

United States District Court
SOUTHERN DISTRICT OF TEXAS

TO:

McALLEN DIVISION

City of La Joya
701 E. Expressway 83
La Joya, Texas 78560

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

<p>PLACE UNITED STATES DISTRICT COURT BENTSEN TOWER 1701 W. HIGHWAY 83 McALLEN TX 78501</p>	<p>ROOM GRAND JURY ROOM 2nd Floor</p> <p>DATE AND TIME January 30, 2020 @ 11:00 am</p>
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Complete the attached Business Records Affidavit.

Please produce: the original Arcoiris Loan documents dated April 14, 2016, and August 10, 2017.


Compliance with this subpoena may occur by mailing the requested records prior to the appearance date indicated on the face of the subpoena to Special Agent [REDACTED] Federal Bureau of Investigation, 1200 N. McColl, McAllen, Texas 78501.

Should you have any additional questions, please contact Special Agent [REDACTED] at (956) [REDACTED] [REDACTED]@fbi.gov.

You are not to disclose the existence of this directive. Any such disclosure would impede the investigation being conducted and thereby interfere with the enforcement of the law.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<p>CLERK DAVID J. BRADLEY, Clerk</p>	<p>DATE 01/21/20</p>
<p>(BY) DEPUTY CLERK </p>	
<p>This subpoena is issued upon application of the United States of America RYAN K. PATRICK UNITED STATES ATTORNEY</p>	<p>NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [REDACTED] Assistant United States Attorney 1701 W. Bus. Highway 83, Suite #600 McAllen, TX 78501 956-618-8010 20-011/17R00176</p>

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86



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