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FOIA and Transparency
Department of the Treasury
Office of the Inspector General
Washington, DC 20220
Fax: 202-622-3895
[Online FOIA Request Form](#)

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United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: David A. Paul
Assistant General Counsel
Cantor Fitzgerald
110 East 59th Street
New York, NY 10022

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Brittany Bosak, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, N.W., Washington, D.C. 20005, on the 1st day of March, 2017, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 27th day of
Jan, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: American Express
Subpoena Response Unit
43 Butterfield Circle
El Paso, TX 79906

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 14th day of April, 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 31 day of MAR, 2017.

A handwritten signature in black ink, appearing to read "Eric M. Thorson".

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: J.P. Morgan Chase
7610 W. Washington St
Mail Code - IN1-4054
Indianapolis, IN 46231

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 14th day of April, 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.

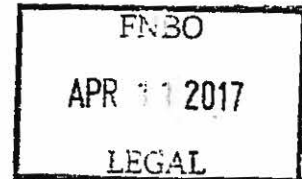


IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 31 day of MAR, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: First National Bank of Omaha
1620 Dodge Street, Stop 3290
Omaha, NE 68197



PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 14th day of April, 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 31 day of MAR, 2017.

A handwritten signature in black ink, appearing to read "Eric M. Thorson".

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Barclays Bank of Delaware
700 Prides Crossing
Newark, DE 19713

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 14th day of April, 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 31 day of MAR, 2017.

Eric M. Thorson
Inspector General

No. 666

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Santander Consumer USA
1601 Elm Street
Suite 800
Dallas, TX 75201

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 21st day of April, 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 5th day of Apr, 2017.

Eric M. Thorson
Inspector General

No. 665

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Smart Financial Credit Union
Legal Compliance
P.O. Box 920719
Houston, TX 77292-0719

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent John C. Han, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 29th day of May, 2017, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 24 day of
Apr, 2017.

A handwritten signature in black ink, appearing to read "Eric M. Thorson", with a long horizontal line extending to the right.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Cary Weidemann
Curator, Fairfax Underground
344 Maple Ave W #167,
Vienna, VA 22180

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Kevin Reis, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, Washington, D.C. 20005, on the 22nd day of May, 2017, at 9:00 AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 8th day of
May, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

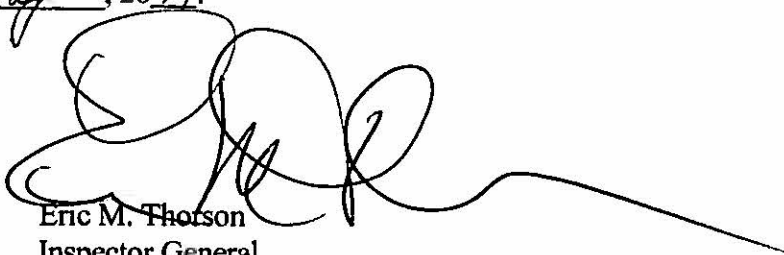
To: Amtel, Inc.
950 South Bascom Ave., Ste. 2002
San Jose, CA 95128

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed in Attachment A, to Special Agent Dillon Fishman, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20005, on the 17th day of May, 2017, at 9 O'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 17th day of
May, 20 17.


Eric M. Thornton
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Subpoena Compliance Team
Time Warner Cable Inc.
13820 Sunrise Valley Drive
Herndon, VA 20171

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Kevin Reis, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, Washington, D.C. 20005, on the 8th day of June, 2017, at 9:00 AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 25th day of
MAY, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Spirit Airlines
Attn: Custodian of Records
2800 Executive Way
Miramar, FL 33025

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Brittany Bosak, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, Washington, DC 20005, on the 1st day of July, 2017, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 5th day of

June, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: American Express
Subpoena Response Unit
43 Butterfield Circle
El Paso, TX 79906

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 25th day of August 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 11th day of AUG, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: First National Bank of Omaha
1620 Dodge Street, Stop 3290
Omaha, NE 68197

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 25th day of August, 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 11th day of AUG, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: KeyBank, N.A.
6950 S. Transit Rd.
Lockport, NY 14094

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 25th day of August 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 11th day of AUG, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: J.P. Morgan Chase
7610 W. Washington St
Mail Code - IN1-4054
Indianapolis, IN 46231

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Thomas Kim, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, 4th Floor, Washington, DC 20005, on the 25th day of August 2017, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, I, the undersigned
Inspector General, of said
DEPARTMENT OF THE TREASURY, has
hereunto set my hand at Washington, D.C.
this 11th day of AUG, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

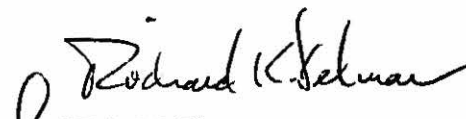
To: Wells Fargo Subpoena Processing
P. O. Box 29728
Phoenix, AZ 85038

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 6th day of November, 2017, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 12th day of
October, 2017.


for Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Wells Fargo Subpoena Processing
P. O. Box 29728
Phoenix, AZ 85038

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 15th day of December 2017, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 21st day of
Nov, 2017.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Subpoena Compliance
Peerless Network, Inc.
222 S. Riverside Plaza, Suite 2730
Chicago, IL 60606

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Criminal Research Specialist Amanda Perkins, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 29th day of January 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 14th day of

Jan, 2018.

Eric M. Thorson
Inspector General

No. 677

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Subpoena Compliance
IDT Enterprise
520 Broad Street
Newark, NJ 07102

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Criminal Research Specialist Amanda Perkins, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 28th day of February 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 9 day of

Jan. 20, 18

Eric M. Thorson
Inspector General

No. 628

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Police Federal Credit Union
Custodian of Records
9100 Presidential PKWY
Upper Marlboro, MD. 20772

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Senior Special Agent Peter LoJacono, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20005, on the 28th day of February, 2018, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.

It is requested that this matter be treated as confidential, and that you not notify Christopher Donte Brown of this request or the execution of this subpoena.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 6 day of
Feb., 2018.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Wells Fargo Bank
Custodian of Records
1350 New York Ave. NW
Washington, DC 20005

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Senior Special Agent Peter LoJacono, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20005, on the 28th day of February, 2018, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.

It is requested that this matter be treated as confidential, and that you not notify Lisa Maria Myers or Christopher Donte Brown of this request or the execution of this subpoena.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 6th day of
Feb, 20 18.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Capital One
Custodian of Records
1040 Largo Center Drive
Largo, MD. 20774

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Senior Special Agent Peter LoJacono, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20005, on the 28th day of February, 2018, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.

It is requested that this matter be treated as confidential, and that you not notify Lisa Maria Myers or Christopher Donte Brown of this request or the execution of this subpoena.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 6th day of
Feb, 2018.

Eric M. Thorson
Inspector General

No. 681

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Legal Support
YouTube (Google, Inc.)
901 Cherry Ave.
San Bruno, CA 94066
legal@support.youtube.com

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Sally Luttrell, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th ST NW, Fourth Floor, Washington, D.C. 20005, on the 7th day of March, 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 7th day of
Feb, 2018.

Eric M. Thorson
Inspector General

No. 682

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM


To: Verizon Wireless
Law Enforcement Resource Team
Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Damian Clokes, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW Washington D.C. 20005, on the 14th day of March 2018, at 9:00 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 15th day of
Feb, 2018.


Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Wells Fargo Bank
Custodian of Records
1350 New York Ave. NW
Washington, DC 20005

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Senior Special Agent Peter LoJacono, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20005, on the 28th day of March, 2018, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.

It is requested that this matter be treated as confidential, and that you not notify Lisa Maria Myers or Christopher Donte Brown of this request or the execution of this subpoena.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 27th day of
Feb, 2018.

Eric M. Thorson
Inspector General

No. 654

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Police Federal Credit Union
Custodian of Records
9100 Presidential PKWY
Upper Marlboro, MD. 20772

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Senior Special Agent Peter LoJacono, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20005, on the 28th day of March, 2018, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.

It is requested that this matter be treated as confidential, and that you not notify Christopher Donte Brown of this request or the execution of this subpoena.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 17th day of
Feb, 2018.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

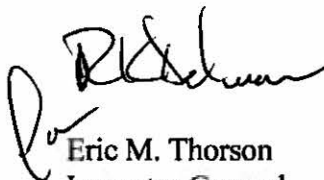
To: Custodian of Records
Google LLC
1600 Amphitheatre Parkway
Mountain View, CA 94043

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 20th day of April 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 20th day of
March, 2018.


Eric M. Thorson
Inspector General

No. 686.

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Verizon Wireless
Law Enforcement Resource Team
Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Damian Clokes, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW Washington D.C. 20005, on the 30th day of April 2018, at 9:00 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 28th day of
May, 2018.


Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

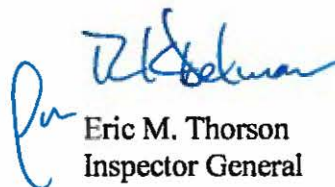
To: Custodian of Records
Google LLC
1600 Amphitheatre Parkway
Mountain View, CA 94043

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 16th day of May 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 20th day of
April, 2018.


Eric M. Thorson
Inspector General

No. 688

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM


To: Comcast Legal Compliance
650 Centerton Road
Moorestown, NJ 08057
Fax: 866-947-5587

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 16th day of May 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 25th day of
April, 2018.


Eric M. Thorson
Inspector General

No. 689

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

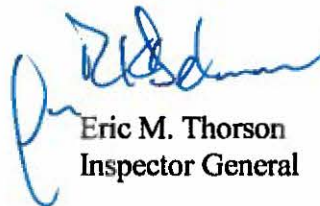
To: Highland Technology Services
610 Professional Dr # 205
Gaithersburg, MD 20879

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 16th day of May 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 28th day of
April, 2018.


Eric M. Thorson
Inspector General

No. 690

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM


To: Coalfire/Veris
Attn: Legal Department
11000 Westmore Circle, Suite 450
Westminster, CO 80021

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 16th day of May 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 20th day of
April, 2018.


Eric M. Thorson
Inspector General

No. 691

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

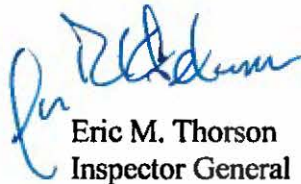
To: Corporation Service Company
Attn: Legal Department
1090 Vermont Ave, NW #430
Washington DC 20005

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent L. Simone Thigpen, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 16th day of May 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 16th day of
April, 20 18.


Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Village Settlements, Inc.
Law Offices of Parker, Simon, Hahn and DeLisi, LLC
177 Kentlands Blvd.
Gaithersburg, MD 20878
Attn: Custodian of Records

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Senior Special Agent Peter LoJacono, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20005, on the 8th day of June, 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.

It is requested that this matter be treated as confidential, and that you not notify Lisa Maria Myers or Christopher Donte Brown of this request or the execution of this subpoena.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 11th day of
MAY, 2018

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Custodian of Records

HealthEquity
15 West Scenic Pointe Drive #100
Draper, UT 84020

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to SA Chris Hersey, United States Department of the Treasury, Office of Inspector General, 875 15th Street NW, Washington D.C. 20005, on the 14th day of June, 2018, at 5 o'clock p.m.

This material is necessary to carry out a legitimate audit under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the Inspector General of said DEPARTMENT OF THE TREASURY, has hereunto set his hand at Washington, D.C. this 31st day of MAY, 2018

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: BBVA Compass Bank
Subpoena Compliance
15 20th St. S
Birmingham, AL 35223

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Josh Henderson, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 31st day of August 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 27th day of

June, 2018.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Google Legal Investigations Support
1600 Amphitheatre Parkway
Mountain View, CA 94043

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Sally Luttrell, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th ST NW, Washington, D.C. 20005, on the 30th day of July, 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 2nd day of

July, 2018.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Wells Fargo Bank
Subpoena Compliance
35 Banks Ford Parkway
Fredericksburg, VA 22406

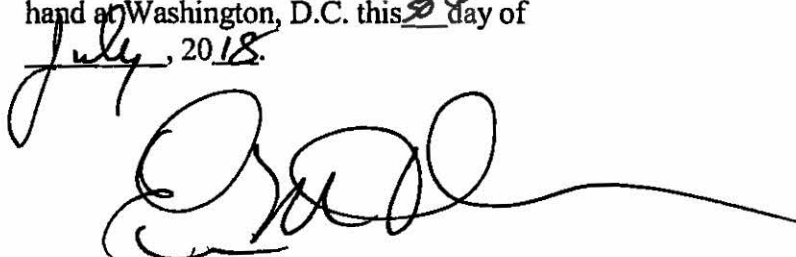
PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Josh Henderson, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 31st day of August 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 30th day of

July, 2018.


Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

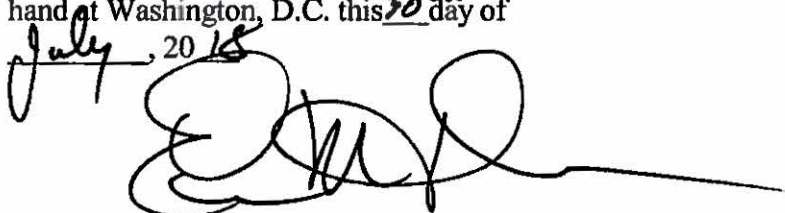
To: Bank of America, N.A.
Legal Order Processing/Christiana IV
800 Samoset Drive
Newark, DE 19713

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Josh Henderson, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th St NW, Washington DC 20005, on the 31st day of August 2018, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 30th day of

July, 20 *18*


Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Twitter, Inc.
c/o Trust & Safety - Legal Policy
1355 Market Street, Suite 900
San Francisco, CA 94103

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Kevin Reis, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, Washington, D.C. 20005, on the 31st day of August 2018, at 9:00 AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 1st day of
AUG, 2018

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: J.P. Morgan Chase
7610 W. Washington St
Mail Code - IN1-4054
Indianapolis, IN 46231

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), AND THE INSPECTOR GENERAL'S DELEGATION OF AUTHORITY, YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Assistant Special Agent in Charge Sean McDowell, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, Suite 420, Washington, DC 20005, on the 25th day of January, 2019, at five o'clock p.m.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the undersigned designee of the Inspector General, of said DEPARTMENT OF THE TREASURY, has hereunto set his hand at Washington, D.C. this 24 day of Dec, 2018.

Eric M. Thorson
Inspector General

No. 700

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: US Bank
Michael DuBois
101 East 5th Street
St. Paul, MN 55101

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Gina Buchanan, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, Washington, 20005, on the 26th day of September, 2018, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 12th day of

Sep, 2018

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Wells Fargo
1350 New York Avenue, NW
Washington, DC 20005

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Brittany Harding, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street, NW, Washington, DC 20005, on the 31st day of December, 2018, at 9 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 15th day of
Nov., 2018.

A handwritten signature in black ink, appearing to read "Eric M. Thorson", written over a horizontal line.

Eric M. Thorson
Inspector General

No. 702

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: AT&T Wireless National Compliance Center
11760 US Highway 1
Suite 600
North Palm Beach, FL 33408

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Jonathan Fraller, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, Washington, DC 20005, on the 8th day of March, 2019, at 9:00 o'clock AM EST.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 7th day of
Feb, 2019.

Eric M. Thorson
Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM


To: Bank of America, N.A.
Legal Order Processing/Christiana IV
800 Samoset Drive
Newark, DE 19713
DE5-024-02-08

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed in Attachment A, to Special Agent Jacob Heminger, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20220, on the 15th day of August, 2019, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 15th day of
July, 2019.


Richard K. Delmar
Acting Inspector General

No. 704

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM


To: Capital One, N.A.
Attn: 12070-7000 (Subpoena Dept.)
Richmond, VA 23238-1119

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed in Attachment A, to Special Agent Jacob Heminger, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20220, on the 15th day of August, 2019, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 15th day of
July, 2019.


Richard K. Delmar
Acting Inspector General

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Capital One Bank (USA), N.A.
Attn: 12070-7000 (Subpoena Dept.)
Richmond, VA 23238-1119

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed in Attachment A, to Special Agent Jacob Heminger, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, 4th Floor, Washington, D.C. 20220, on the 15th day of August, 2019, at 9 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 15th day of
July, 20 19.

Richard K. Delmar
Richard K. Delmar
Acting Inspector General

No. 706

United States of America
DEPARTMENT OF THE TREASURY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Employment Development Department
Legal Office
722 Capitol Mall, MIC 53
Sacramento, CA, 95814

PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Jonathan Fraller, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15th Street NW, Washington, DC 20005, on the 3rd day of October, 2019, at 9:00 o'clock AM EDT.

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, as amended, 5 U.S.C.A. App. 3. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, 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 the Treasury.



IN TESTIMONY WHEREOF, the
Inspector General of said DEPARTMENT
OF THE TREASURY, has hereunto set his
hand at Washington, D.C. this 5th day of
September, 2019.

Richard K. Delmar
Richard K. Delmar
Inspector General (Acting)