

OIG-110.6
Office of Inspector General Subpoenas

FDIC OIG Subpoena Request Form

Requestor's Name	Telephone Number	Date of Request	File Number
Respondent's Name	Respondent's Address		
Respondent's Title			
Respondent's Organization	Grand Jury Involvement? <input type="checkbox"/> Yes <input type="checkbox"/> No		

Synopsis of Investigation and Brief Explanation of Relevance of Subpoenaed Records to Investigation
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Description of the Records to be Subpoenaed Including Scope of Time Period Covered by Subpoena

Other Relevant Information or Special Circumstances
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Subpoena to be Served by: <input type="checkbox"/> Mail <input type="checkbox"/> In Person	Name of Person Receiving Records:	Telephone No.
Subpoenaed Documents may be Returned by: <input type="checkbox"/> Mail <input type="checkbox"/> FedEx <input type="checkbox"/> In Person Pickup from Respondent <input type="checkbox"/> In Person Delivery by Respondent to OIG	Address Where Records are to be Delivered	

PLEASE COMPLETE THE FOLLOWING SECTION ONLY IF THIS IS A RIGHT TO FINANCIAL PRIVACY ACT SUBPOENA	
Customer Name	Is Customer Individual or Partnership? <input type="checkbox"/> Yes <input type="checkbox"/> No
Customer Address	If Partnership, how many Partners?
	If Partnership, are any Partners Not Individuals? <input type="checkbox"/> Yes <input type="checkbox"/> No
Judicial District Where Financial Institution Does Business	Judicial District Where Customer Lives or Does Business
Account Numbers, if Known, for which Records are being Sought	