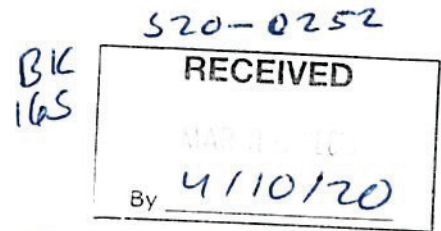




## GEORGIA BUREAU OF INVESTIGATION

3121 Panthersville Road  
P.O. Box 370808  
Decatur, Georgia 30037-0808



Monday, March 30, 2020 JONATHAN WAYNE LOVINS  
256-71-2312

Synovus Bank  
940 N. Wall St.  
Calhoun, GA 30701  
subpoenasupport@synovus.com

RE: Request for information on bank transactions made by Jonathon Wayne Lovins, regarding account #1008950758.

To the Custodian of Records:

Pursuant to the provisions of O.C.G.A. 7-1-360, we are requesting that on or before April 13, 2020, you provide the Georgia Bureau of Investigation with access to customer records as more particularly described in Exhibit 1. This access is requested in conjunction with an ongoing criminal investigation.

Under the provisions of O.C.G.A. 7-1-360(b), do not disclose to or otherwise notify any customer whose records are being requested of the existence of this request or of the fact that you have provided copies of customer records to a law enforcement agency. This prohibition applies to all officers, agents, or employees of your financial institution. Any such notification could seriously impair this investigation.

You may comply with this request by delivering the records requested by mail to Adam Jones, Georgia Bureau of Investigation, 132 Old Fairmount Hwy SE, Calhoun, GA 30701 or by email to adam.jones@gbj.ga.gov.

### **Exhibit 1**

Information that is in your possession and under your control and contained in files or records listed under a certain customer known as (please refer to RE: section located on page 1 of the attached letter). These records pertain to checking, or savings accounts, loan accounts, safe deposit box records and cashier check records or other accounts that the listed customer (individually, jointly, as nominee, or as a trustee) have the right of withdrawal inclusive including but not limited to:

1. Account applications and signature cards.
2. Copies of monthly statements from October 14, 2017 to March 4, 2020, including cancelled checks (front and back), deposit slips, and deposit instruments.
3. Currency transaction reports relating to the aforementioned customers.

## Hightower II, Garry W

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**From:** Jones, Adam <Adam.Jones@gbi.ga.gov>  
**Sent:** Monday, March 30, 2020 12:08 PM  
**To:** SubpoenaSupport  
**Subject:** [EXTERNAL] Request for documents  
**Attachments:** Synovus 360.pdf

Good afternoon,

Please see attached request for banking documents. Feel free to contact me should you have any questions.

Thank you,

Adam Jones  
Special Agent, Georgia Bureau of Investigation  
Region 1 Office, 132 Old Fairmount Highway SE, Calhoun, Georgia 30701  
Office: (706) 624-1424/Fax: (706) 624-1429/Cell: (706)200-6473  
[adam.jones@gbi.ga.gov](mailto:adam.jones@gbi.ga.gov)

