

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

Total Deleted Page(s) = 107

- Page 9 ~ b3 - 1; b6 - 1,-5,-6; b7C - 1,-5,-6;
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- Page 11 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
- Page 12 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 13 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 14 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 15 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 16 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 17 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 18 ~ b3 - 1;
- Page 19 ~ b3 - 1; b6 - 6; b7C - 6;
- Page 20 ~ b3 - 1; b6 - 6; b7C - 6;
- Page 21 ~ b3 - 1; b6 - 6; b7C - 6;
- Page 22 ~ b3 - 1; b6 - 6; b7C - 6;
- Page 23 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 24 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 25 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 26 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 27 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 28 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 29 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 30 ~ b3 - 1;
- Page 31 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 32 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 33 ~ b3 - 1;
- Page 34 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 35 ~ b3 - 1;
- Page 36 ~ b3 - 1;
- Page 37 ~ Duplicate;
- Page 38 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 39 ~ b3 - 1; b6 - 6; b7C - 6;
- Page 40 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 41 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 42 ~ b3 - 1; b6 - 6; b7C - 6;
- Page 43 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 44 ~ b3 - 1;
- Page 45 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 46 ~ b3 - 1; b6 - 7; b7C - 7;
- Page 47 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 48 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 49 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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- Page 51 ~ b3 - 1;
- Page 52 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
- Page 53 ~ Duplicate;
- Page 54 ~ Duplicate;
- Page 55 ~ b3 - 1; b6 - 6; b7C - 6;
- Page 56 ~ b3 - 1; b6 - 7; b7C - 7;

Page 57 ~ b3 - 1; b6 - 6; b7C - 6;
Page 58 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 59 ~ Duplicate;
Page 60 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 63 ~ b3 - 1; b6 - 7; b7C - 7;
Page 64 ~ b3 - 1; b6 - 7; b7C - 7;
Page 65 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 66 ~ b3 - 1; b6 - 7; b7C - 7;
Page 67 ~ b3 - 1; b6 - 7; b7C - 7;
Page 68 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 69 ~ b3 - 1; b6 - 7; b7C - 7;
Page 70 ~ b3 - 1; b6 - 7; b7C - 7;
Page 71 ~ b3 - 1; b6 - 7; b7C - 7;
Page 72 ~ b3 - 1; b6 - 7; b7C - 7;
Page 73 ~ b3 - 1; b6 - 7; b7C - 7;
Page 74 ~ b3 - 1; b6 - 7; b7C - 7;
Page 75 ~ b3 - 1; b6 - 7; b7C - 7;
Page 76 ~ b3 - 1; b6 - 7; b7C - 7;
Page 77 ~ b3 - 1; b6 - 6; b7C - 6;
Page 78 ~ b3 - 1; b6 - 7; b7C - 7;
Page 79 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 80 ~ b3 - 1; b6 - 6; b7C - 6;
Page 81 ~ b3 - 1; b6 - 7; b7C - 7;
Page 82 ~ b3 - 1; b6 - 7; b7C - 7;
Page 83 ~ b3 - 1;
Page 84 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 85 ~ b3 - 1; b6 - 7; b7C - 7;
Page 86 ~ b3 - 1; b6 - 7; b7C - 7;
Page 87 ~ b3 - 1; b6 - 7; b7C - 7;
Page 88 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 89 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 90 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 91 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 92 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 93 ~ b3 - 1; b6 - 6; b7C - 6;
Page 94 ~ b3 - 1; b6 - 6; b7C - 6;
Page 95 ~ b3 - 1; b6 - 6; b7C - 6;
Page 96 ~ b3 - 1; b6 - 6; b7C - 6;
Page 97 ~ b3 - 1; b6 - 6; b7C - 6;
Page 98 ~ b3 - 1; b6 - 6; b7C - 6;
Page 99 ~ b3 - 1; b6 - 7; b7C - 7;
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Page 101 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 102 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 103 ~ b3 - 1; b6 - 7; b7C - 7;
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Page 105 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 106 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 107 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 111 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 112 ~ b3 - 1; b6 - 7; b7C - 7;
Page 113 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 114 ~ Duplicate;
Page 115 ~ b3 - 1; b6 - 6; b7C - 6;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2008

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

b3 -1
b6 -1
b7C -1

facsimile number [redacted] The aforementioned subpoena sought [redacted]

M

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

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

(1)
b3 -1
b6 -5
b7C -5

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

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

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

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

b3 -1

Investigation on 10/10/2008 at Chicago, Illinois

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

Date dictated _____

by SA [redacted]:mma

b6 -1
b7C -1

T:\Draft\WC31

284mma3.302



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

b6 -3
b7C -3

[redacted]
Assistant U.S. Attorney

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

FAX: [redacted]

[redacted]

[redacted]

b3 -1
b6 -5
b7C -5

Re: Subpoena Duces Tecum [redacted]

Dear [redacted]

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

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

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

b6 -1
b7C -1

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

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

By: [redacted]

b6 -3
b7C -3

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

[redacted]

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

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS

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

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

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

PLACE

**Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604**

COURTROOM
1625

DATE AND TIME

b3 -1

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

b3 -1
b6 -1
b7C -1


Please see additional information on reverse.

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

CLERK

MICHAEL W. DOBBINS

(By) Deputy Clerk



DATE

b3 -1
b6 -3
b7C -3

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

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

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

* If not applicable, enter "none".

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

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

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

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Facsimile Number:

Date:

[Redacted]

[Redacted]

[Redacted]

b3 -1

Attn:

Room:

Telephone Number:

[Redacted]

b6 -1, -5

b7C -1, -5

FROM

Name of Office:

Number of Pages: (including cover)

FBI Chicago

[Redacted]

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA [Redacted]

[Redacted]

[Redacted]

Approved:

DETAILS

Subject:

Grand Jury Subpoena

Special Handling Instructions:

Brief Description of Communication Faxed:

Grand Jury Subpoena

WARNING

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TRANSMISSION VERIFICATION REPORT

TIME : [REDACTED]
NAME :
FAX :
TEL :
SER. # : BROF4J634343

b3 -1

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

[REDACTED]
00:00:27
03
OK
STANDARD
ECM

b3 -1
b6 -5
b7C -5