FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256617-0

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Page 8 ~ Duplicate;
Page 18 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;
Page 21 ~ b3; b6; b7C;
Page 25 ~ b3; b6; b7C; b7E;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 30 ~ b3; b6; b7C; b7E;
Page 31 ~ b3; b6; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
Page 54 ~ b3; b6; b7C;
Page 76 ~ b3;
Page 77 ~ b3; b6; b7C;
Page 80 ~ Duplicate;
Page 119 ~ b3; b6; b7C;
Page 124 ~ b3; b6; b7C;
Page 362 ~ b3; b6; b7C;
Page 363 ~ b3; b6; b7C;
Page 364 ~ b3; b6; b7C;
Page 365 ~ b3; b6; b7C;
Page 444 ~ b3; b6; b7C;
Page 450 ~ b3; b6; b7C;
Page 451 ~ b3; b6; b7C;
Page 457 ~ b3; b6; b7C;

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58A-NY-278417-Sub-GJ-388-96
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MAY 18 2001
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 7, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

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N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no. [redacted] or Special Agent [redacted] (tel. no [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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MAY 18 2001
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 7, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

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98-A-NY-278417-Sub GJ
2002-98

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 3, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. [redacted]

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1. Any and all [redacted]

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2. All [redacted]

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3. [redacted]

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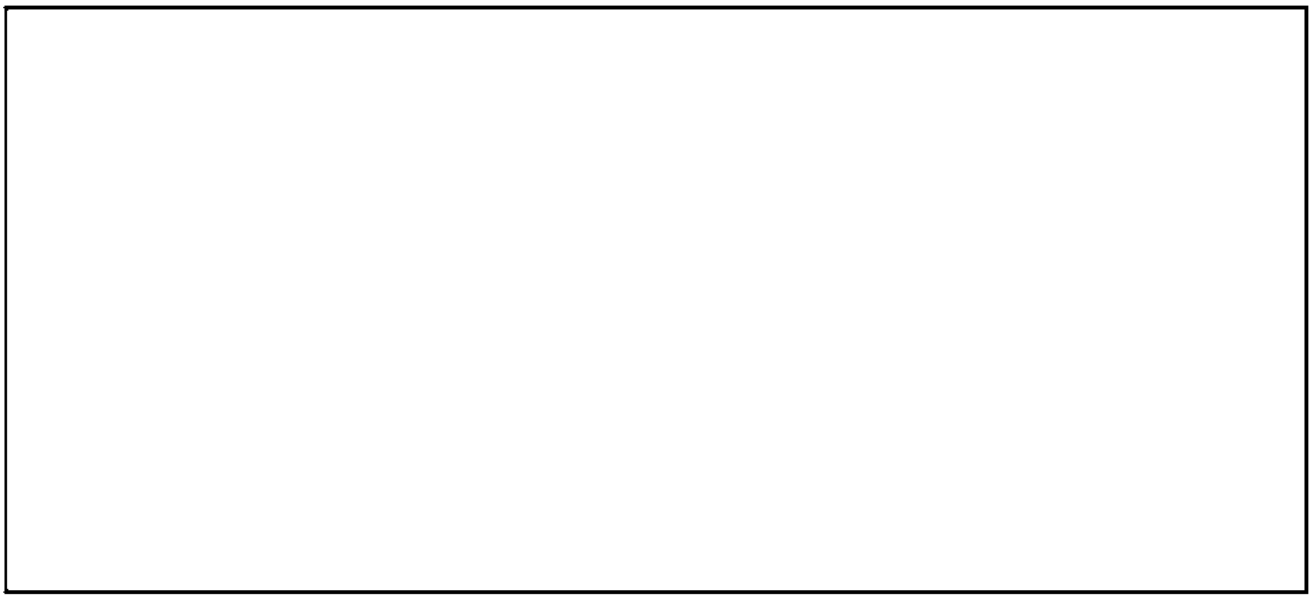

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N.B.: If subpoenaed materials are available before the return date, kindly deliver them to Special Agent [redacted] (tel. no.: [redacted] or Special Agent [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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Served by SA [redacted]
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2001
FBI — NEW YORK
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law

DATED: New York, New York
May 30, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

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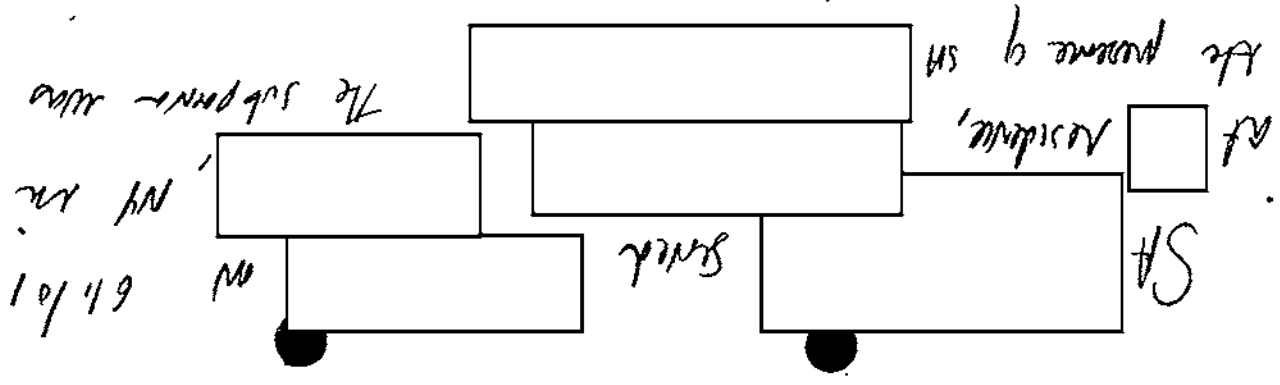

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 30, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

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WITH/OUT
BY
DATE 6/27/01

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(In lieu of subpoena)

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FBI — NEW YORK

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted]

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GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 30, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

b6
b7C

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 6/28/01

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted]

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GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
May 30, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

104

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WITH TEXT
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BY
DATE 10/29/01

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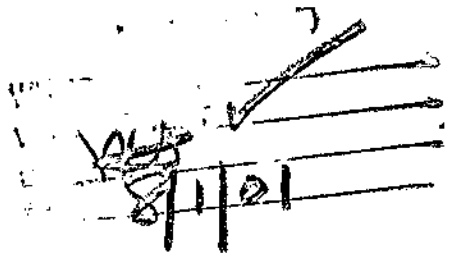

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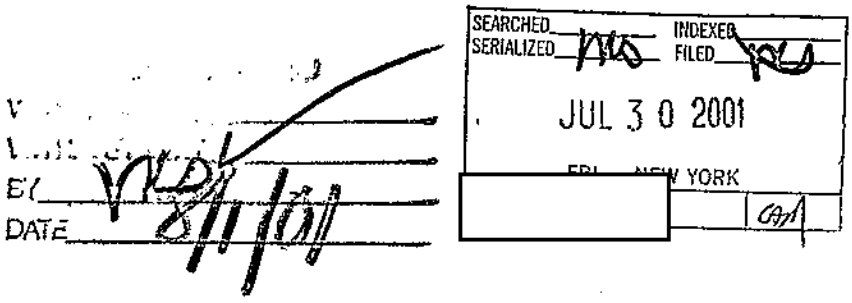

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JUL 3 0 2001
FBI - NEW YORK

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 25, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

58A-NY-278417-SUB 65-109

BY
DATE 7/1/01

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NEW YORK

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 25, 2001

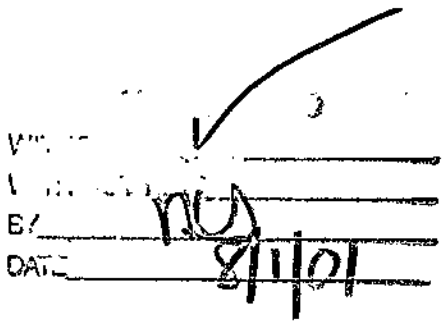
MARY JO WHITE
United States Attorney for the
Southern District of New York

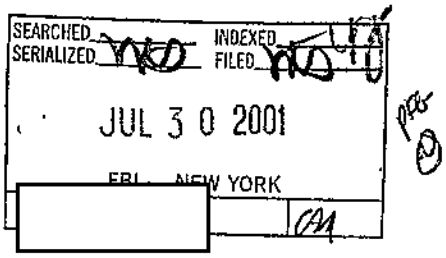
[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

58A-NY-278417-GJ Sub 110





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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/30/2001

To: [redacted] Attn: [redacted] b3 b6 b7C b7D
Public Corruption
SA [redacted]

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cam b6 b7C

Case ID #: 58A-NY-278417-GJ (Pending)

Title: UNSUB (S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;
[redacted]
MARC RICH - FUGITIVE (B), ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request [redacted] to interview and serve Federal Grand Jury Subpoenas to the below listed individuals. b3 b6 b7C b7D b7E

Enclosures: For [redacted] are the original, and one copy of each Grand Jury Subpoena, and suggested interview questions. Also enclosed is [redacted] for each individual.

Details: For information of [redacted] ongoing investigation has revealed that during social events attended by [redacted] and [redacted] the topic of presidential pardons for Marc Rich [redacted] were discussed. Several individuals have been identified as associates of [redacted] who were present at these events.

[redacted] is requested to interview the respective associates to [redacted] b3 b6 b7C b7D

[redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 07/30/2001

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[redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 07/30/2001

LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

[redacted] is requested to interview and serve Federal Grand Jury Subpoena's to the following individuals: [redacted]

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58A-NY-278417-GJ Sub X

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FBI NEW YORK

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BY
DATE 10/8/01

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 07/30/2001

To: New York Attn: Supv. [redacted] b6 b7C
Supv.

From: New York
Squad C-14
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] fns

Case ID #: 58A-NY-278417-GJ (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT
[redacted]
MARC RICH - FUGITIVE (B); ET AL; b6 b7C
CFPO - EXECUTIVE BRANCH;
OO: NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request to upload [redacted] b3 b7E
[redacted]

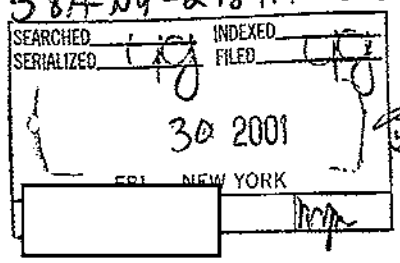
Enclosures: [redacted] records for [redacted]

Details: It is requested that the enclosed [redacted] b3 b6 b7C b7E
activity records be uploaded into [redacted] pursuant to the Federal Bureau of Investigation's guidelines.

The following information identifies [redacted]

[redacted] b3

58A-NY-278417-GJ Sub 112



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58A-NY-278417 - GJ Sub

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Received On: 7/26/01
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Service On:

United States District Court

SOUTHERN DISTRICT OF NEW YORK

[redacted]

TO: [redacted]

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By HAND.
-MFB

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 20, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted]

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b3

[redacted] [redacted]

** TOTAL PAGE.03 **

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

For the inclusive period [redacted]

[redacted]

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N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agen[redacted](Tel. No.:[redacted]or Special Agent [redacted](Tel. No.[redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

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JUL 26 2001 15:40 FR [redacted] [redacted]

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DATE 10/8/21

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FBI — NEW YORK

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 24, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No. [redacted]) or Special Agent [redacted] (Tel. No. [redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 07/26/2001
Name of Office

b3

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

b3
b6
b7C

Special Handling Instructions: Please hand deliver to _____

_____ Please fax results to SA _____ at _____ ASAP.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

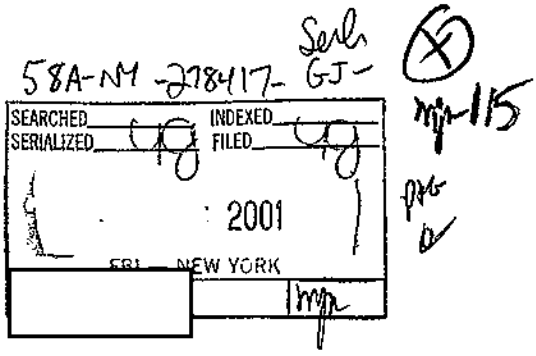
Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 8/8/01



b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 24, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: 3
(including cover sheet)

To: _____ Date: 07/26/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please fax results _____ to SA _____ at _____ as soon as possible. Thanks.

Originator's Name: SA _____ C-14 Telephone: _____ b3 b6 b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by AUSA [redacted]
07/25/01
by fax t [redacted]

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b6
b7C

58A-NY-278417-GJ Serl 116

SEARCHED
SERIALIZED
INDEXED
FILED
: 2001
FBI — NEW YORK

[redacted]

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 8/8/01

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

Served 7/25/01 by fax [redacted]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 25, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

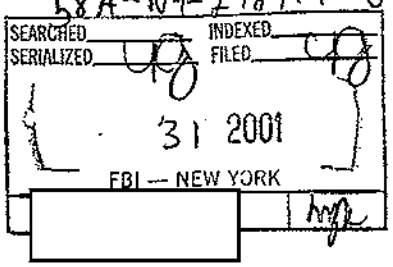
All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury. b6 b7C

Served via fax on 07/31/01
by SA [redacted]

b6
b7C

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 8/8/01



58A-NY-278417-GJ

SEARCHED
SERIALIZED
INDEXED
FILED
31 2001
FBI — NEW YORK
[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of: b3

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 30, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

[redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No.: [redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 07/31/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

b3

Subject: Federal Grand Jury subpoena for _____
information.

Special Handling Instructions: Please fax results to _____ **as soon as possible.**

Originator's Name: SA _____ C-14 Telephone: _____

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b7C

Originator's Facsimile Number: 212-384-2999

Approved: SSA _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider. NO DISCLOSURE TO _____ DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Returned w/ appropriate language. 08/08/01

58A-NY-278417-GJ

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SERIALIZED UG FILED UG

8/8/2001

FOL NEW YORK

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY UG
DATE 8/13/01

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b7C

154609

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b6
b7C

154609

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3
b6
b7C

All [redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No. [redacted]) or Special Agent [redacted] Tel. No. [redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 9/4/01

58A-NY-278417-
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SERIALIZED FILED
AUG
FBI — NEW YORK
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Sub CJ
CAM

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY UG

DATE 8/15/01

58A-NY-278417-GJ Sub

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SERIALIZED UG FILED UG

5 2001

FBI — NEW YORK

119 (X) mpr

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b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 30, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

Ba 8/2/01

CA

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b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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WITH TEXT
WITH/OUT TEXT
BY
DATE 9/4/01

58A-NY-278417-GJ-Sub
SEARCHED INDEXED
SERIALIZED FILED
AUG 2001
FBI — NEW YORK
120

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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58A-NY-278417 - GJ Sub

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WITH/OUT TEXT
BY
DATE 9/4/01

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FILED
AUG 30 2001
NEW YORK

121

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b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 11:55AM.
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 08/06/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

b3
b6
b7C

Subject: Federal Grand Jury Subpoena dated August 2, 2001

Special Handling Instructions: Please refer to attached subpoena and rider. Request for _____ information.

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 2, 2001

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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WITH/TEXT ✓

WITH/OUT TEXT

BY YG

DATE 9/4/07

58A-NY-278417- Sub GJ- CAM

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SERIALIZED YG FILED YG

122

AUG

FBI — NEW YORK

CAM

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] n the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No. [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury. b6 b7C

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58A-NY-278417 - GJ

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WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 9/4/01

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FILED
AUG 30 2001
FBI - NEW YORK

pg 123

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 11:43AM
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 08/06/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: Federal Grand Jury Subpoena dated August 2, 2001

Special Handling Instructions: Please refer to attached subpoena and rider. Request for _____ information.

Originator's Name: SA _____ Telephone: _____ b3 b6 b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 2, 2001

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 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b3

FBI FACSIMILE

COVER SHEET

PRECEDENCE

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- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 11:43AM
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

Date: 08/06/2001

To: [redacted]
Name of Office

Facsimile Number: [redacted] b3

Attn: [redacted]
Name

From: FBI - NEW YORK OFFICE
Name of Office

Subject: Federal Grand Jury Subpoena dated August 2, 2001

Special Handling Instructions: Please refer to attached subpoena and rider. Request for [redacted] information.

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-2276

Approved: [redacted] b3 b6 b7C

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dared August 2, 2001

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

5A [redacted] faxed on 8/6/01 / 8/28/01 both dates.

58A-NY-278417-GJ Sub

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b7C

124

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/4/01

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 29 2001
FBI NEW YORK
[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
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b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
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1. (917) 578-8645

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No.: [redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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b7C

58A-NY-278417 - Sub GJ

125

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/4/07

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 9 2001
FBI — NEW YORK

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: CAM
Sender's Initials: cam
Number of Pages: 4
(including cover sheet)

To: _____ Date: 08/28/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____ b3
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: Federal Grand Jury Subpoena dated 8/2/2001

Special Handling Instructions: Faxed to incorrect department.

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2276

Approved: _____ b3 b6 b7C

Brief Description of Communication Faxed: Federal Grand Jury Subpoena/ for _____ information.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 11:35AM
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 08/06/2001
Name of Office

Facsimile Number: _____

Attn: _____ b3 b6 b7C
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: Federal Grand Jury Subpoena dated August 2, 2001

Special Handling Instructions: Please refer to attached subpoena and rider. Request for _____ information.

Originator's Name: SA _____ Telephone: _____ b3 b6 b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 2, 2001

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

58A-NY-278417-GJ Sub

127

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/5/01

SEARCHED INDEXED
SERIALIZED FILED
SEP 0 4 2001
NEW YORK

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 10:37A.M.
Sender's Initials: cam
Number of Pages: 2
(including cover sheet)

To: [redacted] Date: 09/04/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted]
Name Room Telephone

b3
b6
b7C

From: FBI - New York Office
Name of Office

Subject: Federal Grand Jury Subpoena dated 8/30/2001

Att: [redacted]

Special Handling Instructions: Please hand deliver to [redacted]

[redacted]

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: (212) 384-2276

Approved: _____

Brief Description of Communication Faxed: Please contact Assistant United States Attorney [redacted] regarding personal appearance.

[redacted]

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.USC, §-641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 30, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b6
b7C

Sub
58A-NY-278417-GJ-

128

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY UG
DATE 9/5/01

SEARCHED
SERIALIZED UG
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SEP 0 4 2001
FBI NEW YORK
[redacted]
CM

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 10:42 A.M.
Sender's Initials: cam
Number of Pages: 2
(including cover sheet)

To: _____ Date: 09/04/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York Office
Name of Office

Subject: Federal Grand Jury Subpoena dated 8/30/01

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: (212) 384-2276

Approved: _____

Brief Description of Communication Faxed: Please contact Assistant United States Attorney _____ regarding personal appearance.

_____

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 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 30, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

58A-NY-278417-Sub GJ-

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/5/01

SEARCHED
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INDEXED
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SEP 0 4 2001
NEW YORK

129

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 9:53A.M.
Sender's Initials: cam
Number of Pages: 4
(including cover sheet)

To: _____ Date: 09/04/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York Office
Name of Office

Subject: Federal Grand Jury Subpoena dated 8/30/2001

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena.
Personal Appearance Not Required if subpoenaed materials are furnished.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 30, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted]) or Special Agent [redacted] (Tel. No.: [redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

JSA-NY-278417-GJ Sub

130

UPLOADED
WITH/TEXT /
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BY UG
DATE 9/5/01

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FBI - NEW YORK

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 9:29AM.
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 09/04/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3

From: FBI - NEW YORK OFFICE
Name of Office

Subject: _____

Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA _____ Telephone: _____

b6
b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 30,2001.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 30, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

Sub
58A-NY-278417 - GT

131

UPLOADED
WITH/TEXT ✓
WITH/CUT TEXT ✓
BY UG
DATE 9/5/01

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SERIALIZED ✓ FILED ✓
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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 9:15AM.
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 09/04/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted]
Name Room Telephone

b3

From: FBI - NEW YORK OFFICE
Name of Office

Subject: [redacted] information requested.

Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA [redacted] Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 31,2001.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] n the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 31, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. All [redacted]

[redacted]

II. All [redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury.

b6
b7C

58A-NY-278417-6J Sub

132

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/18/01

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 0 6 2001
FBI NEW YORK

b6
b7C

FD-448 (Rev. 6-2-97) Memory Trans

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 12:50pm
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 08/29/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: Subscriber information requested.
Federal Grand Jury Subpoena

Special Handling Instructions: Please refer to attached subpoena and rider information.

Originator's Name: SA _____ Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 28, 2001.

WARNING

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted], in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 28, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

Subpoena mailed to [redacted] on 8/29/2001 by SA [redacted]

58A-NY-278417-GJ-Sub

b3
b6
b7C

133

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 0 6 2001
FBI - NEW YORK
[redacted] CAA

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WITH/TEXT 1
WITH/OUT TEXT √
BY [redacted]
DATE 9/18/01

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of: b3

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 28, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agen[redacted] (Tel. No.[redacted] or Special Agent [redacted] (Tel. No.[redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

JSA-NY-278417-GJ Sub

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FBI NEW YORK

134

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 12:58pm
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 09/05/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted] b3
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: [redacted] records regarding [redacted] records.
Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA [redacted] Telephone: [redacted] b6 b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated September 4, 2001.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury.

b6
b7C

Sub
58A-NY-278417-GJ

135

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 9/18/01

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 07 2001
FBI — NEW YORK

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 12:31pm
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 09/05/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI New York Office
Name of Office

Subject: Federal Grand Jury Subpoena dated September 4, 2001.

Special Handling Instructions: Please hand deliver to _____

_____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: (212)384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena and attached rider with detailed information requested.

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 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no.: [redacted] or Special Agent [redacted] (tel. no [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

58A-NY-278417-GJ Sub

1360

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 9/18/07

SEARCHED
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INDEXED
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FBI — NEW YORK

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: ✓
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 09/05/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted] [redacted] b3
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: [redacted] records regarding [redacted] records.
Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA [redacted] Telephone: [redacted] b6 b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated September 4, 2001.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. All [redacted]

[redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury.

b6
b7C

58A-NY-278417-SUB-GJ

137

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 9/18/07

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 07 2001
FBI NEW YORK

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 3:11 p.M. ✓
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 09/07/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____ b3
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: _____ records regarding _____ records.
Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA _____ Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated September 6, 2001.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 6, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury. b6 b7C

Seal
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138

UPLOADED
WITH/TEXT
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BY UG
DATE 9/18/07

SEARCHED
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FILED UG
SEP 07 2001
FBI - NEW YORK
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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 1:43p.m. ✓
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 09/07/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted] [redacted]
Name Room Telephone

b3

From: FBI - NEW YORK OFFICE
Name of Office

Subject: [redacted] records regarding [redacted] records.
Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA [redacted] Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated September 6, 2001.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 6, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

[redacted] b6 b7C
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. All [redacted]

[redacted]

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II. All [redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

Served by SA [redacted] 10/5/01

via Fax [redacted]

58A-NY-278417-GJ Sub X

SEARCHED 0 INDEXED 0

SERIALIZED 0 FILED 0

2001

FBI — NEW YORK

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WITH/TEXT 1

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BY 0

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 3, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agen[redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.[redacted] for submission to the grand jury.

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33

********** -COMM.JOURNAL- ********** DATE OCT-08-2001 ***** TIME 13:46 *** P.01

MODE = TRANSMISSION START=OCT-08 13:46 END=OCT-08 13:46

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK		[redacted]	001		

b3

********** ***** **********

-HOLD-

SA [redacted] C-14

b6
b7C

********** -COMM.JOURNAL ********** DATE OCT-08-2001 ***** TIME 13:45 *** P.01

MODE = TRANSMISSION START=OCT-08 13:44 END=OCT-08 13:45

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]	[redacted]	003		

b3

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____

Att.: _____ Room _____ Telephone
Name

b3

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please fax results to 212-508-5299 as soon as possible.

Originator's Name: SA _____ C-14 Telephone: _____

b6
b7C

Originator's Facsimile Number: 212-508-5299

Approved: _____

Brief Description of Communication Faxed: One FGJ Subpoena with attached rider.

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Served by SA [redacted] 10/8/01
via fax [redacted]

58A-NY-278417-GJ- Sub

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
2001
FBI — NEW YORK

140 mp

UPLOADED
WITH/TEXT ___
WITH/OUT TEXT ✓
BY ___
DATE 10/10/01

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 3, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b3
b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents or Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. for submission to the grand jury.

b6
b7C

37

********** -COMM.JOURNAL- ********** DATE OCT-08-2001 ***** TIME 13:51 *** P.01

MODE = TRANSMISSION START=OCT-08 13:50 END=OCT-08 13:51

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎		003		

b3 – –

********** – – ***** – – **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-508-5299 as soon as possible.**

Originator's Name: SA C-14 _____ Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-508-5299

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

WARNING

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Served by SA [redacted] 10/8/01 via fax.

[redacted]

58A-NY-278417-GJ 141 (X)

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WITH/TEXT

WITH/OUT TEXT ✓

BY

DATE 10/10/01

b3
b6
b7C

FBI — NY

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 3, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

********** -COMM.JOURNAL ********** DATE OCT-08 2001 ***** TIME 15:50 *** P.01

MODE = TRANSMISSION START=OCT-08 15:49 END=OCT-08 15:50

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎	[redacted]	003		

b3

********** - - ***** - - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

b3
b6
b7C

Special Handling Instructions: Please deliver to _____

_____

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

WARNING

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Served by SA [redacted] 10/8/01 via
fax [redacted]

58A-NY-278417 - Sub GJ - (X)

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SERIALIZED ___ FILED ___ 142 mp

FBI — NEW YORK

UPLOADED
WITH/TEXT ___
WITHOUT TEXT ___
UPG
10/10/01

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 3, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

40

********** -COMM.JOURNAL ********** DATE OCT-08-2001 ***** TIME 15:54 *** P.01

MODE = TRANSMISSION START=OCT-08 15:53 END=OCT-08 15:54

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎	[redacted]	003		

b3

********** - ***** - *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-508-5299

Approved: _____

b6
b7C

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] via fax on 10/8/01

[redacted]

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY [illegible]

DATE 10/10/01

b3
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Sub

58A-NY-278417-GJ

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2001

[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 3, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

3:53 pm

********** -COMM.JOURNAL- ********** DATE OCT-08-2001 ***** TIME 16:05 *** P.01

MODE = TRANSMISSION START=OCT-08 16:04 END=OCT-08 16:05

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]	[redacted]	003		

b3

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____ b3 b6 b7C

Attn: _____ _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

_____ b3 b6 b7C

_____

Special Handling Instructions: Please hand deliver to _____
Records may be mailed to SA _____ 26 Federal Plaza, 23rd Floor, New York, New York 10278.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299 b6 b7C

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] 10/8/18

via fax [redacted]

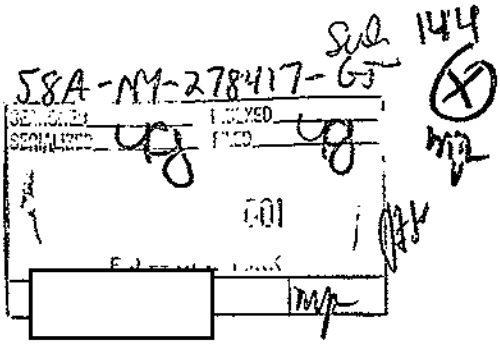
UPLOADED

WITH/TEXT ✓ b3

WITHOUT TEXT ✓ b6

BY [redacted] b7C

DATE 10/10/18



United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

[redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury.

3:48 pm

********** -COMM.JOURNAL ********** DATE OCT-08-2001 ***** TIME ~~16:02~~ *** P.01

MODE = TRANSMISSION START=OCT-08 16:01 END=OCT-08 16:02

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎	[redacted]	003		

b3

********** - - ***** - - **********

(Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-508-5299 as soon as possible.**

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299

b6
b7C

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] 10/8/01

via fax [redacted]

UPLOADED

WITH/TEXT

WITH/OUT TEXT ✓

BY ug

DATE 10/10/07

b3
b6
b7C

Sul

58A-NY-278417-GJ-145 (X)

SEARCHED ug INDEXED ug

SERIALIZED ug FILED ug

001

FBI — NEW YORK

mp

mp

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

[redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3
b6
b7C

All [redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

46

********** -COMM.JOURNAL- ********** DATE OCT-08-2001 ***** TIME 15:59 *** P.01

MODE = TRANSMISSION START=OCT-08 15:58 END=OCT-08 15:59

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎	[redacted]	003		

b3

********** - ***** - *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____ b3
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-508-5299 as soon as possible.**

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299 b6 b7C

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by
SA [redacted] 10/8/01 via fax

[redacted]

58A-NY-278417-60 Serial 1446

INDEXED
FILED
001
FBI — NEW YORK

UPLOADED
WITH TEXT
WITHOUT TEXT ✓
BY
DATE 10/10/01

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

[redacted]

b6
b7C

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

[redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] at [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury. b6 b7C

43

********** -COMM.JOURNAL- ********** DATE OCT-08-2001 ***** TIME 15:56 *** P.01

MODE = TRANSMISSION START=OCT-08 15:55 END=OCT-08 15:56

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎		003		

b3 – –

********** – – ***** – – *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-508-5299 as soon as possible.**

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299

b6
b7C

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] via fax 10/8/01

58A-NY-278417-GJ-Sub 147

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY [redacted]

DATE 10/10/01

b3
b6
b7C

SERIALIZED [redacted] FILED [redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

[redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

[redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury. b6 b7C

1:50 PM

********** -COMM.JOURNAL- ********** DATE OCT-08-2001 ***** TIME 14:06 *** P.01

MODE = TRANSMISSION START=OCT-08 14:04 END=OCT-08 14:06

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎		003	b3	

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____ b3

Att.: _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____ b3 b6 b7C

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299

Approved: _____

Brief Description of Communication Faxed: One FGJ Subpoena. **Please fax results to 212-508-5299 as soon as possible.**

WARNING

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Served by SA [redacted] 10/8/01

via Fax [redacted]

UPLOADED

WITH/TEXT _____

WITHOUT TEXT ✓

BY _____

DATE 10/10/01

b3
b6
b7C

Sub 148

58A-NY-278417-GJ

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

2001

FBI — NEW YORK

[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

[redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3
b6
b7C

All [redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

********** -COMM.JOURNAL ********** DATE OCT-08-2001 ***** TIME 14:00 *** P.01

1:47 pm

MODE = TRANSMISSION START=OCT-08 13:59 END=OCT-08 14:00

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	☎		003		

********** ***** **********

b3

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____ b3 b6 b7C

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider. **Please fax results to 212-508-5299 as soon as possible.**

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] 10/8/01

via fax [redacted]

149

58A-NY-278417-GJ

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2001
FBI — NEW YORK

UPLOADED
WITH TEXT [redacted]
WITHOUT TEXT [redacted]
BY [redacted]
DATE 10/10/01

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b3
b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents or Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No for submission to the grand jury.

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 3, 2001

[redacted]

b6
b7C

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

42

********** -COMM.JOURNAL- ********** DATE OCT-08-2001 ***** TIME 13:55 *** P.01

MODE = TRANSMISSION START=OCT-08 13:53 END=OCT-08 13:55

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]	[redacted]	005	[redacted] b3	

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 10/08/2001
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoenas.

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-508-5299 b3 b6 b7C

Approved: SSA _____

Brief Description of Communication Faxed: Two Federal Grand Jury subpoenas with attached riders. NO DISCLOSURE TO _____ DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

SA [redacted] mailed subpoena/rider
to [redacted] on 08/13/2001.

b3
b6
b7C

58A-NY-278417-GJ Sub
151

UNLOADED
WITH/TEXT
WITH/OUT TEXT J
BY
DATE 11/16/01

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 10 2001
FBI NEW YORK
[redacted]

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b6
b7C

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Tel. No. [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury. b6 b7C

58A-NY-278417 - Sub GJ -

152

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 11/16/01

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 1 0 2001
NEW YORK

b6
b7C

********** -CON[redacted]OURNAL-- ********** DATE AUG-03-[redacted] ***** TIME 16:31 *** P.01

MODE = MEMORY TRANSMISSION START=AUG-03 16:16 END=AUG-03 16:31

FILE NO.= 254

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	BUSY	8	[redacted]	000/003	00:00'00"

b3

********** ***** **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 3:59 PM.
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 08/03/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted]
Name Room Telephone

b3

From: FBI - NEW YORK OFFICE
Name of Office

Subject: [redacted] information requested.
Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA [redacted] Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 2, 2001.

WARNING

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b6
b7C

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No [redacted] or Special Agent [redacted] Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 3:59 PM.
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 08/03/2001
Name of Office

Facsimile Number: _____

Attn: _____ _____ b3
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: _____ information requested.

Federal Grand Jury Subpoena

Special Handling Instructions: Please referred to attached subpoena and rider information.

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2276

Approved: _____ b6 b7C

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 2, 2001.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Serh
58A-NY-278417- GJ-
153

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY ug
DATE 11/16/01

SEARCHED ug INDEXED ug
SERIALIZED ug FILED ug
SEP 10 2001
FBI NEW YORK
[redacted] CAM

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: 11:51 AM
Sender's Initials: cam
Number of Pages: 3
(including cover sheet)

To: _____ Date: 08/06/2001
Name of Office

Facsimile Number: _____

Attn: _____ b3 b6 b7C
Name Room Telephone

From: FBI - NEW YORK OFFICE
Name of Office

Subject: Federal Grand Jury Subpoena dated August 2, 2001

Special Handling Instructions: Please refer to attached subpoena and rider. Request for _____ information.

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena dated August 2, 2001

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of: b3

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. b6 b7C

DATED: New York, New York
August 2, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3 b6 b7C

[redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No. [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury. b6 b7C

Served via fax on 11/16/01
by SA [redacted]

b6
b7C

58A-NY-278417-GJ Sub

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

2001

FBI - NEW YORK

[redacted]

SEARCHED
INDEXED
SERIALIZED
FILED

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
November 14, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [redacted] (tel. no. [redacted]) or Special Agent [redacted] (tel. no. [redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 11/16/2001 10:03

DATE,TIME	11/16 10:02	
FAX NO./NAME	[redacted]	b3
DURATION	00:01:16	
PAGE(S)	03	
RESULT	OK	
MODE	STANDARD ECM	

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: MJM
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 11/16/01

Facsimile Number: [redacted]

Attn: [redacted] [redacted]
Name Room Telephone

From: FBI- New York
Name of Office

b3
b6
b7C

Subject: Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to [redacted]

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: (914) 989-6107

Approved: _____

Brief Description of Communication Faxed: One Federal grand jury subpoena with attached rider.

WARNING

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Served via fax on 11/19/01

to [redacted]

by SA [redacted]

b3
b6
b7C

58A-NY-278417-GJ-

SEARCHED
SERIALIZED
INDEXED
FILED

2001

FBI — NEW YORK

[redacted]

155

WITH/SUBTEXT ✓

BY

DATE 12/11/07

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
November 16, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [redacted] (tel. no. [redacted]) or Special Agent [redacted] (tel. no [redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 11/18/2001 09:18

DATE,TIME	11/18 09:16	
FAX NO./NAME	[redacted]	b3
DURATION	00:01:20	
PAGE(S)	03	
RESULT	OK	
MODE	STANDARD ECM	

TRANSMISSION VERIFICATION REPORT

TIME : 11/19/2001 12:16

DATE,TIME	11/19 12:15	
FAX NO./NAME	[redacted]	
DURATION	00:01:20	b3
PAGE(S)	03	
RESULT	OK	
MODE	STANDARD ECM	

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: MJM
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 11/18/01

Facsimile Number: [redacted]

Attn: [redacted] Name [redacted] Room [redacted] Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Revised Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to [redacted]

Originator's Name: SA [redacted] /C-14 Telephone: [redacted]

Originator's Facsimile Number: (914) 989-6107

Approved:

b6
b7C

Brief Description of Communication Faxed: One Federal grand jury subpoena with revised rider. Call me with any questions. [redacted]

WARNING

Served by SA [redacted] /SA [redacted] on 09/05/01

to [redacted]

UPLOADED

WITH/TEXT

WITH/OUT TEXT ✓

BY

DATE 12/13/01

b3
b6
b7C

Sub

58A-NY-278417 - GJ -

SEARCHED INDEXED

SERIALIZED FILED

6 mm

[redacted]

1516

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/14/01 Time: 08:27

Case ID: 58A-NY-278417-GJ Serial: 157

Description of Document:

Type : SUBPOENA
Date : 10/12/01 b3
To : [redacted]
From : NEW YORK
Topic: GRAND JURY SUBPOENA

Reason for Permanent Charge-Out:

filed in error

Employee: [redacted] b6 b7C

Served by SA [redacted]
via fax to [redacted]
on or about 9/5/01

b3
b6
b7C

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY Yg
DATE 12/18/07

Sub
58A-NY-278417-GJ
SEARCHED
SERIALIZED Yg
INDEXED
FILED Yg
1 Dec 17 2001
[redacted]
Mf

158

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 28, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

Served by AUSA [redacted] on 12/6/01 via fax

to [redacted]

b3
b6
b7C

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 12/7/01

58A-NY-278417-GJ Sub

[redacted] 160 mp

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
December 6, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

Served by SA [redacted] on 12/13/01 via fax

to [redacted]

UPLOADED

b3 WITH/TEXT ✓

b6 WITH/OUT TEXT ✓

b7C BY UG

DATE 1/7/02

Sech (X)

58A-NY-278417-GJ MJ

UG UG 161

[redacted] MJ

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
December 7, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

TRANSMISSION VERIFICATION REPORT

TIME : 02/12/1996 01:19
NAME :
FAX : 2123843695
TEL :

DATE,TIME	02/12 01:18	
FAX NO./NAME	[redacted]	
DURATION	00:00:47	b3
PAGE(S)	02	
RESULT	OK	
MODE	STANDARD ECM	

********** -COMM[redacted]URNAL- ********** DATE DEC-13-200[redacted] TIME 10:29 ********

MODE = MEMORY TRANSMISSION START=DEC-13 10:28 END=DEC-13 10:29

FILE NO.=929

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	[redacted]	[redacted]	002/002	00:00:27

b3

-FBI NYO OPC -

********** - - ***** - - *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: MJM
Number of Pages: 2
(including cover sheet)

To: [redacted] Name of Office Date: 12/13/2001

Facsimile Number: [redacted]

Attn: [redacted] Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to [redacted]

b6
b7C

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-2745

Approved:

Brief Description of Communication Faxed: One Federal Grand Jury subpoena as discussed.

WARNING

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: 2
(including cover sheet)

To: _____ Date: 12/13/2001
Name of Office

Facsimile Number: _____ b3 b6 b7C

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____ b3 b6 b7C

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2745

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena as discussed.

WARNING

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: 2
(including cover sheet)

To: _____ Date: 12/13/2001
Name of Office

Facsimile Number: _____ b3 b6 b7C

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena for _____

_____

Special Handling Instructions: Please hand deliver to _____ as requested by _____

Originator's Name: SA _____ Telephone: _____ b3 b6 b7C

Originator's Facsimile Number: 212-384-2745

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena per telephone conversation with _____ on 12/13/2001.

WARNING

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Served by IA [redacted]
on 10/10/01 to [redacted]

58A-NY-278417-GJ Serial X

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 10 2002
FBI - NEW YORK
[redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY [redacted]
DATE 10/10/02

b3
b6
b7C

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 3, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. All [redacted]

[redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury.

b6
b7C

Served by IA [redacted]
on 10/10/01 to [redacted]

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY UCI
DATE 1/10/02

b3
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b7C

Sub
58A-NY-278417-GJ
(X)
mp
163

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 10 2002
[redacted] YORK
mp

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

MARY JO WHITE
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b3

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents or Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. for submission to the grand jury.

b6
b7C

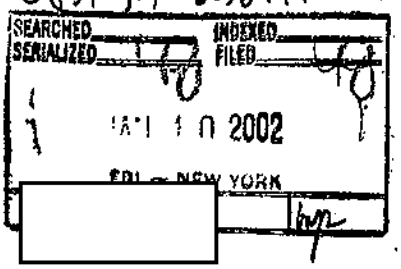
Served by IA [redacted]

on 10/10/01 [redacted]

Sub (X)

58A-NY-278417-65 mp

164



UPLOADED

WITH/TEXT _____

WITH/CUT TEXT ✓

BY CB

DATE 1/10/02

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
October 4, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

[redacted] b3

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted] b3 b6 b7C

[redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury. b6 b7C

Served by AUSA [redacted] via fax
12/26/01 to [redacted]

UPLOADED

b3 WITH/TEXT
b6 WITH/OUT TEXT ✓
b7C BY
DATE 1/11/02

58A-NY-278417-GJ- Serb (X)

SEARCHED INDEXED
SERIALIZED FILED
JAN 10 2002
[redacted] W-YORK

1165

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
December 26, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b3
b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. Al

N.B.: Personal appearance is not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent (tel. no. or Special Agent (tel. no Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY
ONE ST. ANDREW'S PLAZA
NEW YORK, NY 10007

****

From: [redacted]

b6
b7C

Office Phone No.: [redacted]

(718) 422-1706

Fax Number:

No. pages (including cover sheet): THREE (3)

Date sent: DECEMBER 26, 2001

****

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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****

To: [redacted]

b3
b6
b7C

Office Phone No.: [redacted]

Fax Number:

Remarks:

********** -COMM. JOURNAL- ********** DATE DEC-26-2001 ***** TIME 18:39 ********

MODE = TRANSMISSION START=DEC-26 18:37 END=DEC-26 18:39

FILE NO.=441

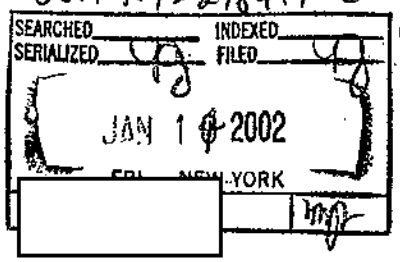
STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	a	[redacted] b3	003	00:00:55

-US ATTORNEYS OFFICE -

********** - - ***** - - **********

Seal

58A-NY-278417-GJ



UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 10/15/02

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 10, 2002

JAMES B. COMEY
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no.: [redacted] or Special Agent [redacted] (tel. no [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: 3
(including cover sheet)

To: _____ Date: 01/14/2002
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-4999

b6
b7C

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

WARNING

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********** -COMM[redacted]URNAL- ********** DATE JAN-14-20[redacted] TIME 10:19 ********

MODE = MEMORY TRANSMISSION START=JAN-14 10:18 END=JAN-14 10:19

FILE NO.=335

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	a	[redacted]	003/003	00:00:32

b3

-FBI NYD OPC -

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: 3
(including cover sheet)

To: [redacted] Date: 01/14/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted] [redacted]
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to [redacted]

b6
b7C

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-4999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

WARNING

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Seal (X)

58A-NY-278417-GJ

168

UPLOADED

WITH/TEXT

WITH/OUT TEXT ✓

BY

DATE 1/15/02

b6

b7C

SEARCHED INDEXED

SERIALIZED FILED

JAN 15 2002

FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 10, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [X] Sensitive
- [ ] Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/14/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

_____ **Please provide results to SA** _____ **ASAP.**

Originator's Name: SA _____ C-14 Telephone: _____ b3 b6 b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider. These records were already requested, but not produced in _____

WARNING

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********** -COMM.JOURNAL- ********** DATE JAN-14-2002 *** TIME 16:50 *** P.01

MODE = MEMORY TRANSMISSION START=JAN-14 16:49 END=JAN-14 16:50

FILE NO.= 029

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	S		003/003		

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- **********

FD-448 (Rev. 6-2-97)

b3

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [X] Sensitive
- [ ] Unclassified

Time Transmitted:
Sender's Initials: MJM
Number of Pages:
(including cover sheet)

To: _____ Date: 01/14/2002
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

_____ **Please provide results to SA** _____ **ASAP.** b3

Originator's Name: SA _____ C-14 Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider. These records were already requested, but not produced in _____

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] via fax 1/15/02

Sub GJ

58A-NY-278417-[illegible]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 15 2002

FBI - NEW YORK

[redacted]

b6
b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ____
BY ____
DATE 1/17/02

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted]

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/15/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-384-2745 as soon as possible.**

Originator's Name: SA _____ C-14 Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-384-2745

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

********** -COMM[redacted]RNAL- ********** DATE JAN-15-20[redacted] ***** TIME 10:32 *** P.01

MODE = MEMORY TRANSMISSION START=JAN-15 10:30 END=JAN-15 10:32

FILE NO.= 038

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	ε	[redacted]	003/003		

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

b3

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: MJM
Number of Pages:
(including cover sheet)

To: [redacted] Name of Office Date: 01/15/2002

Facsimile Number: [redacted]

Attn: [redacted] Name Room [redacted] Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-384-2745 as soon as possible.**

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2745

Approved:

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY 48
DATE 1/17/02

58A-NY-278417-GJ-170 Serial

SEARCHED
SERIALIZED 48
INDEXED
FILED 48
JAN 15 2002
FBI NEW YORK

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/15/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to _____

Please fax results to 212-384-2745 as soon as possible. Thank you.

Originator's Name: SA _____ C-14 Telephone: _____ b3 b6 b7C

Originator's Facsimile Number: 212-384-2999

Approved: SSA _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

WARNING

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********** -COMM. [redacted]AL- ********** DATE JAN-15-20[redacted] *** TIME 11:12 *** P.01

MODE = MEMORY TRANSMISSION START=JAN-15 11:06 END=JAN-15 11:12

FILE NO.= 051

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]		003/003		

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

b3

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: mjm
Number of Pages:
(including cover sheet)

To: [redacted] Date: 01/15/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to [redacted]

Please fax results to 212-384-2745 as soon as possible. Thank you.

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

b3
b6
b7C

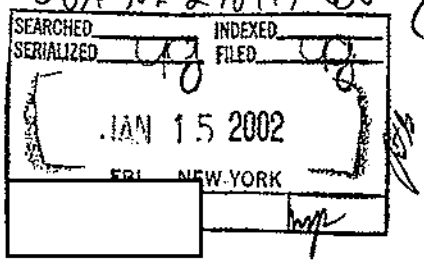
Originator's Facsimile Number: 212-384-2999

Approved: SSA [redacted]

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.



UPLOADED

WITH/TEXT _____

WITH/OUT TEXT ✓

BY UG

DATE 1/17/02

b6

b7C

58A-NY-278417-GJ

Seal 171

SEARCHED _____ INDEXED _____

SERIALIZED UG FILED UG

JAN 15 2002

FBI NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/15/2002
Name of Office

Facsimile Number: _____

Att.: _____ _____ _____ b3
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please fax results to 212-384-2745 as soon as possible.

Originator's Name: SA _____ C-14 Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-384-4999

Approved: _____

Brief Description of Communication Faxed: One FGJ Subpoena with attached rider.

WARNING

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********** -COMM. [redacted]NAL- ********** DATE JAN-15-200[redacted]*** TIME 10:47 *** P.01

MODE = MEMORY TRANSMISSION START=JAN-15 10:45 END=JAN-15 10:47

FILE NO.= 043

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]	[redacted]	003/003		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 01/15/2002
Name of Office

Facsimile Number: [redacted] b3

Att.: [redacted] [redacted] [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please fax results to 212-384-2745 as soon as possible.

Originator's Name: SA [redacted] C-14 Telephone: [redacted] b6 b7C

Originator's Facsimile Number: 212-384-4999

Approved: _____

Brief Description of Communication Faxed: One FGJ Subpoena with attached rider.

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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b6
b7C

UNCLASSIFIED
WITH TEXT
WITH/CUT TEXT
BY
DATE 1/17/02

58A-NY-278417-GJ Serial 172

SEARCHED INDEXED
SERIALIZED FILED
JAN 15 2002
NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/15/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to security department.

Please fax results to 212-384-2745 ASAP. Thank you.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2745 b3 b6 b7C

Approved: SSA _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoenas with attached rider. NO DISCLOSURE TO _____ DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

WARNING

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MODE = MEMORY TRANSMISSION START=JAN-15 11:04 END=JAN-15 11:06

FILE NO.= 049

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	s	[redacted]	003/003		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 01/15/2002
Name of Office

Facsimile Number: [redacted]

b3

Attn: [redacted] [redacted] [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to security department.

Please fax results to 212-384-2745 ASAP. Thank you.

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

Originator's Facsimile Number: 212-384-2745

Approved: SSA [redacted]

b3
b6
b7C

Brief Description of Communication Faxed: One Federal Grand Jury subpoenas with attached rider. NO DISCLOSURE TO [redacted] DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

WARNING

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UPLOADED
WITH TEXT
WITH/OUT TEXT
BY
DATE 10/17/02

58A-NY-278417-GJ Sub
SEARCHED
SERIALIZED
INDEXED
FILED
JAN 15 2002
FBI - NEW YORK

173

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 14, 2002

JAMES B. COMEY
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/15/2002
Name of Office

Facsimile Number: _____ b3

Att.: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to Subpoena Compliance Dept.

Please fax results to 212-384-2745 as soon as possible. Thank you.

Originator's Name: SA _____ C-14 Telephone: _____ b6

Originator's Facsimile Number: 212-384-2745 b7C

Approved: _____

Brief Description of Communication Faxed: One FGJ Subpoena with attached rider.

WARNING

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********** -COMM.JOURNAL- ********** DATE JAN-15-2002 ***** TIME 11:10 *** P.01

MODE = MEMORY TRANSMISSION START=JAN-15 11:09 END=JAN-15 11:10

FILE NO.= 054

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]	[redacted]	003/003		

b3 -FBI NYD CD WCC -

********** -2123842999 - ***** - 2123842999- **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 01/15/2002
Name of Office

Facsimile Number: [redacted]

b3

Att.: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to Subpoena Compliance Dept.

Please fax results to 212-384-2745 as soon as possible. Thank you.

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2745

Approved: _____

Brief Description of Communication Faxed: One FGJ Subpoena with attached rider.

WARNING

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UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 1/17/06

Seal
58A-NY-278417-GJ
174 mp

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 15 2002
FBI — NEW YORK

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/15/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: One Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-384-2745 as soon as possible. Thank you.**

Originator's Name: SA _____ C-14 Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-384-2745

Approved: _____

Brief Description of Communication Faxed: One Federal grand jury subpoena with attached rider.

WARNING

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********** -COMM. [redacted]HAL- ********** DATE JAN-15-20[redacted] *** TIME 10:42 *** P.01

MODE = MEMORY TRANSMISSION START=JAN-15 10:40 END=JAN-15 10:42

FILE NO.= 041

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	s	[redacted]	003/003		

b3 -FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 01/15/2002
Name of Office

Facsimile Number: [redacted] b3

Attn: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: One Federal Grand Jury Subpoena

Special Handling Instructions: Please fax results to 212-384-2745 as soon as possible. Thank you.

Originator's Name: SA [redacted] C-14 Telephone: [redacted] b6 b7C

Originator's Facsimile Number: 212-384-2745

Approved: _____

Brief Description of Communication Faxed: One Federal grand jury subpoena with attached rider.

WARNING

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Sub
58A-NY-278417-GJ-175 (X)

SEARCHED ____ INDEXED ____
SERIALIZED 48 FILED 48

JAN 15 2002

FBI — NEW YORK

UNCLASSIFIED
WITH/TEXT ____
WITH/OUT TEXT ✓
BY 48
DATE 1/17/02

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted]

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 01/15/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-384-2745 as soon as possible.**

Originator's Name: SA _____ C-14 Telephone: _____ b6 b7C

Originator's Facsimile Number: 212-384-2745

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

WARNING

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********** -COMM. JOURNAL- ********** DATE JAN-15-2002 ***** TIME 11:17 *** P.01

MODE = MEMORY TRANSMISSION START=JAN-15 11:15 END=JAN-15 11:17

FILE NO.= 057

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	s	[redacted]	003/003		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted:
Sender's Initials: MJM
Number of Pages:
(including cover sheet)

To: [redacted] Date: 01/15/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: **Please fax results to 212-384-2745 as soon as possible.**

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

Originator's Facsimile Number: 212-384-2745

Approved:

b6
b7C

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

WARNING

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WITH/TEXT
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BY LG
DATE 1/17/02

SEARCHED
SERIALIZED LG
INDEXED
FILED LG
JAN 15 2002
FBI — NEW YORK

SYA NY 278417-SBIB GJ-170

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 10, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY YG
DATE 1/17/02

53-NY-278417-SUB GS-
SEARCHED INDEXED
SERIALIZED YG FILED YG
11 15 2002
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 11, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

UNLOADED
WITH TEXT
WITH/OUT TEXT ✓
BY
DATE 1/24/02

58A-NY-278417-GJ Sub
178

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 24 2002
FBI — NEW YORK

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Al [redacted] b3 b6 b7C

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no. [redacted] or Special Agent [redacted] (tel. no [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: nm
Number of Pages: 3
(including cover sheet)

b3

To: _____ Name of Office Date: 01/18/2002

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: SA _____ Name of Office

Subject: subpoena for records

b6
b7C

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: 212)384-2999

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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BY
DATE 1/24/02

58A-NY-207417-GJ Sub 179

SEARCHED INDEXED
SERIALIZED FILED
JAN 24 2002
FBI — NEW YORK

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] Tel. No. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: nm
Number of Pages: 3
(including cover sheet)

b3

To: _____ Date: 01/18/2002
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI New York
Name of Office

Subject: subpoena

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: (212)384-2999

Approved: _____

b6
b7C

Brief Description of Communication Faxed: _____

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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.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UPLOADED
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BY
DATE 1/24/02

58A-NY-278417 - GJ - Serial 180

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 24 2002
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002

b6
b7C

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No. [redacted]) or Special Agent [redacted] (Tel. No. [redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: nm
Number of Pages: 3
(including cover sheet)

To: _____ Date: 01/18/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI New York
Name of Office

Subject: subpoena

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: (212)384-2999

Approved: _____ b6 b7C

Brief Description of Communication Faxed: _____

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BY
DATE 10/24/02

58A-NY-278417-65 Sub 181

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 24 2002
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: nm
Number of Pages: 3
(including cover sheet)

To: _____ Date: 01/18/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI New York
Name of Office

Subject: subpoena

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: (212) 384-2999

b6
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Approved: _____

Brief Description of Communication Faxed: _____

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WITH TEXT
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BY
DATE 11/24/06

58A-NY-278417-GJ Sub (X)
SEARCHED 10 INDEXED 10
SERIALIZED 10 FILED 10
182

b6
b7C

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3
b6
b7C

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent (tel. no.: or Special Agent (tel. no. Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: nm
Number of Pages: 3
(including cover sheet)

To: _____ Date: 01/23/2002
Name of Office

b3
b6
b7C

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI New York
Name of Office

Subject: subpoena

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: (212)384-2999

b6
b7C

Approved: _____

Brief Description of Communication Faxed: _____

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58A-NY-278417-GJ Sub F

UNRECORDED
WITH TEXT
WITHOUT TEXT ✓
BY UG
DATE 1/24/02

SEARCHED UG INDEXED
SERIALIZED UG FILED UG
JAN 24 2002
FBI - NEW YORK

183 mp

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 18, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

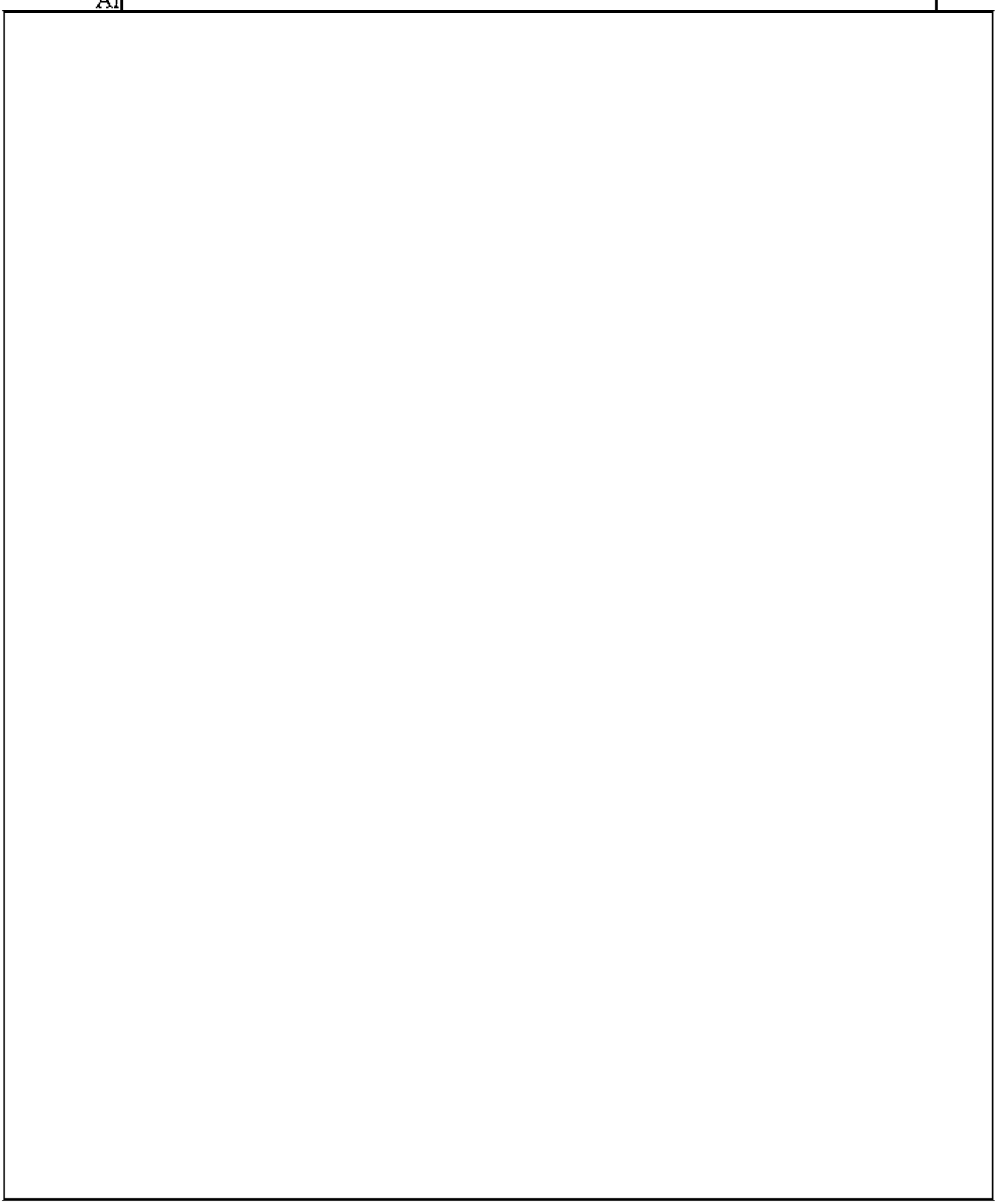
[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3

Al



N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agen[redacted](tel. no.:[redacted] or Special Agent [redacted](tel. n[redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: nm
Number of Pages: 4
(including cover sheet)

To: [redacted] _____ Date: 01/22/2002
Name of Office

Facsimile Number: [redacted] _____

b3
b6
b7C

Attn: [redacted] _____
Name Room Telephone

From: FBI New York
Name of Office

Subject: subpoena

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: (212)384-2999

Approved: _____

b6
b7C

Brief Description of Communication Faxed: _____

WARNING

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WITH/TEXT ✓

WITH/OUT TEXT ✓

BY UG

DATE 1/25/02

58A-NY-278417-GJ- Sub (X)

SEARCHED UG INDEXED UG

SERIALIZED UG FILED UG

JAN 24 2002

FBI — NEW YORK

mp

18 mp

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3 b6 b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of: b3

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 24, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6 b7C [redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY UG

DATE 1/31/02

Sub (X)

58A-NY-278417-GJ

SEARCHED ___ INDEXED ___

SERIALIZED UG FILED UG

JAN 29 2002

FBI — NEW YORK

188

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY yg

DATE 2/27/02

584-NY-278412-Sub 185 — 189

SEARCHED ___ INDEXED ___

SERIALIZED yg FILED yg

2002

FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted], in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES. B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

[redacted] b3

UPLOADED
WITH TEXT
WITHOUT TEXT ✓
BY
DATE 8/27/03

SEARCHED
SERIALIZED
INDEXED
FILED
2002
FBI — NEW YORK

SUB

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

b3

UPLOADED

WITH/TEXT

WITH/OUT TEXT ✓

BY UG

DATE 2/27/02

Seal

SM-NY-278417-SGJ- 191

SEARCHED INDEXED

SERIALIZED UG FILED UG

2002

FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

b3

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT

BY 49

D 2/27/02

STA-M-2 78417- Sub J- 192

SEARCHED INDEXED

SERIALIZED 49 FILED 49

2002

FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES B COMEY
United States Attorney for the
Southern District of New York

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[redacted] Telephone: [redacted]

b6
b7C

RIDER TO SUBPOENA

b3

UPLOADED

WITH/TEXT

WITH/OUT TEXT ✓

BY ug

DATE 2/27/02

SM-M-278417-SUB-5865-

193

SEARCHED INDEXED

SERIALIZED ug FILED ug

2002

FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

[redacted]

b3

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY UG
2/27/02

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SEARCHED UG INDEXED
SERIALIZED UG FILED UG
2002
FBI — NEW YORK

194

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

b3

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 8/27/02

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195
SEARCHED
INDEXED
SERIALIZED
FILED
2002
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

b3

UPLOADED

WITH/TEXT

WITH/CUT TEXT ✓

BY

DATE 2/27/02

SEARCHED

SERIALIZED

INDEXED

FILED

2002

FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 5, 2002

JAMES B. COMEY
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

b3

UPLOADED
WITH/TEXT
WITH/COPY TEXT
BY 48
DATE 3/27/02

SM-M278417-SBL-GJ-
INDEXED
SERIALIZED 48 FILED 48
2002
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date [redacted] Appearance Time [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b6
b7C

DATED: New York, New York
February 5, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO SUBPOENA

b3

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
2/27/02

58HM-278417-Sub GJ-
SEARCHED INDEXED
SERIALIZED FILED
2002
FBI — NEW YORK
2

198

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 12, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted]

[redacted]

b3

[redacted] b3

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no. [redacted] or Special Agent [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury. b6 b7C

Served via fax 4/5/02

58A-NY-278417-GJ Sub

SEARCHED INDEXED
SERIALIZED FILED

199

UNLOADED
WITH TEXT
WITH/CONTENT ✓
BY
DATE 4/5/02

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
April 3, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No. [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 04/04/2002
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

b6
b7C

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

********** -COMM. [redacted] RNAL- ********** DATE APR-05-20[redacted] ***** TIME 13:59 *** P.01

MODE = MEMORY TRANSMISSION START=APR-05 13:57 END=APR-05 13:58

FILE NO.= 041

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	s	[redacted]	003/003		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 04/04/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] [redacted] [redacted]
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to [redacted] [redacted]

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-2999

Approved: _____

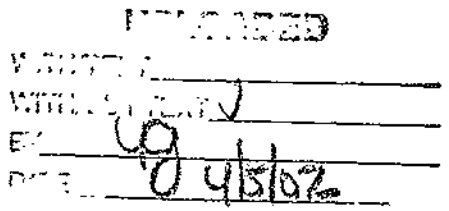
b6
b7C

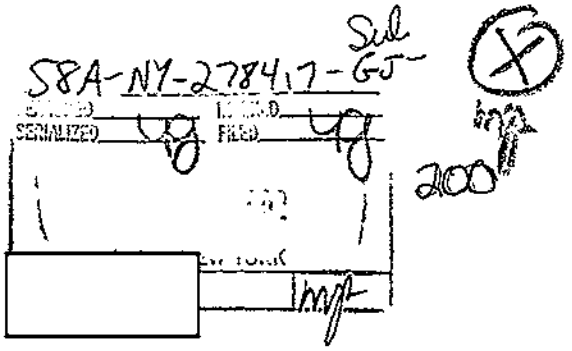
Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served via fax 4/8/02





b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
April 3, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Tel. No. [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

********** -COMM[redacted]RNAL- ********** DATE APR-04-20[redacted] ***** TIME 08:51 *** P.01

MODE = MEMORY TRANSMISSION START=APR-04 08:50 END=APR-04 08:51

FILE NO.= 008

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	S	[redacted]	003/003		

b3 -FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 04/04/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted] b3
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to [redacted]

[redacted]

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-2999 b6 b7C

Approved: SSA [redacted]

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: _____
(including cover sheet)

To: _____ Date: 04/04/2002
Name of Office

Facsimile Number: _____

b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: SSA _____

b6
b7C

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served via fax 4/4/02

Sub

58A-NY-278417-GJ

201

BY

DATE 4/5/02

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

April 3, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted] b6 b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Tel. No.: [redacted] or Special Agent [redacted] Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

********** -COMM[redacted]URNAL- ********** DATE APR-04-2[redacted] ***** TIME 08:49 *** P.01

MODE = MEMORY TRANSMISSION START=APR-04 08:48 END=APR-04 08:49

FILE NO.= 007

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	a	[redacted]	003/003		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 04/04/2002
Name of Office

Facsimile Number: [redacted] b3

Attn: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to [redacted]

[redacted] Please provide results to SA [redacted] ASAP. b3 b6

Originator's Name: SA [redacted] C-14 Telephone: [redacted] b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

WARNING

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 04/04/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

b3
b6
b7C

Special Handling Instructions: Please hand deliver to _____

_____ Please provide results to SA _____ ASAP.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served via fax 4/5/02

Sub

58A-NY-278419-GJ

202

WITH/CUT TEXT ✓

BY Ug

DATE 4/5/02

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

April 3, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[redacted]

Telephone: [redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No.: [redacted] or Special Agent [redacted] (Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

********** -COMM. JOURNAL- ********** DATE APR-05-2002 ***** TIME 13:52 *** P.01

MODE = MEMORY TRANSMISSION START=APR-05 13:49 END=APR-05 13:52

FILE NO.= 037

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]	[redacted]	003/003		

b3

-FBI NYD CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 04/04/2002
Name of Office

Facsimile Number: [redacted]

b3

Attn: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to [redacted]

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.

WARNING

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

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- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 04/04/2002
Name of Office

Facsimile Number: _____

Attn: _____ b3
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____ b6 b7C

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.

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Served via fax 4/5/02

58A-NY-278417-65

UNLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 4/5/02

203

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
April 3, 2002

b6
b7C

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

[redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (Tel. No. [redacted] or Special Agent [redacted] (Tel. No. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

********** -COMM. JOURNAL- ********** DATE APR-05-2002 ***** TIME 13:55 *** P.01

MODE = MEMORY TRANSMISSION START=APR-05 13:53 END=APR-05 13:55

FILE NO.= 039

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	s	[redacted]	003/003		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 04/04/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to [redacted]

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: SSA [redacted]

b3
b6
b7C

Brief Description of Communication Faxed: One Federal Grand Jury subpoenas with attached rider. NO DISCLOSURE TO [redacted] DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

WARNING

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

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- ☒ Routine

CLASSIFICATION

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- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 04/04/2002
Name of Office

Facsimile Number: _____

Attn: _____ b3
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999 b3

Approved: SSA _____ b6 b7C

Brief Description of Communication Faxed: One Federal Grand Jury subpoenas with attached rider. NO DISCLOSURE TO _____ DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

WARNING

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY ug
DATE 4/9/02

58A-NY-278417-GO Sub-
SEARCHED ug INDEXED
SERIALIZED ug FILED ug
2002
FBI NEW YORK
[redacted] mjp

204 (X)
mjp

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
April 9, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: _____ Date: 04/09/2002
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

b3

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

b6
b7C

Special Handling Instructions: Please provide records to SA _____

_____ 26 Federal Plaza, 23rd Floor, New York, NY 10278.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.

WARNING

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********** -COMM. JOURNAL- ********** DATE APR-09-2002 ***** TIME 15:06 *** P.01

MODE = MEMORY TRANSMISSION START=APR-09 15:04 END=APR-09 15:06

FILE NO.= 065

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	[redacted]		003/003		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 04/09/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena b3

Special Handling Instructions: Please provide records to SA [redacted]

[redacted] 26 Federal Plaza, 23rd Floor, New York, NY 10278.

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.

WARNING

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Served by SA [redacted]
via fax to [redacted]
4/9/02

b3
b6
b7C

58A-NY-278417-GJ Serial 206

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
2002
FBI NEW YORK
[redacted]

UPLOADED
WITH TEXT
WITHOUT TEXT ✓
BY
DATE 4/12/02

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

~~See attached Rider~~.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
April 9, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

[redacted]

b6
b7C

~~Assistant United States~~ Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

********** -COMM. JOURNAL- ********** DATE APR-09-2002 ***** TIME 15:15 *** P.01

MODE = MEMORY TRANSMISSION START=APR-09 15:14 END=APR-09 15:15

FILE NO.= 067

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	S	[redacted]	002/002		

b3

-FBI NYO CD WCC -

********** -2123842999 - ***** - 2123842999- *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: 2
(including cover sheet)

To: [redacted] Date: 04/09/2002
Name of Office

Facsimile Number: [redacted]

Attn: _____ [redacted]
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena for [redacted]

Special Handling Instructions: Please hand deliver to [redacted]

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena for [redacted]

b3
b6
b7C

WARNING

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

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- ☒ Routine

CLASSIFICATION

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- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: mjm
Number of Pages: 2
(including cover sheet)

To: [redacted] Date: 04/09/2002
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena for [redacted]

Special Handling Instructions: Please hand deliver to [redacted]

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena for

[redacted]

b3
b6
b7C

WARNING

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Served by FA [redacted] on 06/18/02
via fax to [redacted]

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 6/19/02

b3
b6
b7C

58A-NY-278417 - GJ - Sub
208
PFG/KCB

SEARCHED
SERIALIZED
INDEXED
FILED
JUN 2002
FBI — NEW YORK

[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

June 14, 2002

JAMES B. COMEY
United States Attorney for the Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Records [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. [redacted]) for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

CK#1

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mdj
Number of Pages: 4
(including cover sheet)

To: [redacted] Name of Office — Date: 6/18/02

Facsimile Number: [redacted] b3 b6 b7C

Attn: [redacted] Room — Telephone

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: HAND CARRY PLEASE.

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: (212) 384-[redacted]2745 b6 b7C

Approved: _____

Brief Description of Communication Faxed: _____

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********** -COMM. [redacted]NAL- ********** DATE JUN-18-2002 [redacted]** TIME 11:13 ********

MODE = MEMORY TRANSMISSION START=JUN-18 11:12 END=JUN-18 11:13

FILE NO.=139

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	#	[redacted]	004/004	00:00:31

b3

-FBI NYO OPC -

********** - ***** - **********

FD-448 (Rev. 6-2-97)

CK#1

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

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- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mdj
Number of Pages: 4
(including cover sheet)

To: [redacted] Date: 6/18/02
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]

b3
b6
b7C

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: HAND Carry please.

Originator's Name: [redacted] Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: (212) 384-2999

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 10/19/02

58A-NY-278417-GJ Sub
SEARCHED
SERIALIZED
INDEXED
FILED
JUN 18 2002
FBI - NEW YORK
209
PFG/HCO
mb

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

June 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Records [redacted]

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] of [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

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- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mdj
Number of Pages: 25
(including cover sheet)

To: _____ Name of Office Date: 6/18/02

Facsimile Number: _____ b3 b6 b7C

Attn: _____ Telephone

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: HAND carry please.

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: (212) 384-2999

b6 b7C

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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********** -COMM. JOURNAL- ********** DATE JUN-18-2002 ***** TIME 10:44 *********

MODE = MEMORY TRANSMISSION START=JUN-18 10:42 END=JUN-18 10:44

FILE NO. [redacted] b7D

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	a	[redacted]	005/005	00:00:45

b3

-FBI NYO OPC -

********** - ***** - *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted:
Sender's Initials: MdJ
Number of Pages: 5
(including cover sheet)

Date: 6/18/02

To: [redacted]

Facsimile Number: [redacted]

Attn: [redacted] Telephone

b3
b6
b7C

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: HAND carry please.

Originator's Name: [redacted] Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: (212) 384-2999 2745

Approved:

Brief Description of Communication Faxed:

WARNING

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Served by FA [redacted] on 6/18/02
via fax to [redacted]

Sub
58A-NY-278417-GJ (X)
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___ 210 mdj
JUN 18 2002
FBI - NEW YORK
[redacted] mdj

AFG/KCB

WITH/TEXT ___
WITH/OUT TEXT ✓
BY ___
DATE 6/19/02

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: b3

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

June 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Records [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mdj
Number of Pages: 4
(including cover sheet)

To: _____ Date: 6/18/02
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: HAND CARRY PLEASE.

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: (212) 384-2999

b6
b7C

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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MODE = MEMORY TRANSMISSION START=JUN-18 10:44 END=JUN-18 10:46

FILE NO.=065

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	#	[redacted]	004/004	00:01:02

b3

-FBI NYO OPC -

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mdj
Number of Pages: 4
(including cover sheet)

To: [redacted] Date: 6/18/02
Name of Office

Facsimile Number: [redacted] b3

Attn: [redacted]
Name Room Telephone

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: HAND CARRY PLEASE

Originator's Name: [redacted] Telephone: [redacted] b6 b7C

Originator's Facsimile Number: (212) 384-2999 2745

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256617-0

Total Deleted Page(s) = 67
Page 6 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
Page 86 ~ b3; b6; b7C;
Page 91 ~ b3; b6; b7C;
Page 92 ~ b3;
Page 93 ~ b3; b6; b7C;
Page 94 ~ b3; b6; b7C;
Page 95 ~ b3; b6; b7C;
Page 100 ~ b3; b6; b7C;
Page 101 ~ b3; b6; b7C;
Page 102 ~ b3; b6; b7C;
Page 103 ~ b3; b6; b7C;
Page 104 ~ b3; b6; b7C;
Page 105 ~ b3; b6; b7C;
Page 106 ~ b3; b6; b7C;
Page 107 ~ b3; b6; b7C;
Page 108 ~ b3; b6; b7C;
Page 109 ~ b3; b6; b7C;
Page 110 ~ b3;
Page 115 ~ b3; b6; b7C;
Page 116 ~ b3; b6; b7C;
Page 117 ~ b3; b6; b7C;
Page 118 ~ b3; b6; b7C;
Page 119 ~ b3; b6; b7C;
Page 120 ~ b3; b6; b7C;
Page 121 ~ b3; b6; b7C;
Page 122 ~ b3; b6; b7C;
Page 126 ~ b3; b6; b7C;
Page 127 ~ b3; b6; b7C;
Page 128 ~ b3; b6; b7C;
Page 133 ~ b3; b6; b7C;
Page 134 ~ b3; b6; b7C;
Page 135 ~ b3; b6; b7C;
Page 136 ~ b3; b6; b7C;
Page 137 ~ b3; b6; b7C;
Page 142 ~ b3; b6; b7C;
Page 143 ~ b3;
Page 144 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 153 ~ b3; b6; b7C;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;

Page 159 ~ b3; b6; b7C;
Page 160 ~ b3; b6; b7C;
Page 161 ~ b3; b6; b7C;
Page 162 ~ b3; b6; b7C;
Page 163 ~ b3; b6; b7C;
Page 164 ~ b3; b6; b7C;
Page 165 ~ b3; b6; b7C;
Page 166 ~ b3; b6; b7C;
Page 167 ~ b3; b6; b7C;
Page 168 ~ b3; b6; b7C;
Page 169 ~ b3; b6; b7C;
Page 170 ~ b3; b6; b7C;
Page 171 ~ b3; b6; b7C;
Page 172 ~ b3; b6; b7C;
Page 173 ~ b3; b6; b7C;
Page 174 ~ b3; b6; b7C;
Page 175 ~ b3; b6; b7C;
Page 176 ~ b3; b6; b7C;
Page 177 ~ b3; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

Served by FA [redacted] on 6/18/02
via fax to [redacted]

58A-NY-278417-GJ

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 10/19/02

b3
b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JUN 18 2002
FBI — NEW YORK
[redacted]

211

PFG/KCO

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See **attached rider.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

June 14, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

⊗

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Records [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [redacted] or [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: mdj
Number of Pages: 4
(including cover sheet)

To: [redacted] Date: 6/18/02
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3
b6
b7C

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: PLEASE HAND CARRY TO [redacted]

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: (212) 384-2999

Approved: _____

b6
b7C

Brief Description of Communication Faxed: _____

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********** -COMM. [redacted]NAL- ********** DATE JUN-18-2002 [redacted]** TIME 10:39 ********

MODE = MEMORY TRANSMISSION START=JUN-18 10:38 END=JUN-18 10:39

FILE NO.=133

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	[redacted]	[redacted]	004/004	00:00:27

b3

-FBI NYO OPC -

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☒ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted:
Sender's Initials: mdj
Number of Pages: 4
(including cover sheet)

To: [redacted] Date: 6/18/02

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3
b6
b7C

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS

Special Handling Instructions: PLEASE HAND CARRY TO [redacted]

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: (212) 384-2999

b6
b7C

Approved:

Brief Description of Communication Faxed:

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Served by SA [redacted]
on 7/15/02 via fax
to [redacted]

WITH/OUT TEXT
WITH/OUT TEXT ✓
BY [redacted]
DATE 7/15/02

58A-NY-278417-GJ-212

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2002
FBI — NEW YORK
[redacted]

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
b6
b7C

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 15, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: 2
(including cover sheet)

To: _____ Date: 07/15/2002
Name of Office

Facsimile Number: _____

Attn: _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: _____

b6
b7C

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena. Call me if you have any questions. We will see you at about _____

b3

Disregard the _____ time on subpoena.

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Served by AUSA [redacted] on 07/17/02
to [redacted] via Fax.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY CH
DATE 7/18/02

58A-NY-278417-GJ-253

SEARCHED 10 INDEXED
SERIALIZED 10 FILED 10
2002
FBI — NEW YORK
[redacted]

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 16, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

MODE = MEMORY TRANSMISSION START=JUL-17 15:42 END=JUL-17 15:43

FILE NO.= 104

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	s	[redacted]	003/003	00:00'51"

b3

****

FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY
ONE ST. ANDREW'S PLAZA
NEW YORK, NY 10007

****

From: [redacted]
[redacted] Major Crimes Unit
Assistant United States Attorney

b6
b7C

Office Phone No.: [redacted]

Fax Number: (718) 422-1703 / (212) 637-2429

No. pages (including cover sheet): 3

Date sent: 7/17/02

****

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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****

To: [redacted]

Telephone Number: [redacted]

Fax Number: [redacted]

b3
b6
b7C

Remarks:

Served by FA [redacted]
7/12/02 via fax to [redacted]

SA-NY-278417-6J

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2002
FBI — NEW YORK

UPLOADED
WITH/TEXT [redacted]
WITH/OUT TEXT ✓ [redacted]
BY [redacted]
DATE 7/19/02

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 1r, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3

All [redacted]

[redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

b6
b7C

********** -CO[redacted]JOURNAL- ********** DATE JUL-12-2[redacted] ***** TIME 11:19 *********

MODE = MEMORY TRANSMISSION START=JUL-12 11:18 END=JUL-12 11:19

FILE NO.=461

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	[redacted]	[redacted]	004/004	00:00:44

b3

-FBI NYO OPC -

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted:

Sender's Initials: mdj

Number of Pages: 4
(including cover sheet)

To: [redacted] Date: 7/12/02

Facsimile Number: [redacted]

Attn: [redacted] Telephone

b3
b6
b7C

From: NEW YORK FBI FIELD OFFICE
Name of Office

Subject: SERVICE OF A SUBPOENA FOR DOCUMENTS
Included time frame of [redacted]

Special Handling Instructions: Re subpoenaed documents; PLEASE DO NOT DISCLOSE - Disclosure may impede the investigation.

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: (212) 384-~~1000~~ 2746

b6
b7C

Approved:

Brief Description of Communication Faxed:

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UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 10/9/02

58A-NY-278417-6

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 18 2002
FBI — NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/02

On 7/12/2002, Financial Analyst [redacted] served a Federal grand jury subpoena via fax to [redacted] information only.

b3
b6
b7C

This subpoena was issued in the Southern District of New York and directed [redacted] to produce records for submission to the grand jury.

b6
b7C

Investigation on 7/12/2002 at New York, New York

File # 58A-NY-278417 Date dictated N/A

by FA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
8/15/02

58A-NY-278417-GJ

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 14 2002
FBI — NEW YORK

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

b3

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 11, 2002

JAMES B. COMEY
United States Attorney for the Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury. b6 b7C

Served by SA [redacted] 8/21/02 via Fed Ex
w/ copies of docs highlighted & flagged.

58A-NY-278417-GJ-232 Sub

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 21 2002
FBI NEW YORK
[redacted]

(X)
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UPLOADED
WITH/TEXT ___
WITH/OUT TEXT ✓
BY ___
DATE 8/22/02

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

b6
b7C

Served by SA [redacted] via fax on 8/21/02

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WITH/TEXT

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BY

DATE 8/22/02

b6
b7C

Sub
S8A-NY-278417-GJ

SEARCHED INDEXED
SERIALIZED FILED

AUG 2 1 2002

FBI — NEW YORK

233 (X)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
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(including cover sheet)

To: _____ Date: 08/21/2002
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

b6
b7C

Special Handling Instructions: Please provide results to SA _____
As discussed.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

WARNING

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Served by SA [redacted] via fax
8/21/02

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WITH/TEXT
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BY
DATE 8/22/02

58A-NY-278417 - GJ - Sub
SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1 2002
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted] b6 b7C

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: 7
(including cover sheet)

To: _____ Date: 08/21/2002
Name of Office

Facsimile Number: _____

Attn: _____ _____ _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please provide results of subpoena to SA

_____ at 26 Federal Plaza, 23rd Floor, New York, NY 10278.

b6
b7C

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury Subpoena with attached rider.

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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BY YG
DATE 8/22/02

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b7C

Sub
58A-NY-278417-GJ

SEARCHED
SERIALIZED YG
INDEXED
FILED YG
AUG 21 2002
FBI — NEW YORK

235

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[redacted] b6 b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No [redacted] for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 08/21/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

_____ Please provide results to SA _____ ASAP.

Originator's Name: SA _____ C-14 Telephone: _____ b3

Originator's Facsimile Number: 212-384-2999 b6 b7C

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

WARNING

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w/ enclosed [redacted] on 8/21/02

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WITH/TEXT ____
WITH/OUT TEXT ✓
BY ____
DATE 8/22/02

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58A-NY-278417-GJ-Sub 2360 (X)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 2 1 2002
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury. b6 b7C

Served by SA [redacted] By fax 8/21/02

58A-NY-278417-GJ Sub 237

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
AUG 2 1 2002
FBI - NEW YORK
[redacted]

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WITH/TEXT
WITH/OUT TEXT
BY
DATE 8/22/02

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted] Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3

All [redacted]

[redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury.

b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 08/21/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please fax results to SA _____ as soon as possible. b6 b7C

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

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8/24/02 [redacted]

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BY
DATE 8/22/02

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58A-NY-278417-GJ 238

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 21 2002
FBI - NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted] Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury. b6 b7C

Served by SA [redacted] 8/21/02 via fax

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WITH/TEXT ✓
WITH/OUT TEXT ✓
BY [redacted]
DATE 8/22/02

b6
b7C

58A-NY-278417-GJ-239 Sub

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 2 1 2002
FBI - NEW YORK
[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 08/21/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please provide results to SA _____ ASAP.

Thanks! b6 b7C

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

b6
b7C

Served by SA [redacted] via fax 8/21/02

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WITH/TEXT

WITH/OUT TEXT ✓

BY yg

DATE 8/22/02

b6
b7C

Sub
58A-NY-278417-GJ-

SEARCHED yg INDEXED yg
SERIALIZED yg FILED yg

240

JUN 2 1 2002

FBI - NEW YORK

[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted]) for submission to the grand jury. b6 b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: MJM
Number of Pages: _____
(including cover sheet)

To: _____ Date: 08/21/2002
Name of Office

Facsimile Number: _____ b3

Attn: _____ _____ _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please provide results to SA _____ as soon as possible. Thanks! b6 b7C

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with attached rider.

WARNING

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Served by SA [redacted] by fed ex 8/21/02

w/ [redacted]
(not attached hereto)

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY UG
DATE 8/26/02

b3
b6
b7C

58A-NY-278417-GJ Sub - 241

SEARCHED UG INDEXED UG
SERIALIZED UG FILED UG
AUG 21 2002
W YORK
[redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 20, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted] s Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [redacted]

[redacted]

[redacted]

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

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b7C