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"Rummaging in the government's attic"

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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U.S. DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

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)).¹ 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

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Textron Aviation

Attn:

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

} SUBPOENA

1 Cessna Blvd.

Wichita, KS 67215

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 15th day of March, 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 14 day of FEB, 20 17



Inspector General

United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

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 2 day
of FEB 2017
Calvin L. Scovel
Inspector General

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)c an 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 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 23 *day*
of MARCH *, 2017*

Calvin L. Deare III
Inspector General

United States of America

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:

(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 22 day of MARCH, 2017

Calvin L. Scovel III

Inspector General

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)c 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

at Washington, D.C. this 27 *day*
of JAN, 20 17

Calvin L. Acord

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Comcast Legal Response Center
650 Centerton Road
Moorestown, NJ 08057
Phone: (866) 947-8572
Fax: (866) 947-5587

} 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 Ave. SE (b)(6), (b)(7)c Washington DC, on the
14th day of October, 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:

(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 19 day of SEP, 2017

Calvin L. Deoretti
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE 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 COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an

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

10th day of December, 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:

(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 7 day of November, 2017

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} 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 Ave. SE (b)(6), (b)(7)c Washington, DC, on the

10th day of December, 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:

(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 7 day of November, 20 17

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

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

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 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 20 day of December, 2017

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

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

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 **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 20 day of December, 20 17

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

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

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 **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 20 day of December, 2017

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

Tucows Inc.
Custodian of Records
5808 Lake Washington Blvd. NE#201
Kirkland, WA 98033

} 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 **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 20 day of December, 20 17


Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

Wex Inc.
Attn: Legal Department
3100 West End Ave Ste. 1150
Nashville, TN 37203
Nicole.buttrey@efsllc.com

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 **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 20 day of December, 20 17

Inspector General

United States of America

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

} 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)c on Washington, DC, on the
15th day of December, 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:

(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

Carlvin L. Acord

Inspector General

United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: CSX TRANSPORTATION, INC.

500 Water Street
J150
Jacksonville, FL 32202

} SUBPOENA

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. Moore III



United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: FEDEX

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

} SUBPOENA

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.

Calvin L. Moore III



Inspector General

United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: FEDEX GROUND
1000 FedEx Drive
Moon Township, PA 15108

} SUBPOENA

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.

Calvin L. Moore III



United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: VERIZON
ATT: VSAT
180 Washington Valley Road
Bedminster, NJ 07921

} SUBPOENA

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 28TH *day of* MARCH, 2019.

Calvin L. Moore III



United States of America
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

} 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 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 5TH *day of* MARCH, 2019.

Calvin L. Moore III



United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: ADOT RISK MANAGEMENT
1324 N 22nd Avenue
Phoenix, AZ 85009

} SUBPOENA

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.

 / FOR



United States of America

DEPARTMENT OF TRANSPORTATION

OFFICE OF INSPECTOR GENERAL

TO: ADOT RISK MANAGEMENT
1324 N 22nd Avenue
Phoenix, AZ 85009

} SUBPOENA

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.

 / FOR



United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

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

Home Depot USA, Inc.
2455 Paces Ferry Road
Atlanta, GA 30339

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

} SUBPOENA

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 in New 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 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 25 day of SEP, 2017.



Inspector General

RETURN OF SERVICE

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

*duly served
(Indicate by check
method used.)*

*by registered mail.
in person.
by leaving at principal office
or place of business, to wit:*

on the person named herein on

(Month, day, year)

(Name of person making service)

(Official title)

CERTIFICATE OF COMPLIANCE

I, _____
having been duly sworn, hereby confirm that the records produced in response to
the subpoena issued by the Inspector General of the U.S. Department of
Transportation, dated _____, 20____, and delivered to _____
_____, of
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.

(Name)

(Title)

(Date)

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

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: (b)(6)

U.S. Department of Transportation, Office of Inspector General, 201 Varick Street, Room (b)(6), (b)(7)c New 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 (b)(6), (b)(7)c and (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.

United States of America

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)c 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 10 day of June, 2017

Calvin L. Scovette

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

YOU ARE HEREBY COMMANDED 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, on the 30th
day of March, 2018, 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:

(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 14 day of MAR, 2018

Calvin L. Acovetto
Inspector General

United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: FACEBOOK, INC.

Attn: Security Department/Custodian of
Records
1601 Willow Road
Menlo Park, CA 94025

} SUBPOENA

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE (b)(6), (b)(7)c an official of the Office of
Inspector General, at (b)(6), (b)(7)c on the 12TH day of
OCTOBER, 2018, 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 24TH *day of* SEPTEMBER, 2018.

Calvin L. Moore III



Inspector General

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)c 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

at Washington, D.C. this 27 *day*
of JAN, 20 17

Calvin L. Scovel

Inspector General

United States of America

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

} SUBPOENA

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)c 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. Moore III



United States of America

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)c in Washington, 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:

(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 21 day of AUG, 2017

Calvin L. Scovel
Inspector General

IGF 2000.2 (3-86)

For Official Use Only

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

United States of America

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
of Inspector General, at 1200 New Jersey Avenue, SE, West Building (b)(6), (b)(7)c 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:

(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 6 day of JAN, 2017

Calvin L. Scovel III
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

Proplocate Realty LLC
3800 Powell Lane, Suite CU-1
Falls Church, Virginia 22041

} 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)c in 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:

(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 6 day of JAN, 2017

Calvin L. Scovel

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

Proplocate Realty LLC
3800 Powell Lane, Suite CU-1
Falls Church, Virginia 22041



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)c in 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:

(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 6 day of JAN, 2017

Calvin L. Scovel

Inspector General

United States of America

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 [REDACTED] (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)c in 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:

(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 6 day of JAN, 2017

Calvin L. Hoover
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

Proplocate Realty LLC
3800 Powell Lane, Suite CU-1
Falls Church, Virginia 22041

} 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)c in 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:

(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 6 day of JAN, 2017

Calvin L. Scovel

Inspector General

United States of America

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
of Inspector General, at 1200 New Jersey Avenue, SE, West Building (b)(6), (b)(7)c 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:

(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 6 day of JAN, 2017

Calvin L. Scovel III
Inspector General

United States of America

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
of Inspector General, at 1200 New Jersey Avenue, SE, West Building (b)(6), (b)(7)c in 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:

(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 6 day of JAN, 2017

Calvin L. Hoover
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 6th day of
November, 2016, 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:

(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 12 day of Oct, 2016

Calvin L. Stovett

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: C.R. Jackson, Inc.
620 Mineral Springs Rd.
Darlington, SC 29540

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 29th day of

November, 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:

(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 3 day of NOV, 2017

Calvin L. Davenport
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: TD Bank
Attn: Legal Order Processing
6000 Atrium Way
Mail Stop NJ5-002-200
Mount Laurel, NJ 08054

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 23rd day of
September, 2016, 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:

(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 31 day of August, 2016

Calvin L. Acord III
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 18th day of
November, 2016, 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:

(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 25 day of Oct, 2016

Calvin L. Acovet
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Community First Bank
Attn: (b)(6), (b)(7)c
PO Box 1097
Walhalla, SC 29691

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 18th day of
November, 2016, 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:

(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 25 day of Oct, 2016

Calvin L. Acovet
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 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.

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 29th day of March, 20 17

B a Dorell / FOR
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Wells Fargo
PO Box 1415
Charlotte, NC 28201

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 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.

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 29th day of March, 2017

B. A. DeLoach / FOR
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Office of the State Treasurer of South
Carolina

Attn: (b)(6), (b)(7)c

PO Box 11778

Phone: (803) 734-2101

Fax: (803) 734-2690

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 5th day of

February, 2016, 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:

(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 and seal
at Washington, D.C. this 21 day of JAN, 2016

William L. Storey

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: **Park Sterling Bank**
458 Highway 515
Suite A
Blairsville, GA 30512

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 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:

(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 14 day of APR, 20 17

Calvin B. Acord III
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: TD Bank
Attn: Legal Order Processing
6000 Atrium Way
Mail Stop NJ5-002-200
Mount Laurel, NJ 08054

} SUBPOENA

YOU ARE HEREBY COMMANDED 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 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:

(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 14 day of APR, 2017

Calvin L. Dore
Inspector General

United States of America

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 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)c 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 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 3 day of APR, 2017

Calvin L. Depue
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:
DJI
435 Portage Avenue
Palo Alto, California 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)c in Washington, DC, 20590, on the 10th day of July, 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:

(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 20 day of JUNE, 2017

Calvin L. Acove
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

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 in New 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 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 25 day of SEP, 2017.

Calvin L. Dore
Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

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 in New 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 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 25 day of SEP, 2017.

Calvin L. Acove

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Union Bank & Trust
37 East Main Street
Warrenton, VA 20186
Attention: Subpoena Compliance

} 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, Room (b)(6), (b)(7)c in the District of Columbia,
on the 15th day of June, 2017, at 9 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 17 day of May, 2017

Calvin L. Scovett III
Inspector General

IGF 2000.2 (3-86)

For Official Use Only
(Public availability to be determined under 5 U.S.C. 552)

United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: FIRST CITIZENS BANK
Attn: Subpoena Department
100 E. Tryon Rd
Raleigh, NC 27603

} SUBPOENA

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.

 / FOR



United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Gerdau
333 Riverview Drive, Building 51
Perth Amboy, NJ 08861
Contact Phone: (732) 651-7822

} SUBPOENA

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 in New York, NY, on the 4th
day of August, 2017, at 9:00 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:

(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 24 day of JULY, 2017

Calvin L. Scovel

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

YOU ARE HEREBY COMMANDED 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.

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 16 day of Nov, 2017

Calvin L. Scoville

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} SUBPOENA

YOU ARE HEREBY COMMANDED 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.

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 16 day of Nov, 2017

Calvin L. Doornik

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO:

Progress Mail Locomotive Inc.

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

1600 Progress Drive

P.O. Box 1037

Albertville, AL 35950

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 **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 26 day of JUNE, 2017

Calvin L. Hoover

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: PODS® Enterprises, Inc.
13535 Feather Sound Drive, 4th Floor
Clearwater, FL 33762
Phone: (727) 538-6380

} 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 in San Francisco, CA, on the
31st day of January, 2017, at 4:00 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 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 11 day of JAN, 2017

Calvin L. Deovele

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

TO: Buckeye Partners, LP

Attn: (b)(6), (b)(7)c

1 Greenway Plaza, Suite 600

Houston, TX 77046

} SUBPOENA

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 30 *day of* AUG, 2017

Calvin L. Deane

Inspector General

United States of America

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)c 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
at Washington, D.C. this 8 day of MAR, 2017

Calvin L. Scovel

Inspector General

IGF 2000.2 (3-86)

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

SUBPOENA

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:

(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 17 day of AUG, 2017

Calvin L. Acovella

Inspector General

United States of America

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 Avenue SE, (b)(6), (b)(7)c 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)

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 6 day of FEB, 2018.

Inspector General

United States of America

DEPARTMENT OF TRANSPORTATION OFFICE OF INSPECTOR GENERAL

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

} 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)c in Washington, DC, on the 20th day
of March, 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)

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 21 day of FEB, 2018.

Calvin L. Powell III

Inspector General

United States of America

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 Avenue SE (b)(6), (b)(7)c in Washington, DC,
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.

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 3 day of JAN, 2018

Calvin L. Acovette
Inspector General

United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: SKANSKA USA
350 Fifth Avenue
32nd Floor
New York, NY 10118

} 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.

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 2ND *day of* OCTOBER, 2018.

Calvin L. Moore III



United States of America

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.

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 2ND *day of* OCTOBER, 2018.

Calvin L. Moore III



United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: TURNER CONSTRUCTION COMPANY
311 California Street, Suite 450
San Francisco, CA 94104

} 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.

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 2ND *day of* OCTOBER, 2018.

Calvin L. Moore III



United States of America
DEPARTMENT OF TRANSPORTATION
OFFICE OF INSPECTOR GENERAL

TO: INSPECTION SERVICES INCORPORATED
1798 University Avenue
Berkeley, CA 94703

} 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.

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 2ND *day of* OCTOBER, 2018.

Calvin L. Moore III

