

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1417740-0

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2008

On [redacted] at approximately [redacted]  
 FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agent (SA) [redacted]  
 [redacted] served via facsimile a Grand Jury subpoena on [redacted]  
 [redacted] facsimile number [redacted] The aforementioned subpoena  
 M sought [redacted]  
 [redacted]

b3 -1  
 b6 -1  
 b7C -1

On Friday, October 4, 2008, at approximately 3:07pm,  
 [redacted]

[redacted] via facsimile in response to the subpoena. In [redacted]  
 [redacted] advised that the [redacted]  
 [redacted]

b3 -1  
 b6 -5  
 b7C -5

On Wednesday, October 8, 2008, SA [redacted] requested th  
 the [redacted] utilizing the  
 name [redacted]

b3 -1  
 b6 -1,-5,-7  
 b7C -1,-5,-7

On Thursday, October 9, 2008, [redacted] advised that [redacted]  
 [redacted] On  
 Friday, October 10, 2008, the [redacted]  
 [redacted]  
 related to [redacted]

Copies of the executed subpoena, the letter from the  
 [redacted] and the [redacted]  
 [redacted] are attached hereto and made a part hereof. [redacted]  
 [redacted] will be maintained in  
 the 1A section of the captioned file.

b3 -1

Investigation on 10/10/2008 at Chicago, Illinois

File # 282A-CG-126294-20205-31

Date dictated \_\_\_\_\_

by SA [redacted]:mma

b6 -1  
 b7C -1

T:\Draft\WC31 [redacted] 284mma3.302

19-cv-4048(FBI)-2409



United States Attorney  
Northern District of Illinois  
U.S. Department of Justice

b6 -3  
b7C -3

[REDACTED]  
Assistant U.S. Attorney

Dirksen Federal Building  
219 S. Dearborn St., 5<sup>th</sup> Floor  
Chicago, IL 60604

FAX: [REDACTED]

b3 -1  
b6 -5  
b7C -5

Re: Subpoena Duces Tecum [REDACTED]

Dear [REDACTED]

The accompanying subpoena seeks records pursuant to an official criminal investigation being conducted by the federal grand jury.

You are requested not to disclose to the person(s) named in the subpoena the service of this subpoena. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

In lieu of a personal appearance before the grand jury, return of the requested records may be made to Special Agent [REDACTED] Federal Bureau of Investigation, WC-3, 2111 W. Roosevelt Road, Chicago, IL 60608. The responses can be faxed to Agent [REDACTED]

b6 -1  
b7C -1

[REDACTED] Any questions can be directed to Special Agent [REDACTED]

Very truly yours,

PATRICK J. FITZGERALD  
United States Attorney

By: [REDACTED]

Assistant U.S. Attorney  
219 S. Dearborn, Room 500  
Chicago, IL 60604  
[REDACTED]

b6 -3  
b7C -3

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

## UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS

b3 -1

b6 -3,-5

b7C -3,-5

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building  
219 South Dearborn Street  
Chicago, Illinois 60604

COURTROOM  
1625

DATE AND TIME

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3 -1

b6 -1

b7C -1

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

(By) Deputy Clerk

DATE

b3 -1

b6 -3

b7C -3

This subpoena is issued on application  
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
219 South Dearborn, 3rd Floor  
Chicago, Illinois 60604

\* If not applicable, enter "none".

AQ110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

| RETURN OF SERVICE <sup>(1)</sup>  |          |   |                                |
|---|----------|---|--------------------------------|
| RECEIVED BY SERVER  | DATE     | PLACE   |                                |
|   |          | 2111 W. Roosevelt Road<br>Chicago, Illinois 60608 |                                |
| SERVED  | DATE     |   |                                |
| SERVED ON (PRINT NAME)  |          |   |                                |
|   |          |   |                                |
| SERVED BY (PRINT NAME)  |          | TITLE   |                                |
|   |          | Special Agent                                     |                                |
| STATEMENT OF SERVICE FEES   |          |   |                                |
| TRAVEL  | SERVICES | TOTAL   |                                |
|   |          |   |                                |
| DECLARATION OF SERVER <sup>(2)</sup>  |          |   |                                |
| I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct. |          |   |                                |
| Executed on   |          |   | b3 -1<br>b6 -1,-5<br>b7C -1,-5 |
|   |          | SIGNATURE OF SERVER                               |                                |
|   |          | 2111 W. Roosevelt Road                            |                                |
|   |          | ADDRESS OF SERVER                                 |                                |
|   |          | Chicago, Illinois 60608                           |                                |
| ADDITIONAL INFORMATION  |          |   |                                |
| Served via facsimile on   |          |   |                                |
|   |          |   |                                |

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

☐ Immediate

☐ Priority

☒ Routine

**CLASSIFICATION**

☐ Top Secret

☐ Secret

☐ Confidential

☒ Sensitive

☐ Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

b3 -1

Attn:

Room:

Telephone Number:

b6 -1, -5

b7C -1, -5

**FROM**

Name of Office:

Number of Pages: (including cover)

**FBI Chicago**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA

Approved:

**DETAILS**

Subject:

**Grand Jury Subpoena**

Special Handling Instructions:

Brief Description of Communication Faxed:

**Grand Jury Subpoena**

**WARNING**

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TRANSMISSION VERIFICATION REPORT

TIME :   
NAME :  
FAX :  
TEL :  
SER. # : BROF4J634343

b3 -1

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

00:00:27  
03  
OK  
STANDARD  
ECM

b3 -1  
b6 -5  
b7C -5