

August 27, 2019

██████████ AUSA
United States Attorney's Office
1 St. Andrew's Plaza
New York, NY 10007

RE: ██████████, Ref 172806

Grand Jury Subpoena

Dear Sir or Madam:

In lieu of our appearance, the enclosed records are being provided in response to the above mentioned case. Redactions made, if any, have been marked in gray and/or black in order to avoid providing information outside of the requested timeframe. If the requested documents have been provided on CD or other electronic media you will receive a passphrase by separate correspondence.

If you have any questions regarding the enclosed records or would like to discuss this matter further, please contact TD Bank's Subpoena Team at ██████████ or leave a message at 1-800-494-9466 option 5. Please include our reference number indicated above.

Very truly yours,

Kristen Shaw
Research Clerk

Enclosure

Sent Via:

UPS Ground Service