



September 3, 2020

AUSA [REDACTED]  
UNITED STATES ATTORNEY'S OFFICE  
1 ST. ANDREW'S PLAZA  
SOUTHERN DISTRICT OF NEW YORK  
NEW YORK NY 10007

**RE: Subpoena in the Matter of Ghislaine Maxwell**  
**Citibank Ref. No: LSI-06172020-474835**  
**Subpoena Request: 2007091B**

Dear AUSA [REDACTED]:

This letter is in response to the above referenced subpoena.

We have enclosed a CD containing the responsive records. Please call me so that I may email you the password for the CD. The CD is encrypted using SecureZip for Windows. When you open the file you will need to select where you want to save the documents. You will be prompted for the password.

It is our understanding that Citibank has complied with your request.

Should you have any questions or require additional information please email me at [REDACTED]

Sincerely,

Amanda Saenz  
Legal Department  
Litigation Support

Citigroup Management Corp. on behalf of Citibank NA, 100 Citibank Drive, Bldg. 1, Flr. 2, San Antonio, Texas 78245. Office

[REDACTED] Fax ([REDACTED]) EMAIL [REDACTED]



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