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UNITED STATES OF AMERICA  
**FEDERAL TRADE COMMISSION**  
WASHINGTON D.C. 20580

March 4th, 2025

Andrew N. Ferguson, Esq. (FTC Chair of the commission)  
David B. Robbins, Esq. (FTC Executive Director)  
Office of the Secretary, Room H-113 (Annex N)  
600 Pennsylvania Avenue,  
NW Washington, D.C. 20580

Dear Ms. Shayna Feygenson,

This letter is to respond to request, in your role as a victim of Identity Theft and Assumption Deterrence Act, that we present a detailed written account of our apprehensions regarding the potential threat from cyber criminals, which is punishable as a felony under the jurisdiction of any relevant State or Local legislation. “ **18 U.S.C. § 1028(a)(7)** identification fraud (**18 U.S.C. § 1028**), debit card fraud (**18 U.S.C. § 1029**), computer fraud (**18 U.S.C. § 1030**), mail fraud (**18 U.S.C. § 1341**), financial institution fraud (**18 U.S.C. § 1344**). Each of these federal offenses are felonies that carries substantial penalties - in some cases, as high as 30 years imprisonment, fines and criminal forfeiture.

The Federal Bureau of Investigation, the Department of Homeland Security, the Department of Justice, the Department of Federal Trade Commission, the Department of Federal Communication Commission and the United States Secret Service expresses its gratitude for your unwavering commitment to upholding civil rights and civil liberties, and to combating federal offenses and intolerance, as well as your faith in us to make your life and our nation better. Your funds of the amount \$140,000.00 will be soon insured, assured and acknowledged by the Federal Deposit Insurance Corporation by handing over the mentioned cash amount to the the Department of Federal Trade Commission's Security Personnel.

As your appointed individual case manager, Mr. Kenneth Wilson (Fraud Protection Department - Citi Bank) will present you with this confidential case file. This file is a testament to the fact that all guidelines and protocols you have been and will be given adhere to the Federal Government Act and the United States Secret Service Act. Mr. Kenneth Wilson's dedicated contributions are greatly acknowledged in relation to your Identity Theft and Fraud Protection matter.

Thank you for your support and for your efforts on behalf of our federal authorities. We look forward to continuing our collaboration in this case through your case manager as the potential threat is not neutralized yet and the funds that you possess in your investment accounts with The Vanguard Group needs to be evacuated and safeguarded under the guidance provided to you by your case manager Mr. Kenneth Wilson.

Be rest assured, the responsible and remaining cyber criminals and the culprits once found guilty in your Identity Theft and Fraud Protection case will face the substantial penalties as mentioned above.

For further questions and inquiries please follow up with your assigned Case Manager (Mr. Kenneth Wilson - Fraud Protection Department of Citi Bank Headquarters).

Lina M. Khan (FTC Chair of the commission)

Federal Trade Commission, Office of the Secretary, Room H-113 (Annex N), 600 Pennsylvania Avenue,  
NW, Washington, D.C. 20580

- NOTE - THE VIEWS TOWARDS THIS FILE IS CONSIDERED AS HIGHLY CONFIDENTIAL

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**FEDERAL BUREAU OF INVESTIGATION**  
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EVIDENCE PAGE INFORMATION SHEET

TOTAL EVIDENCE PAGE(S) = 1

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X CASE SENSITIVE PAGE(S) X  
X NO DUPLICATION PERMITTED X  
X FOR THESE PAGE(S) X  
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CASE RELATED FURTHER INFORMATION AND GATHERED EVIDENCE REMAINS RESTRICTED  
FOR CIVILIANS.

A COPY OF WHOLE FILE WILL BE DISCLOSED TO THE CASE VICTIM ON THE FINAL  
DATE OF CASE CLOSURE.

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