



Federal Investigation into Offshore Accounts: "John Doe" Summons Served on First Data

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On April 16, 2009, a federal judge in Denver granted a Justice Department request to serve a "John Doe" summons on payment processor First Data Corporation ("First Data"). The summons seeks the names of all First Data clients that allegedly used First Data to transfer the proceeds of credit and debit card transactions to offshore accounts since 2002.

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