



*Homeland Security Investigations
Office of the Special Agent in Charge*

U.S. Department of Homeland Security
RAC Grand Junction

Cover Sheet

To: Colorado Department of Employment and Labor
Division of Unemployment Insurance/Custodian
of Records
633 17th Street, Suite 1200
Denver, Colorado 80202
United States

Date: 6/26/2025

Service Methods: Email AND Hard Copy

Carrier Fax:

Carrier Email:

Agent Phone: (303) 901-9326

Agent Email: Kimberly.Nolan@ice.dhs.gov

From: Kimberly Nolan

☐ Urgent

☐ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-GJ-2025-066535-001

Please respond by 7/9/2025 8:00 AM





**U.S. Immigration
and Customs
Enforcement**

1. To (Name, Address, City, State, Zip Code) Colorado Department of Employment and Labor Division of Unemployment Insurance/Custodian of Records 633 17th Street, Suite 1200 Denver, Colorado 80202 United States	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-GJ-2025-066535-001	
2. In Reference To <div style="display: flex; justify-content: space-between;"> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div>(Title of Proceeding)</div> <div>(File Number, if Applicable)</div> </div>	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input type="checkbox"/>	APPEAR before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official names in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS official named in Block 3 at the place, date, and time specified.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

3. (A) CBP Officer or ICE Special Agent			(B) Date and Time
Name Title Address	Kimberly Nolan Analyst 571 S. Commercial Drive Grand Junction, CO 81505 United States	Telephone (303) 901-9326 Fax	7/9/2025 8:00 AM
4. Records required to be produced for inspection			
Please see attached continuation page.			
		5. Authorized Official	
			
		(Signature)	
		Alicia MacDonal	
		(Printed Name)	
		Assistant Special Agent in Charge	
(Title)			
6/26/2025 1:12 PM EST			
(Date)			

If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official Identified in Block3.



1. To (Name, Address, City, State, Zip Code) Colorado Department of Employment and Labor Division of Unemployment Insurance/Custodian of Records 633 17th Street, Suite 1200 Denver, Colorado 80202 United States	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA (Continuation) To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-GJ-2025-066535-001	
3. Records required to be produced for inspection (continued)	
The following applies if checked.	
<input type="checkbox"/>	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
<p>Please provide any and all copies of quarterly Colorado Department of Labor and Employment Wage Reports with the supporting schedules for the period of January 28, 2023 to January 28, 2025, for [REDACTED] located at [REDACTED]. The Owner of the business is [REDACTED].</p>	
<u>Method of Response:</u>	
Preferred:	
Return the requested records in an accessible data file format such as “.XLS”, “.CSV”, “.TXT”, or “.PDF”. The data file(s) should be delivered via e-mail to Analyst Kimberly Nolan at Kimberly.Nolan@ice.dhs.gov.	
NOTE: The ICE e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.	
Alternates:	
The records should be delivered to Analyst Kimberly Nolan at U.S. Immigration and Customs Enforcement: 571 S. Commercial Drive , Grand Junction, CO, 81505	
If you have questions, please contact Analyst Kimberly Nolan at (303) 901-9326.	



You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT





*Homeland Security Investigations
Office of the Special Agent in Charge*

U.S. Department of Homeland Security
RAC Colorado Springs

Cover Sheet

To: Colorado Department of Labor and Employment
Legal Division
633 17th Street, Suite 201
Denver, Colorado 80202

Date: 6/12/2025

Service Methods: Hard Copy Only

Carrier Fax:

Carrier Email:

Agent Phone: (520) 619-0071

Agent Email: Dustin.E.Mehsling@hsi.dhs.gov

From: Dustin Mehsling

☐ Urgent

☐ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-1L-2025-064401-001

Please respond by 6/26/2025 8:00 AM

Please contact SA Dustin Mehsling with any questions pursuant to this subpoena: dustin.e.mehsling@hsi.dhs.gov or 520-619-0071.




**U.S. Immigration
and Customs
Enforcement**

1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-1L-2025-064401-001	
2. In Reference To <div style="display: flex; justify-content: space-between;"> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div>(Title of Proceeding)</div> <div>(File Number, if Applicable)</div> </div>	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input type="checkbox"/>	APPEAR before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official names in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS official named in Block 3 at the place, date, and time specified.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

3. (A) CBP Officer or ICE Special Agent			(B) Date and Time
Name Title Address	Dustin Mehsling Criminal Investigator 415 E Pikes Peak Ave Suite 200 Colorado Springs, CO 80903 United States	Telephone (520) 619-0071 Fax	6/26/2025 8:00 AM
4. Records required to be produced for inspection Please see attached continuation page.			
 <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official Identified in Block3. </div>		5. Authorized Official 	
		_____ (Signature) Alicia MacDonald _____ (Printed Name) Assistant Special Agent in Charge _____ (Title) 6/12/2025 2:06 PM EST _____ (Date)	



Digitally Signed by: 'E=Title-ILSupport@ice.dhs.gov, CN=Homeland Security Investigations, O=Homeland Security Invest

2025.06.12 14:06:00
**U.S. Immigration
and Customs
Enforcement**

--	--



1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA (Continuation) To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-IL-2025-064401-001	
3. Records required to be produced for inspection (continued)	
The following applies if checked.	
<input type="checkbox"/>	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
Pursuant to an HSI investigation, please provide records and information described below, which are associated with the company:	
<div style="background-color: black; height: 1.2em; width: 25%; display: inline-block;"></div> located at <div style="background-color: black; height: 1.2em; width: 30%; display: inline-block;"></div> . ID number <div style="background-color: black; height: 1.2em; width: 15%; display: inline-block;"></div> - Employee records, including names, DOBs, SSNs and wages reported to the Colorado Department of Labor and Employment for the period of April 1, 2024 - Present	
<u>Method of Response:</u>	
Preferred: Return the requested records in an accessible data file format such as “.XLS”, “.CSV”, “.TXT”, or “.PDF”. The data file(s) should be delivered via e-mail to Criminal Investigator Dustin Mehsling at Dustin.E.Mehsling@hsi.dhs.gov . NOTE: The ICE e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages. Alternates: The records should be delivered to Criminal Investigator Dustin Mehsling at U.S. Immigration and Customs Enforcement: 415 E Pikes Peak Ave Suite 200, Colorado Springs, CO, 80903 If you have questions, please contact Criminal Investigator Dustin Mehsling at (520) 619-0071.	



You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT



**U.S. Immigration
and Customs
Enforcement**



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

Colorado Department of Labor and Employment
ATTN: Division of Unemployment Insurance
633 17th Street, Suite 201
Denver, CO 80202-3660

Dear Sir or Madam:

Pursuant to the Inspector General Act of 1978, 5 U.S.C. § 406(a)(4), the enclosed subpoena duces tecum has been issued. The materials identified should be produced for the Office of Inspector General by the date and time indicated on the subpoena. You may elect to deliver the documents in person or via registered mail to Special Agent Blade Bricker, U.S. Department of Homeland Security, Office of Inspector General, Office of Investigations, Denver Sub Office, Denver Federal Center Building 25, Suite 2600, P.O. Box 25626, Denver, CO 80225 or via email to blade.bricker@oig.dhs.gov

Fully legible and complete copies of the records called for will be accepted in response to the subpoena, provided that the original records will be made available to employees of the Office of Inspector General, upon request, during normal business hours. Please provide us with a list identifying each document or other material furnished and the item or items of the subpoena to which it relates.

The enclosed Statement of Production must be executed by you or another individual holding full legal authority to attest to the accuracy, authenticity and completeness of the documents produced. If any of the required materials are not furnished for any reason, you are required to list and indicate the location of such materials and the reason for nonproduction. Failure of the documents to arrive by the time and date set forth in the subpoena will be considered a failure on your part to comply with the subpoena, and may result in an enforcement action.

Do not disclose the existence of this subpoena. Such disclosure could impede this investigation and interfere with the enforcement of law. You have the right to consult with and be represented by an attorney in connection with this matter.

Should you wish to discuss any matter pertaining to the execution of this subpoena, please feel free to call Special Agent Blade Bricker at (303) 941-4374.

Sincerely,

Michael J Martin
Special Agent in Charge

LAW ENFORCEMENT SENSITIVE

Enclosures

LAW ENFORCEMENT SENSITIVE

United States of America
DEPARTMENT OF HOMELAND SECURITY
OFFICE OF INSPECTOR GENERAL
SUBPOENA DUCES TECUM

To: Colorado Department of Labor and Employment
ATTN: Division of Unemployment Insurance
633 17th Street, Suite 201
Denver, CO 80202-3660

PURSUANT TO THE INSPECTOR GENERAL ACT OF 1978, 5 U.S.C § 406(a)(4), YOU ARE HEREBY COMMANDED TO DELIVER the materials listed in Attachment A, to Special Agent Blade Bricker, U.S. Department of Homeland Security, Office of Inspector General, Denver Sub Office, Denver Federal Center Building 25, Suite 2600, P.O. Box 25626, Denver, CO 80225, on or before the 9 day of June 2025, at 10 o'clock a.m.,

This material is necessary to carry out a legitimate law enforcement inquiry under the authority of the Inspector General Act of 1978, 5 U.S.C. §§ 401-424. Under this Act, the Inspector General has the duty and responsibility to conduct and supervise audits and investigations, to promote economy, efficiency and effectiveness in the administration of, and to prevent and detect fraud and abuse in and relating to, the programs and operations of the Department of Homeland Security.

IN TESTIMONY WHEREOF, the undersigned
Special Agent in Charge
of said DEPARTMENT OF HOMELAND SECURITY,
has hereunto set his/her hand at Frisco, TX
this 22 Day of May, 2025

Michael Martin
Department of Homeland Security
Office of Inspector General



LAW ENFORCEMENT SENSITIVE

ATTACHMENT A

Documentation of quarterly earnings for all employees of [REDACTED] located at [REDACTED]

Colorado Secretary of State Entity ID Number: [REDACTED]

Employer Identification Number: [REDACTED]

All information should be provided in a digital format if available, through electronic mail to blade.bricker@oig.dhs.gov using a text, Microsoft Excel spreadsheet, or other readily accessible format.

LAW ENFORCEMENT SENSITIVE

ATTACHMENT B

DEFINITIONS

The term "document" means every writing or record of whatever type and description in your possession, custody, or control on which information is recorded in any way whatsoever, including all handwritten, typed, printed, recorded, transcribed taped, filmed, graphic-or sound - reproduction material, magnetic cards or cartridges, optical storage devices, and computer records.

This applies to all documents except as prohibited by 18 U.S.C. § 2701, the Fourth Amendment, the Right to Financial Privacy Act, other applicable law, attorney-client privilege or other applicable privilege.

The terms "related" and "relating" with respect to any given subject, shall be construed broadly to mean anything that constitutes, contains, embodies, reflects, identifies, concerns, states, refers to or deals with, or is in any manner whatsoever pertinent to the subject.

The terms "including" or "includes" with respect to any given subject, shall be construed broadly so that specifications of any particular matter shall not be construed to exclude any documents that you have reason to believe OIG might regard as responsive.

You must produce copies of the documents requested, including all attachments, routing slips, memoranda, post-it notes or stickers and interlineations or writings on both sides of the documents. Do not destroy, discard, modify, redact, remove, alter or otherwise make unavailable any document requested by this subpoena. If you have knowledge that any requested document has been destroyed, discarded, modified, redacted, removed, altered or otherwise made unavailable, identify the document(s) and provide an explanation.

CLAIM OF PRIVILEGES

If any document is withheld by the subpoenaed party under claim of privilege, including the attorney-client privilege or the attorney work product doctrine, the subpoenaed parties shall furnish a schedule setting forth the date, the name and job title of the authors, addressees and recipients, and the subject matter of each such document, the indicated or known circulation, the nature of the privilege claims, the basis on which it is claimed, and the paragraphs of this subpoena to which each document is responsive.

IDENTIFYING AND GROUPING DOCUMENTS

In order to facilitate the handling of documents submitted pursuant to this subpoena, to preserve their identity, and to ensure their accurate and expeditious return, the following procedures should be observed for all such documents:

- A. The documents should be numbered consecutively.
- B. The documents should be grouped according to the individual paragraph of this subpoena to which they are responsive, and, within each such group, the documents should be arranged, to the extent possible, in chronological order. Multi-paged documents should remain intact.

LAW ENFORCEMENT SENSITIVE

LAW ENFORCEMENT SENSITIVE

STATEMENT OF PRODUCTION

I HEREBY CERTIFY that the materials produced in response to the subpoena issued by the Inspector General of the United States Department of Homeland Security dated 05/22/2025, and delivered (or mailed via registered mail) to Blade Bricker, Denver Sub Office, Denver Federal Center Building 25, Suite 2600, P.O. Box 25626, Denver, CO 80225, of the Office of Inspector General on _____, 20____, are genuine, complete and in full compliance with the demand made in the subpoena for the materials specified therein.

I declare under penalty of perjury that the foregoing is true and correct.

Signature

Name (Typed or Printed)

Title

City and State

Date Executed

WITNESS:

Signature

Name (Typed or Printed)

Title

City and State

Date Executed

LAW ENFORCEMENT SENSITIVE



*Homeland Security Investigations
Office of the Special Agent in Charge*

U.S. Department of Homeland Security
RAC Colorado Springs

Cover Sheet

To: Colorado Department of Labor and Employment
Legal Division
633 17th Street, Suite 201
Denver, Colorado 80202

Date: 3/25/2025

Service Methods: Hard Copy Only

Carrier Fax:

Carrier Email:

Agent Phone: (520) 619-0071

Agent Email: Dustin.E.Mehsling@hsi.dhs.gov

From: Dustin Mehsling

☐ Urgent

☐ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-1L-2025-044329-001

Please respond by 4/7/2025 8:00 AM

Please contact SA Dustin Mehsling with any questions pursuant to this summons: dustin.e.mehsling@hsi.dhs.gov or 520-619-0071.



**U.S. Immigration
and Customs
Enforcement**

1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-IL-2025-044329-001	
2. In Reference To <div style="display: flex; justify-content: space-between;"> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div>(Title of Proceeding)</div> <div>(File Number, if Applicable)</div> </div>	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input type="checkbox"/>	APPEAR before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official names in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS official named in Block 3 at the place, date, and time specified.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

3. (A) CBP Officer or ICE Special Agent			(B) Date and Time
Name Title Address	Dustin Mehsling Criminal Investigator 415 E Pikes Peak Ave Suite 200 Colorado Springs, CO 80903 United States	Telephone (520) 619-0071 Fax	4/7/2025 8:00 AM
4. Records required to be produced for inspection Please see attached continuation page.			
 <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official Identified in Block3. </div>		5. Authorized Official 	
		_____ (Signature) Alicia MacDonald _____ (Printed Name) Assistant Special Agent in Charge _____ (Title) 3/25/2025 6:02 PM EST _____ (Date)	



Digitally Signed by: 'E=Title-ILSupport@ice.dhs.gov, CN=Homeland Security Investigations, O=Homeland Security Invest

2025.09.25 12:00:15 -140000
**U.S. Immigration
and Customs
Enforcement**

--	--



1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA (Continuation) To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-IL-2025-044329-001	
3. Records required to be produced for inspection (continued)	
The following applies if checked.	
<input type="checkbox"/>	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
Pursuant to an HSI investigation, please provide records and information described below, which are associated with the company:	
<div style="background-color: black; width: 150px; height: 1.2em; display: inline-block;"></div> located at <div style="background-color: black; width: 250px; height: 1.2em; display: inline-block;"></div> FEIN number <div style="background-color: black; width: 60px; height: 1.2em; display: inline-block;"></div> - Employee records and wages reported to the Department of Labor for the period of June 1, 2024 - Present	
<div style="border: 1px solid black; height: 300px; margin-top: 20px;"></div>	
<u>Method of Response:</u>	
Preferred:	
Return the requested records in an accessible data file format such as “.XLS”, “.CSV”, “.TXT”, or “.PDF”. The data file(s) should be delivered via e-mail to Criminal Investigator Dustin Mehsling at Dustin.E.Mehsling@hsi.dhs.gov .	
NOTE: The ICE e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.	
Alternates:	
The records should be delivered to Criminal Investigator Dustin Mehsling at U.S. Immigration and Customs Enforcement: 415 E Pikes Peak Ave Suite 200, Colorado Springs, CO, 80903	
If you have questions, please contact Criminal Investigator Dustin Mehsling at (520) 619-0071.	



You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT





*Homeland Security Investigations
Office of the Special Agent in Charge*

U.S. Department of Homeland Security
RAC Grand Junction

Cover Sheet

To: Colorado Department of Labor and Employment
Legal Division
633 17th Street, Suite 201
Denver, Colorado 80202

Date: 2/26/2025

Service Methods: Hard Copy Only

Carrier Fax:

Carrier Email:

Agent Phone: (303) 901-9326

Agent Email: Kimberly.Nolan@ice.dhs.gov

From: Kimberly Nolan

☒ **Urgent**

☐ **Action**

☐ **Concurrence**

☐ **FYI**

Comments:

Attached is subpoena/summons #: HSI-GJ-2025-036928-001

Please respond by 3/11/2025 8:00 AM

1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
Summons Number: HSI-GJ-2025-036928-001	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input type="checkbox"/>	APPEAR before the Homeland Security Investigations (HSI) Special Agent named in Block 2 at the place, date and time indicated to testify and give information.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (including statements, declarations, and other documents and tangible things) indicated in Block 3 below, before the HSI Special Agent named in Block 2 at the place, date, and time indicated.

Your testimony and/or production of the indicated records is required in connection with the investigation or inquiry concerning the enforcement of section 545, Title 18, U.S. Code (relating to the smuggling of goods into the United States), with respect to any controlled substance (as defined in Title 21, U.S. Code).

Failure to comply with this subpoena will render you liable to proceedings in a U.S. District Court to enforce compliance with this subpoena as well as other sanctions.

2. (A) HSI Special Agent before whom you are required to appear		(B) Date and Time	
Name Title Address	Kimberly Nolan Analyst 571 S. Commercial Drive Grand Junction, CO 81505 United States	Telephone (303) 901-9326 Fax	3/11/2025 8:00 AM
3. Records required to be produced for inspection			
Please see attached continuation page.			
4. Name of HSI Special Agent authorized to serve this subpoena		5. Date of issue - 2/26/2025 2:02 PM EST	
Kimberly Nolan		By: 	
 <div style="border: 1px solid black; padding: 5px; width: fit-content;"> If you have any questions regarding this summons, contact the HSI Special Agent identified in Block 2 </div>		6. Person issuing this subpoena	
		Name Alicia MacDonald Title Assistant Special Agent in Charge Address Homeland Security Investigations 5445 DTC Parkway - Suite 600 Greenwood Village, CO 80111 United States Telephone (415) 716-7269	

1.	To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA (Continuation) to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
----	--	--

Summons Number: HSI-GJ-2025-036928-001

3. Records required to be produced for inspection (continued)

The following applies if checked:

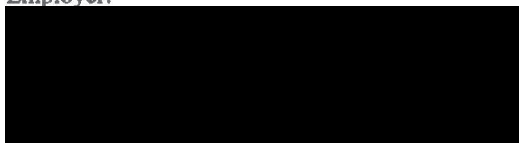
<input type="checkbox"/>	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
--------------------------	--

Due to an ongoing criminal investigation involving Human Trafficking, we are requesting any and all information for employment records for the past three years (02/24/2022 through 02/25/2025) for the following employee at the following business:

Employee:



Employer:



Method of Response:

Preferred:

Return the requested records in an accessible data file format such as ".XLS", ".CSV", ".TXT", or ".PDF". The data file(s) should be delivered via e-mail to Analyst Kimberly Nolan at Kimberly.Nolan@ice.dhs.gov.

NOTE: The HSI e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

Alternates:

The records should be delivered to Analyst Kimberly Nolan at Homeland Security Investigations:
 571 S. Commercial Drive, Grand Junction, CO, 81505

If you have questions, please contact Analyst Kimberly Nolan at (303) 901-9326.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT



Cover Sheet

To: Colorado Department of Labor and Employment
Legal Division
633 17th Street, Suite 201
Denver, Colorado 80202

Date: 2/14/2025

Service Methods: Hard Copy Only

Carrier Fax:

Carrier Email:

Agent Phone: (303) 901-9326

Agent Email: Kimberly.Nolan@ice.dhs.gov

From: Kimberly Nolan

☐ Urgent

☐ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-GJ-2025-034408-001

Please respond by 2/28/2025 8:00 AM



1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
Summons Number: HSI-GJ-2025-034408-001	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input type="checkbox"/>	APPEAR before the Homeland Security Investigations (HSI) Special Agent named in Block 2 at the place, date and time indicated to testify and give information.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (including statements, declarations, and other documents and tangible things) indicated in Block 3 below, before the HSI Special Agent named in Block 2 at the place, date, and time indicated.

Your testimony and/or production of the indicated records is required in connection with the investigation or inquiry concerning the enforcement of section 545, Title 18, U.S. Code (relating to the smuggling of goods into the United States), with respect to any controlled substance (as defined in Title 21, U.S. Code).

Failure to comply with this subpoena will render you liable to proceedings in a U.S. District Court to enforce compliance with this subpoena as well as other sanctions.

2. (A) HSI Special Agent before whom you are required to appear			(B) Date and Time
Name Title Address	Kimberly Nolan Analyst 571 S. Commercial Drive Grand Junction, CO 81505 United States	Telephone (303) 901-9326 Fax	2/28/2025 8:00 AM
3. Records required to be produced for inspection Please see attached continuation page.			
4. Name of HSI Special Agent authorized to serve this subpoena Kimberly Nolan		5. Date of issue - 2/14/2025 12:04 PM EST  By:	
 <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> If you have any questions regarding this summons, contact the HSI Special Agent identified in Block 2 </div>		6. Person issuing this subpoena Name Alicia MacDonald Title Assistant Special Agent in Charge Address Homeland Security Investigations 5445 DTC Parkway - Suite 600 Greenwood Village, CO 80111 United States Telephone (415) 716-7269	

Digitally Signed by: 'E=Title-III\Support@ice.dhs.gov, CN=Homeland Security Investigations, O=Homeland Security Invest

Date: 2025.02.14 17:04:57 +00:00

HSI Form 73-021 (10/24)

Page 2 of 4

1.	To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA (Continuation) to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
----	--	---

Summons Number: HSI-GJ-2025-034408-001

3. Records required to be produced for inspection (continued)

The following applies if checked:

<input type="checkbox"/>	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
--------------------------	--

Due to an ongoing investigation regarding Human Trafficking and Smuggling along with Narcotics Trafficking, we are respectfully requesting the employment records from 01/01/2024 through 02/14/2025 for the [REDACTED] located at [REDACTED]. The FEID is [REDACTED] State ID [REDACTED], owner name is [REDACTED]. Please be aware that this criminal case includes numerous victims from other countries. Please do not disclose any information requested to business.

Method of Response:

Preferred:

Return the requested records in an accessible data file format such as “.XLS”, “.CSV”, “.TXT”, or “.PDF”. The data file(s) should be delivered via e-mail to Analyst Kimberly Nolan at Kimberly.Nolan@ice.dhs.gov.

NOTE: The HSI e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

Alternates:

The records should be delivered to Analyst Kimberly Nolan at Homeland Security Investigations:
 571 S. Commercial Drive , Grand Junction, CO, 81505

If you have questions, please contact Analyst Kimberly Nolan at (303) 901-9326.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT



U.S. Department of Homeland Security
SAC Denver
5445 DTC Parkway
Suite 600
Greenwood Village, CO 80111

Cover Sheet

To: Colorado Department of Revenue Marijuana
Enforcement Division
Records Custodian - Marlana Harpel
Not Supplied
Not Supplied, Not Supplied
United States

Date: 5/27/2025

Service Methods: Email Only

Carrier Fax:

Carrier Email: marlana.harpel@state.co.us

Agent Phone:

Agent Email: Katherine.L.Keville@hsi.dhs.gov

From: Katherine Keville

☐ Urgent

☐ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-DE-2025-055480-001

Please respond by 5/16/2025 8:00 AM

Please do not disclose this subpoena.



1. To (Name, Address, City, State, Zip Code) Colorado Department of Revenue Marijuana Enforcement Division Records Custodian - Marlana Harpel Not Supplied Not Supplied, Not Supplied United States	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
Summons Number: HSI-DE-2025-055480-001	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input type="checkbox"/>	APPEAR before the Homeland Security Investigations (HSI) Special Agent named in Block 2 at the place, date and time indicated to testify and give information.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (including statements, declarations, and other documents and tangible things) indicated in Block 3 below, before the HSI Special Agent named in Block 2 at the place, date, and time indicated.

Your testimony and/or production of the indicated records is required in connection with the investigation or inquiry concerning the enforcement of section 545, Title 18, U.S. Code (relating to the smuggling of goods into the United States), with respect to any controlled substance (as defined in Title 21, U.S. Code).

Failure to comply with this subpoena will render you liable to proceedings in a U.S. District Court to enforce compliance with this subpoena as well as other sanctions.

2. (A) HSI Special Agent before whom you are required to appear		(B) Date and Time	
Name Title Address	Katherine Keville Task Force Officer 5445 DTC Parkway - Suite 600 Greenwood Village, CO 80111 United States	Telephone Fax	5/16/2025 8:00 AM
3. Records required to be produced for inspection			
Please see attached continuation page.			
4. Name of HSI Special Agent authorized to serve this subpoena		5. Date of issue - 5/27/2025 5:15 PM EST	
Katherine Keville		By: 	
		6. Person issuing this subpoena	
If you have any questions regarding this summons, contact the HSI Special Agent identified in Block 2		Name John Kelley Title Assistant Special Agent-in-Charge Address Homeland Security Investigations 5445 Dtc Parkway - Suite 600 Greenwood Village, CO 80111 United States Telephone (720) 215-1354	

Digitally Signed by: 'E=Title-IIISupport@ice.dhs.gov, CN=Homeland Security Investigations, O=Homeland Security Invest

Date: 2025.05.27 21:15:45 +00:00

HSI Form 73-021 (10/24)

Page 2 of 4

1.	To (Name, Address, City, State, Zip Code) Colorado Department of Revenue Marijuana Enforcement Division Records Custodian - Marlana Harpel Not Supplied Not Supplied, Not Supplied United States	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA (Continuation) to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
----	--	--

Summons Number: HSI-DE-2025-055480-001

3. Records required to be produced for inspection (continued)

The following applies if checked:

<input type="checkbox"/>	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
--------------------------	--

Pursuant to a criminal investigation being conducted by U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), it is requested that you provide any and all records and documents for the businesses listed below:

Method of Response:

Preferred:

Return the requested records in an accessible data file format such as “.XLS”, “.CSV”, “.TXT”, or “.PDF”. The data file(s) should be delivered via e-mail to Investigative Analyst Nick Weber at nick.m.weber@ice.dhs.gov and Special Agent Katherine Keville at katherine.l.keville@hsi.dhs.gov.

NOTE: The ICE e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

Alternates:

The records should be delivered to Investigative Analyst Nick Weber or Special Agent Katherine Keville at U.S. Immigration and Customs Enforcement: 5445 DTC Parkway - Suite 600, Greenwood Village, CO, 80111

If you have questions, please contact Special Agent Katherine Keville at 303-995-6162.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

Method of Response:

Preferred:

Return the requested records in an accessible data file format such as “.XLS”, “.CSV”, “.TXT”, or “.PDF”. The data file(s) should be delivered via e-mail to Task Force Officer Katherine Keville at Katherine.L.Keville@hsi.dhs.gov.

NOTE: The HSI e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

Alternates:

The records should be delivered to Task Force Officer Katherine Keville at Homeland Security Investigations: 5445 DTC Parkway - Suite 600 , Greenwood Village, CO, 80111

If you have questions, please contact Task Force Officer Katherine Keville at .

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT



Cover Sheet

To: State of Colorado's State Vital Record
Department of Public Health & Environment
Subpoena Compliance
4300 Cherry Creek Drive
Denver, Colorado 80246
United States
303-692-2000

Date: 2/28/2025

Service Methods: Fax & Hard Copy

Carrier Fax:

Carrier Email:

Agent Phone: (559) 341-9610

Agent Email: 4e3701fb45234dbb91b2651e867c
9eb9Bret.N.Koch@ice.dhs.gov

From: Bret Koch

☐ Urgent

☐ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-NN-2025-038062-001

Please respond by 3/14/2025 8:00 AM

NN131Z21EP0001



1. To (Name, Address, City, State, Zip Code) State of Colorado's State Vital Record Department of Public Health & Environment Subpoena Compliance 4300 Cherry Creek Drive Denver, Colorado 80246 United States	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
Summons Number: HSI-NN-2025-038062-001	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input type="checkbox"/>	APPEAR before the Homeland Security Investigations (HSI) Special Agent named in Block 2 at the place, date and time indicated to testify and give information.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (including statements, declarations, and other documents and tangible things) indicated in Block 3 below, before the HSI Special Agent named in Block 2 at the place, date, and time indicated.

Your testimony and/or production of the indicated records is required in connection with the investigation or inquiry concerning the enforcement of section 545, Title 18, U.S. Code (relating to the smuggling of goods into the United States), with respect to any controlled substance (as defined in Title 21, U.S. Code).

Failure to comply with this subpoena will render you liable to proceedings in a U.S. District Court to enforce compliance with this subpoena as well as other sanctions.

2. (A) HSI Special Agent before whom you are required to appear		(B) Date and Time	
Name Title Address	Bret Koch Special Agent 855 M Street Suite 910 - 9Th Floor Fresno, CA 93721 United States	Telephone (559) 341-9610 Fax	3/14/2025 8:00 AM
3. Records required to be produced for inspection Please see attached continuation page.			
4. Name of HSI Special Agent authorized to serve this subpoena Bret Koch		5. Date of issue - 2/28/2025 12:21 PM EST By: 	
 <div style="border: 1px solid black; padding: 5px; width: fit-content;"> If you have any questions regarding this summons, contact the HSI Special Agent identified in Block 2 </div>		6. Person issuing this subpoena Name Amy Turner Title Assistant Special Agent in Charge Address Homeland Security Investigations 9875 Red Hill Drive Cincinnati, OH 45242 United States Telephone (703) 598-3079	

Digitally Signed by: 'E=Title-IIISupport@ice.dhs.gov, CN=Homeland Security Investigations, O=Homeland Security Invest

Date: 2025.02.28 17:21:42 +00:00

HSI Form 73-021 (10/24)

Page 2 of 4

1.	To (Name, Address, City, State, Zip Code) State of Colorado's State Vital Record Department of Public Health & Environment Subpoena Compliance 4300 Cherry Creek Drive Denver, Colorado 80246 United States	DEPARTMENT OF HOMELAND SECURITY Homeland Security Investigations CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA (Continuation) to Appear and/or Produce Records 21 U.S.C. § 967, Public Law 97-258, section 1, as amended
----	---	---

Summons Number: HSI-NN-2025-038062-001

3. Records required to be produced for inspection (continued)

The following applies if checked:

<input type="checkbox"/>	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
--------------------------	--

Pursuant to an ongoing investigation, Homeland Security Investigations (HSI), hereby requests that your company provide the following:

- Please provide a list of all individuals born in the State of Colorado on February 8, 2005 according to birth records on file with your department.
- Please also provide a list of all individuals born in the State of Colorado on February 8, 2004 according to birth records on file with your department.

Records can be provided to SA Bret Koch at bret.koch@hsi.dhs.gov or 9875 Redhill Dr Blue Ash, OH 45242

Method of Response:

Preferred:

Return the requested records in an accessible data file format such as “.XLS”, “.CSV”, “.TXT”, or “.PDF”. The data file(s) should be delivered via e-mail to Criminal Analyst Marybeth Turk at MaryBeth.Turk@ice.dhs.gov.

NOTE: The HSI e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

Alternates:

The records should be delivered to Criminal Analyst Marybeth Turk at Homeland Security Investigations:
 9875 Red Hill Drive , Cincinnati, OH, 45242

If you have questions, please contact Special Agent Bret Koch at (559) 341-9610.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT



*Homeland Security Investigations
Office of the Special Agent in Charge*

U.S. Department of Homeland Security
SAC Denver
5445 DTC Parkway
Suite 600
Greenwood Village, CO 80111

Cover Sheet

To: Colorado Department of Labor and Employment
Legal Division
633 17th Street, Suite 201
Denver, Colorado 80202

Date: 4/24/2025

Service Methods: Hard Copy Only

Carrier Fax:

Carrier Email:

Agent Phone: (318) 588-2099

Agent Email: Nelson.J.Torres@hsi.dhs.gov

From: Nelson Torres

☐ Urgent

☒ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-DE-2025-053225-001

Please respond by 5/26/2025 9:00 AM

Subpoena for Colorado Department of Labor and Employment.





1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-DE-2025-053225-001	
2. In Reference To _____ (Title of Proceeding) (File Number, if Applicable)	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input checked="" type="checkbox"/>	APPEAR before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official names in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
(B)	<input checked="" type="checkbox"/>	PRODUCE the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS official named in Block 3 at the place, date, and time specified.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

3. (A) CBP Officer or ICE Special Agent			(B) Date and Time
Name	Nelson Torres	Telephone	5/26/2025 9:00 AM
Title	Special Agent		
Address	5445 DTC Parkway - Suite 600 Greenwood Village, CO 80111 United States	(318) 588-2099 Fax	

4. Records required to be produced for inspection Please see attached continuation page.	
 If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official Identified in Block3.	5. Authorized Official  (Signature) Charles Engle (Printed Name) Assistant Special Agent in Charge (Title) 4/24/2025 12:35 PM EST (Date)



[REDACTED]

Please produce required documents to Special Agent Nelson Torres via email to Nelson.j.Torres@hsi.dhs.gov. If the documents are too large to email, contact SA Torres via his email address above to ask that he provide a secure file transfer portal for you to upload documents into to satisfy the summons.

Method of Response:

Preferred:

Return the requested records in an accessible data file format such as ".XLS", ".CSV", ".TXT", or ".PDF". The data file(s) should be delivered via e-mail to Special Agent Nelson Torres at Nelson.J.Torres@hsi.dhs.gov.

NOTE: The ICE e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

Alternates:

The records should be delivered to Special Agent Nelson Torres at U.S. Immigration and Customs Enforcement:
5445 DTC Parkway - Suite 600 , Greenwood Village, CO, 80111

If you have questions, please contact Special Agent Nelson Torres at (318) 588-2099.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT





**CERTIFICATE OF AUTHENTICITY OF DOMESTIC
RECORDS PURSUANT TO FEDERAL RULES OF
EVIDENCE 902(11) AND 902(13)**

I, _____, attest, under penalties of perjury by the laws
Name

of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in
this certification is true and correct. I am employed by _____
Entity

(hereinafter "the entity"), and my title is _____. I am qualified
Title

to authenticate the records attached hereto because I am familiar with how the records were
created, managed, stored, and retrieved. I state that the records attached hereto are true
duplicates of the original records in the custody of the provider. The attached records consist of

_____. I further state that:
Generally describe records (pages/CDs or DVDs/megabytes)

- a. all records attached to this certificate were made at or near the time of the occurrence of
the matter set forth by, or from information transmitted by, a person with knowledge of those
matters, they were kept in the ordinary course of the regularly conducted business activity of the
entity, and they were made by the entity as a regular practice; and
- b. such records were generated by the entity's electronic process or system that produces an
accurate result; and
- c. the records were copied from electronic device(s), storage medium(s), or file(s) in the
custody of the entity in a manner to ensure that they are true duplicates of the original records.

I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the
Federal Rules of Evidence.

Date

Signature