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Office of the Inspector General  
Washington, DC 20220  
Fax: 202-622-3895  
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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 59<sup>th</sup> 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 15<sup>th</sup> Street, N.W., Washington, D.C. 20005, on the 1<sup>st</sup> 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 27<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> Floor, Washington, DC 20005, on the 14<sup>th</sup> 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.



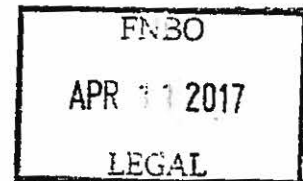
IN TESTIMONY WHEREOF, I, the undersigned  
Inspector General, of said  
DEPARTMENT OF THE TREASURY, has  
hereunto set my hand at Washington, D.C.  
this 31 day of MAR, 2017.

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 15<sup>th</sup> Street, NW, 4<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> 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 5<sup>th</sup> 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**

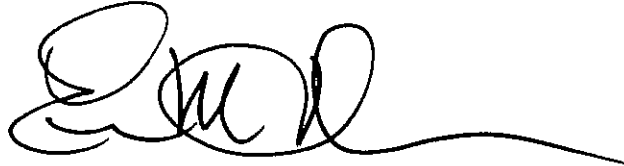
To: Smart Financial Credit Union  
Legal Compliance  
P.O. Box 920719  
Houston, TX 77292-0719

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 15<sup>th</sup> Street, NW, 4<sup>th</sup> Floor, Washington, DC 20005, on the 29<sup>th</sup> 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.



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 15<sup>th</sup> Street NW, Washington, D.C. 20005, on the 22<sup>nd</sup> 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 8<sup>th</sup> day of  
May, 2017.

Eric M. Thorson  
Inspector General



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

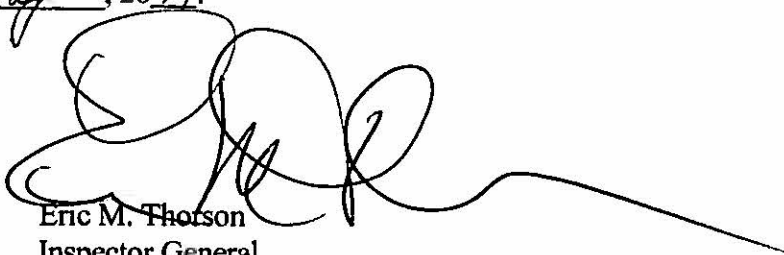
**To:** Amtel, Inc.  
950 South Bascom Ave., Ste. 2002  
San Jose, CA 95128

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 15<sup>th</sup> Street NW, 4<sup>th</sup> 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 17<sup>th</sup> 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 15<sup>th</sup> 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 25<sup>th</sup> 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 15<sup>th</sup> Street, NW, Washington, DC 20005, on the 1<sup>st</sup> 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 5<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> 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 11<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> Floor, Washington, DC 20005, on the 25th day of August, 2017, at five o'clock p.m.

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IN TESTIMONY WHEREOF, I, the undersigned  
Inspector General, of said  
DEPARTMENT OF THE TREASURY, has  
hereunto set my hand at Washington, D.C.  
this 11<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> Floor, Washington, DC 20005, on the 25th day of August 2017, at five o'clock p.m.

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IN TESTIMONY WHEREOF, I, the undersigned  
Inspector General, of said  
DEPARTMENT OF THE TREASURY, has  
hereunto set my hand at Washington, D.C.  
this 11<sup>th</sup> 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 15<sup>th</sup> Street, NW, 4<sup>th</sup> Floor, Washington, DC 20005, on the 25th day of August 2017, at five o'clock p.m.

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IN TESTIMONY WHEREOF, I, the undersigned  
Inspector General, of said  
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this 11<sup>th</sup> day of AUG, 2017.

Eric M. Thorson  
Inspector General

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

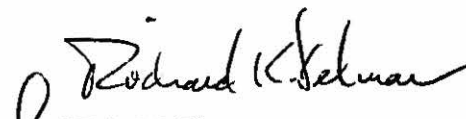
**To:** Wells Fargo Subpoena Processing  
P. O. Box 29728  
Phoenix, AZ 85038

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 15<sup>th</sup> St NW, Washington DC 20005, on the 6<sup>th</sup> 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 12<sup>th</sup> 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 15<sup>th</sup> St NW, Washington DC 20005, on the 15<sup>th</sup> 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 21<sup>st</sup> 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

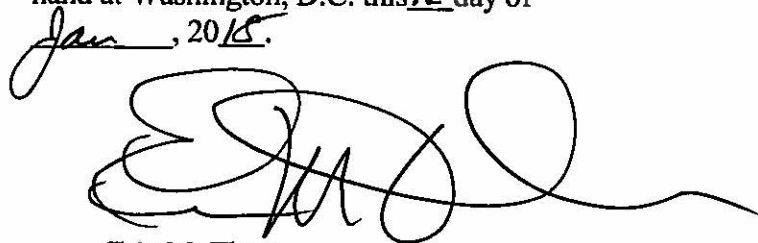
PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Criminal Research Specialist Amanda Perkins, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15<sup>th</sup> St NW, Washington DC 20005, on the 29<sup>th</sup> 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 14<sup>th</sup> 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 15<sup>th</sup> St NW, Washington DC 20005, on the 28<sup>th</sup> 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, 2018

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 15<sup>th</sup> Street NW, 4<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> 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 6<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> 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 6<sup>th</sup> 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 15<sup>th</sup> 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 7<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> 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 27<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> 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 17<sup>th</sup> day of  
Feb, 2018.

Eric M. Thorson  
Inspector General



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

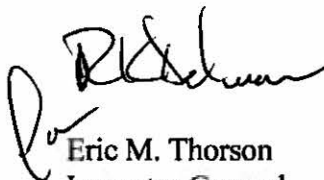
**To:** Custodian of Records  
Google LLC  
1600 Amphitheatre Parkway  
Mountain View, CA 94043

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 15<sup>th</sup> St NW, Washington DC 20005, on the 20<sup>th</sup> 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 20<sup>th</sup> 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 15<sup>th</sup> 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 28<sup>th</sup> day of  
May, 2018.

  
Eric M. Thorson  
Inspector General

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

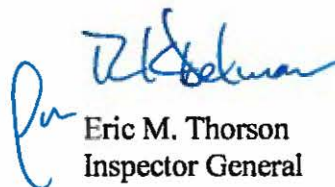
**To:** Custodian of Records  
Google LLC  
1600 Amphitheatre Parkway  
Mountain View, CA 94043

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 15<sup>th</sup> St NW, Washington DC 20005, on the 16<sup>th</sup> 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 20<sup>th</sup> 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 15<sup>th</sup> St NW, Washington DC 20005, on the 16<sup>th</sup> 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 25<sup>th</sup> day of  
April, 2018.

  
Eric M. Thorson  
Inspector General



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

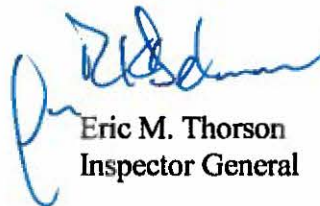
**To:** Highland Technology Services  
610 Professional Dr # 205  
Gaithersburg, MD 20879

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 15<sup>th</sup> St NW, Washington DC 20005, on the 16<sup>th</sup> 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 28<sup>th</sup> 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 15<sup>th</sup> St NW, Washington DC 20005, on the 16<sup>th</sup> 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 20<sup>th</sup> 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**

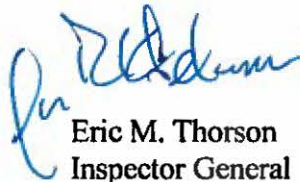
**To:** Corporation Service Company  
Attn: Legal Department  
1090 Vermont Ave, NW #430  
Washington DC 20005

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 15<sup>th</sup> St NW, Washington DC 20005, on the 16<sup>th</sup> 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 16<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> 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 11<sup>th</sup> 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 15<sup>th</sup> 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 31<sup>st</sup> 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 15<sup>th</sup> 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 27<sup>th</sup> 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 15<sup>th</sup> 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

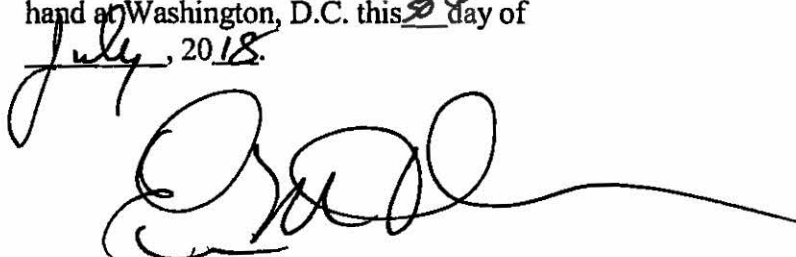
PURSUANT TO TITLE 5 U.S.C.A. APP. 3, SECTION 6(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the material listed at Attachment A, to Special Agent Josh Henderson, United States Department of the Treasury, Office of Inspector General, Office of Investigations, 875 15<sup>th</sup> St NW, Washington DC 20005, 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 30<sup>th</sup> day of

July, 2018.

  
Eric M. Thorson  
Inspector General



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

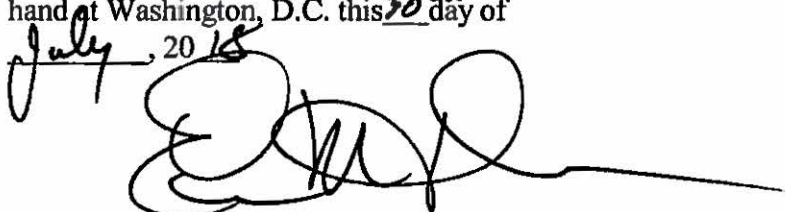
To: Bank of America, N.A.  
Legal Order Processing/Christiana IV  
800 Samoset Drive  
Newark, DE 19713

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 15<sup>th</sup> 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 30<sup>th</sup> 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 15<sup>th</sup> Street NW, Washington, D.C. 20005, on the 31<sup>st</sup> 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 1<sup>st</sup> 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 15<sup>th</sup> 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 5<sup>th</sup> 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 15<sup>th</sup> 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 12<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> day of  
Nov., 2018.

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

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 15<sup>th</sup> Street NW, Washington, DC 20005, on the 8<sup>th</sup> 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 7<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> Floor, Washington, D.C. 20220, on the 15<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> Floor, Washington, D.C. 20220, on the 15<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> Street NW, 4<sup>th</sup> Floor, Washington, D.C. 20220, on the 15<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> Street NW, Washington, DC 20005, on the 3<sup>rd</sup> 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 5<sup>th</sup> day of  
September, 2019.

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