

81-Y10

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: [REDACTED]  
West Palm Beach, FL

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 05-02(WPB)-Fri./No. OLY-018

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.

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: September 22, 2006 9:30am

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

All documents and information referring or relating to [REDACTED] including but not limited to medical records, billing records and information, payment records and information, and records in electronic storage.

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Federal Bureau of Investigation, Telephone [REDACTED].

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		DATE: September 13, 2006
(BY) DEPUTY CLERK		

This subpoena is issued upon application of the United States of America

Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED]  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: [REDACTED] 3047  
Fax: [REDACTED]

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00186769



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 S. Australian Ave., Suite 400  
West Palm Beach, FL 33401-6235

**APPEARANCE NOTICE**

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]** **[REDACTED]** FBI at the following address:

**Federal Bureau of Investigation  
505 South Flagler Drive, Ste. 500  
West Palm Beach, Florida 33401-5923**

**EARLY VOLUNTARY TURNOVER**

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to September 22, 2006.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

**CERTIFICATION OF BUSINESS RECORDS**

I, the undersigned, \_\_\_\_\_, declare that I am:  
employed by/associated with \_\_\_\_\_ in the  
position of \_\_\_\_\_ and by reason of my  
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the  
business records it maintains. The above-named bank/company maintains records of its  
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,  
Inventory of Documents.

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

Date of execution: \_\_\_\_\_

Place of execution: \_\_\_\_\_

Signature: \_\_\_\_\_

