legal Department
Litigation Support

Citibank, N.A., Subpoena Compliance Unit
100 Citibank Dr., Bldg. 1 Floor 2, San Antonio, TX 78245
Phone: [REDACTED] Fax: 210-468-0236 Email: renae.a.rodriguez@citi.com



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AFFIDAVIT

STATE OF TEXAS)

)SS:

COUNTY OF BEXAR)

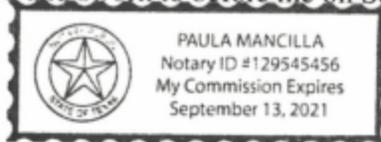
I Renae A. Rodriguez do hereby state and declare as follows:

1. I am an employee of and duly authorized custodian of the records of Citibank, N.A. (hereinafter "CBNA").
2. The testimony in this affidavit is based upon my review of documents maintained in the ordinary course of business, and to the best of my knowledge, the facts contained herein are true and correct.
3. The accounts in question are or were owned and issued by CBNA.
4. The attached records are copies or duplicates of the available records requested in the Subpoena.
5. The records were prepared by the personnel of the business in the ordinary course of business at or near the time of the act, condition or event.
6. Documents attached are in the matter of [REDACTED], et. al., Citibank Ref. No: LSI-08192019-327098-002.

I certify under penalty of perjury that the foregoing is true and correct. Executed on September 24, 2019 at San Antonio, TX.

Renae A. Rodriguez, Legal Support Specialist
Citibank N.A.

Subscribed and sworn to before me on September 24, 2019.



My commission expires 9/13/21

Notary Public

Citibank, N.A., Subpoena Compliance Unit
100 Citibank Dr., Bldg. 1 Floor 2, San Antonio, TX 78245
Phone: [REDACTED] Fax: 210-468-0236 Email: renae.a.rodriguez@citi.com



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FORM OBD 211

U.S. Department of Justice Request for Financial Information (Authorization, Purchase Order, Receiving Report)

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1. Purchase Order Number/DC Number	2. Date Order Prepared:	3. Case Number (optional)

Section A - Authorization and Purchase Order

4. Name and Address of Financial Institution/Tax ID#/Name & Phone # of Contact Person

Citibank N.A.
Subpoena Compliance / Tax ID # [REDACTED] / DUNS# 054353644
100 Citibank Dr., Bldg 1 Floor 2
San Antonio, TX 78245
Citibank Ref. No. : LSI-08192019-327098-002

5. Deliver To: MARK LUBIN	6. Return Date: 9/24/2019
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7. Remarks/Invoice # Account Number:
08192019327098

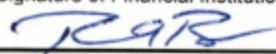
8. Name of Requestor/Assistant U.S. Attorney [REDACTED]	9. Telephone Number: [REDACTED]	10. Date of Request: 8/16/2019
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Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11. Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
CD	1	\$5.00	copy	\$5.00
RESEARCH	1	\$22.00	hour	\$22.00
UPS SHIPPING	1	\$6.52		\$6.52

I hereby certify that the services above were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.

12. Signature of Financial Institution Official: 	13. Date Signed: 9/24/2019	Total Amount Claimed by Financial Institution \$33.52
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Section C - Receiving Report

14. I certify that the articles and services listed were received	15. Date Received	16. Disallowance (see attached)
		17. Net To Financial Institution \$33.52

18. Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant to: (Check One Only)

SECTION	OBJECT CLASS
<input type="checkbox"/> 3404 Customer Authorization	2540
<input type="checkbox"/> 3405 Administrative Subpoena or Summons	2541
<input type="checkbox"/> 3406 Search Warrant	2542
<input type="checkbox"/> 3407 Judicial Subpoena	2543
<input type="checkbox"/> 3408 Formal Written Request	2544
<input type="checkbox"/> 3413 Grand Jury Subpoena	2545
<input type="checkbox"/> 3414 Special Procedures	2546

19. Signature of Approving Official

20. Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21. Schedule and Voucher Number

22 Remarks:

FORM OBD - 211

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	ELECTRONIC FUNDS TRANSFER (EFT)
	PAYEE/COMPANY/VENDOR EFT ENROLLMENT FORM

UNITED STATES ATTORNEYS DISTRICT INFORMATION	
USA DISTRICT:	
ADDRESS 1:	
ADDRESS 2:	
CITY, STATE ZIP	
CONTACT PERSON:	PHONE NUMBER:
PAYEE/COMPANY/EMPLOYEE INFORMATION	
NAME:	Citibank, N.A.
ADDRESS 1:	701 E. 60th St., N.; MC1251
ADDRESS 2:	
CITY, STATE ZIP	Sioux Falls, SD 57117
E-MAIL ADDRESS:	
TAXPAYER ID #:	13-5266470
CONTACT PERSON:	Cathrine R. Reincke
	PHONE NUMBER: [REDACTED]
FINANCIAL INSTITUTION INFORMATION	
BANK NAME:	Citibank NA
BANK ADDRESS:	701 E. 60th St., N., Sioux Falls, SD 57117
NINE-DIGIT ABA ROUTING TRANSIT NUMBER: 021000089	
DEPOSITOR ACCOUNT NUMBER: 30997235	
TYPE OF ACCOUNT:	<input checked="" type="checkbox"/> ACCOUNT ABOVE IS A CHECKING ACCOUNT
	<input type="checkbox"/> ACCOUNT ABOVE IS A SAVINGS ACCOUNT

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