

UNITED STATES DISTRICT COURT

for the
CENTRAL DISTRICT OF CALIFORNIA

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Moreno Valley, CA 92552

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

SUBPOENA FOR:
 Person Document(s) or Object(s)

X 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:
UNITED STATES COURTHOUSE
3470 Twelfth Street
Riverside, California 92501

COURTROOM:
Grand Jury Room , 1st Floor

DATE AND TIME:
November 6, 2013 @ 9:00 a.m.

X You must also bring with you the following documents, electronically stored information, or objects:

See Attachment

CLERK OF COURT:

Terry Nafisi



DATE:

October 22, 2013

By Deputy Clerk Terry Nafisi, Clerk of the Court

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

ANDRÉ BIROTTE JR.
United States Attorney

STEPHEN T. MERRILL *sm*
Special Assistant United States Attorney
3403 Tenth Street, Ste. 200
Riverside, CA 92501
Telephone: (951) 276-6942
USAO # 2100R01055

Special Agent: TFO Jorge Chavez
Telephone: (951)536-5533

Note: An agent of the FEDERAL BUREAU OF INVESTIGATION-FBI will deliver the above-mentioned document(s) or object(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the date indicated above.

ATTACHMENT TO GRAND JURY SUBPOENA

City Hall, City of Moreno Valley, California

I. DEFINITIONS AND INSTRUCTIONS

1. "Document" means each and every writing, of whatever nature, whether an original, a draft, or a copy, however produced, reproduced or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed. Non-identical copies are deemed to be separate documents.

a. The term "document" includes, but is not limited to, e-mails, letters, telegrams, telexes, facsimiles, contracts, agreements, memoranda, receipts, calendars, diaries, appointment books, personal files, telephone messages and message logs, notes, schedules, work sheets, books, pamphlets, summaries, proposals, photographs, ledgers, statements, files, invoices, billing information, notebooks, verifications of assets, financial statements and other compilations of financial data, work papers, bank statements and associated bank records, checks, records of wire transfers or cash payments, charts, graphs, research material, prospectuses, registration statements, and computer printouts and other computer generated writings, or any similar item.

litigation or transaction giving rise to privilege; (g) specific subject matter; and
(h); privilege claimed.

II. DOCUMENTS TO BE PRODUCED

1. All documents relating to Richard Stewart.