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December 10, 2008

VIA ECF

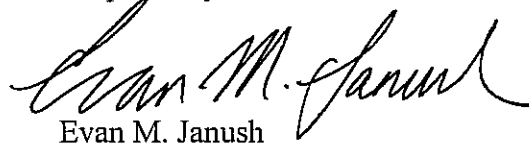
The Honorable David Folsom
Federal Building
500 North Stateline, 3rd Floor
Texarkana, Texas 75504

Re: *Casa Orlando et al., v. Federal National Mortgage Association*
("Fannie Mae")5:04-CV-129 (DF)

Dear Judge Folsom:

Pursuant to Section IV. E. of the Protective Order entered by the Court in this action, Plaintiff's counsel is providing prompt written notice to the Court and to Defendant Fannie Mae of Grand Jury Subpoenas that were served upon us by the Federal Bureau of Investigation, copies of which are attached hereto.

Respectfully submitted,


Evan M. Janush

Enc.

cc: All counsel of record via ECF

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: The Lanier Law Firm, PC
6810 FM 1960 West 77069
Houston, TX 77269
Attention: Custodian of Records

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: December 19, 2008 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

15 U.S.C. §§ 78j(b) & 78ff; 18 U.S.C. § 1343
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Keith Kelly, Federal Bureau of Investigation, 26 Federal Plaza, New York, New York, 10278, telephone (212) 330-3969.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED:

December 8, 2008
LEV L. DASSIN *Lev L. Dassin/lb*
Acting United States Attorney for the
Southern District of New York

LB
Lisa A. Baroni
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
CLERK

Telephone:
212-637-2405

RIDER

Instructions

1. In producing the documents called for by this subpoena:
 - a. Personal appearance before the Grand Jury is not required at this time if the subpoenaed materials are delivered to an authorized federal agent on or before the return date indicated on the subpoena.
 - b. No modifications will be made to the terms of this subpoena except in writing.
 - c. The time period for the documents requested by this subpoena is January 1, 1995 through the present.
 - d. The following information shall be provided for any document withheld on the basis of an assertion of privilege: (a) nature of privilege asserted (including "work product"); (b) date of document; (c) type of document (e.g., letter or memorandum); (d) general subject matter of document; (e) author(s); (f) addressee(s); (g) any other recipients.

Documents Requested

1. Produce all documents referring to, relating to, or involving mortgages insured or guaranteed by the U.S. Department of Housing and Urban Development, including but not limited to mortgages purchased by, serviced by or underwritten by Fannie Mae and GMAC.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

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126 East 56th Street
New York, New York 10022
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DATED:

December 8, 2008

LEV L. DASSIN Acting United States Attorney for the Southern District of New York

[Signature of Lisa A. Baroni]

Lisa A. Baroni Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007

[Signature of J. Michael McMahon] CLERK

Telephone: 212-637-2405

R I D E R

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