



555 West Adams

Tel [REDACTED]

Fax [REDACTED]

May 11, 2020

[REDACTED]
Federal Bureau of Investigation
[REDACTED]

RE: Timothy Routch

I certify that I am employed by TransUnion and am authorized to make this declaration on behalf of TransUnion LLC. Attached hereto are credit report(s) identified in your request (also attached), for individuals listed in the subpoena/court order. This information was derived from information contained in TransUnion's computer records as of the date indicated on the report(s). The information contained in the credit report(s) was compiled by TransUnion from various sources in the ordinary course of TransUnion's business operations, and it is customary and routine for TransUnion to prepare such reports in the ordinary course of business. The report(s) were obtained from TransUnion's computer records, using the consumers identifying information provided in the subpoena/court order and are the originals or exact copies thereof.

If you have any questions or need additional clarification regarding the information enclosed, please review the attached subpoena guidelines. If you have any further questions, please contact the TransUnion Subpoena Hotline at [REDACTED] or email [REDACTED] and reference the date of this letter and the information in the subject line.

Sincerely,

A handwritten signature in cursive script that reads "Roxanne Wiselley".

Litigation Support Department

Enclosure(s)

Subpoena Guidelines

TransUnion Accepts the Following Documentation:

- US Federal Grand Jury Subpoenas
- ALL OTHER SUBPOENAS - *only if* so ordered by a Judge or Magistrate and stamped by the Clerk
- Court Orders - *must* be signed by a Judge or Magistrate
- Search Warrants - *must* be signed by a Judge or Magistrate
- Summons - issued by the IRS
- Authorizations – must be signed by the subject of the credit report or subject consumer's legal representative (e.g. Attorney)

Please submit the above to the attention of the TransUnion Subpoena Processing Team using ONE of the following:

Email: [REDACTED] Fax: [REDACTED] Mail: **TransUnion 555 West Adams St. Chicago, IL 60661**

REQUIRED INFORMATION on ALL Requests:

- First, middle & last name of consumer(s) whose credit report is being requested (alias names if applicable)
- Date of birth
- Social security number(s) (alias #'s if applicable)
- Current and/or last known address(s)
- City, state and zip code

Requests that do not contain the above information will be automatically rejected and will result in processing delays.

Instructions for delivery of documents

- Name of person to receive requested documents
- Name of agency/firm
- Address
- City, state and zip code
- E-mail, Fax number, or mailing address

- If we are unable to complete your request(s) and you have included a check, it will be destroyed.
- TransUnion does not maintain credit information on businesses.
- The consumer report information provided pursuant to your request may not include all information in TransUnion's database(s), such as prescreening inquiries, inquiries for account review purposes and inquiries relating to medical, utility or insurance services. If such information is required, please specify that "ALL inquiry information, including but not limited to prescreening inquiries, inquiries for account review purposes and inquiries relating to medical, utility or insurance services, found in the consumer's file must be returned."
- We may respond to your request via e-mail, fax, or US mail. Please be sure to include an e-mail address, fax number, or mailing address with your request.
- **If sending via fax, hard copy is not required!**

REQUEST for FULL ACCOUNT NUMBER(S):

If requesting the "full account number(s)" for a consumer's account(s), please be aware that due to security requirements and evolving industry standards for treatment of highly sensitive Payment Card Information ("PCI"), full account numbers may not be displayed on TransUnion credit reports or disclosures, but may have one or more digits truncated, masked or obscured. Further, where full account numbers do appear, these may be scrambled or encrypted by the card issuer, furnisher of information, and otherwise may not reflect the actual account number.

Please see the attached service of legal process, in connection with a criminal grand jury investigation.

thank you,

[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 8, 2020

VIA EMAIL

Trans Union
Custodian of Records
555 West Adam Street
Chicago, Illinois, 60661
[REDACTED]

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

[REDACTED] FREY S. BERMAN
Assistant United States Attorney

By:

[REDACTED]
Assistant United States Attorney
[REDACTED]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Trans Union
Custodian of Records
555 West Adam Street
Chicago, Illinois, 60661

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street, Room 480 (via North elevators), in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: May 29, 2020 Appearance Time: 10 a.m.

to testify and give evidence in regard to alleged violations of federal criminal law, including:
18 U.S.C. §§ 371, 1343, 1346

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER. Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED] at: Federal Bureau of Investigation, [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 8, 2020

G.S.B.
GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]
[REDACTED]



The seal of the United States District Court for the Southern District of New York is visible, featuring an eagle with wings spread, perched on a shield, surrounded by the text "UNITED STATES DISTRICT COURT" and "FOR THE SOUTHERN DISTRICT OF NEW YORK". A large, stylized handwritten signature is written over the seal.

RIDER

(Grand Jury Subpoena to Trans Union, dated May 8, 2020)

Please provide any and all credit reports, fraud alerts, and related documents pertaining to the following individual listed, including all known accounts and lines of credit, addresses and personal identifying information, and all credit inquiries regarding the individual and any addresses provided at the time of said inquiry regardless of whether accounts were open:

Name: Timothy Rouch

DOB: [REDACTED]

SSN: [REDACTED]

N.B.: Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED] at: Federal Bureau of Investigation, [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.

IMPORTANT: REQUEST FOR NON-DISCLOSURE

Due to the ongoing nature of the investigation, it is requested that you do not disclose any information relating to this Grand Jury subpoena request to any third party.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is _____.
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated May 8, 2020, and signed by Assistant United States Attorney [REDACTED] requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____.
(date)

(signature of declarant)

(name and title of declarant)

(name of business)

(business address)

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



Subscriber Name: [REDACTED]
 Subscriber Code/Market: [REDACTED]
 Results Issued: 5/11/20 13:44 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID: [REDACTED]
 SSN: [REDACTED]
 Name: Rouch, Timothy
 Current Address: [REDACTED]

ROUCH, TIMOTHY M.

Also Known As:
 ROUCH, TIM, M

SSN: [REDACTED] Phone: [REDACTED]
 Date of Birth: [REDACTED]

In File Since: 4/85

Current Address: [REDACTED] Previous Address: [REDACTED] Previous Address: [REDACTED]
 Reported [REDACTED] Reported [REDACTED]

EMPLOYMENT

US DEPARTMENT OF HOMELAND SECURITY Position: AGRICULTURE S Start: [REDACTED] In File Since: 6/14
 End: [REDACTED] Effective: 6/14

SELF Position: [REDACTED] Start: [REDACTED] In File Since: 8/07
 End: [REDACTED] Effective: 8/07

CREDIT INFORMATION Summary (Total History)

Public Records:	0	Collections:	1	Trades:	13	Inquiries:	0
Negative Trade Accounts:	0	Trade Accounts with Any Historical Negatives:	1	Occurrence of Historical Negatives:	1		
	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	10	\$4,753	\$32,001	\$375	\$0	\$25	99%
Total	13	\$4,753	\$32,001	\$375	\$0	\$25	

COLLECTIONS

FIN DATA SYS [REDACTED] Account # [REDACTED] Account Rating O9B
 Original Creditor: MEDICAL(medicalOrHealthCare) Remarks: PLACED FOR COLLECTION Amount Placed: \$124 Opened: 10/17
 Account Type: OPEN Balance: \$124 Paid:
 Responsibility: I Past Due: \$124 Closed:
 Last Payment: Verified: 4/20
 Update Method: automated
 Delinquency Maximum: Payment Pattern Start Date:
 Amount: Date:

TRADES

SYNCB/CARECR [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$2,000 **Balance:** \$0 **Opened:** 4/17
Loan Type: CHARGE ACCOUNT **High Credit:** \$1,264 **Past Due:** \$0 **Paid:** 2/18
Responsibility: I **Terms:** **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 4/20
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (36 Months) 30 60 90 **Amount:** **Update Method:** automated
Date: **Months 1-12:** 111111111111
Months 13-24: 111111111111
Months 25-36: 111111111111

THD/CBNA [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$5,001 **Balance:** \$0 **Opened:** 12/18
Loan Type: CHARGE ACCOUNT **High Credit:** \$56 **Past Due:** \$0 **Paid:** 1/19
Responsibility: I **Terms:** **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 4/20
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (16 Months) 30 60 90 **Amount:** **Update Method:** automated
Date: **Months 1-12:** 111111111111
Months 13-24: 1111

USAA SVG BK [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$10,000 **Balance:** \$0 **Opened:** 12/12
Loan Type: FLEXIBLE SPENDING CREDIT **High Credit:** \$0 **Past Due:** \$0 **Paid:**
 CARD **Terms:** **Last Payment:** **Closed:**
Responsibility: I **Charge Off:** **Verified:** 4/20
Remarks:
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (48 Months) 30 60 90 **Amount:** **Update Method:** automated
Date: **Months 1-12:** 111111111111
Months 13-24: 111111111111
Months 25-36: 111111111111
Months 37-48: 111111111111

CAPITAL ONE [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$15,000 **Balance:** \$375 **Opened:** 10/16
Loan Type: FLEXIBLE SPENDING CREDIT **High Credit:** \$3,433 **Past Due:** \$0 **Paid:**
 CARD **Terms:** MIN25 **Last Payment:** **Closed:**
Responsibility: I **Charge Off:** **Verified:** 4/20
Remarks:
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (41 Months) 30 60 90 **Amount:** **Update Method:** automated
Date: **Months 1-12:** 111111111111
Months 13-24: 111111111111
Months 25-36: 111111111111
Months 37-48: 11111

BBY/CBNA [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$4,000 **Balance:** \$0 **Opened:** 7/16
Loan Type: CHARGE ACCOUNT **High Credit:** \$1,603 **Past Due:** \$0 **Paid:** 12/17
Responsibility: I **Terms:** **Last Payment:** **Closed:** 12/19
Remarks: INACTIVE ACCOUNT **Charge Off:** **Verified:** 3/20
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (44 Months) 30 60 90 **Amount:** **Update Method:** automated
Date: **Months 1-12:** 111111111111
Months 13-24: 111111111111
Months 25-36: 111111111111
Months 37-48: 11111111

TRADES

KOHL'S/CAPONE [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$900 **Balance:** \$0 **Opened:** 8/11
Loan Type: CHARGE ACCOUNT **High Credit:** \$110 **Past Due:** \$0 **Paid:** 4/16
Responsibility: I **Terms:** **Last Payment:** **Closed:** 1/19
Remarks: INACTIVE ACCOUNT **Charge Off:** **Verified:** 2/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (48 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 111111111111
Months 25-36: 111111111111
Months 37-48: 111111111111

SEARS/CBNA [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$10,000 **Balance:** \$0 **Opened:** 7/08
Loan Type: CREDIT CARD **High Credit:** \$5 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 2/12
Remarks: ACCOUNT INFORMATION DISPUTED BY **Charge Off:** **Verified:** 10/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (48 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 111111111111
Months 25-36: 111111111111
Months 37-48: 111111111111

SYNCB/CARECR [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$2,100 **Balance:** \$0 **Opened:** 10/16
Loan Type: CHARGE ACCOUNT **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 5/17
Remarks: INACTIVE ACCOUNT **Charge Off:** **Verified:** 4/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (18 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 111111

CITI [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$7,500 **Balance:** \$0 **Opened:** 3/15
Loan Type: FLEXIBLE SPENDING CREDIT **High Credit:** \$4,443 **Past Due:** \$0 **Paid:** 9/17
Responsibility: I **Terms:** **Last Payment:** **Closed:** 7/17
Remarks: ACCOUNT CLOSED BY CONSUMER **Charge Off:** **Verified:** 12/17
Update Method: automated
Late Payments 1 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (32 Months) 30 60 90 **Amount:** **Months 1-12:** 111121111111
Date: **Months 13-24:** 111111111111
Months 25-36: 11111111

DOVENMUEHLE [REDACTED] Account # [REDACTED] Account Rating M01
Type: MORTGAGE **Credit Limit:** **Balance:** \$0 **Opened:** 7/16
Loan Type: CONVENTIONAL REAL **High Credit:** \$164,800 **Past Due:** \$0 **Paid:**
 ESTATE MORTGAGE **Terms:** 360M **Last Payment:** **Closed:** 1/17
Responsibility: I **Charge Off:** **Verified:** 1/17
Remarks: CLOSED **Update Method:** automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (04 Months) 30 60 90 **Amount:** **Months 1-12:** 1111
Date:

TRADES

CITI [REDACTED] Account # [REDACTED] Account Rating R01
Type: REVOLVING **Credit Limit:** \$8,500 **Balance:** \$0 **Opened:** 10/13
Loan Type: FLEXIBLE SPENDING CREDIT **High Credit:** \$1,360 **Past Due:** \$0 **Paid:** 8/14
 CARD **Terms:** **Last Payment:** **Closed:** 6/14
Responsibility: I **Charge Off:** **Verified:** 4/16
Remarks: ACCOUNT CLOSED BY CONSUMER
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Update Method:** automated
 (30 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111X
Date: **Months 13-24:** XXXX111111111
Months 25-36: 111111

USAA FSB [REDACTED] Account # [REDACTED] Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/12
Loan Type: AUTOMOBILE **High Credit:** \$3,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 060M **Last Payment:** **Closed:** 2/16
Remarks: CLOSED **Charge Off:** **Verified:** 2/16
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Update Method:** automated
 (38 Months) 30 60 90 **Amount:** **Months 1-12:** 1111111111111
Date: **Months 13-24:** 1111111111111
Months 25-36: 1111111111111
Months 37-48: 11

5/3 BANK NA [REDACTED] Account # [REDACTED] Account Rating M01
Type: MORTGAGE **Credit Limit:** **Balance:** \$0 **Opened:** 5/94
Loan Type: CONVENTIONAL REAL **High Credit:** \$90,000 **Past Due:** \$0 **Paid:**
 ESTATE MORTGAGE **Terms:** 360M **Last Payment:** **Closed:** 9/13
Responsibility: I **Charge Off:** **Verified:** 9/13
Remarks: CLOSED **Update Method:** automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111111111111
 (25 Months) 30 60 90 **Amount:** **Months 13-24:** 1111111111111
Date: **Months 25-36:** 1

CREDITOR CONTACT INFORMATION

Subscriber Name	Subscriber Code	Telephone	Address
USAA FSB			
KOHL'S/CAPONE			
CAPITAL ONE			
THD/CBNA			
DOVENMUEHLE			
BBY/CBNA			
USAA SVG BK			
SEARS/CBNA			
CITI			
5/3 BANK NA			
SYNCB/CARECR			
FIN DATA SYS			

REPORT SERVICED BY

TRANSUNION

██████████

P.O. BOX 1000, CHESTER, PA 19022

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