

BANK/FINANCE COMPANY SUBPOENA CONTACT INFORMATION

American Honda Finance Corporation

CT Court System
208 South LaSalle St. Suite 814
Chicago, IL 60604
Customer Service: 1-800-999-1009; if you call this number and get to the payment menu
you can find out how much the monthly loan payment is by entering the person's
Social Security number.

Associated Bank

Associated Bank, N.A.
Attn.: Legal Department
330 E. Kilborn Avenue
Milwaukee, WI 53202

Bank of America

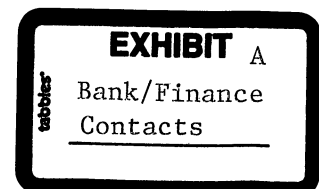
Bank of America, N.A.
Attn.: Legal Order Processing
DE5-024-02-08
PO Box 15047
Wilmington, DE 19850
213-580-0702

BMW Group Financial Services

BMW Group Financial Services
Attn.: Legal Department
5550 Britton Pkwy
Hilliard, OH 43026

Capital One

Capital One
Attn.: 12070-7000
15000 Capital One Drive
Richmond, VA 23238
1-844-348-9139



Chase Morgan Bank

Chase Morgan Bank, N.A.
Attn.: National Subpoena Processing
Mail Code IN1-4054
7610 W. Washington St.
Indianapolis, IN 46231
Teresa Calvert: 317-757-7392; 317-757-7421 (fax)

Chrysler Capital

Chrysler Capital
Attn.: Legal Department
PO Box 961279
Fort Worth, TX 76161
1-855-563-5635

Huntington National Bank

Huntington National Bank
7 Easton Oval EA4W34
Columbus, OH 43219

TCF National Bank

TCF National Bank
Attn.: Legal Processing
4101 W. 38th St.
Sioux Falls, SD 57106
TCF local #: 1-800-823-2265; FAX to Legal Processing: 605-323-2576

Or

2508 S. Louise Avenue
Sioux Falls, SD 57106
605-362-6209

Sunrise Banks

Sunrise Banks
Attn.: Peter Everson/Branch Manager
200 University Avenue West
St. Paul, MN 55103
651-265-5600

Toyota Financial Services

Toyota Motor Credit Corporation
PO Box 105386
Atlanta, GA 30348
1-800-874-8822

Wells Fargo Bank

Wells Fargo Bank, N.A.
Attn.: Legal Processing
90 South 7th Street
Minneapolis, MN 55402
1-480-724-2000 - Legal Order Processing

Wings Financial Credit Union

Wings Financial Credit Union
Attn.: Records Compliance Department (Laura V.)
14985 Glazier Avenue
Suite #100
Apple Valley, MN 55124
Can serve at any branch location.

U.S. Bank National Association

U.S. Bank National Association
Attn.: Legal Department – Subpoena Processing 21st Floor
Mail Code BC-MN-H21P
800 Nicollet Mall
Minneapolis, MN 55402
612-303-7896

UBER Technologies, Inc.

UBER Technologies, Inc.
1455 Market Street, Suite 400
4th floor
San Francisco, CA 94103
415-986-2715

Registered Agent:
CT Corporation System
818 West Seventh Street, Suite 930
Los Angeles, CA 90017

**STATE OF MINNESOTA
COUNTY OF HENNEPIN
CHILD SUPPORT ENFORCEMENT**

SUBPOENA

Pursuant to Minnesota Statutes §518A.46, subdivisions 2 and 5

TO: CHRYSLER CAPITAL
ATTN.: LEGAL DEPARTMENT
PO BOX 961729
FORT WORTH, TX 76161

YOU ARE HEREBY COMMANDED to produce and turn over to Tonya Mouw, Investigator with the Hennepin County Attorney's Office, 110 South Fourth Street, Suite 300 Minneapolis, Minnesota 55401, as soon as reasonably possible after receipt of this Subpoena, the following documents, information or records, or copies thereof:

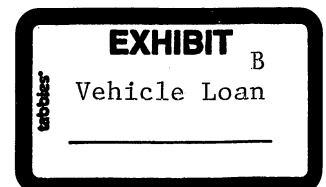
All documents regarding the loan that Chrysler Capital gave _____ and which was secured by the 2014 Chrysler 300, VIN#: _____ . Documents shall include but not be limited to:

- Application.
- Note/Security Agreement.
- Purchase Agreement.
- Title transfer documents.
- Credit Report.
- Any documents showing proof of income.
- Payment history from the date of loan origination to the present date.
- Financial institution from which payments have been made, including account number and name on account.

NOTE: FAILURE TO OBEY A SUBPOENA COULD RESULT IN AN ORDER HOLDING YOU IN CONTEMPT OF COURT.

MICHAEL O. FREEMAN
Hennepin County Attorney

By: _____
Susan M. Hanstad # _____
Senior Hennepin County Attorney
110 South Fourth Street, Suite 300
Minneapolis, Minnesota 55401-2280
Date: _____





OFFICE OF THE HENNEPIN COUNTY ATTORNEY

MICHAEL O. FREEMAN COUNTY ATTORNEY

June 10, 2016

Chrysler Capital
Attn.: Legal Department
PO Box 961729
Fort Worth, TX 76161

Re:

D.O.B. : xxx-xx-6871
IV-D Case No.:

To Whom It May Concern:

Enclosed and served by mail upon you, please find a Subpoena requiring you to provide the following information: All documents regarding the loan that Chrysler Capital gave to _____, and which was secured by the 2014 Chrysler 300, VIN#: _____ . Documents shall include but not be limited to the following:

- Loan Application.
- Note/Security Agreement.
- Purchase Agreement.
- Title transfer documents.
- Credit Report.
- Any documents showing proof of income.
- Payment history from the date of loan origination to the present date.
- Financial institution from which payments have been made, including account number and name on account.

Please return this information to my attention no later than July 25, 2016. The documents may be sent to me by fax, email, or mailed to me at:

Hennepin County Attorney's Office
Attn.: Investigator Tonya Mouw
Child Support Division
110 South Fourth Street
Minneapolis, Minnesota 55401-2280

Sincerely,

Tonya Mouw
Office: 612-348-5548
Fax: 612-348-3128
Cell: 612-735-3590
Email: tonya.mouw@hennepin.us

NOTICE TO OBLIGOR

June 13, 2016

1100 Exchange Ave. S.W.
Minneapolis, MN 55404

Re: Child Support Case #

Dear Mr. _____,

Enclosed, please find copies of three Subpoenas which have been served upon Chrysler Capital, Slater Square Apartments and Uber Technologies, Inc. to provide to the Office of the Hennepin County Attorney, Child Support Division, the following information:

Documents relating to the vehicle loan that Chrysler Capital gave to _____; to the apartment lease that Slater Square Apartments gave to _____; and to payments made by UBER to _____, dba _____

Please contact me if you have any questions.

Sincerely,

Tonya Mouw
Investigator
Hennepin County Attorney's Office
Child Support Division
612-348-5548

**STATE OF MINNESOTA
COUNTY OF HENNEPIN
CHILD SUPPORT ENFORCEMENT
SUBPOENA**

Pursuant to Minnesota Statutes §518A.46, subdivisions 2 and 5

TO: LANS PROPERTY MANAGEMENT
ATTN: Laura
P.O. Box 7031
St. Cloud, MN 56302

YOU ARE HEREBY COMMANDED to produce and turn over to Tonya Mouw, Investigator, of the Hennepin County Attorney's Office, 110 South Fourth Street, Suite 300 Minneapolis, Minnesota 55401, as soon as reasonably possible after receipt of this subpoena, the following documents, information or records, or copies thereof:

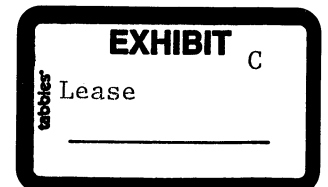
All documents regarding the lease that Lans Property Management gave to _____ for the property located at _____ Documents shall include but not be limited to the following:

- Lease Application.
- Lease Agreement.
- Credit report.
- Proof of employment and income, i.e. pay stubs, pay checks, W-2's, 1099 forms, etc.
- Checking and savings account information, i.e. statements, copy of check used to pay down payment or rent, etc.
- License plate number of any vehicle(s) registered to the apartment.

NOTE: FAILURE TO OBEY A SUBPOENA COULD RESULT IN AN ORDER HOLDING YOU IN CONTEMPT OF COURT.

MICHAEL O. FREEMAN
Hennepin County Attorney

By: _____
Pat Olson # _____
Assistant Hennepin County Attorney
110 South Fourth Street, Suite 300
Minneapolis, Minnesota 55401-2280
Date: _____





OFFICE OF THE HENNEPIN COUNTY ATTORNEY

MICHAEL O. FREEMAN COUNTY ATTORNEY

August 16, 2017

Lans Property Management
Attn.: Laura
P.O. Box 7031
St. Cloud, MN 56302

Re:

D.O.B.: xxx-xx-4688
IV-D Case No.:

To Whom It May Concern:

Enclosed and served by email upon you, please find a Subpoena requiring you to provide the following information: All documents regarding the lease that Lans Property Management gave to _____ for the property located at _____ Documents shall include but not be limited to copies of the following:

- Lease Application.
- Lease Agreement.
- Credit report.
- Proof of employment and income, i.e. pay stubs, pay checks, W-2's, 1099 forms, etc.
- Checking and savings account information, i.e. statements, copy of check used to pay down payment or rent, etc.
- License plate number of any vehicle(s) registered to the apartment.

Please return this information to my attention as soon as reasonably possible. The documents may be sent to me by fax, email, or mailed to me at:

Hennepin County Attorney's Office
Attn.: Investigator Tonya Mouw
Child Support Division
110 South Fourth Street
Minneapolis, Minnesota 55401-2280

Sincerely,

Tonya Mouw
Office: 612-348-5548
Fax: 612-348-3128
Cell: 612-735-3590
Email: tonya.mouw@hennepin.us



OFFICE OF THE HENNEPIN COUNTY ATTORNEY

MICHAEL O. FREEMAN COUNTY ATTORNEY

NOTICE TO OBLIGOR

August 16, 2017

Re: Child Support Case # 0000000000

Dear Mr.

Enclosed, please find a copy of a Subpoena that was served upon Forestview apartments to provide to the Office of the Hennepin County Attorney, Child Support Division, the following information:

Documents relating to the apartment lease at

Please contact me if you have any questions.

Sincerely,

Tonya Mouw
Investigator
Hennepin County Attorney's Office
Child Support Division
612-348-5548

**STATE OF MINNESOTA
COUNTY OF HENNEPIN
CHILD SUPPORT ENFORCEMENT**

SUBPOENA

Pursuant to Minnesota Statutes §518A.46, subdivisions 2 and 5

TO: TOPLINE FEDERAL CREDIT UNION
ATTN: PATRICK RUSHENBERG
9353 JEFFERSON HWY
MAPLE GROVE, MN 55369

YOU ARE HEREBY COMMANDED to produce and turn over to Tonya Mouw, Investigator, of the Hennepin County Attorney's Office, 110 South Fourth Street, Suite 300 Minneapolis, Minnesota 55401 no later than May 12, 2017, the following documents, information or records, or copies thereof:

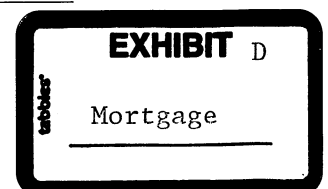
All documents regarding the mortgage that Topline Federal Credit Union gave to _____ which was secured by the property in Wright County with an address of _____ . Documents shall include but not be limited to the following:

- Uniform Residential Mortgage Application (Form 1003)
- HUD Settlement Statement
- Credit Reports
- Pay stubs
- W-2's and or 1099's
- Personal and business tax returns with all schedules
- Checking and savings account statements
- Investment and brokerage account statements
- Any other income and asset verifications
- Mortgage

NOTE: FAILURE TO OBEY A SUBPOENA COULD RESULT IN AN ORDER HOLDING YOU IN CONTEMPT OF COURT.

MICHAEL O. FREEMAN
Hennepin County Attorney

By: _____
Susan M. Hanstad # _____
Senior Hennepin County Attorney
110 South Fourth Street, Suite 300
Minneapolis, Minnesota 55401-2280
Date: _____





OFFICE OF THE HENNEPIN COUNTY ATTORNEY

MICHAEL O. FREEMAN COUNTY ATTORNEY

April 20, 2017

Topline Federal Credit Union
Attn.: Patrick Rushenberg
9353 Jefferson Hwy
Maple Grove, MN 55369

Re:
IV-D Case No.:

To Whom It May Concern:

Enclosed and served upon you by mail, please find a Subpoena requiring you to provide the following information: Any and all documents relating to the mortgage that Topline Federal Credit Union gave to _____, which was secured by the property in Wright County with an address of _____. Documents shall include but not be limited to the following:

- Uniform Residential Mortgage Application
- HUD Settlement Statement
- Credit Reports
- Pay Stubs
- W-2's and or 1099's
- Personal and business tax returns with all schedules
- Checking and Savings account statements
- Investment and brokerage account statements
- Any other income and asset verifications
- Mortgage

Please return this information to my attention no later than May 12, 2017. The documents may be sent to me by fax, email or mailed to me at:

Hennepin County Attorney's Office
Attn.: Investigator Tonya Mouw
Child Support Division
110 South Fourth Street
Minneapolis, Minnesota 55401-2280

Sincerely,

Investigator Tonya Mouw
Office: 612-348-5548
Fax: 612-348-3128
Email: tonya.mouw@hennepin.us



OFFICE OF THE HENNEPIN COUNTY ATTORNEY

MICHAEL O. FREEMAN COUNTY ATTORNEY

NOTICE TO OBLIGOR

April 21, 2017

Re: Child Support Case IV-D:

Dear Mr. .

Enclosed, please find copies of two Subpoenas which have been served upon Topline Federal Credit Union to provide to the Office of the Hennepin County Attorney, Child Support Division, the following information:

Documents relating to the mortgage that Topline Federal Credit Union gave to
or the property located at . and documents
relating to any bank accounts in the name of .

Please contact me if you have any questions.

Sincerely,

Tonya Mouw
Investigator
Hennepin County Attorney's Office
Child Support Division
Office: 612-348-5548
tonya.mouw@hennepin.us

**STATE OF MINNESOTA
COUNTY OF HENNEPIN
CHILD SUPPORT ENFORCEMENT**

SUBPOENA

Pursuant to Minnesota Statutes §518A.46, subdivisions 2 and 5

TO: TCF NATIONAL BANK
ATTN: Attn.: Legal Processing
4101 W. 38th St.
Sioux Falls, SD 57106

YOU ARE HEREBY COMMANDED to produce and turn over to Tonya Mouw, Investigator, of the Hennepin County Attorney's Office, 110 South Fourth Street, Suite 300 Minneapolis, Minnesota 55401, no later than March 9, 2017, the following documents, information or records, or copies thereof:

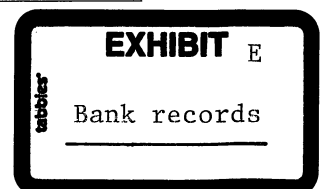
Records for all bank accounts in the name of _____, dba _____
Documents shall include but not be limited to the following:

- Signature cards.
- Corporate Resolutions.
- Monthly bank statements for all accounts from January 1, 2014, to the present date.
- Scans of all deposit slips for deposits made from January 1, 2014, to the present date.
- Scans of all withdrawal slips for withdrawals made from January 1, 2014, to the present date.
- Scans of fronts and backs of all checks written from January 1, 2014, to the present date.

NOTE: FAILURE TO OBEY A SUBPOENA COULD RESULT IN AN ORDER HOLDING YOU IN CONTEMPT OF COURT.

MICHAEL O. FREEMAN
Hennepin County Attorney

By: _____
Susan M. Hanstad # _____
Senior Hennepin County Attorney
110 South Fourth Street, Suite 300
Minneapolis, Minnesota 55401-2280
Date: _____





OFFICE OF THE HENNEPIN COUNTY ATTORNEY

MICHAEL O. FREEMAN COUNTY ATTORNEY

February 10, 2017

TCF National Bank
Attn.: Legal Processing
4101 W. 38th St.
Sioux Falls, SD 57106

Re:

Social Security Number:
IV-D Case No.:

To Whom It May Concern:

Enclosed and served upon you by mail, please find a Subpoena requiring you to provide the following information:

Records for any bank accounts in the name of _____, dba
Documents shall include and be limited to the following:

- Signature cards.
- Corporate Resolutions.
- Monthly bank statements for all accounts from January 1, 2014, to the present date.
- Scans of all deposit slips for deposits made from January 1, 2014, to the present date.
- Scans of all withdrawal slips for withdrawals made from January 1, 2014, to the present date.
- Scans of fronts and backs of all checks written from January 1, 2014, to the present date.

Please return this information to my attention no later than March 9, 2017. The documents may be sent to me by fax, email, or regular mail.

Sincerely,

Investigator Tonya Mouw
Hennepin County Attorney's Office
Child Support Division
110 South Fourth Street
Minneapolis, MN 55401-2280
Office: 612-348-5548
Fax: 612-348-3128
Email: tonya.mouw@hennepin.us



OFFICE OF THE HENNEPIN COUNTY ATTORNEY

MICHAEL O. FREEMAN COUNTY ATTORNEY

NOTICE TO OBLIGOR

February 10, 2017

CH 11 11 11

CH 11 11 11

Re: Child Support Case #

Dear

Enclosed, please find a copy of a Subpoena which has been served upon TCF National Bank to provide to the Office of the Hennepin County Attorney, Child Support Division, the following information:

Documents related to any and all bank accounts in the name of , dba

Pease contact me if you have any questions.

Sincerely,

Tonya Mouw
Investigator
Hennepin County Attorney's Office
Child Support Division
612-348-5548