



U.S. Department of Justice

*United States Attorney
District of Connecticut*

*Connecticut Financial Center
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New Haven, Connecticut 06510*

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Fax (203) 773-5376
www.justice.gov/usao/ct*

FACSIMILE TRANSMISSION COVER PAGE

DATE: May 10, 2016
TO: Richard Convicer, Esq.
FROM: Kathy Libby for AUSA Peter S. Jongbloed

United States Attorney's Office
157 Church Street
New Haven, CT 06510
Fax Number (203) 773-5389

TOTAL NUMBER OF PAGES (INCLUDING COVER PAGE): 6

SPECIAL INSTRUCTIONS:

**AUSA PETER JONGBLOED ASKED ME TO FAX TO YOU THIS
GRAND JURY SUBPEONA, ISSUED TO VOCATURAS
BAKERY.**

If you do not receive all pages, please call 203-821-3700 and ask for Kathy Libby [REDACTED]

UNITED STATES ATTORNEY FACSIMILE TRANSMISSION

This facsimile message, and any and all accompanying documents, contains sensitive information. This information is the property of the United States Attorney's Office, and is subject to several legal privileges, including the attorney client, work product, law enforcement, and deliberative process privileges. It is exempt from disclosure under applicable law. If you are not the intended recipient of this information, and disclosure, copying, distribution, or the taking of any action in reliance on the information is strictly prohibited. If you received this message in error, please notify us immediately at (203) 821-3700 to make arrangements to return the information to us. Thank you.

SA Maria Papageorgiou, IRS CI
N-15-3-80

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Custodian of Records
To: Vocaturas Bakery Inc.
2 Nichols Lane, Westerly, RI 02891

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: Gialmo Federal Building
150 Court Street, Rm. 125
New Haven, CT

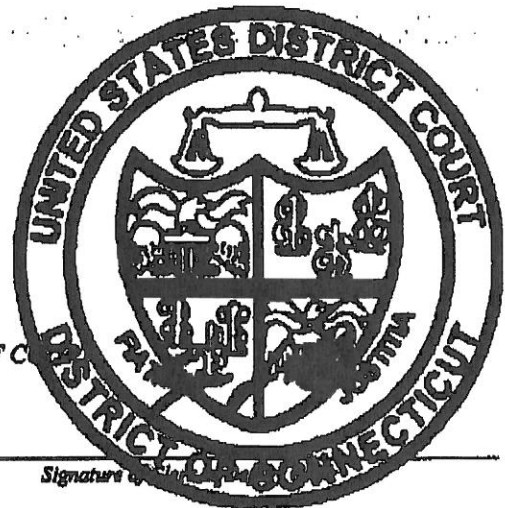
Date and Time:
June 21, 2016
9:00 a.m.

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

SEE ATTACHMENT

Date: 05/10/2016

CLERK OF COURT



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

Peter S. Jongbloed, AUSA
U.S. Attorney's Office
157 Church St., 23rd Fl., New Haven, CT 06510
(203) 821-3700
CONTROL NO. 841

AO 110 (Rev. 06/09) Subpoena to Testify Before Grand Jury (Page 2)

N-15-3-80-841

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 ISSUED TO:

**Custodian of Records
VOCATURAS BAKERY INC.
2 NICHOLS LANE
WESTERLY, RHODE ISLAND 02891
ATTENTION: CUSTODIAN OF RECORDS**

FOR THE YEARS: JANUARY 1, 2008 THROUGH THE PRESENT

With respect to the following five entities and persons:

VOCATURAS BAKERY, INC.
[REDACTED]

DAVID VOCATURA
[REDACTED]

FRANK VOCATURA
[REDACTED]

LAWRENCE VOCATURA
[REDACTED]

RICHARD VOCATURA
[REDACTED]

any and all documents in your custody or control relative, including, but not limited to, the following:

- 1. All books, general ledgers, records, bank statements, canceled checks, deposit tickets, work-papers, financial statements, correspondence, Forms W-2's and Forms 1099's issued, payroll records for any and all employees, list of employees with addresses and contact information, records of suppliers and distributors, cash receipts journals, cash disbursement journals, and other pertinent documents furnished by or on behalf of the above named entity or person for the preparation of state and federal income tax returns and for any other entity in which person or entity has a financial interest.**
- 2. All records used in or resulting from the preparation of federal and state income tax returns consisting of but not limited to work-papers, notes, papers, memoranda and correspondence used or prepared by you relative to the preparation of the aforementioned returns.**
- 3. Copies of federal and state income and payroll tax returns, state sales tax returns and amended tax returns.**

4. All records, books of account, and other documents or papers relative to financial transactions of named person or entity.

5. All invoices, receipts, sales slips, and billing records for Vocaturas Bakery, Inc.'s clients/customers, including, but not limited to records disclosing the dates and types of goods provided, client/customer account cards, billing invoices, records reflecting the dates, amounts, purpose, and method of all payments (cash or check), and all correspondence with this client/customer.

RECORD FORMAT: In addition to hard copies, records are requested in the form of magnetic media. Data may be provided in 3 1/2 inch diskettes or compact disks (CDs). ASCII fixed length files are preferred, however, ASCII delimited format is acceptable. A record layout for the data is also requested.

Personal appearance is not required if the requested documents are produced on or before the return date to:

**IRS-CID
150 Court Street
Room 214
New Haven, Connecticut 06510
Attention: Special Agent Maria Papageorgiou**

If you have any questions about this subpoena, please contact Special Agent Maria Papageorgiou at (860) 883-8172

CERTIFICATE OF RECORDS

I, _____, hereby certify that:

1. I am the custodian of records at _____ ("the Company"), located at _____.
2. I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as

3. These records were made at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or from information transmitted by such a person.
4. These records were kept in the course of a regularly conducted activity of the Company.
5. Making these records was a regular practice of that activity.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on _____, in _____, _____
(date) (state) (city)

name: _____

address: _____

telephone number: _____