

[REDACTED]

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**From:** Muth, Theresa Ann <theresa.ann.muth@citi.com>  
**Sent:** Tuesday, September 24, 2019 8:12 AM  
**To:** [REDACTED]  
**Subject:** FW: Grand jury Case

August 23, 2019

Federal Bureau of Investigation  
Attn: [REDACTED]  
26 Federal Plaza  
New York, NY 10278  
[REDACTED]

Re: Grand Jury Subpoena, [REDACTED]

Dear Sir/Madam;

Your subpoena regarding the above-referenced case has been forwarded for our review. We did not locate any credit card information with the information that you provided.

If you are able to provide additional information regarding the individual(s), please contact us and reference our Case #327098-001. ***You will receive or may have already received a separate response to your subpoena concerning any Citibank, N.A. deposit accounts.***

Sincerely,

Theresa Muth  
Subpoena Compliance Unit  
[REDACTED]-Direct Line  
[REDACTED]-Subpoena Compliance Line