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LAPD Robbery-Homicide Division
Attn: Detective Jason Henderson

SENT VIA FAX ONLY

FAX NUMBER (213)485-2167

Re: Subpoena For Information

We are in receipt of the subpoena(s) you served on our office for certain records. The only such records in the possession of Trans Union would be the credit report(s) of this/these individual(s), and we regret that, due to the constraints of federal law, we are legally unable to provide the document(s) requested.

Please be advised that the Federal Fair Credit Reporting Act, 15 U.S.C. 1681, prohibits Consumer Reporting Agencies, such as Trans Union, from issuing credit reports unless a permissible purpose, as set forth in Section 604 of that law, exists. While the FCRA allows us to issue a consumer report in response to a court order, the Federal Trade Commission, which is responsible for enforcing the FCRA, has ruled that a subpoena is not a court order; and to produce a consumer credit report in response to a subpoena would be a violation of federal law.

We would be able to provide you with the credit report(s) you have requested if you obtain a court order, the consent of the consumer(s) who is/are the subject(s) of the report(s), or if you can demonstrate another permissible purpose as set forth in the statute. If you can do one of those, we will minimally need the subject's full name(s), last known address(es) including zip code, and Social Security Number(s) to search our files. Any additional identification information is also helpful, such as date of birth, previous addresses, and aliases.

To expedite this process, I have enclosed the basic format guidelines for submitting future subpoena requests to TransUnion. If you have any questions or need additional clarification, please contact the TransUnion Subpoena Hotline at (312) 985-3978.

Sincerely,

Trans Union LLC
Law Department

Enclosure(s)

Requests for Consumer Credit Reports

CONFIDENTIAL

LAPD003938
Exhibit 5 - 3938