

IN RE A MATTER UNDER
INVESTIGATION BY THE
OFFICE OF STATE INSPECTOR
GENERAL OF THE STATE OF
LOUISIANA

OIG CASE NUMBER 17-0054-I
19th JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

0276001W

MOTION AND ORDER FOR SUBPOENA

NOW INTO COURT, through undersigned counsel, comes the State Inspector General of the State of Louisiana who moves the court to authorize the issuance of a subpoena for the reasons set forth below, and respectfully states as follows:

1.

The Office of State Inspector General (OIG) of the State of Louisiana is a law enforcement agency possessing all investigative powers and privileges appurtenant to a law enforcement agency under state law as necessary and in furtherance of the authority, duties, powers and functions granted to the OIG. The OIG is domiciled in Baton Rouge. La. R.S. 49:220.21 through La. R.S. 49:220.25.

2.

The Inspector General is authorized to examine and investigate the management and affairs of all departments, offices, agencies, boards, commissions, task forces, authorities and divisions of the executive branch of state government (“covered agencies”) concerning waste, inefficiencies, mismanagement, misconduct, abuse, fraud, and corruption, and to conduct all necessary investigations into the same. La. R.S. 49:220.21; La. R.S. 49:220.24B. The Governor’s Office of Elderly Affairs (GOEA), which administers and coordinates social services and programs for the elderly population of Louisiana through sixty-four parish voluntary councils on aging, is a covered agency.

3.

4.

The Inspector General is authorized to compel the production of records, public and private, by means of a subpoena duces tecum issued upon approval of a judge of the district court of the parish in which the OIG is domiciled. La. R.S. 49:220.24F(2).

5.

All records prepared or obtained by the Inspector General in connection with an investigation are confidential and protected from disclosure. Any record or information obtained by the Inspector General which is confidential pursuant to any other provision of law shall remain confidential. La. R.S. 49:220.25.

6.

The Louisiana Secretary of State issues a charter to each parish council on aging upon approval by GOEA. The East Baton Rouge Council on Aging, Inc. (EBRCOA) is a non-profit, quasi-public corporation which must comply with the policies and regulations established by GOEA, the state agency through which EBRCOA receives most of its funding. A board of directors governs the EBRCOA whose chief executive officer is its Executive Director.

7.

The OIG is conducting an investigation into an allegation that undue influence was exerted by a member of the board of directors of the EBRCOA and/or the Executive Director of the EBRCOA, upon an elderly member, Helen Plummer, now deceased, in order to induce that member to consent to the execution of a Last Will and Testament which created the Helen Plummer Family Trust through which both the board member and executive director were to benefit financially.

8.

Will and Testament also names board member Dorothy Jackson as attorney for the estate, the executor and the trust.

9.

Helen Plummer began utilizing the services of the EBRCOA in 2015. OIG investigators have learned that until her death at age 95 on March 2, 2017, Helen Plummer was a member of the LES Federal Credit Union and at various times was the owner of one or more accounts at that financial institution. The Last Will and Testament gives the trustee/independent executrix control over all of Helen Plummer's assets and properties including the LES Federal Credit Union accounts. The investigation revealed that Ms. Plummer's daughter, Jacquelyn Antoine, was removed as a joint account holder sometime in the summer of 2016 without Antoine's knowledge or consent.

10.

In order to further the investigation of this matter, it is necessary that Jackie Patin, Chief Executive Officer of LES Federal Credit Union, be deposed under oath by the Inspector General or his designee, regarding her knowledge of Helen Plummer's banking needs and transactions and discussions concerning her accounts with LES Federal Credit Union. Patin has advised investigators that she knew Helen Plummer and personally assisted her.

WHEREFORE the Inspector General prays that the court authorize the issuance of a subpoena by the OIG commanding Jackie Patin, Chief Executive Officer of LES Federal Credit Union, to appear on June 7, 2017 at 10:00 a.m. at the Office of the State Inspector General at 602 North Fifth Street, Suite 621, Baton Rouge, Louisiana, to be deposed under oath, all as more fully set forth in the attached subpoena.

Respectfully submitted,

STEPHEN B. STREET, JR.

ED
E PARISH, L.A.
AM 11:02
COURT

IN RE A MATTER UNDER
INVESTIGATION BY THE
OFFICE OF STATE INSPECTOR
GENERAL OF THE STATE OF
LOUISIANA

OIG CASE NUMBER 17-0054-I
19th JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

ORDER

Considering the foregoing motion,

IT IS ORDERED that a subpoena issue herein commanding

Jackie Patin
Chief Executive Officer
LES Federal Credit Union
950 North 22nd Street, Suite C
Baton Rouge, LA 70802

to appear on June 7, 2017 at 10:00 a.m., at the Office of the State Inspector General of the State of Louisiana, 602 North Fifth Street, Suite 621, Baton Rouge, Louisiana, to be deposed under oath by the Inspector General or his designee.

THUS DONE AND ORDERED on this 31 day of May, 2017 at Baton Rouge,
Louisiana.



JUDGE, 19th JUDICIAL DISTRICT COURT

FILED
BATON ROUGE PARISH, LA.
JUN -1 AM 11:02
W. H. T.
CLERK OF COURT

IN RE A MATTER UNDER
INVESTIGATION BY THE
OFFICE OF STATE INSPECTOR
GENERAL OF THE STATE OF
LOUISIANA

OIG CASE NUMBER 17-0054-I
19th JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

SUBPOENA

STATE OF LOUISIANA TO:

Jackie Patin
Chief Executive Officer
LES Federal Credit Union
950 North 22nd Street, Suite C
Baton Rouge, LA 70802


GREETINGS:

You are hereby commanded, in the name of the State of Louisiana and the 19th Judicial District Court in and for the Parish of East Baton Rouge, to appear on June 7, 2017 at 10:00 a.m., at the Office of the State Inspector General of the State of Louisiana, 602 North Fifth Street, Suite 621, Baton Rouge, Louisiana, to be deposed under oath by the Inspector General or his designee.

AND HEREIN NOT FAIL UNDER PENALTY OF LAW.

WITNESS my signature on the _____ day of May, 2017.

Stephen B. Street
Inspector General for the State of Louisiana



Joseph N. Lotwick
General Counsel
Office of State Inspector General

FOR USE OF THE LOUISIANA STATE INSPECTOR GENERAL'S OFFICE

I received and served the original of the above subpoena as shown below.

Received on the _____ day of _____, 20____ and on the _____ day of _____, 20____, served on the above named party
as follows:

SH. 002

IN RE A MATTER UNDER
INVESTIGATION BY THE
OFFICE OF STATE INSPECTOR
GENERAL OF THE STATE OF
LOUISIANA

OIG CASE NUMBER 17-0054-I
19th JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

M002421

MOTION AND ORDER FOR SUBPOENA

NOW INTO COURT, through undersigned counsel, comes the State Inspector General of the State of Louisiana who moves the court to authorize the issuance of a subpoena for the reasons set forth below, and respectfully states as follows:

1.

The Office of State Inspector General (OIG) of the State of Louisiana is a law enforcement agency possessing all investigative powers and privileges appurtenant to a law enforcement agency under state law as necessary and in furtherance of the authority, duties, powers and functions granted to the OIG. The OIG is domiciled in Baton Rouge. La. R.S. 49:220.21 through La. R.S. 49:220.25.

2.

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The OIG is conducting an investigation into an allegation that undue influence was exerted by a member of the board of directors of the EBRCOA and/or the Executive Director of the EBRCOA, upon an elderly member, Helen Plummer, now deceased, in order to induce that member to consent to the execution of a Last Will and Testament which created the Helen Plummer Family Trust through which both the board member and executive director were to benefit financially.

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Helen Plummer began utilizing the services of the EBRCOA in 2015. OIG investigators have learned that until her death at age 95 on March 2, 2017, Helen Plummer was a member of the LES Federal Credit Union and at various times was the owner of one or more accounts at that financial institution. The Last Will and Testament gives the trustee/independent executrix control over all of Helen Plummer's assets and properties including the LES Federal Credit Union accounts. The investigation revealed that Ms. Plummer's daughter, Jacquelyn Antoine, was removed as a joint account holder sometime in the summer of 2016 without Antoine's knowledge or consent.

10.

In order to further the investigation of this matter, it is necessary that OIG Fely Landry, Members Service Representative at LES Federal Credit Union, be deposed under oath by the Inspector General or his designee, regarding her knowledge of Helen Plummer's banking needs and transactions and discussions concerning her accounts with LES Federal Credit Union. Landry has advised investigators that she knew Helen Plummer and personally assisted her.

WHEREFORE the Inspector General prays that the court authorize the issuance of a subpoena by the OIG commanding Fely Landry, Members Service Representative at LES Federal Credit Union, to appear on June 7, 2017 at 9:30 a.m. at the Office of the State Inspector General at 602 North Fifth Street, Suite 621, Baton Rouge, Louisiana, to be deposed under oath, all as more fully set forth in the attached subpoena.

Respectfully submitted,

STEPHEN B. STREET, JR.

IN RE A MATTER UNDER
INVESTIGATION BY THE
OFFICE OF STATE INSPECTOR
GENERAL OF THE STATE OF
LOUISIANA

OIG CASE NUMBER 17-0054-I
19th JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

ORDER

Considering the foregoing motion,

IT IS ORDERED that a subpoena issue herein commanding

Fely Landry
Members Service Representative
LES Federal Credit Union
950 North 22nd Street, Suite C
Baton Rouge, LA 70802

to appear on June 7, 2017 at 9:30 a.m., at the Office of the State Inspector General of the State of Louisiana, 602 North Fifth Street, Suite 621, Baton Rouge, Louisiana, to be deposed under oath by the Inspector General or his designee.

THUS DONE AND ORDERED on this 31 day of May, 2017 at Baton Rouge,
Louisiana.



JUDGE, 19th JUDICIAL DISTRICT COURT

FILED
ON ROUGE PARISH, LA

M-1 AM 11:02


CLERK OF COURT

IN RE A MATTER UNDER
INVESTIGATION BY THE
OFFICE OF STATE INSPECTOR
GENERAL OF THE STATE OF
LOUISIANA

OIG CASE NUMBER 17-0054-I
19th JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

SUBPOENA

STATE OF LOUISIANA TO:

Fely Landry
Members Service Representative
LES Federal Credit Union
950 North 22nd Street, Suite C
Baton Rouge, LA 70802

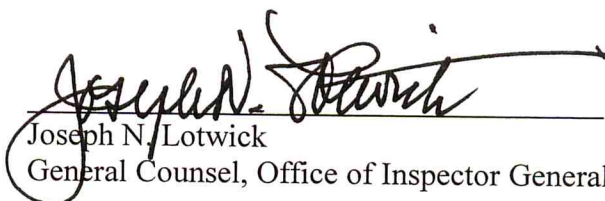
GREETINGS:

You are hereby commanded, in the name of the State of Louisiana and the 19th Judicial District Court in and for the Parish of East Baton Rouge, to appear on June 7, 2017 at 9:30 a.m., at the Office of the State Inspector General of the State of Louisiana, 602 North Fifth Street, Suite 621, Baton Rouge, Louisiana, to be deposed under oath by the Inspector General or his designee.

AND HEREIN NOT FAIL UNDER PENALTY OF LAW.

WITNESS my signature on the _____ day of May, 2017.

Stephen B. Street
Inspector General for the State of Louisiana


Joseph N. Lotwick
General Counsel, Office of Inspector General

FOR USE OF THE LOUISIANA STATE INSPECTOR GENERAL'S OFFICE

I received and served the original of the above subpoena as shown below.

Received on the _____ day of _____, 20____ and on the _____ day of _____, 20____, served on the above named party as follows:

Personal Domiciliary

RUSH... 1:02... COURT