

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

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Page 27 ~ Duplicate;
Page 29 ~ Referral/Consult;
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Page 91 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 92 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 93 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 94 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;

[illegible]

Page 257 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 258 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 259 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 265 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 266 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 273 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 276 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 282 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 283 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 285 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 286 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 287 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 288 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 289 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 290 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 291 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 292 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 293 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 296 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 297 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 298 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 299 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 300 ~ Duplicate;
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Page 307 ~ b3 - 1; b6 - 1,-5; b7C - 1,-5;
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[illegible]

Page 374 ~ b3 - 1; b4 - 1; b6 - 1; b7C - 1; b7D;
Page 375 ~ b3 - 1; b4 - 1; b7D - 4;
Page 376 ~ b3 - 1; b6 - 1; b7C - 1;
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Page 382 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 383 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/2007

On [redacted] a Federal Grand Jury subpoena was served via facsimile on [redacted] telephone number [redacted] [redacted] facsimile number [redacted]. The subpoena was issued in the Northern District of Illinois, Eastern Division, and was for [redacted]

b3 -1
b6 -5,-6
b7C -5,-6

[redacted] On October 31, 2007, [redacted] called the writer and acknowledged receipt of the subpoena. A copy of the subpoena is attached to this communication.

40

Investigation on 10/31/2007 at Chicago, Illinois

File # 282A-CG-126294-GJ - 7

Date dictated _____

by SA [redacted]

b6 -1
b7C -1

AK

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3 -1
b6 -5
b7C -5

SUBPOENA FOR:

[Redacted]

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
Chicago, Illinois 60604

[Redacted]

COURTROOM

Room 1625

DATE

[Redacted]

b3 -1

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

[Redacted]

b3 -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

DATE

MICHAEL W. DOBBINS

(By) Deputy Clerk

[Redacted]

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
AUSA
219 South Dearborn, Room 500
Chicago, Illinois 60604

[Redacted]

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE	b3 -1 b6 -1,-5,-6 b7C -1,-5,-6
		Chicago, IL	
SERVED	DATE	PLACE	
		Chicago, IL	
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)		TITLE	
		SPECIAL AGENT	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

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

DATE

b3 -1

b6 -1,-5,-6

b7C -1,-5,-6

2111 W. Roosevelt Rd
ADDRESS OF SERVER

Chicago, IL 60608

ADDITIONAL INFORMATION

Served via fax 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)".

TRANSMISSION VERIFICATION REPORT

TIME
NAME
FAX
TEL
SER.# : BROF4J634343

b3 -1

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

00:00:19
02
OK
STANDARD
ECM

b3 -1
b6 -5
b7C -5

282A-CG-126294-GJ - 8
JAO:jao

1

b3 -1
b6 -3,-5
b7C -3,-5

On [redacted] Legal Assistant [redacted]
[redacted] served a subpoena on [redacted]
[redacted]
[redacted] A copy of
the subpoena was provided by Assistant United States Attorney
[redacted] and is attached to this communication.

[Handwritten signature]

19-cv-4048(FBI)-2033

282A-CG-126294-GJ - 8

344 jao 01.115

[Handwritten initials]

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

b3 -1
b6 -5
b7C -5

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
Chicago, Illinois 60604

COURTROOM
Room 1625

DATE

b3 -1

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

b3 -1

Please see additional information on reverse.

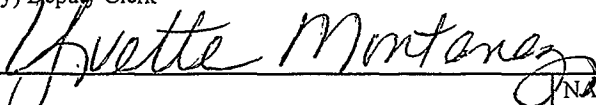
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

DATE

(By) Deputy Clerk



NAME, ADDRESS

PER OF ASSISTANT U.S. ATTORNEY

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

219 South Dearborn, Room 500
Chicago, Illinois 60604

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE

SERVED	DATE	PLACE

b3 -1
b6 -3,-5
b7C -3,-5

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE
	Legal Assistant

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

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

--

DATE

--

SIGNATURE OF SERVER

219 S. Dearborn St. 5th fl.

ADDRESS OF SERVER

Chicago IL 60604

b3 -1
b6 -3
b7C -3

ADDITIONAL INFORMATION

- (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)".



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

[Redacted]
Assistant United States Attorney

Everett McKinley Dirksen Building
219 South Dearborn Street 5th Floor
Chicago, Illinois 60604

[Redacted] b6 -3
b7C -3

[Redacted]

b3 -1
b6 -5
b7C -5

[Redacted]

Re: Subpoena Duces Tecum [Redacted]

Dear [Redacted]

The accompanying subpoena seeks records pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury. You are requested not to disclose the fact that this subpoena has been served. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

Compliance with this subpoena may be obtained by submission of the described materials to FBI
Special Agent [Redacted] 2111 W. Roosevelt Road, Chicago, Illinois at [Redacted] b6 -1, -3
b7C -1, -3

If you have any questions about this matter, feel free to contact the undersigned Assistant United States Attorney at [Redacted]

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

By: [Redacted]

Assistant United States Attorney
219 South Dearborn, Suite 500
Chicago, Illinois 60604

b6 -3
b7C -3



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., Room 500 FAX: [redacted]
Chicago, IL 60604

b3 -1
b6 -5
b7C -5

Re: Subpoena Duces Tecum [redacted]

Dear [redacted]

The accompanying subpoena seeks records pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury. You are requested not to disclose the fact that this subpoena has been served. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

In lieu of personal appearance before the grand jury, return of the requested records may be made to the federal agent serving the subpoena.

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

b6 -3
b7C -3

By: [redacted]

U.S. Attorney
Dearborn, Room 300
Chicago, IL 60604
[redacted]

Encl

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:

Attn:

Room:

Telephone Number:

b3 -1

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:

Attached please find a subpoena for records. If you have any questions, please call me. Thanks

b6 -1

b7C -1

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

19-cv-4048(FBI)-2039

282A-CG-126294
FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -3
b7C -3

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

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -5
b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM
GRAND JURY
ROOM 1625

DATE

b3 -1

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

b3 -1
b6 -7
b7C -7

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

DATE

(By) Deputy Clerk

MICHAEL W. DOBBINS

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

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

Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

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

282A-CG-126294-GJ -11
MLF:mlf

1

In response to a Grand Jury Subpoena, [REDACTED]
[REDACTED] provided the attached information. The
information pertains to [REDACTED]
[REDACTED]
[REDACTED] The information provided by the [REDACTED]
[REDACTED] However,
[REDACTED]
[REDACTED]

b3 -1
b6 -7
b7C -7

(Handwritten signature)
mlf

b6 -1
b7C -1

19-cv-4048(FBI)-2042

T: DRAFT Wc3

105 mlf 02.ing

282A-CG-126294-GJ-11

282A-CG-126294-GJ -12
KKK:kkk

1

The following investigation was conducted by Special Agent [REDACTED]

b3 -1
b6 -1,-2,-6
b7C -1,-2,-6

On [REDACTED] was served with a Federal Grand Jury subpoena requesting [REDACTED]

[REDACTED]
[REDACTED] Pursuant to this subpoena, [REDACTED]
[REDACTED]

The original documents are contained in a 1A envelope attached to this document.

[Handwritten signature]

19-cv-4048(FBI)-2046

165KKK01 ins. wopd

282a-cg-126294-gj -

[Handwritten signature]
12

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/2008

The following individuals were served with a Federal Grand Jury subpoena from the Northern District of Illinois Eastern Division requesting

<u>Name</u>	<u>Date Served</u>	<u>Non-target Letter Provided</u>
-------------	--------------------	-----------------------------------

b3 -1
b6 -5
b7C -5

ASK
H/O

Copies of the subpoenas and non-target letters served are attached to this communication.

Investigation on at Chicago, Illinois

File # 282A-CG-126294-GJ ⁻¹⁹ Date dictated _____

by SA jao

b3 -1
b6 -1
b7C -1

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -5
b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -1

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

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

DATE

(By) Deputy Clerk

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 United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, IL</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p>		
Executed on	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p style="text-align: center; margin-top: 5px;">DATE</p>	<div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p style="text-align: center; margin-top: 5px;"><i>2111 W. Roosevelt Rd, Chicago, IL</i></p> <p style="text-align: center; margin-top: 5px;">ADDRESS OF SERVER</p>
ADDITIONAL INFORMATION		

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

b3 -1
b6 -1
b7C -1

- (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)".

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

b3 -1
b6 -5
b7C -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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -1

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

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

DATE

(By) Deputy Clerk

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 United States Attorney
219 S. Dearborn St. 4th Floor
Chicago, IL 60604

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, IL</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent; FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p>		
<p>Executed on <div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></div></p> <p style="text-align: center;">DATE</p>	<div style="border: 1px solid black; display: inline-block; width: 200px; height: 50px; vertical-align: middle;"></div>	
<p style="text-align: center;"><i>2111 W. Roosevelt Rd</i></p> <p style="text-align: center;">ADDRESS OF SERVER</p> <p style="text-align: center;"><i>Chicago, IL 60608</i></p>		
<p>ADDITIONAL INFORMATION</p> <p><i>Subpoena served on</i> <div style="border: 1px solid black; display: inline-block; width: 300px; height: 30px; vertical-align: middle;"></div></p>		

(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)".

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -5
b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -1

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

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

DATE

(By) Deputy Clerk

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

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

Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, FL</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <i>SA</i> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		TITLE <i>Special Agent; FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p>		
Executed on	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> DATE	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>
<i>2111 W. Roosevelt H Rd</i> ADDRESS OF SERVER <i>Chicago, FL 60608</i>		
ADDITIONAL INFORMATION		

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

b3 -1
b6 -1
b7C -1

- (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)".

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -5
b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -1

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

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

DATE

(By) Deputy Clerk

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

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

Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, IL</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE <i>Special Agent ; FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p>		
Executed on	<div style="border: 1px solid black; height: 20px; width: 150px;"></div> DATE	<div style="border: 1px solid black; height: 60px; width: 250px;"></div> <i>2111 W. Roosevelt Rd</i> ADDRESS OF SERVER <i>Chicago, IL 60608</i>
ADDITIONAL INFORMATION		

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

b3 -1
b6 -1
b7C -1

- (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)".

NORTHERN

UNITED STATES DISTRICT COURT

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3 -1

b6 -5

b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -3

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

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

DATE

b3 -1

b6 -3

b7C -3

(By) Deputy Clerk

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

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

Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, IL</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent; FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p>		
Executed on	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> DATE	<div style="border: 1px solid black; height: 50px; width: 100%;"></div>
<i>2111 W. Roosevelt Rd</i> ADDRESS OF SERVER <i>Chicago, IL 60608</i>		
ADDITIONAL INFORMATION		

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

b3 -1
b6 -1
b7C -1

- (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)".

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -5
b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -1

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

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

DATE

(By) Deputy Clerk

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

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

Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, IL</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent; FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p>		
Executed on	<div style="border: 1px solid black; width: 150px; height: 25px;"></div> DATE	<div style="border: 1px solid black; width: 350px; height: 50px;"></div>
<i>2111 W. Roosevelt St. Rd</i> ADDRESS OF SERVER <i>Chicago, IL 60608</i>		
ADDITIONAL INFORMATION		

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

b3 -1
b6 -1
b7C -1

- (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)".

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3 -1

b6 -5

b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -1

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

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

DATE

(By) Deputy Clerk

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

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

Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60601

b3 -1

b6 -3

b7C -3

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <i>Chicago, IL</i>
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p>		
Executed on	<div style="border: 1px solid black; width: 150px; height: 20px;"></div> DATE	<div style="border: 1px solid black; width: 250px; height: 40px;"></div>
<i>2111 W. Roosevelt Rd</i> ADDRESS OF SERVER <i>Chicago, IL 60608</i>		
ADDITIONAL INFORMATION		

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

b3 -1
b6 -1
b7C -1

- (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)".

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3 -1

b6 -5

b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

b3 -1

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

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

DATE

(By) Deputy Clerk

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

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

Assistant United States Attorney
219 S. Dearborn St. 4th Floor
Chicago, IL 60604

b3 -1

b6 -3

b7C -3

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago, I-L</i>
SERVED	DATE [Redacted]	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent; FBI</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>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.</p> <p>Executed on [Redacted] DATE [Redacted]</p> <p style="text-align: right;">[Redacted]</p> <p style="text-align: right;"><i>2111 W. Roosevelt Rd</i></p> <p style="text-align: right;">ADDRESS OF SERVER</p> <p style="text-align: right;"><i>Chicago, IL 60608</i></p>		
ADDITIONAL INFORMATION		
<p><i>Served on [Redacted] was advised of</i></p> <p><i>Subpoena via telephone call on [Redacted]</i></p> <p>[Redacted]</p>		

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

b3 -1
b6 -1,-5,-6
b7C -1,-5,-6

- (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)".

282A-CG-126294-GJ - 20
KKK:kkk

1

On [redacted] Special Agent [redacted]
telephonically contacted [redacted] DOB [redacted] telephone
number [redacted] who resides at [redacted]

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

[redacted] was notified of a federal grand jury
subpoena and verbally accepted service. [redacted] agreed to accept
a copy of the federal grand jury subpoena via Federal Express. A
copy of the subpoena was sent to [redacted] attention at the above
address.

A copy of the subpoena is enclosed in an attached 1A
envelope.

④
kk

198KKK01.INS.MCD

19-cv-4048(FBI)-2076

282a-cg-126294-28-20

282A-CG-126294-GJ-21
KKK:kkk

1

The following investigation was conducted by Special Agents (SA) [redacted] and [redacted] on [redacted]

b3 -1
b6 -1,-5,-6
b7C -1,-5,-6

On [redacted] SA's [redacted] and [redacted] served a federal grand jury subpoena on [redacted] who accepted the service on behalf of [redacted] resides at [redacted] telephone number [redacted] office telephone number [redacted]

A copy of the grand jury subpoena is contained in a 1A envelope attached to this document.

SK
KK

194KKK01. ns. used

19-cv-4048(FBI)-2078

282A-CG-126294-GJ-21

File Number 282A-CG-126294-65 ^{1A-35}Field Office Acquiring Evidence CGSerial # of Originating Document Sub 65-21Date Received From

(Name of Contributor/Interviewee)

b3 -1
b6 -5
b7C -5

(Address)

(City and State)

By SA b3 -1
b6 -1
b7C -1To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of- copy of Grand Jury subpoena served onb3 -1
b6 -5
b7C -5

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE Chicago IL	b3 -1 b6 -1,-5,-6 b7C -1,-5,-6
SERVED	DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PLACE Chicago IL	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE Special Agent, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽²⁾			
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	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> DATE	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
		2111 W. Roosevelt Rd ADDRESS OF SERVER Chicago IL 60608	
ADDITIONAL INFORMATION			

(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)".

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 -1
b6 -5
b7C -5

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE

b3 -1

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

Please see additional information on reverse.

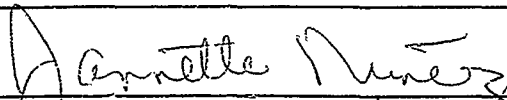
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

DATE

(By) Deputy Clerk



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

NAME, ADDRESS AND

Assistant United States Attorney
219 S. Dearborn St. 5th Floor
Chicago, IL 60604

ASSISTANT U.S. ATTORNEY

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

282A-CG-126294 - 65-23
JAO:jao

1

The following is a list of
before the Grand Jury along with their respective appearance
dates:

b3 -1
b6 -5
b7C -5

NAME

Appearance Date

--	--

Handwritten initials/signature

Handwritten initials/signature

282A-CG-126294-GJ - 24
KKK:kkk *PK*

1

On [redacted] in response to a Federal Grand
Jury subpoena, SA [redacted] received [redacted]
[redacted] social security
account number [redacted]
[redacted] The
original report will be kept in the attached 1A envelope.

b3 -1
b6 -1
b7C -1

282a-cg-126294-gj-24

282A-CG-126294-GJ - 24
KKK:kkk

1

On [redacted] in response to a Federal Grand
Jury subpoena, SA [redacted] received [redacted]
[redacted] social security
account number [redacted]
[redacted] The
original report will be kept in the attached 1A envelope.

b3 -1
b6 -1
b7C -1

①
KK

27011102.1ms.mpd

19-cv-4048(FBI)-2086

282A-CG-126294-GJ -26
KKK:kkk

1

On [redacted] in response to a Federal Grand Jury
subpoena, SA [redacted] received [redacted]
[redacted] social security
account number [redacted]
[redacted]

b3 -1
b6 -1
b7C -1

[redacted] The
original reports will be kept in the attached 1A envelope.

①
kk

275VKK01.ins.mpd

282a-cg-126294-gj- 26

19-cv-4048(FBI)-2089

282A-CG-126294-GJ - 27
JAO:jao

1

On or about [REDACTED]
[REDACTED] provided [REDACTED]
[REDACTED] in response to a Federal Grand Jury
Subpoena. [REDACTED]
[REDACTED] A copy of the subpoena
and the [REDACTED] are attached and made part of
this communication. A CD copy of the records will be maintained
in the 1A section of the file.

b3 -1
b6 -7
b7C -7

⑨
JAO

282a-cg-126294-gj-27

287jao10.ins

19-cv-4048(FBI)-2091

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3 -1

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
Chicago, Illinois 60604

COURTROOM

Grand Jury Room 1625

DATE AND TIME

b3 -1

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

b3 -1

b6 -7

b7C -7

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

DATE

b3 -1

b6 -3

b7C -3

(By) Deputy Clerk

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

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

219 South Dearborn - 5th Floor
Chicago, Illinois 60604

* If not applicable, enter "none".

b6 -7

b7C -7

19-cv-4048(FBI)-2092

b3 -1
b6 -1
b7C -1

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; padding: 5px; font-size: 1.2em;">FBI</div>
SERVED	DATE	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	PLACE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
TITLE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽²⁾			
<p>I declare under penalty of perjury under the laws of the U.S. that the foregoing information contained in the Process is true and correct.</p>			
Executed on	<div style="border: 1px solid black; height: 30px; width: 150px;"></div>	<div style="border: 1px solid black; height: 60px; width: 200px;"></div>	
	DATE	SIGNATURE OF SERVER	
		ADDRESS OF SERVER	
		<div style="border: 1px solid black; padding: 5px; font-size: 1.2em;">2111 W. Roosevelt Chicago IL 60608</div>	
ADDITIONAL INFORMATION			

- (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)".



b3 -1
b6 -7
b7C -7

282A-CG-126294-GJ - 28
JAO:jao

1

On or about [REDACTED]
[REDACTED] provided [REDACTED]
[REDACTED] in response to a Federal Grand Jury
Subpoena. [REDACTED]

[REDACTED] A copy of the
subpoena and the response from [REDACTED] is attached and made part
of this communication. A CD copy of the [REDACTED] will
be maintained in the 1A section of the file.

b3 -1
b6 -7
b7C -7

①
jao

282a-cg-126294-gj-28

287jao 11.1ns

b3 -1
b6 -3
b7C -3

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM
ROOM 1625

DATE AND TIME

b3 -1

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

b3 -1
b6 -7
b7C -7

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

DATE

b3 -1
b6 -1,-3
b7C -1,-3

(By) Deputy Clerk

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

NAME, ADDRESS A

ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
219 S. Dearborn St., 5th Floor
Chicago, IL 60604

* If not ap

Investigative Any
Date-

#229



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., 5th Floor
Chicago, IL 60604

FAX: [redacted]

b3 -1

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 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

b6 -3
b7C -3

Enclosure

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE []	PLACE Chicago, IL
SERVED	DATE []	PLACE Chicago, IL

b3 -1
b6 -1
b7C -1

SERVED ON (PRINT NAME)

[]

SERVED BY (PRINT NAME)

[]

TITLE

Z.A

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER ⁽²⁾

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

[]

DATE

SIGNATURE OF SERVER

[Signature] W. Roosevelt

ADDRESS OF SERVER

Chicago, IL

ADDITIONAL INFORMATION

- (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)".

282A-CG-126294-GJ -29
JAO:jao

1

On or about [redacted]
[redacted] provided [redacted]
[redacted] in response to a Federal Grand Jury Subpoena.
[redacted]
[redacted] A copy of the
subpoena, the response from [redacted] and a
copy of [redacted] are attached and made part of this
communication. A CD copy of the [redacted] will be
maintained in the 1A section of the file.

b3 -1
b6 -7
b7C 7

Q

282a-cg-126294-gj-29

[Redacted]

COPY b3 -1

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO:

[Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3 -1
b6 -5
b7C -5

SUBPOENA FOR:

[Redacted]

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 S. Dearborn Street
Chicago, Illinois 60604

[Redacted]

COURTROOM

ROOM 1625

DATE AND TIME

[Redacted]

b3 -1

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

[Redacted]

b3 -1
b6 -7
b7C -7

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. DOBRINS

DATE

[Redacted]

(By) Deputy Clerk

Elisa Perien

b3 -1
b6 -3
b7C -3

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

NAME, ADDRESS AND

ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
219 S. Dearborn St., 5th Floor
Chicago, IL 60604

[Redacted]

* If not applicable, enter "none".

7900

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <div></div>	PLACE FBI
SERVED	DATE <div></div>	PLACE <div></div>
SERVED ON (PRINT NAME) <div></div>		
SERVED BY (PRINT NAME) <div></div>		TITLE IA
STATEMENT OF SERVICE FEES		
TRAVEL	* SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
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: <div></div>	DATE	SIGNATURE OF SERVER <div></div>
		ADDRESS OF SERVER Chicago, IL
ADDITIONAL INFORMATION		

b3 -1
b6 -1
b7C -1

- (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)".



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

[Redacted]
Assistant U.S. Attorney

Dirksen Federal Building
219 S. Dearborn St., 5th Floor
Chicago, IL 60604

FAX: [Redacted]

b6 -3
b7C -3

[Redacted]

[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 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

b6 -3
b7C -3

Enclosure

282A-CG-126294-GJ - 30
JAO:jao

1

On [redacted]
[redacted] provided [redacted]
[redacted] in response to a
Federal Grand Jury Subpoena. A copy of the subpoena and the
[redacted] are attached and made part of this
communication.

b3 -1

(Handwritten initials)

PAGE 02/03

009/000

U.S. ATTORNEYS OFFICE

SAOI10 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

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 S. Dearborn Street
Chicago, Illinois 60604

COURTROOM

ROOM 1625

DATE AND TIME

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

Please see additional information on reverse.

#247

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

DATE

(By) Deputy Clerk

J. C. [Signature]

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

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

Assistant United States Attorney
219 S. Dearborn St., 5th Floor
Chicago, IL 60604

* If not applicable, enter "None"