

[Current Date]

[Law Enforcement Agency Name]

[Officer/Agent Name and Badge Number]

[Agency Address]

[City, State, Zip Code]

RE: Compliance with Search Warrant / Case Number: [Insert Case Number]

Dear **[Officer/Agent Name]**,

This letter serves as the formal response of **[Financial Institution Name]** regarding the Search Warrant served upon us on **[Date of Service]**, issued by the **[Name of Court]**.

We acknowledge our obligation to comply with lawful judicial orders while maintaining our commitment to the Right to Financial Privacy Act (RFPA) and applicable state privacy laws. In accordance with the scope of the attached warrant, we are providing the following records:

- Account statements for account number(s): **[List Account Numbers]**.
- Transaction history for the period of **[Start Date]** to **[End Date]**.
- Customer identification and account opening documentation for **[Customer Name]**.
- **[List any additional documents requested in the warrant]**.

Please find the requested documents **[enclosed/attached via secure digital transfer]**. These records are certified as authentic business records maintained in the ordinary course of business.

Pursuant to the non-disclosure provision included in the warrant, **[Financial Institution Name]** has not notified the customer(s) of this request. We request that you provide a Certificate of Compliance with the Right to Financial Privacy Act if one has not already been provided.

Should you have any questions regarding the production of these documents, please contact our Legal Compliance Department at **[Phone Number]** or **[Email Address]**.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]

[Financial Institution Name]