

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203982-1

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X For this Page X
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1A Envelope

Case ID: 31E-MM-108062-GJ

! MM	1 !	[REDACTED]	RECORDS	!
! MM	2 !	OBJECTION LETTER TO THE SUBPOENA		!
! MM	3 !	[REDACTED]		!
! MM	4 !	[REDACTED]		!
! MM	5 !	[REDACTED]		!
! MM	6 !	[REDACTED]		!
! MM	7 !	[REDACTED]	(NO RESULTS)	!
! MM	8 !	[REDACTED]		!
! MM	9 !	[REDACTED]		!
! MM	10 !	GRAND JURY TRANSCRIPTS		!
! MM	11 !	[REDACTED]		!
! MM	12 !	[REDACTED]		!
! MM	13 !	ORIGINAL NOTES RE INTERVIEW OF	[REDACTED]	!
! MM	14 !	[REDACTED]		!
! MM	15 !	[REDACTED]	RECORDS	!
! MM	16 !	[REDACTED]		!
! MM	17 !	[REDACTED]	RECORDS	!
! MM	18 !	[REDACTED]	RECORDS	!
! MM	19 !	[REDACTED]	RECORDS	!
! MM	20 !	[REDACTED]	RECORDS	!
! MM	21 !	[REDACTED]	RECORDS	!
! MM	22 !	[REDACTED]	RECORDS	!
! MM	23 !	RECORDS PROVIDED BY	[REDACTED]	!
! MM	24 !	GJ SUBPOENA RESULTS FROM	[REDACTED]	!
! MM	25 !	GJ SUBPOENA RESULTS FROM	[REDACTED]	!
! MM	26 !	GJ SUBPOENA RESULTS	[REDACTED]	!

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b6
b7C

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b6
b7C

b3
b6
b7C

GRAND JURY
MATERIAL

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A⁹⁵

Field Office Acquiring Evidence mm

Serial # of Originating Document 68 + 69

Received 04/30/2007

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b3

Agent



b6
b7C

31E-MM-108062-GJ-1A21 Recd 04/30/2007



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b7C



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

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:

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**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 [redacted]

b3

Sincerely,

[redacted]

UNITED STATES ATTORNEY

b6
b7C

BY:

[redacted]

ASSISTANT UNITED STATES ATTORNEY

GRAND JURY
MATERIAL

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A^{GS-}22

Field Office Acquiring Evidence mm

Serial # of Originating Document 64

Received 05/03/2007

From

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3

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b3

31E-MM-108062-1A22⁶⁵

Grand Jury

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1423⁶⁵

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/12/06

From

(Address)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

31E-MM-108062-45-1A23

ORIGINAL SOURCE
O MATERIAL O

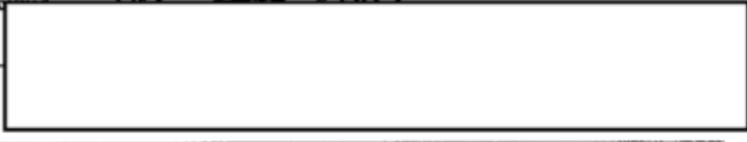
FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A24 ⁶⁵⁻

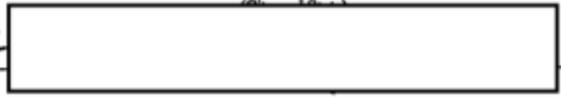
Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Dec 22 2007

From 

(Address)

By SA 

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b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of



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31E-MM-108062-1A 24
GJ

revd 6/22/07
sdi

31E-MM-108062-1A24⁴⁵

Grand Jury Material

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-GJ-1A 25

Field Office Acquiring Evidence mm / BBCCA

Serial # of Originating Document _____

Date Received 6/25/2007

From
(Name of Contributor/Interviewee)

(Address)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

31E-MM-108062-GJ-1A25

Grand Jury Material

1A26

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 6/25/2007 / 6/27/2007

From
(Name of Contributor/Interviewee)

(Address)

By SP

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description

31E - MM - 108062 - 6J - 1A26

EFTA00790186

31E-MM-108062-GJ-1426

Grand Jury Material

FD-340 (Rev. 4-11-03)

File Number 21 E. MM-108062-GJ-1A27

Field Office Acquiring Evidence MM/PBCAA

Serial # of Originating Document _____

Date Received 7/15/2007

From (viewee)

(Address)

b6
b7C

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description

b3

31E-MM-108062-GJ-1A27

File Number 31E-MMM-108062-GJ-1A29

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 08/21/2006

From (interviewee)

b3
b6
b7C

(Address)

(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Original notes re interview of

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3
b6
b7C

31E-MM-108062-GJ-1A29

1A3D

File Number 31E-MN-108062-GJ-130

Field Office Acquiring Evidence NY

Serial # of Originating Document #162 & 163

Date Received 5/29/2008

From
(Name of Contributor/Interviewee)

b3
b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

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b7C

31E-MM-108062-GJ-1A30

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) -Tues./No. OLY-85

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

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b7C

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 United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room DATE AND TIME <div style="border: 1px solid black; width: 140px; height: 20px; margin: 5px 0;"></div>
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

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

(b) Deputy Clerk



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NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
 500 South Australian Avenue, Suite 400
 West Palm Beach, Florida 33401-6235
 Tel: (561) 820-8711, ext 3047

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

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE		PLACE
			New York, New York
SERVED	DATE - <i>collection</i>		PLACE
			Astoria, New York
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)			
SA [redacted]		Special Agent FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	0.00
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.			
Executed on	[redacted]	[redacted]	
<i>corrected:</i>		New York, NY	ADDRESS OF SERVER
ADDITIONAL INFORMATION			
<p>It should be noted subpoena was served on [redacted] SA [redacted] [redacted] made a mistake in writing the date and corrected and initialed each correction on this subpoena.</p> <div style="border: 1px solid black; width: 300px; height: 80px; margin: 10px auto;"></div> <div style="text-align: right; margin-top: 10px;"> </div>			

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b3
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b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".