

UNITED STATES DISTRICT COURT
for the
Eastern District of Missouri

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: St. Louis County, Missouri

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: Thomas F. Eagleton U.S. Courthouse 111 South 10th Street, 20th Floor St. Louis, MO 63102	Date and Time: October 6, 2021 Grand Jury Room - 20th Floor
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

SEE ATTACHMENT

NOTE: Pursuant to an official investigation being conducted by the Federal Grand Jury for the Eastern District of Missouri, your company is requested not to disclose the existence of this subpoena, nor that your company has given information to the Federal Grand Jury. Such a disclosure would impede the investigation and thereby interfere with the enforcement of the criminal laws of the United States of America.

The witness may turn over the subpoenaed documents to the agent serving this process, in lieu of appearing before the Grand Jury. If you mail or otherwise send the subpoenaed documents directly to the agent or the United States Attorney's Office, include a copy of this subpoena.

Date: September 20, 2021


CLERK OF COURT


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:

HAL GOLDSMITH
Assistant U.S. Attorney
111 S. 10th Street, Rm. 20.333
St. Louis, MO 63102
314-539-2200

USAO # - 2018R00189

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____ ; or

I returned the subpoena unexecuted because: _____
_____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

ATTACHMENT TO SUBPOENA

For: St. Louis County, Missouri

Please provide the following:

For the following entities, provide *any and all records* relating in any manner whatsoever to requests for Coronavirus COVID-19 pandemic grants or loans, including, *but not limited to*: applications, requests, notes, email communications, correspondence, records of IP addresses used relative to the applications, internal records, records of disbursement of funds, records of denial/declination of applications.

Company	Address
Mally's Laundromat	7455 W. Florissant Ave. St. Louis, MO 63136
Mally's Supermarket	7445 W. Florissant Ave. St. Louis, MO 63136
Mally 3 LLC	100 Shepley Dr., St. Louis, MO 63137
Mally's Supermarket	2455 W. Florissant Ave., St. Louis, MO 63115

In lieu of appearing before the grand jury, requested documents can be provided to:

Andrew Ryder, Special Agent
Department of Justice, Federal Bureau of Investigation
2222 Market Street
St. Louis, Missouri 63103
(314) 589-2500
Arryder@fbi.gov

Please provide this information as soon as possible, **but no later than October 6, 2021.**