

US Bank
~~Custodian of Records~~
800 Main Street
Minneapolis, MN 55402
Fax (xxx) xxx-xxxx

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: if available

Address: if available

Date of birth: if available

Social Security: if available

Account numbers: if available

Requested period: if applicable (you may be required to pay for the records/search)

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent _____ at (xxx) xxx-xxxx to make arrangements to provide the records. Thank you for your cooperation in this matter.