

Albuquerque Division

FBI Facsimile Cover Sheet

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11:25 AM

Sender's Initials: JL

Number of Pages: 4

(including cover sheet)

To: Brian Otero

Date: 5/27/09

Facsimile Number: 505-424-2510

Attention: _____

From: Special Agent Leroy Chavez

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: Leroy Chavez Telephone: 505-889-1531

Originator's Facsimile Number: _____ Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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



U.S. Department of Justice

United States Attorney
District of New Mexico

Post Office Box 607
Albuquerque, New Mexico 87103

505/346-7274
505/346-7224
FAX 505/346-7296

May 7, 2009

Custodian of Records
New Mexico State Investment Council
41 Plaza La Prensa
Santa Fe, New Mexico 87507

Re: Grand Jury Subpoena

Dear Custodian of Records:

You have been served with a subpoena duces tecum issued by a federal grand jury in connection with a criminal investigation being conducted in this district. That subpoena directs you to produce documents before the grand jury in Albuquerque, New Mexico. **Please call the grand jury coordinator, Debra Barry, at (505) 346-7274 to confirm this date and time of June 9, 2009, at 8:30 a.m..**

As a convenience to you, you may, if you wish, deliver the requested documents to Special Agent Leroy Chavez, Federal Bureau of Investigation, 4200 Luecking Park Avenue NE, Albuquerque, New Mexico 87107, (505) 889-1531, in lieu of personally appearing before the grand jury. Should you choose this option, please prepare the documents in some type of sealed package and mark on the package, in bright red letters if possible, "**GRAND JURY MATERIALS, DO NOT OPEN,**" and turn them over to the agent who requested them in a sealed condition.

If you have any questions, please feel free to contact Special Agent Leroy Chavez at 889-1531.

Sincerely,

GREGORY J. FOURATT
United States Attorney

PAULA G. BURNETT
Assistant United States Attorney

United States District Court

FOR THE _____ DISTRICT OF _____ NEW MEXICO

TO:

Custodian of Records
New Mexico State Investment Council
41 Plaza La Prensa
Santa Fe, New Mexico 87507

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

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.

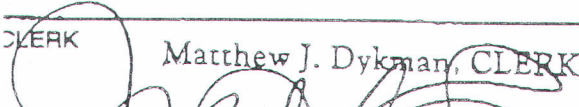

PLACE PETE V. DOMENICI United States Courthouse 333 Lomas NW Albuquerque, New Mexico	ROOM GRAND JURY ROOM
	DATE AND TIME June 9, 2009 - 8:30 a.m.

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

See Attachment

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  Matthew J. Dykman, CLERK	DATE
BY DEPUTY 	May 7, 2009

This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Paula G. Burnett, AUSA Post Office Box 607 Albuquerque, New Mexico 87103 (505) 346-7274
GREGORY J. FOURATT, UNITED STATES ATTORNEY	0256809009

If not applicable, enter "none"

Records Requested

All e-mails, including attachments, to or from Gary Bland for the period January 1, 2003 through the present.