



State of New Mexico
Office of the Governor

Bill Richardson
Governor

February 5, 2009

Via E-mail

Heath Haussamen
heath@haussamen.com

Re: Request for Information

Dear Mr. Haussamen:

This letter is in response to your Inspection of Public Records Request dated January 21, 2009, in which you requested

“I am requesting copies of the Sept. 22, 2008 subpoena issued in the federal investigation of the dealings between the governor’s administration and CDR Financial and any other subpoenas issued to the governor’s office related to the investigation.”

We have attached documents responsive to your request.

Sincerely,

A handwritten signature in cursive script that reads "Marcie Maestas".

Marcie Maestas
Records Custodian

United States District Court

FOR THE _____ DISTRICT OF _____ NEW MEXICO

TO:

Office of the Governor of the State of New Mexico
c/o Vince Ward, General Counsel

**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.

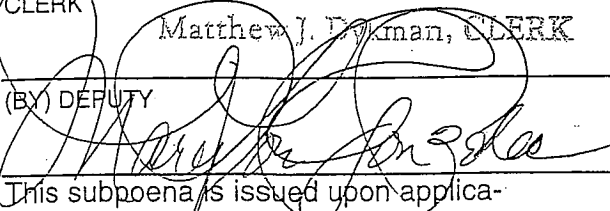
PETE V. DOMENICI BUILDING	
PLACE UNITED STATES COURTHOUSE 333 Lomas Blvd., NW Albuquerque, New Mexico 87102	ROOM Grand Jury Room
	DATE AND TIME October 7, 2008

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

See attached.

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. Dorman, CLERK	DATE September 22, 2008
(BY) DEPUTY 	
This subpoena is issued upon application of the United States of America GREGORY J. FOURATT, U.S. ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY REEVE L. SWAINSTON Post Office Box 607 Albuquerque, New Mexico 87103 (505) 346-7274 0243108048

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
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STATEMENT OF SERVICES FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45 (c), Federal Rules of Civil Procedure; Rule 17 (d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

ATTACHMENT TO FEDERAL GRAND JURY SUBPOENA

Office of the Governor
of the State of New Mexico

Please provide any and all records for the time period between January, 2002, through the present, in the possession of Office of the Governor of the State of New Mexico, regarding any and all contact with the following:

DAVID R. RUBIN,
ZEVI "STEWART" WOLMARK,
DOUG GOLDBERG,
EVAN ZAREFSKY, and/or
any other representative of
CHAMBERS, DUNHILL, and RUBIN (CDR) FINANCIAL PRODUCTS,
and/or
RUBIN/CHAMBERS DUNHILL INSURANCE SERVICES, INC.,

Production should include, but not be limited to:

1. Any correspondence, whether in paper or electronic format, with the above listed individuals and/or companies;
2. Any correspondence, whether in paper or electronic format, with New Mexico Office of the Governor staff members, including David Contarino and/or David Harris, regarding the above listed individuals and/or companies;
3. Any correspondence, whether in paper or electronic format, with employees or representatives of the New Mexico Finance Authority regarding the above listed individuals and/or companies;
4. Any correspondence, whether in paper or electronic format, with Michael Stratton regarding the above listed individuals and/or companies;
5. Any correspondence, whether in paper or electronic format, with Chris Romer regarding the above listed individuals and/or companies;
6. Any correspondence, whether in paper or electronic format, with Moving America Forward staff members regarding the above listed individuals and/or companies;
7. Any correspondence, whether in paper or electronic format, with !Si Se Puede Boston 2004, Inc.!, staff members regarding the above listed individuals and/or companies;
8. Any correspondence, whether in paper or electronic format, with Democratic Governors Association staff members regarding the above listed individuals and/or companies;
9. Any records of meetings with the above listed individuals and/or companies or regarding the above listed individuals and/or companies, whether in paper or electronic format,

including notes, tape recordings, meeting agendas, talking points or briefings, daily schedules, calendar or date book references, itineraries, and/or appointment notices;

10. Any records of any and all political contributions made by any of the above listed individuals and/or companies to the gubernatorial campaigns of William "Bill" Richardson, the presidential campaign of William "Bill" Richardson, Moving America Forward, !Si Se Puede Boston 2004, Inc.!, and/or the Democratic Governors Association.

In lieu of a personal appearance before the Grand Jury, the requested documents may be delivered, on or before the Grand Jury date, to:

SA Marcus B. McCaskill
Federal Bureau of Investigation
4200 Luecking Park Avenue, NE,
Albuquerque, NM 87107

(505) 889-1544

Any questions concerning this subpoena can be directed to SA McCaskill at the above listed number.