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Description of document: Administrative Subpoenas issued by the Department of

Transportation (DOT) Office of Inspector General (OIG),

2016-2019

Requested date: 14-October-2019

Release date: 21-January-2020

Posted date: 16-March-2020

Source of document: FOIA Requester Service Center

Department of Transportation

1200 New Jersey Avenue, S.E., 7th Floor

Washington, DC 20590

Fax: 202-366-1975 (Attn: FOIA Requester Service Center)

Online FOIA Submission Form

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January 21, 2020

RE: FOIA Request, Control No.: FI-2020-0006

This letter is in response to your Freedom of Information Act (FOIA) request, dated October 14, 2019, sent to the U.S. Department of Transportation (DOT), Office of the Inspector General (OIG). You requested the following records:

"A copy of each Administrative Subpoena issued by the DOT Office of Inspector General since January 1, 2017."

Enclosed are seventy-four (74) pages of records responsive to your request. Some information was redacted or withheld pursuant to exemptions provided by the FOIA (5 U.S.C. §552(b)(6), (b)(7)(c)). We are producing the 74 pages with redactions.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact the DOT OIG FOIA Office to discuss any aspect of your request at:

FOIA Requester Service Center
Office of Inspector General
U.S. Department of Transportation
1200 New Jersey Ave., S.E., 7th Floor West (JL)
Washington, DC 20590

¹ Exemption 6 protects names and any data-identifying individuals if public disclosure would be a clearly unwarranted invasion of privacy. Exemption 7(*C*) protects personal information in law enforcement records.

Tel: (202) 366-6131 Fax: (202) 366-1975

You may also contact FOIA Public Liaison, Marie Miller at (202)366-1959, Marie.Miller@oig.dot.gov for any further assistance.

If you are not satisfied with the DOT OIG's determination in response to this request, you may administratively appeal by writing to the Chief Counsel for the Office of Inspector General, Department of Transportation, 7th Floor West (JL), 1200 New Jersey Avenue, S.E. Washington, DC 20590. Appeals to the Chief Counsel should be prominently marked as a "FOIA Appeal." If you prefer, your appeal may be sent via electronic mail to FOIAAPPEALS@oig.dot.gov. An appeal must be received within 90 days of this determination and should contain any information and arguments you wish to rely on. The Chief Counsel's determination will be administratively final.

You also have the right to seek dispute resolution services from the FOIA Public Liaison (contact information shown above) or the Office of Government Information Services (https://ogis.archives.gov) via phone—202-741-5770 / toll free—1-877-684-6448; fax—202-741-5769; or email— ogis@nara.gov.

Sincerely,

Siera Griffin
Government Information Specialist

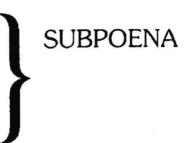
Enclosure

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: <u>Textron Aviation</u>	•
Attn: (b)(6), (b)(7)c	SUBPOENA
1 Cessna Blvd.	
Wichita, KS 67215	
YOU ARE HEREBY COMMA	NDED TO APPEAR BEFORE (b)(6), (b)(7)c , an
official of the Office of Inspector General. at	200 W. Adams Street, (b)(6), (b)(7) of in the City of Chicago, IL,
on the 15th day of March . 2017, at 1 o	o'clock pm of that day.
documents, reports, answers, records, ac	ing with you and produce at said time and place the following information, accounts, papers and other data and documentary evidence: ENDUM TO INSPECTOR GENERAL SUBPOENA)
conduct and supervise audits and inve	of the responsibility of the Inspector General under Public Law 95-452, to estigations and to promote economy, efficiency, and effectiveness in the etect fraud and abuse in and relating to the programs and operations of the
(b)(6), (b)(7)c	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this
	alvinh, Dooreling

United States of America DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: DJI North America 23610 Banning Blvd Carson, CA 90745



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7) an official of the Office of Inspector General, at 1200 New Jersey Ave, SE Washington, DC

20590, on the 24th day of February, 2017, at 9 o'clock a.m. of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO THE SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

DOT/OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his

hand

at Washington. D.C. this

United States of America DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Amazon.com, Inc.

Corporation Service Company 300 Deschutes Way SW, Suite 304

Tumwater, WA 98501

Attn: Legal Department – Subpoena

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7)can official of the Office of Inspector General, at 1200 New Jersey Ave, SE Washington, DC

20590, on the 7th day of April, 2017, at 9 o'clock a.m. of that day.

And you are he	ereby require	ed to b	oring w	vith you	and	produce	at said	time	and	place	the
following information,	documents,	reports	s, answ	ers, reco	ords,	accounts,	, papers	and	other	data	and
documentary evidence:											

(SEE ATTACHED ADDENDUM TO THE SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

DOT/OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his

hand at Washington. D.C. this

2017

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: AT&T 11760 US Hwy 1 Suite 600 N. Palm Beach, FL 33408

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

an official of the Office of
Inspector General, at 819 Taylor Street, in the City of Fort Worth, Texas, on the 26 th day of April, 2017, at 1 o'clock pm of
that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents,
reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent

and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this 22 day of MACH, 20

(b)(6), (b)(7)c

Inspector Genera

United States of America DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Verizon

Attn: VSAT

180 Washington Valley Road

Bedminster, NJ 07921

Fax Number: (325) 949-6916

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7) ϕ an official of the Office of Inspector General, at 1200 New Jersey Ave, SE (b)(6), (b)(7) ϕ in

the City of Washington, DC, on the 31st day of January, 2017, at 2 o'clock p.m. of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO THE SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

DOT/OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his

hand

of JAN

at Washington. D.C. this 27

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Comcast Legal Response Center

650 Centerton Road Moorestown, NJ 08057 Phone: (866) 947-8572

Phone: (866) 947-8572 Fax: (866) 947-5587



YOU ARE HEREBY COMM	IANDED TO APPEAR BEFORE	(b)(6), (b)(7)c
an official of the Office of Inspector Gener	ral, at 1200 New Jersey Ave. Sta	(6), (b)(7) a Washington DC, on the
14th day of October, 2017, at 10	:00 o'clock <u>a.m.</u> of that day.	
	oring with you and produce at said time an accounts, papers and other data and docu	
(SEE ATTACHED	ADDENDUM TO INSPECTOR GENER	RAL SUBPOENA)
conduct and supervise audits and in	ce of the responsibility of the Inspector vestigations and to promote economy, detect fraud and abuse in and relating to	efficiency, and effectiveness in the
OIG Point of Contact:	IN TESTIMONY WH DEPARTMENT OF T	,
(b)(6), (b)(7)c	is affixed hereto, and the understate at Washington. D.C. this	igned has hereunto set his hand day of SEP 20 17
	Inspector	General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: United Parcel Service of America, Inc. 55 Glenlake Parkway, NE Atlanta, GA 30328 Phone: (404) 828-6022

SUBPOENA

YOU ARE HEREBY COMMA	ANDED TO APPEAR BEFORE (b)(6), (b)(7)c an
official of the Office of Inspector General, a	t 1200 New Jersey Ave. SEx (6), (b)(7) w Washington, DC, on the
10th day of December, 2017, at	10:00 o'clock a.m. of that day.
	ing with you and produce at said time and place the following information, ecounts, papers and other data and documentary evidence:
(SEE ATTACHED A	ADDENDUM TO INSPECTOR GENERAL SUBPOENA)
conduct and supervise audits and inve	e of the responsibility of the Inspector General under Public Law 95-452, to estigations and to promote economy, efficiency, and effectiveness in the letect fraud and abuse in and relating to the programs and operations of the
OIG Point of Contact:	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION
(b)(6), (b)(7)c	is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this day of _N V CM fier _, 2017
IGF 2000.2 (3-86)	Inspector General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Kohl's Department Stores, Inc N56 W17000 Ridgewood Drive Menomonee Falls, WI 53051 Phone: (262) 703-7000



YOU ARE HEREBY COMMANDED	O TO APPEAR BEFORE	(b)(6), (b)(7)c	an
official of the Office of Inspector General, at $\phantom{00000000000000000000000000000000000$	0 New Jersey Ave. St. (6), (b)(7) a Washington, I	OC, on the
10th day of December, 2017, at 10:00	o'clock <u>a.m.</u> of that day.		
And you are hereby required to bring with documents, reports, answers, records, accounts,	•		rmation,
(SEE ATTACHED ADDEN	DUM TO INSPECTOR GENE	RAL SUBPOENA)	
which are necessary in the performance of the conduct and supervise audits and investigation administration of, and to prevent and detect from Department of Transportation.	ons and to promote economy,	efficiency, and effectiver	ness in the
OIG Point of Contact:		HEREOF, the seal of the	
(b)(6), (b)(7)c	is affixed hereto, and the unders	TRANSPORTATION signed has hereunto set his han day of Novembra	
IGF 2000.2 (3-86)	Inspector	r General	•

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: SUBPOENA DAT Solutions LLC Attn: Contracts 8405 SW Nimbus Ave. Beaverton, OR 97008

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7)Gan official of the Office of Inspector General, at 200 W. Adams Street, (b)(6), (b)(7)c in the City of

Chicago, IL, on the day of January 8th, 2018, at 1 o'clock pm of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

Pertaining to:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand day of

at Washington. D.C. this

Inspector General

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:	
Google Inc.	SUBPOENA
Custodian of Records	SODI OLIVA
1600 Amphitheatre Parkway	
Mountain View, CA 94043	
Fax: (650) 249-3429	

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7)c an official of the Office of Inspector General, at 200 W. Adams Street (b)(6), (b)(7)c in the City of

Chicago, IL, on the day of January 8th, 2018, at 1 o'clock pm of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

Pertaining to:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand day of December

at Washington. D.C. this

Inspector General

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

Internet Truckstop LLC
Attn: (b)(6), (b)(7)c

(b)(6), (b)(7)c

222 N. Plymouth Ave.
New Plymouth, ID 83655
willietaylor@truckstop.com

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7)c an official of the Office of Inspector General, at 200 W. Adams Street, (b)(6), (b)(7)c in the City of

Chicago, IL, on the day of January 8th . 2018, at 1 o'clock pm of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

Pertaining to:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this day of Decomply, 20

Inspector General

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:	
Tucows Inc.	SUBPOENA
Custodian of Records	SODI OLIVA
5808 Lake Washington Blvd. 1	NE#201
Kirkland, WA 98033	
b)(6), (b)(7)c an official of the Office of Inc. Chicago, IL, on the day of January And you are hereby required to brind documents, reports, answers, records, ac Pertaining to:	MANDED TO APPEAR BEFORE. (b)(6), (b)(7)c spector General, at 200 W. Adams Street. (b)(6), (b)(7)c in the City of ary 8th. 2018, at 1 o'clock pm of that day. Ing with you and produce at said time and place the following information, counts, papers and other data and documentary evidence:
(SEE ATTACHED ADDE	ENDUM TO INSPECTOR GENERAL SUBPOENA)
conduct and supervise audits and inve	of the responsibility of the Inspector General under Public Law 95-452, to estigations and to promote economy, efficiency, and effectiveness in the etect fraud and abuse in and relating to the programs and operations of the
(b)(6), (b)(7)c	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand

GF 2000.2 (3-86)

(b)(6), (b)(7)c

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

1
SUBPOENA
_ COBI OZIAI
211

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7)c an official of the Office of Inspector General. at 200 W. Adams Street. (b)(6), (b)(7)c in the City of

Chicago, IL, on the day of January 8th . 2018, at 1 o'clock pm of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

Pertaining to:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand

at Washington. D.C. this _

Inspector General

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Lowe's Home Improvement Attn: (b)(6), (b)(7)c 1000 Lowe's Blvd. Mooresville, NC 28117



, , , , , , , , , , , , , , , , , , ,		
YOU ARE HEREBY COMMANDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official of the
Office of Inspector General, at 1200 New Jersey Avenue, SE, West	Building b)(6), (b)(7) on Washin	gton, DC, on the
15th day of December. 2017. at 10:00 o'clock a.m. of that day.	s	
And you are hereby required to bring with you and produ information, documents, reports, answers, records, accounts evidence:		
(SEE ATTACHED ADDENDUM TO INSPECT	OR GENERAL SUBPOENA	.)
which are necessary in the performance of the responsibility of the Instand supervise audits and investigations and to promote economy, efficiently prevent and detect fraud and abuse in and relating to the programs and continuous c	ency, and effectiveness in the admin	istration of, and to

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this 30 day of NOV, 2017

Inspector General

IGF 2000.2 (3-86)

For Official Use Only

(Public availability to be determined under 5 U.S.C. 552)

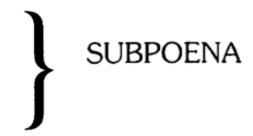
DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: CSX TRANSPORTATION, INC.

500 Water Street J150

Jacksonville, FL 32202



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 61 FORSYTH STREET SW, (b)(6), (b)(7)c ATLANTA, GA 30303, on the 26TH day of NOVEMBER, 2018, at 9:40, o'clock AM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this 6TH day of NOVEMBER, 2018.

Calvin L. Leove Sin



DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: FEDEX

3620 Hacks Cross Road Bldg B, 3rd Floor Memphis, TN 38125



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 200 W. ADAMS ST(b)(6), (b)(7) CHICAGO, IL 60606, on the 25TH day of FEBRUARY, 2019, at 10:00, o'clock AM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this <u>25TH</u> day of <u>JANUARY</u>, <u>2019</u>.

Culvin L. Leove Sin



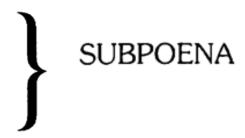
DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: FEDEX GROUND

1000 FedEx Drive

Moon Township, PA 15108



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 200 W. ADAMS ST (b)(6), (b)(7)c CHICAGO, IL 60606, on the 25TH day of FEBRUARY, 2019, at 10:00, o'clock AM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this 25TH day of JANUARY, 2019.

Culvin L. Leove III

THE STATE OF THE S

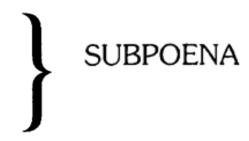
DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: VERIZON

ATT: VSAT

180 Washington Valley Road Bedminster, NJ 07921



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 201 VARICK STREET (b)(6), (b)(7)c NEW YORK, NY 10014, on the 5TH day of APRIL, 2019, at 9:00, o'clock AM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this <u>28TH</u> day of <u>MARCH</u>, <u>2019</u>.

Culvin L. Leove III



DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: GOBANK, A DIVISION OF GREEN DOT

BANK

3465 East Foothill Blvd. Attn: Subpoena Compliance

Pasadena, CA 91107



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c, an official of the Office of Inspector General, at 1200 NEW JERSEY AVE. SE WASHINGTON, DC 20590, on the 15TH day of APRIL, 2019, at 5:00, o'clock PM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this <u>5TH</u> day of <u>MARCH</u>, <u>2019</u>.

Culvin L. Leove III



DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: ADOT RISK MANAGEMENT

1324 N 22nd Avenue Phoenix, AZ 85009



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 5425 WEST AMELIA EARHART DRIVE SALT LAKE CITY, UT 84116, on the 19TH day of JULY, 2019, at 11:00, o'clock AM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this 27TH day of JUNE, 2019.

A / FOR



DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: ADOT RISK MANAGEMENT

1324 N 22nd Avenue Phoenix, AZ 85009



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 5425 WEST AMELIA EARHART DRIVE SALT LAKE CITY, UT 84116, on the 19TH day of JULY, 2019, at 11:00, o'clock AM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this 27TH day of JUNE, 2019.

A / FOR



DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: (b)(6), (b)(7)c				
Home Depot USA, Inc. 2455 Paces Ferry Road Atlanta, GA 30339	SUBPOENA			
(b)(6), (b)(7)c				
YOU ARE HEREBY COMMAND	ED TO APPEAR BEFORE (b)(6), (b)(7)c an official			
of the Office of Inspector General, at 201 Var	ick Street. (b)(6), (b)(7)c in New York, NY, on the 5^{th} -day of			
October. 2017. at 10:00 o'clock a.m	of that day.			
	ith you and produce at said time and place the following information, ts, papers and other data and documentary evidence:			
(SEE ATTACHED ADDE	ENDUM TO INSPECTOR GENERAL SUBPOENA)			
to conduct and supervise audits and investig	he responsibility of the Inspector General under Public Law 95-452, gations and to promote economy, efficiency, and effectiveness in the fraud and abuse in and relating to the programs and operations of the			
OIG Point of Contact:	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand			
(b)(6), (b)(7)c	at Washington. D.C. this 25 day of Set, 2017.			
IGF 2000.2 (3-86)	Inspector General			

RETURN OF SERVICE

I hereby certify that a duplicate original of the within subpoena was

	(Official title)
(Name of	person making service)
	Month, day, year)
on the person no	
duly served (Indicate by check method used.)	or place of oustness, to wit.
	by registered mail. in person. by leaving at principal office or place of business, to wit:

CERTIFICATE OF COMPLIANCE

I,		
having been duly sworn, hereby confirm the	nat the records pro	oduced in response to
the subpoena issued by the Inspector	General of the	U.S. Department o
Transportation, dated	, 20, and	l delivered to
the Office of Inspector General on		, 20, are true
genuine, and fully in compliance with the	demand made in	the subpoena for the
records specified therein.		
	(N	>
	(Nar	ne)
	(Title	e)
	(Tital	<i>-</i>)
	(Dat	e)
Subscribed and sworn to before me this	day of	,
20, at		
	_	
Notary Public		
OR		
Special Agent, Office of Inspector General United States Department of Transportation	i	

ADDENDUM TO INSPECTOR GENERAL SUBPOENA

(b)(6), (b)(7)c
Home Depot USA, Inc. 2455 Paces Ferry Road Atlanta, GA 30339
(b)(6), (b)(7)c

Compliance with this subpoena may be made by delivery (U.S. Mail and private delivery/courier service is acceptable) of the following to:

U.S. Department of Transportation, Office of Inspector General, 201 Varick Street, Room

(b) (6), (b) (7) Lew York, NY 10014, by the date listed on the face of the subpoena. Compliance can also be made via email at (b)(6), (b)(7)c

Required is a notarized statement from the official of the subpoenaed party responsible for compliance with this subpoena that documents produced are true, genuine, and responsive to the subpoena.

If any document is withheld under a claim of privilege, please advise, in writing, the author, addressee, subject matter, and date of the document, as well as any other individuals to whom copies of the document(s) were provided, and the basis of the privilege.

I DEFINITIONS

As used herein:

- A. This subpoena is applicable to the business entity or party to which addressed and shall include all business affiliates, subsidiaries, predecessors, parents, divisions, successors in interest, present and former directors, officers, partners, agents, employees, and all other persons acting or purporting to act for, or on the behalf, of the business entity or party to which addressed.
- B. "Documents" or "records" refers to all written or graphic matter, however produced or reproduced, or any other tangible permanent record, and without limitation, including, among other things, all letters, correspondence, records, memoranda, minutes, notes, summaries, telephone records, books, schedules, reports, studies, appraisals, analyses, lists, interviews, books of account, telegrams, notes and minutes of meetings, interoffice communications, results of investigations, working papers, computer data, email, papers similar to any of the foregoing, and other writings of every kind of description (whether or not actually used, and including drafts of all documents), and including not only originals of such documents but all photostatic or microfilmed copies in whatever form, and all sound records or electronic data compilations in whatever form.
- C. A document "relating or incident to" a given subject matter means any documents or communication that constitutes, contains, embodies, comprises, reflects, identifies, states,

analyzes, or is in any way pertinent to that subject, including, without limitation, documents concerning the presentation of other documents.

D. "Addressee" means the person to whom this subpoena is addressed and includes any parent, predecessor, successor, division, affiliate, or subsidiary of whatever tier (whether or not wholly owned) and each officer, director, employee, attorney, agent or other person acting on behalf of any of them.

II DOCUMENTS TO BE PRODUCED

Please produce the following records and information related to transactions between your company (including, but not limited to all Home Depot Stores) and Master Card Credit Card Account Numbers (b)(6), (b)(7)c between (b)(6), (b)(7)c between (b)(6), (b)(7)c and the date of production, including, but not limited to, the following:

- 1. All records related to purchase transactions, including but not limited to: signed receipts, unsigned receipts, and payments.
- 2. All photos and videos depicting individual(s) executing above transactions.
- 3. All records identifying items purchased.
- 4. All records of returns, credits, and cash advances.
- 5. All records identifying the physical location of electronic media upon which information related to the above transactions were or are stored.

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Verizon Attn: VSAT

180 Washington Valley Road

Bedminster, NJ 07921 Fax: (325) 949-6916 SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7)c an official of the Office of Inspector General, at 1200 New Jersey Ave, SE(b)(6), (b)(7) in

the City of Washington, DC, on the 31st day of July, 2017, at 2 o'clock p.m. of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO THE SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

DOT/OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington.

D.C. this \bigcirc day of \bigcirc \bigcirc , 2017

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: <u>Starman Auctions</u> <u>4901 E. Falcon Dr., Suite 101</u> <u>Mesa, AZ 85215</u> Phone (402) 681- 6456



			8
YOU ARE HEREBY COMMAN	NDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official
of the Office of Inspector General, at 2901	Leon C. Simon Blvd., c/o FBI,	in New Orleans, LA, or	1 the 30th
day of March, 2018, at 10:00 o'clock _	a.m. of that day.		
And you are hereby required to bring documents, reports, answers, records, according			nation,
(SEE ATTACHED AD	DENDUM TO INSPECTOR GENE	RAL SUBPOENA)	
1	1		-
which are necessary in the performance of conduct and supervise audits and invest administration of, and to prevent and det Department of Transportation.	tigations and to promote economy,	efficiency, and effectivenes	ss in the
OIG Point of Contact:	IN TESTIMONY WH DEPARTMENT OF T	ΓRANSPORTATION	
(b)(6), (b)(7)c	is affixed hereto, and the unders at Washington. D.C. this	igned has hereunto set his hand day of MAIS, 20	<u>(8</u>

DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: FACEBOOK, INC.

Attn: Security Department/Custodian of

Records

1601 Willow Road Menlo Park, CA 94025



YOU ARE HER	EBY COMMANDED T	O APPEAR BEFORE	(b)(6), (b)(7)c	an official of th	he Office of
Inspector General, at		(b)(6), (b)(7)c			on the <u>12TH</u> day or
OCTOBER, 2018, at	10:00, o'clock AM of the	at day.			
	y required to bring with yo s, accounts, papers and oth			llowing information	on, documents,
reports, answers, record	s, accounts, papers and our	er data and documentary	evidence.		
(SEI	E ATTACHED ADDE	ENDUM TO INSPEC	TOR GENER	AL SUBPOEN	A)
		TO HISTER		- IL SUBTULIA	
supervise audits and inv	the performance of the respressigations and to promote	economy, efficiency, and	d effectiveness in t	the administration	
and detect fraud and abu	ase in and relating to the pr	ograms and operations of	the Department of	of Transportation.	
OIC D : 4 CC		IN TEST	ΓΙΜΟΝΥ WHERI	EOE the seel of the	2
OIG Point of Cor	itact:	DEPART	MENT OF TRA	ANSPORTATIO	N
			, and the undersigne C. this <u>24TH</u> day o		
(b)(6),	(b)(7)c		<u></u>		<u>,</u>
					of OF TRANS

Inspector General

Culvin L. Leove

United States of America DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Verizon

Attn: VSAT

180 Washington Valley Road

Bedminster, NJ 07921

Fax Number: (325) 949-6916

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

(b)(6), (b)(7)c an official of the Office of Inspector General, at 1200 New Jersey Ave, SE(b)(6), (b)(7)cin

the City of Washington, DC, on the 31st day of January, 2017, at 2 o'clock p.m. of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO THE SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

DOT/OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his

hand

at Washington. D.C. this of J∧√

Z-(_day

DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

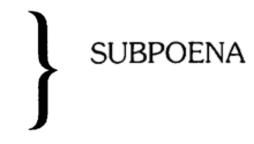
TO: CENTURA HEALTH (THE CANCER CENTER AT PARKER ADVENTIST

HOSPITAL)

9100 East Mineral Circle

ATTN: LEGAL DEPARTMENT

Centennial, CO 80112



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c, an official of the Office of Inspector General, at 12300 WEST DAKOTA AVENUE (b)(6), (b)(7) LAKEWOOD, CO 80228, on the 28TH day of MARCH, 2019, at 3:00, o'clock PM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this 5TH day of MARCH, 2019.

Calvin L. Leove Sin



DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: TD Bank 9000 Atrium Way Mt. Laurel, New Jersey 08054 856-533-6795 (fax)

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official of
the Office of Inspector General, at 1200 New Jersey Avenue, SE, West	Building(b)(6), (b)(7) in Washing	ton, DC, on
the 22nd day of September, 2017, at 10:00 o'clock a.m. of that day.		

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand

(b)(6), (b)(7)c

Inspector General

IGF 2000.2 (3-86)

For Official Use Only

(Public availability to be determined under 5 U.S.C. 552)

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:
JB Group LLC
8133 Leesburg Pike, Suite 800
Vienna, Virginia 22182

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c	an official of the Office
Inspector General, at 1200 New Jersey Avenue, SE, West Building (b)(6), (b)(7) in Washington, DC.	, on the $31st$ day of
anuary, 2017, at 10:00 o'clock a.m. of that day.	
And you are hereby required to bring with you and produce at said time and place the information, documents, reports, answers, records, accounts, papers and other data and doc evidence:	following umentary
(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)	

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this ______ day of _______, 2

(b)(6), (b)(7)c

Inspector General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Proplocate Realty LLC 3800 Powell Lane, Suite CU-1 Falls Church, Virginia 22041	SUBPOENA
YOU ARE HEREBY COMMANDED TO APPEAR	R BEFORE (b)(6), (b)(7)c an official of the Office
of Inspector General, at 1200 New Jersey Avenue, SE, We	est Building b)(6), (b)(7) on Washington, DC, on the 31st day of
January, 2017, at 10:00 o'clock a.m. of that day.	· ·
	ou and produce at said time and place the following s, accounts, papers and other data and documentary
(SEE ATTACHED ADDENDUM TO	INSPECTOR GENERAL SUBPOENA)
	ity of the Inspector General under Public Law 95-452, to conduct and my, efficiency, and effectiveness in the administration of, and to prevent and operations of the Department of Transportation.

(b)(6), (b)(7)c

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

Inspector General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Proplocate Realty LLC 3800 Powell Lane, Suite CU- Falls Church, Virginia 22041	SUBP	OENA
YOU ARE HEREBY COMMA	ANDED TO APPEAR BEFORE	(b)(6), (b)(7)c an official of the Offic
of Inspector General, at 1200 New Jers	ey Avenue, SE, West Building(b)	(6), (b)(7) en Washington, DC, on the 31st day of
January, 2017, at 10:00 o'clock a.m. o	f that day.	
		e at said time and place the following apers and other data and documentary
(SEE ATTACHED	ADDENDUM TO INSPECTOR	GENERAL SUBPOENA)
supervise audits and investigations a		etor General under Public Law 95-452, to conduct and deffectiveness in the administration of, and to preven f the Department of Transportation.
OIG Point of Contact:	IN TESTIMONY WH DEPARTMENT OF T is affixed hereto, and the unders at Washington. D.C. this	TRANSPORTATION signed has hereupto set his hand

IGF 2000.2 (3-86)

(b)(6), (b)(7)c

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:
Samson Properties
14526 Lee Road, Suite 100
Chantilly, Virginia 20151

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official of the Office
f Inspector General, at 1200 New Jersey Avenue, SE, West Buildingto)(6),	(b)(7) ė Washington, DC	$\frac{2}{2}$, on the $\frac{31st}{2}$ day of
anuary, 2017, at 10:00 o'clock a.m. of that day.		
And you are hereby required to bring with you and produce at information, documents, reports, answers, records, accounts, paper	said time and place the	following cumentary

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this ______ day of ______, 2

(b)(6), (b)(7)c

Inspector General

IGF 2000.2 (3-86)

evidence:

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:	
Proplocate Real	lty LLC
3800 Powell La	ine, Suite CU-1
Falls Church, V	rirginia 22041

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE an official of the Office (b)(6), (b)(7)cof Inspector General, at 1200 New Jersey Avenue, SE, West Building (6), (b)(7) on Washington, DC, on the 31st day of January, 2017, at 10:00 o'clock a.m. of that day. And you are hereby required to bring with you and produce at said time and place the following

information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this _____ day of _____ A

(b)(6), (b)(7)c

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: JB Group LLC 8133 Leesburg Pike, Suite 800 Vienna, Virginia 22182

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE an official of the Office (b)(6), (b)(7)cof Inspector General, at 1200 New Jersey Avenue, SE, West Building (6), (b)(7) on Washington, DC, on the 31st day of January, 2017, at 10:00 o'clock a.m. of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand

at Washington. D.C. this _____ day of ____

(b)(6), (b)(7)c

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO:
Samson Properties
14526 Lee Road, Suite 100
Chantilly, Virginia 20151

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official of the Office
f Inspector General, at 1200 New Jersey Avenue, SE, West Buildin	$\mathfrak{A}(\mathfrak{b})$ (6), (b)(7) $\dot{\mathfrak{E}}^n$ Washington, DC.	, on the <u>31st</u> day of
anuary, 2017, at 10:00 o'clock a.m. of that day.		

And you are hereby required to bring with you and produce at said time and place the following
nformation, documents, reports, answers, records, accounts, papers and other data and documentary
evidence:
(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this ______ day of ______, 20

(b)(6), (b)(7)c

L. Tovell

Inspector General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Colonial Pipeline Company
1185 Sanctuary Parkway
Suite 100
Alpharetta, GA 30009



YOU ARE HEREBY COMM	MANDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an officia
of the Office of Inspector General, at $\underline{61}$	Forsyth St SW, (b)(6), (b)(7)c in	Atlanta, GA , on the $\underline{6^{th}}$	lay of
November, 2016, at10:00_ o'clock	ck <u>a.m.</u> of that day.		
	oring with you and produce at said time an accounts, papers and other data and docu		ermation,
(SEE ATTACHED	ADDENDUM TO INSPECTOR GENER	RAL SUBPOENA)	
conduct and supervise audits and in	ce of the responsibility of the Inspector of the vestigations and to promote economy, detect fraud and abuse in and relating to	efficiency, and effective	ness in the
Department of Transportation.			
OIG Point of Contact:	IN TESTIMONY WH DEPARTMENT OF T		
(b)(6), (b)(7)c	is affixed hereto, and the understat Washington. D.C. this		nd 20 <u>[6</u>
IGF 2000.2 (3-86)	Inspector	General	Min Manufall Common Confe

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: <u>C.R. Jackson, Inc.</u> 620 Mineral Springs Rd. Darlington, SC 29540



	•		
YOU ARE HEREBY COMMAN	IDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official
of the Office of Inspector General, at $\underline{61 \; \mathrm{Fo}}$	rsyth St SW, (b)(6), (b)(7)c in	Atlanta, GA, on the 29th	day of
November, 2017, at10:00_ o'clock	a.m. of that day.		
And you are hereby required to bring documents, reports, answers, records, according			rmation,
(SEE ATTACHED AD	DENDUM TO INSPECTOR GE	NERAL SUBPOENA)	
which are necessary in the performance of conduct and supervise audits and invest administration of, and to prevent and det Department of Transportation.	tigations and to promote econor	ny, efficiency, and effective	ness in the
OIG Point of Contact:		WHEREOF, the seal of the OF TRANSPORTATION	
(b)(6), (b)(7)c		dersigned has hereunto set his ha	nd 20 <u>+7</u>
-	Inspe	ctor General	

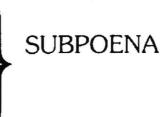
DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: TD Bank Attn: Legal Order Processin 6000 Atrium Way Mail Stop NJ5-002-200 Mount Laurel, NJ 08054	SUBPOENA
YOU ARE HEREBY COMMAN	DED TO APPEAR BEFORE (b)(6), (b)(7)c an official
of the Office of Inspector General, at 61 For	syth St SW, (b)(6), (b)(7)c in Atlanta, GA, on the 23rd day of
September, 2016, at 10:00 o'clock _	a.m. of that day.
	with you and produce at said time and place the following information, unts, papers and other data and documentary evidence:
(SEE ATTACHED AD	DENDUM TO INSPECTOR GENERAL SUBPOENA)
	.a.
conduct and supervise audits and invest	the responsibility of the Inspector General under Public Law 95-452, to gations and to promote economy, efficiency, and effectiveness in the ct fraud and abuse in and relating to the programs and operations of the
OIG Point of Contact:	IN TESTIMONY WHEREOF, the seal of the
(h)(C) (h)(7)a	DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this 3 day of 4 20 2016

Celvin Jangerior General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Community First Bank
Attn: Carol Wilson
PO Box 1097
Walhalla, SC 29691



	J	
YOU ARE HEREBY COMMAN	DED TO APPEAR BEFORE	(b)(6), (b)(7)c , an official
of the Office of Inspector General, at 61 For	rsyth St SW, (b)(6), (b)(7)c in _	Atlanta, GA, on the 18th day of
November, 2016, at10:00_ o'clock	a.m. of that day.	
And you are hereby required to bring documents, reports, answers, records, acco		
(SEE ATTACHED ADI	DENDUM TO INSPECTOR GENE	RAL SUBPOENA)
	a a	
which are necessary in the performance of conduct and supervise audits and investi- administration of, and to prevent and dete Department of Transportation.	igations and to promote economy,	, efficiency, and effectiveness in the
OIG Point of Contact:		IEREOF, the seal of the
(b)(6), (b)(7)c		Dovetu

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

Attn: (b)(6), (b)(7)c PO Box 1097 Walhalla, SC 29691 SUBPOENA				
	J			
YOU ARE HEREBY COMMANDED TO	APPEAR BEFORE (b)(6), (b)(7)c an official			
of the Office of Inspector General, at <u>61 Forsyth St</u>	SW, (b)(6), (b)(7)c in Atlanta, GA, on the 18th day of			
November, 2016, at 10:00 o'clock a.m.	of that day.			
And you are hereby required to bring with you documents, reports, answers, records, accounts, paper	and produce at said time and place the following information, sers and other data and documentary evidence:			
(SEE ATTACHED ADDENDUM	M TO INSPECTOR GENERAL SUBPOENA)			
· · · · · · · · · · · · · · · · · · ·				
conduct and supervise audits and investigations a	consibility of the Inspector General under Public Law 95-452, to and to promote economy, efficiency, and effectiveness in the and abuse in and relating to the programs and operations of the			
OIG Point of Contact:	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION			

IGF 2000.2 (3-86)

TO: Community First Bank

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: South State Bank
PO Box 1900
Cornelia, GA 30531



YOU ARE HEREBY COMMAN	IDED TO APPEAR BEFOR	E_ (b)(6), (b)(7)c	an official
of the Office of Inspector General, at 61 Fo	rsyth St SW. (b)(6), (b)(7)c	in Atlanta, GA, on the 14	<u>th</u> day of
April. 2017, at 10:00 o'clock a.m.	of that day.		
And you are hereby required to bring documents, reports, answers, records, according to the control of the cont	5 5 5	1	formation,
(SEE ATTACHED AD	DENDUM TO INSPECTOR (GENERAL SUBPOENA)	
which are necessary in the performance of conduct and supervise audits and invest administration of, and to prevent and detect Department of Transportation.	tigations and to promote eco	nomy, efficiency, and effective	veness in the
OIG Point of Contact:		Y WHEREOF, the seal of the	
(b)(6), (b)(7)c	is affixed hereto, and the at Washington. D.C. this 2	undersigned has hereunto set his i	hand _, 20 <u>17</u>

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Wells Fargo PO Box 1415 Charlotte, NC 28201 **SUBPOENA** YOU ARE HEREBY COMMANDED TO APPEAR BEFORE an official (b)(6), (b)(7)cof the Office of Inspector General. at 61 Forsyth St SW, (b)(6), (b)(7)c in Atlanta, GA, on the 14th day of April, 2017, at 10:00 o'clock a.m. of that day. And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence: (SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA) which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation. IN TESTIMONY WHEREOF, the seal of the OIG Point of Contact: DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this 29th day of March (b)(6), (b)(7)c

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

Office of the State Treasure Carolina Attn: (b)(6), (b)(7)c PO Box 11778 Phone: (803) 734-2101 Fax: (803) 734-2690	SUBPOENA
YOU ARE HEREBY COMMAN of the Office of Inspector General, at 61 Fo	NDED TO APPEAR BEFORE (b)(6), (b)(7)c an official prsyth St SW (b)(6), (b)(7)c in Atlanta, GA, on the 5th day of
February, 2016, at 10:00 o'clock a	
	g with you and produce at said time and place the following information, ounts, papers and other data and documentary evidence:
(SEE ATTACHED AD	DDENDUM TO INSPECTOR GENERAL SUBPOENA)
conduct and supervise audits and inves-	of the responsibility of the Inspector General under Public Law 95-452, to tigations and to promote economy, efficiency, and effectiveness in the eect fraud and abuse in and relating to the programs and operations of the
OIG Point of Contact:	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION
(b)(6), (b)(7)c	is affixed hereto, and the undersigned has hereunto set his hand est at Washington. D.C. this 21 day of TAN 20 (6) Inspector General

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

458 Highway 515 Suite A Blairsville, GA 30512	SUBPOENA
YOU ARE HEREBY COMMAN of the Office of Inspector General, at 61 Fc 2017, at 10:00 o'clock a.m. of the	orsyth St SW, (b)(6), (b)(7)c in Atlanta, GA, on the 26 th day of May,
	g with you and produce at said time and place the following information, counts, papers and other data and documentary evidence:
(SEE ATTACHED AD	DDENDUM TO INSPECTOR GENERAL SUBPOENA)
conduct and supervise audits and invest	of the responsibility of the Inspector General under Public Law 95-452, to stigations and to promote economy, efficiency, and effectiveness in the tect fraud and abuse in and relating to the programs and operations of the
OIG Point of Contact: (b)(6), (b)(7)c	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this

IGF 2000.2 (3-86)

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

Attn: Legal Order Processing 6000 Atrium Way **SUBPOENA** Mail Stop NJ5-002-200 Mount Laurel, NJ 08054 YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)can official of the Office of Inspector General, at 61 Forsyth St SW. (b)(6), (b)(7)c in Atlanta, GA, on the 26th day of May. 2017, at 10:00 o'clock a.m. of that day. And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence: (SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA) which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation. OIG Point of Contact: IN TESTIMONY WHEREOF, the seed of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this 14 day of (b)(6), (b)(7)c

IGF 2000.2 (3-86)

TO: TD Bank

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Republic Airways

(b)(6), (b)(7)c 8909 Purdue Road, Suite 300 Indianapolis, IN 46268	SUBPOENA
YOU ARE HEREBY COMMANDED TO APPI	EAR BEFORE (b)(6), (b)(7)c an official of the
Office of Inspector General, at 1200 New Jersey A	Avenue SE, (b)(6), (b)(7) in Washington, DC, on the 30th
day of April. 2017. at 10:00 o'clock	a.m. of that day.
And you are hereby required to bring with you and preports, answers, records, accounts, papers and other data a	roduce at said time and place the following information, documents, and documentary evidence:
(SEE ATTACHED ADDENDUM TO I	NSPECTOR GENERAL SUBPOENA)
	lity of the Inspector General under Public Law 95-452, to conduct and ny, efficiency, and effectiveness in the administration of, and to prevent and operations of the Department of Transportation.
DE	N TESTIMONY WHEREOF, the seal of the PARTMENT OF TRANSPORTATION
is affixed at Washington. (b)(6), (b)(7)c	hereto, and the undersigned has hereunto set his hand D.C. this

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO:	
DJI	
435 Portage Av	venue
Palo Alto, Cali	fornia 94306

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official of the Office
of Inspector General, at 1200 New Jersey Avenue, SE(b)(6), (b)(7)cin	Washington, DC, 20590, on the 10	th day of July, 2017, at
10:00 o'clock a.m. of that day.		
And you are hereby required to bring with you and proc	duce at said time and place the f	allowing

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

(b)(6), (b)(7)c

Inspector General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Lowe's Companies, Inc. Legal Department 1000 Lowe's Blvd Mooresville, NC 28117 law@lowes.com



	-		
YOU ARE HEREBY COMMANDED 1	TO APPEAR BEFORE	(b)(6), (b)(7)c	an official
of the Office of Inspector General, at $\frac{201 \text{ Varick }}{201}$	Street (b)(6), (b)(7)c in New	w York, NY, on the 5th	day of
October, 2017, at 10:00 o clock a.m. of that day.			
And you are hereby required to bring with you documents, reports, answers, records, accounts, pa	•		formation,
(SEE ATTACHED ADDEND	UM TO INSPECTOR G	ENERAL SUBPOEN	NA)
,			
which are necessary in the performance of the reto conduct and supervise audits and investigation administration of, and to prevent and detect frauc Department of Transportation.	is and to promote economy, et	ficiency, and effectivene	ess in the
OIG Point of Contact:		Y WHEREOF, the seal of OF TRANSPORTAT	
(b)(6), (b)(7)c	is affixed hereto, and the at Washington. D.C. this_Z	undersigned has hereunto	

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Walmart Legal Department 702 S.W. 8th Street Bentonville, AR 72716-0215 subpoena@walmartlegal.com



	•		
YOU ARE HEREBY COMMANDE	ED TO APPEAR BEFORE	(b)(6), (b)(7)c	an official
of the Office of Inspector General, at $201 \mathrm{Vario}$	ck Street. (b)(6), (b)(7)c in Ne	w York, NY, on the 5	$\frac{d^{th}}{dt} - \underline{d}ay \ of$
October, 2017, at 10:00 o'clock a.m. of	that day.		
And you are hereby required to bring wit documents, reports, answers, records, accounts	•		formation,
(SEE ATTACHED ADDE)	NDUM TO INSPECTOR G	ENERAL SUBPOEN	NA)
which are necessary in the performance of the to conduct and supervise audits and investigated administration of, and to prevent and detect for Department of Transportation.	tions and to promote economy, et	ficiency, and effectivene	ess in the
OIG Point of Contact: (b)(6), (b)(7)c	DEPARTMENT	Y WHEREOF, the seal of OF TRANSPORTA undersigned has hereunto day of	ΓΙΟΝ

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Union Bank & Trust 37 East Main Street

Warrenton, VA 20186

Attention: Subpoena Compliance

SUBPOENA

YOU ARE HEREBY O	COMMANDED TO APPEAR	BEFORE	(b)(6), (b)(7)c	an official
of the Office of Inspector G	eneral, at 1200 New Jersey A	venue SE, Room	b)(6), (b)(7)an the Distr	ict of Columbia,
on the $\underline{\mathbf{15^{th}}}$ day of June, 201	7, at 9 o'clock am of that day	y.		
	uired to bring with you and proorts, answers, records, account		-	
(SEE ATTACHED	ADDENDUM TO INSPECT	ΓOR GENERAL	SUBPOENA)	- -
supervise audits and investigatio		iency, and effectiventions of the Departmention TESTIMONY DEPARTMENT (ness in the administration ent of Transportation. WHEREOF, the seal of the OF TRANSPORTATION	of, and to prevent
(b)(6), (b)(7)c			ndersigned has hereum o set hi	s hand , 2017

DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: FIRST CITIZENS BANK

Attn: Subpoena Department

100 E. Tryon Rd Raleigh, NC 27603



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 510 SHOTGUN ROAD(b)(6), (b)(7)c SUNRISE, FL 33326, on the 15TH day of AUGUST, 2018, at 6:37, o'clock PM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of their responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this 19TH day of JULY, 2018.

MAN / FOR



DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

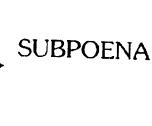
TO: Gerdau

IGF 2000.2 (3-86)

333 Riverview Drive, Building 51

Perth Amboy, NJ 08861

Contact Phone: (732) 651-7822



1/01/		
	NDED TO APPEAR BEFORE	(b)(6), (b)(7)c
an official of the Office of Inspector General	at, 201 Varick Street, (b)(6), (b)(7)	in New York, NY, on the 4th
day of August . 2017. at 9:00 o'clo		-
And you are hereby required to brit documents, reports, answers, records, according to the control of the contr	ng with you and produce at said time and counts, papers and other data and docume	place the following information, entary evidence:
(SEE ATTACHED A	DDENDUM TO INSPECTOR GENERA	AL SUBPOENA)
	of the responsibility of the Inspector Gostigations and to promote economy, estect fraud and abuse in and relating to	
OIG Point of Contact:	IN TESTIMONY WHE DEPARTMENT OF THE is affixed hereto, and the undersign	RANSPORTATION uned has hereunto set his hand
(b)(6), (b)(7)c	at Washington, D.C. this 24	Depose Day
GF 2000.2 (3-86)	Inspector (General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

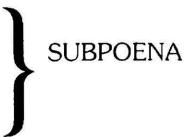
TO: Bancorp South Attn: Amber Meeks, CDO PO Box 789 Tupelo, MS 38802



YOU ARE HEREBY COMM.	ANDED TO APPEAR BEFORE	(b)(6), (b)(7)c an	
official of the Office of Inspector General, c	at 61 Forsyth St SW, (b)(6), (b)(7)c	in <u>Atlanta, GA</u> , on the <u>22</u> da	y o
December, 2017, at 10:00 o'clock _	a.m. of that day.		
	ring with you and produce at said time and accounts, papers and other data and docum		
(SEE ATTACHED	ADDENDUM TO INSPECTOR GENER.	AL SUBPOENA)	_
<u> </u>			_
conduct and supervise audits and inv	te of the responsibility of the Inspector Government and to promote economy, educed fraud and abuse in and relating to IN TESTIMONY WHE DEPARTMENT OF TE	efficiency, and effectiveness in the the programs and operations of the REOF, the seaf of the	e
(b)(6), (b)(7)c	is affixed hereto, and the undersig at Washington. D.C. thisd	ned has hereunto set his hand ay of Nov 2017	
	Inspector (ieneral	

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: Bancorp South Attn: Amber Meeks, CDO PO Box 789 Tupelo, MS 38802



YOU ARE HEREBY COMM	ANDED TO APPEAR BEFORE	(b)(6), (b)(7)c an
official of the Office of Inspector General,	at 61 Forsyth St SW (b)(6), (b)(7	()c in Atlanta, GA, on the 22 day of
December. 2017. at 10:00 o'clock	a.m. of that day.	
	oring with you and produce at said time a accounts, papers and other data and doc	The state of the s
(SEE ATTACHED	ADDENDUM TO INSPECTOR GENE	ERAL SUBPOENA)
conduct and supervise audits and in	ce of the responsibility of the Inspector vestigations and to promote economy detect fraud and abuse in and relating	, efficiency, and effectiveness in the
OIG Point of Contact:	DEPARTMENT OF is affixed hereto, and the under	HEREOF, the seal of the TRANSPORTATION signed has hereunto set his hand day of, 20/7
(b)(6), (b)(7)c	Calvin L.	Doereline
	Inspecto	r General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

Progress Mail Locomotive Inc. (b)(6), (b)(7)c 1600 Progress Drive P.O. Box 1037 Albertville, AL 35950
YOU ARE HEREBY COMMANDED TO APPEAR BEFORE. (b)(6), (b)(7)c (b)(6), (b)(7)c an official of the Office of Inspector General, at 200 W. Adams Street. (b)(6), (b)(7)c in the City of
Chicago, IL, on the day of July 14. 2017, at 1 o'clock pm of that day.
And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:
Pertaining to: (SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)
which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.
(b)(6), (b)(7)c IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this
Culviu L. Loove Gin

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: PODS® Enterprises, Inc.

13535 Feather Sound Drive, 4th Floor
Clearwater, FL 33762
Phone: (727) 538-6380

SUBPO

YOU ARE HEREBY COMMA	NDED TO APPEAR BEFORE (b)(6), (b)(7)c an offic
of the Office of Inspector General, at $\frac{50 1}{20}$	United Nations Plaza (b)(6), (b)(7)c in San Francisco, CA, on the
31st day of January, 2017, at 4	00 o'clock p.m. of that day.
	ng with you and produce at said time and place the following information, ecounts, papers and other data and documentary evidence:
(SEE A	TTACHED ADDENDUM TO SUBPOENA)
-	
conduct and supervise audits and inv	e of the responsibility of the Inspector General under Public Law 95-452, to estigations and to promote economy, efficiency, and effectiveness in the letect fraud and abuse in and relating to the programs and operations of the
OIG Point of Contact:	IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION
(b)(6), (b)(7)c	is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this day of, 20_17
	Calvin L. Ocovelta
	Inspector General

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

Attn: (b)(6), (b)(7)c 1 Greenway Plaza, Suite 600 Houston, TX 77046
Trousion, 171 //040
YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an
official of the Office of Inspector General, at 200 W. Adams Street, (b)(6), (b)(7)c in the City of Chicago, IL,
on the 18th day of September, 2017, at 1 o'clock pm of that day.
And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:
Pertaining to:
(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)
which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.
(b)(6), (b)(7)c IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this
Culvin L. Decretin

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Bank of America N.A. Attn.: Legal Order Processing 800 Samoset Drive Newark, DE 19713

SUBPOENA

Newark, DE 19713

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

an

official of the Office of Inspector General, at 6000 S. MacArthur Boulevard, ARB Building, Room

(b)(6), (b)(7)Oklahoma City, OK 73169, on the **31st** day of March, 2017, at **9** o'clock **a.m.** of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

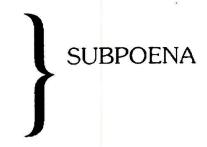
(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand day of MAR . 2017 at Washington. D.C. this ____

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: VPS Testing and Inspection, Inc. Attn.: Legal Order Processing 318 N. 16th Street Houston, TX 77571



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE

(b)(6), (b)(7)c

an official of the Office of Inspector General, at 817 Taylor Street, (b)(6), (b)(7)c Fort Worth,

Texas 76244, on the 30th day of September, 2017, at 9 o'clock a.m. of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand

at Washington. D.C. this

(b)(6), (b)(7)c

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Apple Inc.

> Attn: Lisa Olle, Corporate Legal Counsel Privacy and Law Enforcement Compliance

1 Infinite Loop

Cupertino, CA 95014



SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE an official of the (b)(6), (b)(7)cOffice of Inspector General, at 1200 New Jersey Avenue SE(b)(6), (b)(7)¢ in Washington, DC, on the 28th day

of February, 2018, by 5:00 o'clock p.m. of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)					
R			74	8 1	
	6		*	-	

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the

DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand

at Washington. D.C. this

DEPARTMENT OF TRANSPORTATIONOFFICE OF INSPECTOR GENERAL

TO: FedEx Ground Package System, Inc. Legal Department 1000 FedEx Drive Moon Township, PA 15108 SUBPOENA

YOU ARE HEREBY COMMAN	NDED TO APPEAR BEFORE	(b)(6), (b)(7)c	, an official of the
Office of Inspector General, at 1200 Nev	v Jersey Avenue SE, (b)(6), (b)(7)c	in Washington, DC	, on the 20th day
of March, 2018, by 5:00 o'clock p.n	n. of that day.		
And you are hereby required to brin documents, reports, answers, records, acc	g with you and produce at said time and ounts, papers and other data and docum		nation,
(SEE ATTACHED	ADDENDUM TO INSPECTOR GEN	ERAL SUBPOENA)	
which are necessary in the performance of and supervise audits and investigations a to prevent and detect fraud and abuse in a	nd to promote economy, efficiency, and	d effectiveness in the admir	nistration of, and
OIG Point of Contact:		NY WHEREOF, the seal of T OF TRANSPORTAT	
(b)(6), (b)(7)c		e undersigned has hereumo se day of FE	
		Inspector General	

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Apple Inc. Attn: Lisa Olle, Corporate Legal Counsel Privacy and Law Enforcement Compliance 1 Infinite Loop Cupertino, CA 95014

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE	(b)(6), (b)(7)c] an
official of the Office of Inspector General, at 1200 New Jersey Aven	nue SE(b)(6), (b)(7)an Washington,	<u>DC</u> ,
on the 22nd day of January 2018, by 5:00 o'clock PM of that day.		*

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

(b)(6), (b)(7)c

OIG Point of Contact:

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION

is affixed hereto, and the undersigned has hereunto set his hand at Washington. D.C. this 3

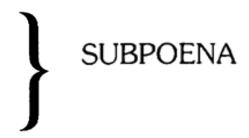
IGF 2000.2 (3-86)

DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: SKANSKA USA

350 Fifth Avenue
32nd Floor
New York, NY 10118



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 50 UNITED NATIONS PLAZA, (b)(6), (b)(7)c SAN FRANCISCO, CA 94102, on the 31ST day of OCTOBER, 2018, at 4:00, o'clock PM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

which are necessary in the performance of the responsibility of the Inspector General under Public Law 95-452, to conduct and supervise audits and investigations and to promote economy, efficiency, and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to the programs and operations of the Department of Transportation.

OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this <u>2ND</u> day of <u>OCTOBER</u>, <u>2018</u>.

Culvin L. Leove III



DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: HERRICK CORPORATION
3003 East Hammer Lane
Stockton, CA 95212

SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 50 UNITED NATIONS PLAZA, (b)(6), (b)(7)c SAN FRANCISCO, CA 94102, on the 31ST day of OCTOBER, 2018, at 4:00, o'clock PM of that day.

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OIG Point of Contact:

(b)(6), (b)(7)c

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Culvin L. Leove Sin

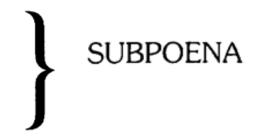
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DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: TURNER CONSTRUCTION COMPANY

311 California Street, Suite 450 San Francisco, CA 94104



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 50 UNITED NATIONS PLAZA, (b)(6), (b)(7)c SAN FRANCISCO, CA 94102, on the 31ST day of OCTOBER, 2018, at 4:00, o'clock PM of that day.

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OIG Point of Contact:

(b)(6), (b)(7)c

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at Washington, D.C. this 2ND day of OCTOBER, 2018.

Calvin L. Leove

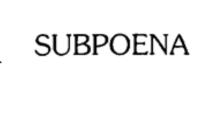


DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: INSPECTION SERVICES INCORPORATED

1798 University Avenue Berkeley, CA 94703



YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of Inspector General, at 50 UNITED NATIONS PLAZA, (b)(6), (b)(7)c SAN FRANCISCO, CA 94102, on the 31ST day of OCTOBER, 2018, at 4:00, o'clock PM of that day.

And you are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers and other data and documentary evidence:

(SEE ATTACHED ADDENDUM TO INSPECTOR GENERAL SUBPOENA)

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OIG Point of Contact:

(b)(6), (b)(7)c

IN TESTIMONY WHEREOF, the seal of the DEPARTMENT OF TRANSPORTATION is affixed hereto, and the undersigned has hereunto set his hand at Washington, D.C. this <u>2ND</u> day of <u>OCTOBER</u>, <u>2018</u>.

Culvin L. Leove III

