



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

June 14, 2019

BY MAIL

Gold Coast Federal Credit Union
P.O. Box 16719
2226 S. Congress Avenue
West Palm Beach, FL 33416-6719

To whom it may concern:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

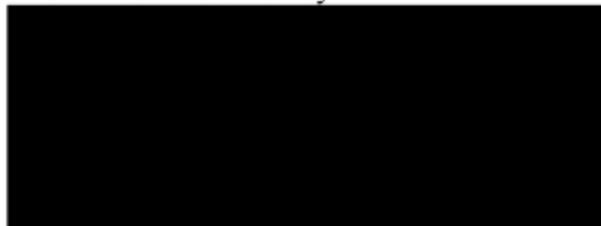
If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Sincerely,

GEOFFREY S. BERMAN
United States Attorney

By:



United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Gold Coast Federal Credit Union
P.O. Box 16719
2226 S. Congress Avenue
West Palm Beach, FL 33416-6719

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, 40 Foley Square, Room 220, 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: July 5, 2019

Appearance Time: 10:00 a.m.

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

18 U.S.C. §§ 1591, 1594(c), 2422(b)

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

Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED] Child Exploitation and Human Trafficking Task Force, telephone: [REDACTED], or via email at [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

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: New York, New York
June 14, 2019


GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]




RIDER

(Grand Jury Subpoena to Gold Coast Federal Credit Union, dated June 14, 2019)

Please provide the following information for open or closed individual, joint, or commercial accounts, or related or affiliated accounts, associated with [REDACTED], member number [REDACTED] for the period from January 2003 to December 2005:

1. Records relating to the opening and/or closing of accounts, including account applications, signature cards, proof of identification, corporate resolutions, and related records (to be included even if dated outside the above-specified time period);
2. All account monthly or other periodic statements and/or transcripts;
3. Signature cards, and any other documents reflecting the identities of individuals authorized to conduct transactions in, or have access to, the accounts;
4. Records relating to or reflecting the names, addresses, social security numbers, and /or employer identification numbers of all account holders;
5. All account deposit and withdrawal items;
6. Deposit records including deposit slips, items deposited, and all documents and records or information indicating sources of deposited funds;
7. Withdrawal and deposit records including withdrawal and deposit applications, drafts, wire transfers, and all other documents showing any record or information relating to the destination or disposition of withdrawn or wired funds; and
8. Cancelled checks (both front and back).

N.B.: Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED] Child Exploitation and Human Trafficking Task Force, telephone: [REDACTED] and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.

IMPORTANT: REQUEST FOR NON-DISCLOSURE

Due to the ongoing nature of the investigation, it is requested that you do not disclose any information relating to this Grand Jury subpoena request to any third party.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is _____.
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated June 14, 2019, and signed by Assistant United States Attorney [REDACTED] requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

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

Executed on _____.
(date)

(signature of declarant)

(name and title of declarant)

(name of business)

(business address)

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.