

UNITED STATES DISTRICT COURT

for the

Southern District of California

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [Redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: San Diego Grand Jury 880 Front Street Room 5229 (or Room 5254) San Diego, CA 92101	Date and Time: January [Redacted] 2018
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YOU MUST also bring with you the following documents, electronically stored information, or objects (blank if not applicable): REFER TO "ATTACHMENT A" FOR A LIST OF REQUESTED DOCUMENTS.

NON-DISCLOSURE: This is a continuing investigation. You are requested not to disclose the existence of this subpoena for an indefinite period of time. Any such disclosure could interfere with the investigation being conducted and thereby impede the enforcement of the law.

IMPORTANT We cannot reimburse you for expenses incurred in providing these records. Refer to the attached notice.

NOTE In lieu of personal appearance, compliance may be made pursuant to the Compliance attachment.

For all questions and extension requests, please contact Special Agent [Redacted]

Date: December 21, 2017

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
JOHN MORRILL, CLERK OF COURT
by Deputy Clerk
Is J. Panzio



John Morrill
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States Attorney, or Assistant United States Attorney, who requests this subpoena, are:

[Redacted]

ATTACHMENT A

[REDACTED]
Time Period: January 1, 2009 to present date.

Provide any and all documents, to include itemized and signed receipts, event contracts, reservation/booking details, name(s) of guest(s) [REDACTED] guest folios, photographs, social media postings, and any form of communication associated with the following transactions:

Cardholder	Card Number	Transaction Date (on or about)	Amount
Bruce Young	[REDACTED]	[REDACTED]	[REDACTED]
Margaret Hunter	[REDACTED]	[REDACTED]	[REDACTED]
Margaret Hunter	[REDACTED]	[REDACTED]	[REDACTED]
Duncan Hunter	[REDACTED]	[REDACTED]	[REDACTED]
Duncan Hunter	[REDACTED]	[REDACTED]	[REDACTED]
Bruce Young	[REDACTED]	[REDACTED]	[REDACTED]