

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 tax Page 7 of 7 was received on 8/19/2019 11:02:00 AM Eastern Daylight Time

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

1 Tracking Number: [redacted] 2 Date Order Prepared: [redacted] 3 USAO Number: [redacted]

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: TD Bank N.A., Retail Bank Operations, PO Box 1377, Lewiston ME 04243-1377  
Funding Certification & Authorization: [redacted]  
A Budget Official Signature: [redacted] Funding Available: 54-B113 Date: [redacted]  
B Approving Official Signature: [redacted] Date: [redacted]

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  
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 [redacted] 9 Telephone Number: [redacted] 10 Date of request: 8/19/2019

Section B - Financial Institution Invoice 4284513574 Ref 172806

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

IIA Invoice Number: IIB Tax ID Number:	Quantity	Unit Price		Amount
		Cost	Per	
11C Service(s)/Records Provided:				
A. Searching and processing costs (clerical or technical personnel)	1.5	\$22.00	Hour	\$33.00
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	\$0.75	CD	\$0.75
H. Transportation Costs (Direct Costs Only)				

12 Signature of Financial Institution Official: [redacted] 13 Date Signed: 08/27/19  
Total Amount Claimed By Financial Institution: \$33.75

Section C - Receiving Report

14 I certify that the articles and services listed were received: [redacted] 15 Date Received: [redacted] 16 Disallowance (See Attached): [redacted] 17 Net to Financial Institution: [redacted]

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

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

- OBJECT CLASS 2545
- 2545
- 2545
- 2545
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- 2545
- 2545

19 Signature of Approving Official: [redacted]  
20 Funding Source: [redacted]  
Accounting Code: [redacted]  
Program: [redacted]  
21 Other Accounting/Fund Information:  
Program Code: N/A Project Code: N/A  
YRMO DOC: 54-8113  
Call Number (if applicable):  
OBL Month (YRMO):  
Tax ID Number:

22 Remarks: [redacted]

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

FORM USA-211  
FEB. 2014