

U.S. Department of Justice
Washington, D.C. 20530

Request for Financial Information Under the Right to Financial Privacy Act (RFPA)
(Authorization, Purchase Order and Receiving Report)

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

1 Tracking Number:	2 Date Order Prepared:	3 USAO Number: 2019R01059
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Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Citibank Citibank, N.A./Subpoena Compliance 100 Citibank Dr., Bdg.1, Fl.2, San Antonio, TX 78245	Funding Certification & Authorization:	A Budget Official Signature 54-8113	Funding Available	Date
5 Deliver Records To: See attached subpoena for delivery instructions	Send Completed USA-211 Form & Invoice To: U.S. Attorney's Office - SDNY Budget / Fiscal Unit 86 Chambers Street, 3rd Floor New York, NY 10007	B Approving Official Signature	6 Return Date: See attached	

7 Remarks: Do not proceed with compliance if the total cost will exceed \$ 500.00 without prior approval. To obtain approval, call the requestor listed in Item 8. If invoicing for these services is expected to exceed 120 days, please notify the United States Attorney's Office immediately to ensure funds remain available for payment. Please see the attached Important Notice for additional information on invoicing and other requirements for reimbursement.

8 Name of Requestor: AUSA	9 Telephone Number:	10 Date of request: 8/19/2019
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Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or Set Forth On Your Attached Invoice

11A Invoice Number: 11B Tax ID Number:	Quantity	Unit Price		Amount
		Cost	Per	
11C Service(s)/Records Provided: A. Searching and processing costs (clerical or technical personnel)	1	\$22.00	Hour	22.00
B. Searching and processing costs (management/supervisory personnel)		\$30.00	Hour	
C. Searching and processing costs (computer support specialist)		\$30.00	Hour	
D. Reproduction Costs (Photocopying) - **Note: Copy charges will be disallowed if the information is stored electronically, unless the US Attorney's Office requests paper.		\$0.25	Page	
E. Reproduction Costs (Paper Copies of Microfiche: provide justification)		\$0.25	Frame	
F. Reproduction Costs (Duplicate Microfiche: provide justification)		\$0.50	Microfiche	
G. Storage Media Cost (e.g., Compact Disc, DVD, etc., at Actual Cost)	1	5.00	cd	5.00
H. Transportation Costs (Direct Costs Only)	1	6.21	ups	6.21

In Item #12, I certify that the services invoiced above were not performed relative to any corporate accounts and pertain only to accounts of individuals and partnerships of five or fewer individuals

12 Sign:	13 Date Signed: 09/03/2019	Total Amount Claimed By Financial Institution	33.21
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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
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18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

19 Signature of Approving Official:

- SECTION 3404 Customer Authorization
- SECTION 3405 Administrative Subpoena or Summons
- SECTION 3406 Search Warrant
- SECTION 3407 Judicial Subpoena
- SECTION 3408 Formal Written Request
- SECTION 3413 Grand Jury Subpoena
- SECTION 3414 Special Procedures

OBJECT CLASS

- 2545
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20 Funding Source	
Accounting Code:	
Program	

21 Other Accounting/Fund Information:	
Program Code: N/A	Project Code: N/A
YRUGDOC: 54-8113	
Call Number (if applicable):	
OBL Month (YRMO):	
Tax ID Number:	

22 Remark:

To the best of my knowledge, the financial records received, for which we are being billed, are those of an individual or partnership of five or fewer individuals.

Signature of United States Attorney's Office Representative _____ Date _____