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| 8 | UNITED STATES DISTRICT COURT | |
| 9 | EASTERN DISTRICT OF CALIFORNIA | |
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| 11 | MICHAEL SWEENEY, | 14-mc-54 GSA |
| 12 | Movant, | |
| 13 | V. | ORDER REQUIRING THAT THE GOVERNMENT FILE A RESPONSE NO |
| 14 15 | INSPECTOR GENERAL OF THE UNITED STATES DEPARTMENT OF AGRICULTURE, | LATER THAN OCTOBER 10, 2014 |
| 16 | Respondent. | |
| 17 | | |
| 18 | On August 15, 2014, the movant, Michael Sweeney ("the movant"), filed a Motion for an | |
| 19 | Order Pursuant to Customer Challenge Provisions of the Right to Financial Privacy Act of 1978 | |
| 20 | ("RFPA"), 12 U.S.C. § 3401 et seq. (Docs. 2 and 3). Pursuant to 12 U.S.C. 3410 (b) this Court | |
| 21 | orders the Respondent, the Inspector General of the United States Department of Agriculture | |
| 22 | ("the government") to file a sworn response to the movant's motion. This response shall be filed | |
| 23 | | |
| 24 | no later than October 10, 2014 , and shall include a declaration or other proof identifying when | |
| 25 | the Subpoena Duces Tecum was mailed or served on the movant so the Court may assess the | |
| 26 | timeliness of the movant's filing. 12 U.S.C. § 3410(a) ("a customer of a financial institution | |
| 27 | "may file a motion to quash an administrative summons or judicial subp[o]ena, or an application | |
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| 1 | to enjoin a Government authority from obtaining financial records pursuant to a formal written | |
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| 2 | request" within "ten days of service or within fourteen days of mailing" of said summons or | |
| 3 | subpoena). | |
| 4 | The government has not yet appeared in this action. Accordingly, the movant shall serve | |
| 5 | a file-stamped copy of his motion and the sworn statement (Docs. 2 and 3) <i>and</i> a copy of this | |
| 6 | | |
| 7 | order by delivering or mailing by registered mail or certified mail to : | |
| 8 | Christy A. Slamowitz Counsel to the Inspector General | |
| 9 | U.S. Department of Agriculture | |
| 10 | Jamie L. Whitten Building 1400 Independence Avenue SW STOP 2308, Room 441-E Washington, D.C. 20250-2308 The movant shall file a proof of service no later than September 12, 2014 . The proof of | |
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| 14 | service shall contain a statement under penalty of perjury identifying the date the above | |
| 15 | documents were served, the method of service, as well as the person served. The movant is | |
| 16 | advised that "a consumer's ability to challenge a subpoena is cabined by strict procedural | |
| 17 | requirements." S.E.C. v. Jerry T. O'Brein, Inc., 467 U.S. 735, 745 (1984). Failure to comply | |
| 18 | with this order may result in dismissal of this action. | |
| 19 | The Clerk of the Court is also directed to serve the government with a copy of this order at | |
| 20 | the above address via first-class mail. | |
| 21 | | |
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| 23 | IT IS SO ORDERED. | |
| 24 | Dated: September 5, 2014 /s/ Gary S. Austin | |
| 25 | UNITED STATES MAGISTRATE JUDGE | |
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