



United States Secret Service

SUBPOENA

Case Number: 201-813-139945
Case Title: Tedora Brown, et al
Reporting Agent: LYDIA SIZEMORE

Served To: Credit Union One

Christopher Scott Accounts

Requested: 12/03/2020

Received: 12/03/2020

Served: 12/04/2020

Returned: 01/06/2021

Results of Subpoena:

The following information was received as a result of a subpoena served to Credit Union One for account information related to Christopher Scott and EZ Link Golf LLC.

Scott opened an account with Credit Union One on 16 December 2019.

Scott attempted to deposit a number of checks into the account which were written to "EZLinks Golf Holdings LLC" with the address Lock Box 10324, Chicago, IL. One check was returned as "atered/fictitious."

EZLinks Golf Holdings LLC is a business located in Chicago which provides scheduling services for golf courses. On 6 October 2020, I contacted Angela Burrows of Eastern Kentucky University, a client of EZLinks Golf Holdings LLC and a remitter of a check Scott deposited. Burrows informed me that EZLinks Golf Holdings LLC had contacted her previously and stated that a number of checks had been stolen out of their locked mailbox and they had not received payments from clients due to the incident.

Transactions on the account show Scott moved the deposits from the checks out of the account by cashiers checks quickly after they were deposited.

Credit Union One subsequently closed the accounts.

Copies of all documents provided by Credit Union One are attached.

Report submitted by SA Lydia Sizemore

Attachments

- Credit Union 1 Subpoena_2020_12_04 Signed.pdf
- Subpoena Return Cu1 (Scott).pdf
- Subpoena Return Cu1 (Scott).pdf

CREDIT UNION 1
200 E. CHAMPAIGN AVE.
RANTOUL
IL 61866

ACCT: [REDACTED]
CHRISTOPHER J SCOTT

ACCOUNT-SF	AMOUNT	SEQ
TO BUSINESS EXPRESS		
[REDACTED]	17478.16	108
BALANCE:	17578.16	
PREVIOUS:	100.00	
AVAILABLE:	100.00	

FUNDS AVAILABLE ON:
29 JAN 20 400.00
04 FEB 20 17078.16

CHECKS: 17478.16
CHK AMT HOLD AMT
9913.21 9913.21

CHECK HOLD DESCRIPTION

NEW ACCOUNT

CHECK HOLD REASON

NEW ACCOUNT

CHK AMT HOLD AMT

7564.95 7564.95

CHECK HOLD DESCRIPTION

NEW ACCOUNT

CHECK HOLD REASON

NEW ACCOUNT

N
N

12583384 24 JAN 20 10:43AM
BR 034 TLR 34011

creditUnion1

Credit Union 1
200 E Champaign Ave
Rantoul
IL 61866



01/24/2020 10:44:29

Memo:

Authentication: Non Expired Driver's
License/State ID

SCANNED ITEMS:

Branch: 34

Teller: 34011

Date: 01/24/2020

Amount: \$17,478.16

Account: [REDACTED]

Item Type: VC

Deposit

Teller Capture Virtual Credit



EASTERN KENTUCKY UNIVERSITY
CPO 3A, 821 LANCASTER AVENUE
RICHMOND, KY 40475-3502

AMOUNT OF

Nine Thousand Nine Hundred Thirteen & 21/100***

PAY TO THE

ORDER OF

EZLinkz Golf Holdings LLC
Lock Box 10324
Chicago IL 60680

Check Date

01/09/20

Secure Amount

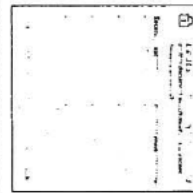
*****9,913.21

Check Amount

0**9,913.21**

Robert [Signature]
Executive Director of University Accounting

0040035989 :042100175: 145813087346*



Credit Union 1
5035 W 52th St
Oak Lawn IL 60453
Br 34 - TLR 34011
BCHD R127189091 Item 24102215486
01/24/2020 10:42:56 (06:00) AM
Account: 14017899

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RETURN TO THE FINANCIAL INSTITUTION
[Signature]