



Citibank, N.A.
Subpoena Compliance Unit
100 Citibank Dr., Bldg. 1, Flr. 2
San Antonio, TX 78245

September 3, 2019

United States Attorney's Office
Attn: AUSA [REDACTED]
1 St. Andrew's Plaza
New York, NY 10007

RE: Grand Jury Subpoena Ref# 2019R01059
Citibank File No.: LSI-08192019-326826

Dear [REDACTED],

This letter is in response to the above referenced subpoena. We have enclosed a CD containing bank records. Please email me for the password.

Please note we were unable to locate the original account applications and/or signature cards. The enclosed electronic signature is the only information we were able to obtain regarding account ownership.

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 further information, please contact the undersigned at [REDACTED].

Sincerely,

[REDACTED]
[REDACTED]
Litigation Support Unit

Fax: [REDACTED]
[REDACTED]

