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July 8, 2020

VIA ELECTRONIC MAIL

AUSA [REDACTED]
U.S. Attorney's Office for the Southern District of New York
One St. Andrew's Plaza,
New York, NY 10007

Re: **Our Reference No. 20-474835**

Dear AUSA Moe:

I write on behalf of Citi in response to the grand jury subpoena served on Citibank, N.A. ("CBNA") dated, June 16, 2020 (the "Subpoena"). By this letter, CBNA produces documents responsive to the Subpoena following a reasonably diligent search for such documents in its possession, custody or control. Copies of the available monthly account statements for July 2014 through February 2017: The password for the enclosure will be forward under separate cover.

The production of these documents in response to the Subpoena is without waiver of any and all privileges, protections or immunities. In the event that material subject to the attorney-client privilege, work product protection or any other privilege or immunity is inadvertently produced, such inadvertent production shall not be deemed to constitute a waiver of such privilege, protection or immunity. Additional responsive documents, if any, will be produced when they become available. It is our understanding that by providing you with the enclosed records CBNA has complied with the Subpoena. If you have any questions, please contact me at [REDACTED]. Thank you for your courtesy in this matter.

Very truly yours,

Mark G. Eliades

Enclosures

CC: AUSA [REDACTED] (via [REDACTED])

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