

E-Z Pass Requests
2012

Type of Subpoena	Requestor	Subject	Criminal or Civil	Records Sent	Via Fax, Fed Ex or US Mail	Assign.#	Date Assigned	Date Responded
Subpoena Duces Tecum	NYS Department of Tax & Finance [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No	Mail	2012-0050	02/02/2012	02/07/2012
Subpoena Duces Tecum	Office of the Attorney General/ [REDACTED]	E-Zpass Records [REDACTED]	Criminal	No	Mail	2012-0049	02/02/2012	02/07/2012
Subpoena Duces Tecum	NYS Department of Tax & Finance [REDACTED]	E-Zpass Records [REDACTED]	Criminal	No	Mail	2012-0076	02/10/2012	02/14/2012
Subpoena Duces Tecum	NYS Department of Tax & Finance [REDACTED]	3 E-Zpass Records Requests: [REDACTED]	Criminal	No	Mail	2012-0064	02/07/2012	02/15/2012
Subpoena Duces Tecum	US Homeland Security [REDACTED]	E-Zpass Records [REDACTED]	Criminal	No	UPS	2012-0094	02/14/2012	02/27/2012
Subpoena Duces Tecum	NYC Police Department/ [REDACTED]	E-Zpass Records [REDACTED]	Criminal	Yes	UPS	2012-0117	02/27/2012	03/06/2012
Subpoena Duces Tecum	Albany County Family Court/ [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2012-0102	02/22/2012	03/07/2012
Subpoena Duces Tecum	US Department of Justice Drug Enforcement Administration [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No	Mail/Fax	2012-0150	03/16/2012	03/26/2012

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Subpoena Duces Tecum	NYS Department of Taxation & Finance [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2012-0169	03/27/2012	03/29/2012
US District Court Subpoena	FBI [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2012-0166	03/27/2012	04/11/2012
Subpoena Duces Tecum	Nassau County Police Dept [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2012-0140	03/13/2012	04/16/2012
Subpoena Duces Tecum	City of NY Police Dept [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No	Mail	2012-0197	04/16/2012	04/18/2012
Subpoena Duces Tecum	US District Court [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No	Mail	2012-0200	04/18/2012	04/18/2012
Subpoena Duces Tecum	NYS Office of Attorney General [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2012-0118	02/27/2012	03/15/2012
Subpoena Duces Tecum	NYS Tax & Finance [REDACTED]	E-Zpass Records [REDACTED]	Criminal	Yes	UPS	2012-0160	03/22/2012	04/04/2012
Subpoena Duces Tecum	NYS Department of Tax & Finance [REDACTED]	E-Zpass Records [REDACTED]	Criminal	No	Mail	2012-0214	04/26/2012	05/01/2012
Subpoena Duces Tecum	NYC Police Department [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No	Mail	2012-0218	05/01/2012	05/08/2012
Subpoena Duces Tecum	NYS Office of State Comptroller [REDACTED]	E-Zpass [REDACTED]	Criminal	Yes	UPS	2012-0264	05/23/2012	06/04/2012

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Subpoena Duces Tecum	NYC Police Department [REDACTED]	E-Zpass [REDACTED]	Criminal	Yes	UPS	2012-0288	06/08/2012	06/20/2012
Subpoena Duces Tecum	NYC Police Department [REDACTED]	E-Zpass records: [REDACTED]	Criminal	No	Mail	2012-0316	06/20/2012	06/25/2012
Subpoena Duces Tecum	Department of Homeland Security [REDACTED]	E-Zpass records: [REDACTED]	Criminal	No	Mail	2012-0311	06/18/2012	07/02/2012
Subpoena Duces Tecum	NYS Tax & Finance [REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2012-0126	03/01/2012	07/10/2012
Subpoena Duces Tecum	NYS Office of Medicaid [REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2012-0349	07/11/2012	07/24/2012
Subpoena Duces Tecum	NYS Department of Corrections & Community Supervision [REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2012-0343	07/03/2012	07/24/2012
Subpoena Duces Tecum	NYS Department of Corrections & Community Supervision [REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2012-0323	06/27/2012	07/23/2012
Subpoena Duces Tecum	NYS Department of Tax & Finance [REDACTED]	E-Zpass records: [REDACTED]	Criminal	No	Mail	2012-0374	07/23/2012	08/02/2012
Subpoena Duces Tecum	NYC Police Department [REDACTED]	E-Zpass records [REDACTED]	Criminal	No	Mail	2012-0395	08/07/2012	08/27/2012
Subpoena Duces Tecum	NYC Police Department [REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2012-0394	08/07/2012	08/27/2012
Subpoena Duces Tecum	NYS Department of Taxation & Finance [REDACTED]	E-Zpass records [REDACTED]	Criminal	Yes	UPS	2012-0390	08/06/2012	08/29/2012
Subpoena Duces Tecum	NYS Department of Taxation & Finance [REDACTED]	E-Zpass records: [REDACTED]	Criminal	No	Mail	2012-0396	08/07/2012	08/29/2012

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Summons to Appear	US Dept. of Homeland Security	E-Zpass records:	Criminal	Yes	UPS	2012-0379	07/25/2012	09/20/2012
Subpoena Duces Tecum	Office of Special Narcotics Prosecutor of the City of New York	E-Zpass records:	Criminal	No	Mail	2012-0430	09/04/2012	09/20/2012
Subpoena Duces Tecum	NYS Department of Tax & Finance	E-Zpass records:	Criminal	No	Mail	2012-0441	09/10/2012	09/20/2012
Subpoena Duces Tecum	Lebensfeld Borker Sussman & Sharon LLP	E-Zpass records:	Criminal	No	Mail	2012-0445	09/11/2012	09/21/2012
Subpoena Duces Tecum	Niagra County DA's Office	E-Zpass records:	Criminal	No	Mail	2012-0451	09/14/2012	09/26/2012
Subpoena Duces Tecum	NYS Taxation & Finance	E-Zpass records:	Criminal	No	Mail	2012-0487	10/17/2012	10/17/2012
Subpoena Duces Tecum	US Department of Justice	E-Zpass records:	Criminal	No records	Mail	2012-0468	10/15/2012	10/15/2012
Subpoena Duces Tecum	NYS Department of Tax & Finance	E-Zpass Records:	Criminal	Yes	UPS	2012-0490	10/10/2012	10/29/2012
Subpoena Duces Tecum	NYC Police Department	E-Zpass Records:	Criminal	Yes	UPS	2012-0465	09/20/2012	10/29/2012
Subpoena Duces Tecum	NYS Department of Tax & Finance	E-Zpass Records:	Criminal	No	Mail	2012-0482	10/05/2012	10/25/2012
Subpoena Duces Tecum	NYS OAG/Medicaid Fraud	E-Zpass Records:	Criminal	No	Mail	2012-0481	10/05/2012	10/29/2012
Subpoena Duces Tecum	NYS Department of Taxation & Finance	E-Zpass Records:	Criminal	No	Mail	2012-0510	10/23/2012	11/05/2012
Subpoena Duces Tecum	Nassau County Grand Jury	E-Zpass Records:	Criminal	No	Mail	2012-0515	10/23/2012	11/05/2012
Subpoena Duces Tecum	NYS Office of Mental Health	E-Zpass Records:	Criminal	Yes	UPS	2012-0532	10/31/2012	11/20/2012
Subpoena Duces Tecum	Darien Police Department	E-Zpass Records:	Criminal	Yes	UPS	2012-0499	10/16/2012	11/20/2012
Subpoena Duces Tecum	US Postal Service Office of Inspector General	E-Zpass Records:	Criminal	Yes	UPS	2012-0437	08/30/2012	12/10/2012
Subpoena Duces Tecum	NYS Taxation & Finance	E-Zpass Records:	Criminal	Yes	UPS	2012-0562	11/28/2012	12/10/2012

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Subpoena Duces Tecum	NYS Office of Mental Health/ [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No	Mail	2012-0564	11/28/2012	01/03/2013
Subpoena Duces Tecum	NYC Police Department/ [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2012-0589	12/21/2012	01/03/2013
Subpoena Duces Tecum	US Postal Service Office of Inspector General/ [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2012-0590	12/21/2012	01/03/2013
Summons To Appear/Produce Records	Department of Homeland Security/ [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2012-0581	12/17/2012	01/03/2013