

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

Total Deleted Page(s) = 334

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Page 259 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 260 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 261 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 262 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 263 ~ 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;  
Page 267 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
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Page 279 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 280 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 281 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 282 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 283 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 284 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
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;  
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Page 294 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 295 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
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;  
Page 304 ~ Duplicate;  
Page 306 ~ Duplicate;  
Page 307 ~ b3 - 1; b6 - 1,-5; b7C - 1,-5;  
Page 308 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;  
Page 309 ~ b3 - 1; b6 - 7; b7C - 7;  
Page 313 ~ b3 - 1; b6 - 1,-7; b7C - 1,-7;  
Page 314 ~ b3 - 1; b6 - 5,-7; b7C - 5,-7;  
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Page 374 ~ b3 - 1; b4 - 1; b6 - 1; b7C - 1; b7D;  
Page 375 ~ b3 - 1; b4 - 1; b7D - 4;  
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- 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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

19-cv-4048(FBI)-2028

304,0001.302

40



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 <sup>(1)</sup>

RECEIVED BY SERVER	DATE	PLACE	
		Chicago, IL	b3 -1 b6 -1,-5,-6 b7C -1,-5,-6
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 <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

DATE

b3 -1

b6 -1,-5,-6

b7C -1,-5,-6

ADDRESS OF SERVER

2111 W. Roosevelt Rd  
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.*

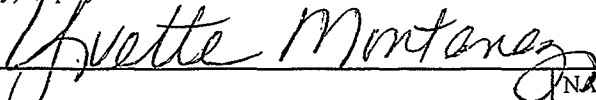
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

DATE

(By) Deputy Clerk



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

NAME, ADDRESS

PER OF ASSISTANT U.S. ATTORNEY

219 South Dearborn, Room 500  
Chicago, Illinois 60604

b3 -1  
b6 -3  
b7C -3

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		
TITLE		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
<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	DATE	SIGNATURE OF SERVER
		ADDRESS OF SERVER
ADDITIONAL INFORMATION		

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

b3 -1  
b6 -3  
b7C -3

- (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

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., 4<sup>th</sup> 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 <sup>-19</sup> 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., 4<sup>th</sup> Floor  
Chicago, IL 60604

\* If not applicable, enter "none".





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. 4<sup>th</sup> Floor  
Chicago, IL 60604

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
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 <sup>(2)</sup>		
<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., 4<sup>th</sup> Floor  
Chicago, IL 60604

b3 -1  
b6 -3  
b7C -3

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
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 <sup>(2)</sup>		
<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., 4<sup>th</sup> Floor  
Chicago, IL 60604

b3 -1  
b6 -3  
b7C -3

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
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 <sup>(2)</sup>		
<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 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 -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.

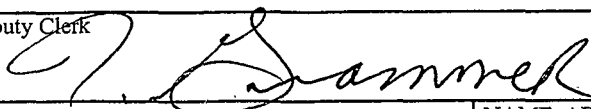
CLERK

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., 4<sup>th</sup> Floor  
Chicago, IL 60604

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
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 <sup>(2)</sup>		
<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., 4<sup>th</sup> Floor  
Chicago, IL 60604

b3 -1  
b6 -3  
b7C -3

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
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 <sup>(2)</sup>		
<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: 40px; width: 100%;"></div>
<div style="text-align: center;"><i>2111 W. Roosevelt St</i></div> <div style="text-align: center;">ADDRESS OF SERVER</div> <div style="text-align: center;"><i>Chicago, IL 60608</i></div>		
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., 4<sup>th</sup> Floor  
Chicago, IL 60601

b3 -1

b6 -3

b7C -3

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
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 <sup>(2)</sup>		
<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: 200px; 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. 4<sup>th</sup> Floor  
Chicago, IL 60604

b3 -1

b6 -3

b7C -3

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
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 <sup>(2)</sup>		
<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 <sup>1A-35</sup>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 <sup>(1)</sup>			
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 <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	<div style="border: 1px solid black; width: 100px; height: 20px;"></div> DATE	<div style="border: 1px solid black; width: 150px; height: 40px;"></div>	
		2111 W. Roosevelt Rd. ADDRESS OF SERVER	
		Chicago IL 40608	
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)".

[Redacted]

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	COURTROOM ROOM 1625
	[Redacted]	DATE [Redacted]

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 <b>MICHAEL W. DOBBINS</b>	DATE [Redacted]
(By) Deputy Clerk <i>Annette Nunez</i>	
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted] Assistant United States Attorney 219 S. Dearborn St. 5th Floor Chicago, IL 60604 [Redacted]

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

--

*HO* *SP*

*pk*

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]  
[redacted]

b3 -1  
b6 -1  
b7C -1

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 <sup>(1)</sup>			
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 <sup>(2)</sup>			
<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="font-size: 1.2em; font-family: cursive;">             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 11.11.15

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: [Redacted]  
[Redacted]  
[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1

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

COURTROOM  
ROOM 1625

DATE AND TIME

[Redacted]

[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. DOBBINS**

DATE

[Redacted]

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

(By) Deputy Clerk

*[Signature]*  
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., 5<sup>th</sup> Floor  
Chicago, IL 60604

[Redacted]

\* If not ap

[Redacted]

Investigative Any  
Date-

Returned 8/7/08

#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., 5<sup>th</sup> 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 <sup>(1)</sup>

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 <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

[ ]

DATE

SIGNATURE OF SERVER

M. 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., 5<sup>th</sup> Floor  
Chicago, IL 60604

[Redacted]

\* If not applicable, enter "none".

7900

RETURN OF SERVICE <sup>(1)</sup>		
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 <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: <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., 5<sup>th</sup> 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

SDO110 (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

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., 5<sup>th</sup> Floor  
Chicago, IL 60604

\* If not applicable, enter "None"