

In the Matter of a Complaint by Jerry Labriola, Wallingford

SEEC File No. 2014-126

INVESTIGATORY SUBPOENA

Report to:

State Elections
Enforcement Commission
20 Trinity Street
First Floor
Hartford, CT 06106

And remain there until you are discharged by the
State Elections Enforcement Commission, or an officer thereof.

Present this subpoena when you report.



HEREOF FAIL NOT, UNDER PENALTY OF THE LAW.

To any proper officer or indifferent person to serve and return. Dated at Hartford,
this _____ day of _____, 2015.

CONNECTICUT STATE ELECTIONS ENFORCEMENT COMMISSION

By: _____
Anthony Castagno
Chair, Connecticut State Elections
Enforcement Commission

NOTICE TO THE PERSON SUMMONED: If you do not appear before the State Elections Enforcement Commission as directed on the day and the time stated, or on the day and the time to which your appearance may have been postponed or continued by Order of the State Elections Enforcement Commission, or an officer thereof, and/or if you should fail to deliver all of the requested records and/or documents, the Commission may seek an appropriate court order to compel your obedience hereto under penalty of law.



INVESTIGATORY SUBPOENA

TO:

Keeper of Records
Connecticut Democratic State Central Committee
30 Arbor Street, Suite 404
Hartford, CT 06106

GREETINGS:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT pursuant to Connecticut General Statutes § 9-7b and § 9-7b-28 of the Regulations of Connecticut State Agencies, you are hereby commanded to appear at the time and place specified below and to then and there provide testimony concerning *In the Matter of a Complaint by Jerry Labriola, Wallingford*, SEEC File No. 2014-126 which is the subject of an investigation by the State Elections Enforcement Commission pursuant to Connecticut General Statutes § 9-7b and Section 9-7b-1, et. seq., of the Regulations of Connecticut State Agencies.

Place to Appear

State Elections Enforcement Commission, 3rd Floor Conference Room, 18-20 Trinity Street, Hartford, CT, 06106

Time to Appear

June 12, 2015 at ^{2:00 PM}~~10:00 AM~~

Documents and/or Records

Additionally, you are hereby commanded to deliver to the Commission, or its duly authorized designee, the following records and/or documentary materials—digital form preferred, but not required—on or before the above date and time:

See attached Schedule A.



II. DOCUMENT REQUESTS

1. Unless otherwise stated, the relevant time period for these requests is January 1, 2013 through the present.
2. Copies of all bank statements for any account receiving or disbursing funds reported under Federal Election Commission (FEC) reporting (heretofore known as "federal bank account").
3. Copies of any and all documents relating to any segregation of the federal bank account(s). Please provide copies of any and all documents and communications that reflect how and/or why any account was segregated.
4. Copies of any and all documents relating to communications with members, employees, and/or representatives of the Federal Election Commission regarding either multiple federal bank accounts; segregation of federal bank account(s); and/or FEC Advisory Opinion Request 2014-016.
5. Copies of any and all documents and communications relating to how any electioneering or get-out-the-vote communications featuring Dannel Malloy, which were paid for from the federal bank account(s), were contracted, developed, and funded. Please provide a copy of all applicable communications.
6. Copies of any and all solicitation correspondence relating to contributions to any federal bank account, including but not limited to letters and emails.
7. Copies of any and all documents and communications that identify the solicitors for all contributions over \$1000 received by or on behalf of the DSCC and deposited in the federal bank accounts.
8. Copies of any and all documents and communications relating to contributions over \$1000 received by or on behalf of the DSCC that were solicited by Governor Malloy for any federal bank account.
9. Copies of any and all documents and communications relating to any meetings between Jonathan Harris and any or all of the following individuals: Dannel Malloy; Jonathan Blair; Mark Ojakian; Roy Occhiogrosso.
10. Copies of any polls conducted concerning the 2014 election for Connecticut Governor paid for by the DSCC from any account.

