

**AGENCY NAME
WASHINGTON, D.C.**

In the Matter of:

NAME

Docket No.

BANK

City, State

**SUBPOENA DUCES TECUM
(SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS)**

To: Name
Company
Address

Via: E-mail/U.S. Certified Mail

You are hereby required, pursuant to 12 U.S.C. § 1818(n) and 12 C.F.R. § __ (FDIC: 12 C.F.R. § 308.5(b)(2); FRB: 12 C.F.R. §§ 263.5(b)(2), 263.53; OCC: 12 C.F.R. §§ 19.5(b)(2), 19.26; and NCUA: 12 C.F.R. § 747.5(b)(2)), to produce the documents, electronically stored information, objects, or other tangible evidence specified in the Attachment to this subpoena to _____, Esq. at the following place:

Location Name & Address:

On or before: _____, 2020, at _____ A.M./P.M.

Willful failure to comply with this subpoena is a misdemeanor, which may be punishable by a fine of up to \$1,000, imprisonment of up to one year, or both. 12 U.S.C. § 1818(n). On timely motion, the judge may quash or modify a subpoena.

The undersigned, acting under authority delegated by _____ (Agency), hereby issues this subpoena.

Jennifer Whang, Administrative Law Judge
Office of Financial Institution Adjudication

Date