

**E-Z Pass Requests
2013**

Type of Subpoena	Requestor	Subject	Criminal or Civil	Records Sent	Via Fax, Fed Ex or US Mail	Assign.#	Date Assigned	Date Responded
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records for [REDACTED]	Criminal	No records	US Mail	2013-0058	02/18/2013	02/20/2013
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0049	02/11/2013	02/20/2013
Information Request	Hodgson Russ/LLP	E-Zpass Records/[REDACTED]	Criminal	Yes	UPS	2013-0043	01/31/2013	02/20/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Office of Attorney General/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	US Mail	2012-0481	10/05/2012	03/13/2013 2nd response
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	US Mail	2013-0059	02/18/2013	03/01/2013
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	US Mail	2013-0060	02/18/2013	03/01/2013
Subpoena Duces Tecum	NY City Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	US Mail	2013-0067	02/22/2013	03/01/2013
Subpoena Duces Tecum	NY City Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	US Mail	2013-0083	02/28/2013	03/01/2013
Subpoena Duces Tecum	NY City Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	US Mail	2013-0084	02/28/2013	03/01/2013
Subpoena Duces Tecum	NYS Office of State Comptroller/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0070	02/22/2013	03/14/2013
Records Request	Hodgson Russ LLP/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0050	02/12/2013	03/14/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Supreme Court of the State of NY/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0092	03/04/2013	03/27/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0109	03/15/2013	03/26/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Corrections/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0097	03/07/2013	03/29/2013
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0118	03/19/2013	03/29/2013

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Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0127	03/26/2013	04/04/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	US Department of Homeland Security/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0149	04/11/2013	04/22/2013
Subpoena Duces Tecum	NYS Department of Taxation & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0175	04/22/2013	04/22/2013
Subpoena Duces Tecum	NY County Supreme Court/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0171	04/19/2013	04/22/2013
Subpoena Duces Tecum	NY County Supreme Court/[REDACTED]	E-Zpass Records: Tag	Criminal	No records	Mail	2013-0170	04/19/2013	04/22/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Schenectady County DA's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0152	04/12/2013	04/26/2013
Subpoena Duces Tecum	NY County Supreme Court/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0179	04/25/2013	04/26/2013
Subpoena Duces Tecum	Seminole County Sheriff's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0103	03/13/2013	05/06/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Waterfront Commission of NY Harbor/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0187	05/01/2013	05/21/2013
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0177	04/22/2013	05/21/2013
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0189	05/02/2013	05/20/2013
Subpoena Duces Tecum	State of Vermont/Superior Court/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0191	05/06/2013	05/28/2013

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Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0206	05/16/2013	06/04/2013
Subpoena Duces Tecum	NYS Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0211	05/20/2013	06/13/2013
Subpoena Duces Tecum	FBI/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0229	06/04/2013	06/14/2013
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0221	05/30/2013	06/14/2013
Subpoena Duces Tecum	NYS Office of the Attorney General/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0230	06/04/2013	06/19/2013
Subpoena Duces Tecum	NYS Office of Inspector General/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0234	06/05/2013	06/26/2013
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0219	05/30/2013	06/26/2013
Subpoena Duces Tecum	rockland County DA's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0220	05/30/2013	06/26/2013
Subpoena Duces Tecum	Office of State Comptroller/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes/Additional Records	UPS	2013-0230	06/04/2013	06/26/2013
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0267	06/21/2013	06/28/2013
Subpoena Duces Tecum	Orange County DA's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0255	06/18/2013	06/28/2013
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0271	06/25/2013	07/03/2013
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0280	06/27/2013	07/03/2013
Subpoena Duces Tecum	Law Office of Gale B. Weinberg/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0242	06/10/2013	07/03/2013
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0239	06/06/2013	07/09/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Westchester Co. DA/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0270	06/24/2013	07/29/2013
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0308	07/18/2013	07/29/2013
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass [REDACTED]	Criminal	No records	Mail	2013-0293	07/08/2013	07/29/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Taxation & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0268	06/21/2013	07/26/2013

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Subpoena Duces Tecum	NYC Police Dept./ [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0303	07/11/2013	07/31/2013
Subpoena Duces Tecum	NYC Police Dept./ [REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0302	07/11/2013	07/31/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0318	07/23/2013	07/31/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0327	07/26/2013	07/31/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Taxation & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0320	07/23/2013	08/08/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Corrections/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0353	08/07/2013	08/29/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	US Immigrations & Customs Enforcement/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0306	07/17/2013	09/05/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Westchester County DA's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0338	08/01/2013	09/04/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0252	06/18/2013	09/10/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Social Security Administration/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0402	09/06/2013	09/13/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Albany County DA's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0379	08/26/2013	09/26/2013
Subpoena Duces Tecum	Dept. of Homeland Security/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0339	08/01/2013	09/25/2013
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0425	09/23/2013	09/25/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0352	08/07/2013	10/02/2013
[REDACTED]	[REDACTED]	Wilk	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0453	10/03/2013	10/28/2013
Subpoena Duces Tecum	Englewood Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0443	09/30/2013	10/31/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Grand Island Town Court/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0470	10/11/2013	10/29/2013
Subpoena Duces Tecum	NYS Department of Taxation & Finance/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0473	10/14/2013	11/04/2013

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Subpoena Duces Tecum	NYS Office of Attorney General/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0494	10/21/2013	11/04/2013
Subpoena Duces Tecum	Albany County DA's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0482	10/16/2013	11/04/2013
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0508	10/28/2013	11/06/2013
Subpoena Duces Tecum	Ere County DA's Office/[REDACTED]	E-Zpass Records for [REDACTED]	Criminal	Yes	UPS	2013-0505	10/25/2013	11/12/2013
Subpoena Duces Tecum	Town of Montgomery/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0495	10/21/2013	11/13/2013
Subpoena Duces Tecum	FBI/[REDACTED]	E-Zpass [REDACTED]	Criminal	Yes	UPS	2013-0471	10/11/2013	11/14/2013
Subpoena Duces Tecum	Richmond County DA's Office/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0497	10/22/2013	11/18/2013
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	Yes	UPS	2013-0420	09/13/2013	11/18/2013
Subpoena Duces Tecum	NYS Department of Corrections/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0409	09/10/2013	11/18/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Office of State Comptroller/[REDACTED]	E-Zpass Subpoena: [REDACTED]	Criminal	Yes	UPS	2013-0511	10/28/2013	11/20/2013
Subpoena Duces Tecum	US Department of Justice/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	No records	Mail	2013-0529	11/12/2013	11/21/2013
Subpoena Duces Tecum	NYS Office of State Comptroller/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0506	10/28/2013	11/21/2013
Subpoena Duces Tecum	Connecticut Office of Attorney General/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0536	11/14/2013	11/26/2013
Subpoena Duces Tecum	NYS Department of Taxation & Finance/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0531	11/13/2013	11/26/2013
Subpoena Duces Tecum	Nassau County DA's Office/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	No records	Mail	2013-0543	11/19/2013	11/25/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass records; [REDACTED]	Criminal	No records	Mail	2013-0548	11/26/2013	12/03/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0507	10/28/2013	11/15/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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2013

Type of Subpoena	Requestor	Subject	Criminal or Civil	Records Sent	Via Fax, Fed Ex or US Mail	Assign.#	Date Assigned	Date Responded
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Schenectady County Supreme Court/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0562	12/04/2013	12/16/2013
Subpoena Duces Tecum	NYC Police Department/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0552	11/26/2013	12/16/2013
Subpoena Duces Tecum	NYS Department of Taxation & Finance/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0518	11/01/2013	12/23/2013
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	NYS Department of Tax & Finance/[REDACTED]	E-Zpass records: [REDACTED]	Criminal	Yes	UPS	2013-0576	12/12/2013	01/03/2014
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Subpoena Duces Tecum	Bureau of Alcohol, Tobacco & Firearms/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0588	12/18/2013	01/08/2014

**E-Z Pass Requests
2013**

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 Corrections/[REDACTED]	E-Zpass Records: [REDACTED]	Criminal	No records	Mail	2013-0595	12/24/2013	01/17/2014