

Foster Subpoenas

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Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

[Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

[Redacted]

Dear [Redacted]

Enclosed please find a grand jury subpoena for the production of certain documents by [Redacted]. A personal appearance is not required if the requested documents are sent to SA Chuck Regini at this Office prior to [Redacted].

You may contact SA Regini or me at the above number if you have any questions.

Sincerely yours,

Brett M. Kavanaugh
Associate Independent Counsel

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

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[Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

[Redacted]

Dear [Redacted]

Enclosed please find a grand jury subpoena for the production of certain documents by [Redacted] / [Redacted]. A personal appearance is not required if the requested documents are sent to SA Chuck Regini at this Office prior to [Redacted].

You may contact SA Regini or me at the above number if you have any questions.

Sincerely yours,

Brett M. Kavanaugh

Brett M. Kavanaugh
Associate Independent Counsel

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

[Redacted]

copy

July 18, 1995

Chuck Regini
Special Agent
Office of the Independent Counsel
Suite 490 North
1001 Pennsylvania Avenue, N.W.
Washington, D.C. 20004

RE: [Redacted]

Dear Mr. Regini:

Pursuant to the subpoena received by [Redacted]
[Redacted] we are unable to provide documents responsive at this
time. It is [Redacted]
[Redacted] however, this information is located on
microfiche. In order to retrieve the information, the following
needs to be provided:

[Redacted]

Should you have any questions, please call me at
[Redacted] Thank you in advance for your cooperation.

[Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

[Redacted]



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[Redacted]

[Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Dear [Redacted]

Enclosed please find a grand jury subpoena for the production of certain documents by [Redacted]. A personal appearance is not required if the requested documents are sent to SA Chuck Regini at this Office prior to [Redacted].

You may contact SA Regini or me at the above number if you have any questions.

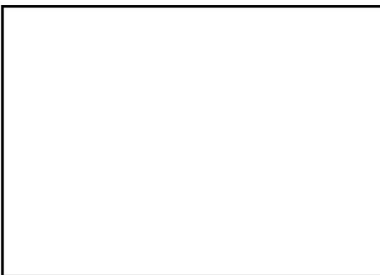
Sincerely yours,

Brett M. Kavanaugh
Associate Independent Counsel

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

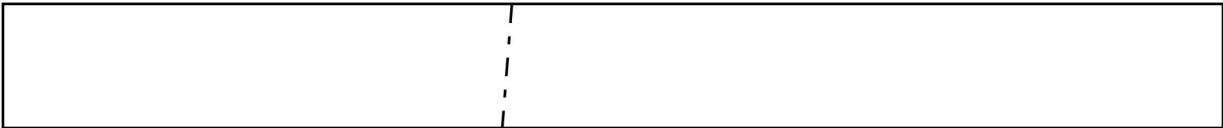


April 25, 1995



Mark H. Tuohey, III
Deputy Independent Counsel
Office of the Independent Counsel
1001 Pennsylvania Avenue, N. W.
Suite 490-North
Washington, D. C. 20004

VIA UPS NEXT DAY AIR

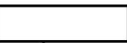
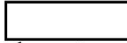
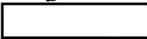
RE:



Dear Mr. Tuohey:

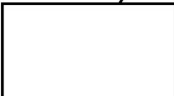
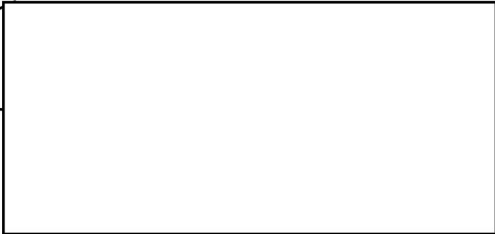
We have received the subpoena from your office identified in the caption of this letter. The subpoena appears to cover all documents relating to 
 However, confirming our telephone conversation, I understand that you initially are only interested in receiving copies



I understand that you will contact us if you want  to provide additional information to your office in response to this subpoena. At your request,  will, of course, provide any additional information in  control responsive to the subpoena.

Please let me know if we may be of further assistance in regard to the captioned subpoena.

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

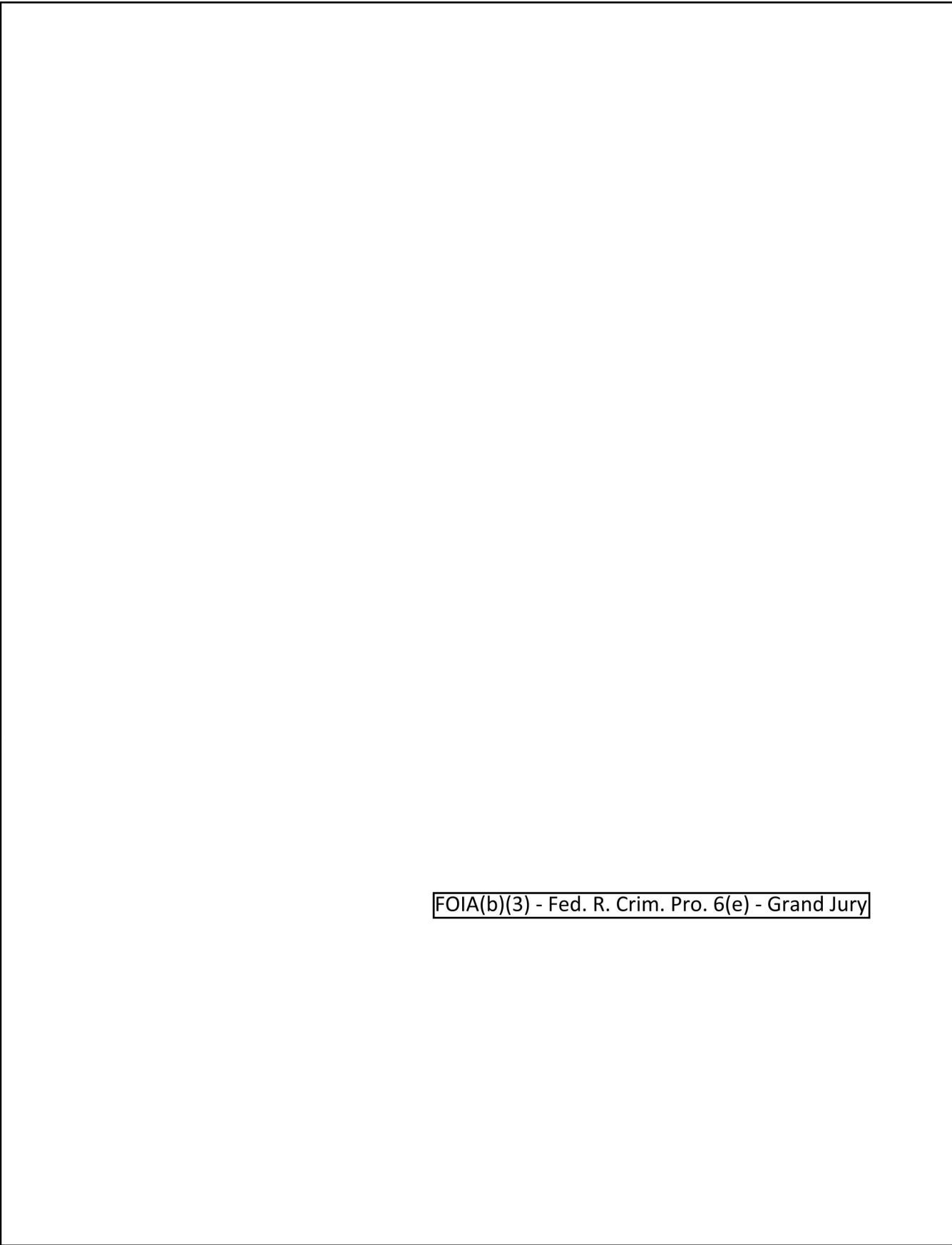


Mr. Mark H. Tuohey, III
Page 2
April 25, 1995

cc/enc: Special Agent Chuck Regini
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W., Suite 490 North
Washington, D. C. 20004

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury



FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

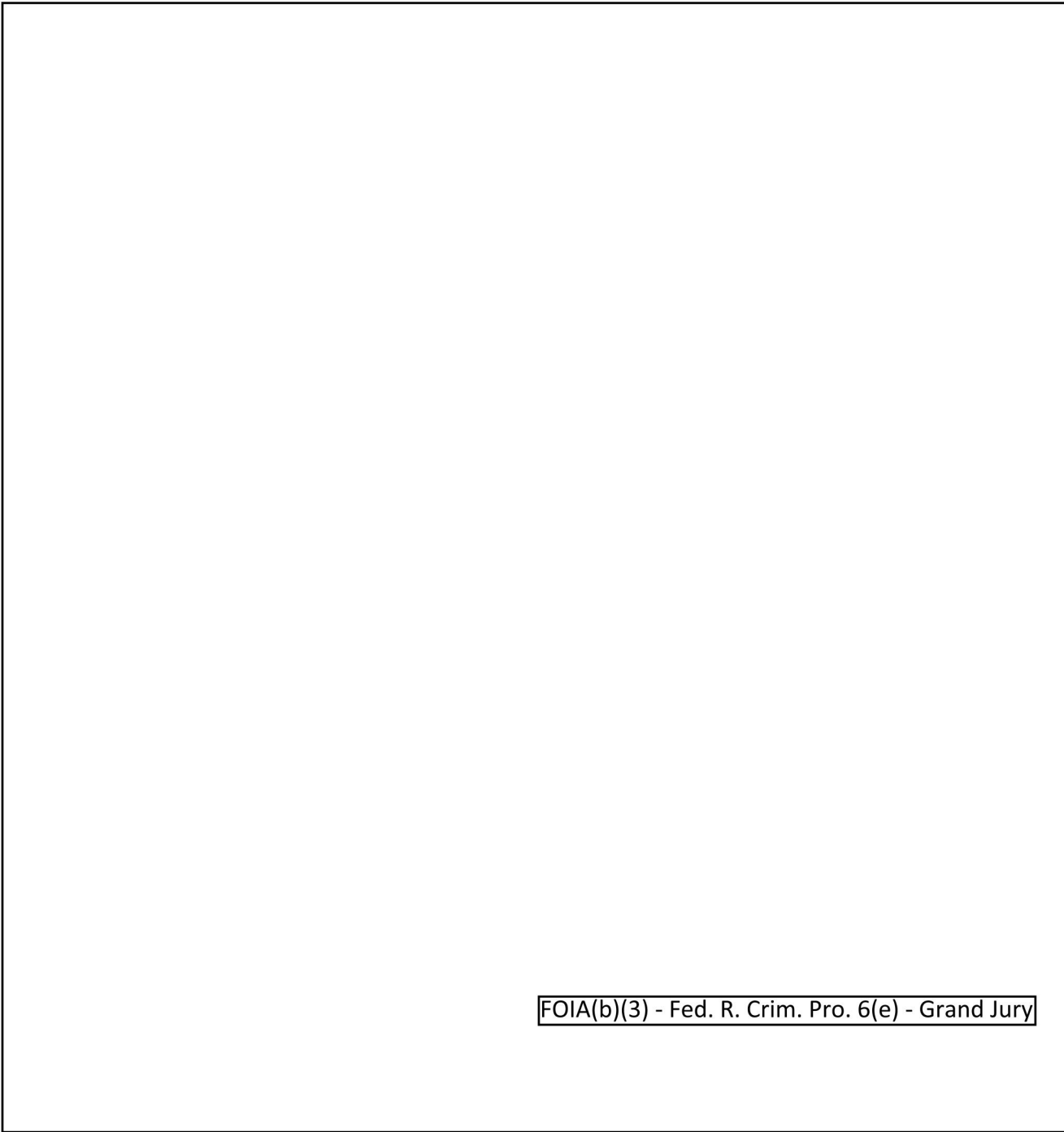
FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

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FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Memorandum



To : DIC John Bates

Date

From : CI Coy Copeland

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Subject: Subpoenas Served

On subpoenas were served on the following individuals at the

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)

- 2 - 29D-LR-35063, Sub 17
 - 1 - ICC Lueckenhoff
 - ① - AIC Brett Kavanaugh
- CAC:cac

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)

[Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)

Memorandum

Office of the Independent Counsel

To : DIC John Bates

Date 1/19/96

From : CI Coy A. Copeland

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Subject: Subpoenas Served

On [redacted] subpoenas were served on the following individuals at the [redacted]

[redacted]

[redacted]

/
FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)

2 - 29D-LR-35063, Sub 17
① - AIC Brett Kavanaugh
CAC:cac

Memorandum

Office of the Independent Counsel

To : OIC, KENNETH W. STARR

Date 1/30/96

From : SA VICTOR L. HOUSTON

Subject: SERVICE OF SUBPOENAE;

[Redacted]

On [Redacted] SA VICTOR L. HOUSTON received Federal Grand Jury subpoenae for witnesses to testify before, and bring documents to, the Grand Jury for the District of Columbia on [Redacted] named as follows:

[Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

The subpoenae stated:

[Redacted]

The subpoenae commanded the

[Redacted]

[Redacted]

①-AIC KAVANAUGH
1-IIC LUECKENHOFF
1-29D-OIC-35063 SUB 17
VLH/vlh
(3)

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)
FOIA(b)(7) - (C)

Memorandum

Office of the Independent Counsel

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

To : DIC John Bates

Date 2/6/96

From : *[Signature]* CI Coy Copeland

FOIA(b)(7) - (C)

Subject: Subpoenas Served

By communication dated [redacted]

[redacted] returned an executed subpoena served on the following individual:

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
FOIA(b)(6)

- 2 - 29D-LR-35063, Sub 17
 - 1 - IIC Lueckenhoff
 - ① - AIC Brett Kavanaugh
- CAC:cac



Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

[Redacted]
Special Agent in Charge
Federal Bureau of Investigation
219 South Dearborn Street
Suite 905
Chicago, IL 60604

FOIA(b)(7) - (C)

Re: MOZARK
MC-106
29D-LR-35063

Dear [Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Reference your telephone conversation with Criminal Investigator Coy Copeland on [Redacted]

Enclosed is a subpoena addressed to [Redacted]

Please cause this subpoena to be served on [Redacted] at your earliest convenience. The executed subpoena should be returned to the above address, Attention: Coy Copeland.

Thank you for your cooperation in this matter.

Yours very truly,

E.H. Lueckenhoff
Inspector in Charge

Enclosure

CAC:cac

29D-LR-35063, Sub 17



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
January 30, 1996

E. H. Lueckenhoff
Inspector in Charge
Office of the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004

Attention: Investigator Coy Copeland

Re: MOZARK
MC-106
29D-LR-35063

Dear Mr. Lueckenhoff:

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Reference letter from Inspector E. H. Lueckenhoff to
[redacted] dated [redacted]

Enclosed is an original, executed subpoena which was
served on [redacted]

Inasmuch as this request has been completed, we are
placing this matter in a closed status.

Yours very truly,

FOIA(b)(7) - (C)

29D-LR-35063, Sub 17

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury



FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

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FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury



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Fax (202) 514-8802

[Redacted]

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

[Redacted]

Dear [Redacted]

Attached is a grand jury subpoena calling for certain documents [Redacted]

[Redacted] The subpoena has a return date of [Redacted]

Thank you for agreeing to accept service [Redacted]

This subpoena does not [Redacted]

Please do not hesitate to contact me if you have any questions.

Sincerely yours,

John D. Bates
Deputy Independent Counsel

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

THE WHITE HOUSE
WASHINGTON

June 2, 1994

BY HAND

Mr. Mark Stein
Assistant to the Independent Counsel
1001 Pennsylvania Avenue, N.W.
Suite 490N
Washington, D.C. 20004

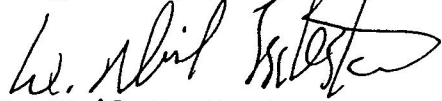
FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Dear Mr. Stein:

This letter is in further response to [redacted]
[redacted] subpoena issued to the White House.

Attached please find [redacted]
[redacted]

Very truly yours,


W. Neil Eggleston
Associate Counsel to the President
(202) 456-7901

033-DC-00001410

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

033-DC-00001406

