

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

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File Number 31E-mm-108062-65-1A38

Field Office Acquiring Evidence mm

Serial # of Originating Document 46

Date Received 09/25/2002

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(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:

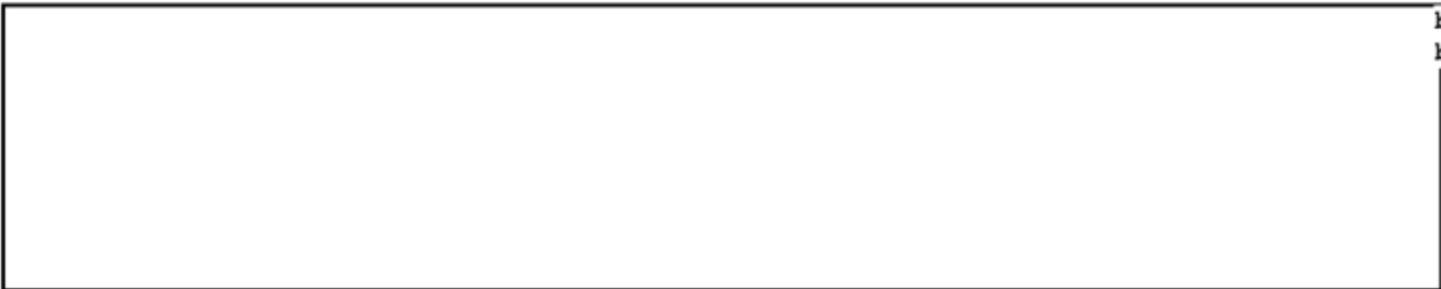
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

1) FGJ subpoena

b6  
b7C

b3  
b7D



# Fax

<b>To:</b>	[Redacted]	<b>Date:</b>	9/21/2007	<b>Pages:</b>	[Redacted] (incl. cover)
<b>Company:</b>	FBI	<b>From:</b>	[Redacted]		
<b>CC:</b>		<b>Phone:</b>	[Redacted]		
<b>Fax:</b>	[Redacted]	<b>Fax:</b>	[Redacted]		
<b>Phone:</b>	[Redacted]	<b>E-mail:</b>	[Redacted]		

b3  
b6  
b7C

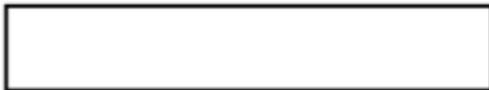
- Urgent     
  For Review     
  Please Comment     
  Reply ASAP

**RE:** [Redacted] Grand Jury Subpoena [Redacted]

Ms. [Redacted]



Sincerely,



b3  
b6  
b7C  
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b6  
b7C

### Confidentiality Notice

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the Sender at the above address via the U.S. Postal Service. Thank you.

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

TO:

[Redacted]

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-77

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:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

[Redacted]

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

[Redacted]

b3  
b6  
b7C  
b7D

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent [Redacted] Federal Bureau of Investigation, Telephone:**

[Redacted]

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

(BY) DEPUTY CLERK



DATE:

September 13, 2007

This subpoena is issued upon application

[Redacted]

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

[Redacted] Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 [Redacted]  
Fax: (561) 802-1787 [Redacted]

b6  
b7C

\*If not applicable, enter "none."

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED BY SERVER	DATE <u>9/13/2007</u>	PLACE <u>WEST PALM BEACH, FL</u>
SERVED	DATE <u>9/17/2007</u>	PLACE <u>WEST PALM BEACH, FL</u>

SERVED ON (NAME)

[Redacted Name]

b6  
b7C  
b3

SERVED BY

[Redacted Name]

TITLE

FBI SA

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
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**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/17/2007  
DATE

[Redacted Signature]

505 S. Flagler Dr. Ste 500, WPB, FL  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"



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

File Number 31E-MM-108062-GJ-1A39

Field Office Acquiring Evidence MM

Serial # of Originating Document 46

Date Received 03/12/2008

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(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

1) FBI subpoena -

b6  
b7C

b3  
b6  
b7C

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-78

b3

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:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

b3

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

\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent  Federal Bureau of Investigation, Telephone:

b6  
b7C

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

(BY) DEPUTY CLERK



DATE:

January 29, 2008

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

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

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: (561) 820-8711 x

Fax: (561) 802-1787

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00790872

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED  
BY SERVER

DATE  
*01/31/2008*

PLACE  
*West Palm Beach, FL*

SERVED

DATE  
*02/04/2008*

PLACE  
*West Palm Beach, FL*

SERVED ON (NAME)

[Redacted Name]

*(via fax)*

b3  
b6  
b7C

SERVED BY

TITLE

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
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**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *02/04/2008*  
DATE

[Redacted Signature]

b6  
b7C

*505 S. Flagler Dr. Ste 500, WPB, FL*  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"

**GRAND JURY NON-DISCLOSURE NOTICE**

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

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

File Number 31E-MM-108062-GJ-1A40

Field Office Acquiring Evidence MM

Serial # of Originating Document 46

Date Received 03/12/2008

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(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  
1) FGJ subpoena -

b6  
b7C

b3

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-79

b3

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:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

b3

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

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent**  **Federal Bureau of Investigation, Telephone:**

b6  
b7C

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

(BY) DEPUTY CLERK



DATE:

January 29, 2008

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

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

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: (561) 820-8711

Fax: (561) 802-1787

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00790876

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 01/31/2008	PLACE West Palm Beach, FL
SERVED	DATE 02/04/2008	PLACE West Palm Beach, FL

SERVED ON (NAME)

[Redacted Name]

(via fax)

b3  
b6  
b7C

SERVED BY

[Redacted Server Name]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE<sup>2</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

02/04/2008  
DATE

[Redacted Signature]

Signature of Server

505 S. Flagler Dr. Ste 520, WPB, FL

Address of Server

b6  
b7C

ADDITIONAL INFORMATION

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(c), 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(c), 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)"

File Number 31E-mm-108062-GJ-144

Field Office Acquiring Evidence mm

Serial # of Originating Document 46

Date Received 06/05/2008

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(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

1) FGT Subpoena -

2)

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b7c

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# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

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

SUBPOENA FOR:

PERSON

DOCUMENT(S) 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  United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME [Redacted]

b3  
b6  
b7C

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

[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

[Redacted]



*May 23, 2008*

b6  
b7C

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

[Redacted]

NUMBER OF ASSISTANT U.S. ATTORNEY  
stant U.S. Attorney

500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401-6235  
Tel: (561) 820-8711, ext [Redacted]

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE <u>05/27/2008</u>	PLACE <u>WEST PALM BEACH, FL</u>
SERVED	DATE <u>05/27/2008</u>	PLACE <u>WEST PALM BEACH, FL (via fax)</u>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		TITLE <u>FB I SPECIAL AGENT</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL <u>0.00</u>
DECLARATION OF SERVER <sup>(2)</sup>		
<p>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.</p>		
Executed on	<u>05/27/2008</u> DATE	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
ADDRESS OF SERVER <u>505 S. Flagler Dr. Stk 500</u>		
<u>West Palm Beach, FL 33401</u>		
ADDITIONAL INFORMATION		

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)".



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**

FBI at the following address:

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

b6  
b7C

**EARLY VOLUNTARY TURNOVER**

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is

b3

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

ASSISTANT UNITED STATES ATTORNEY

b6  
b7C

# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues. / No. OLY-84

SUBPOENA FOR:

PERSON       DOCUMENT(S) OR OBJECT(S)

b3

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

b6  
b7C  
b3

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 behalf of the court.



b6  
b7C

This subpoena is issued on application

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

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE <i>05/12/2008</i>	PLACE <i>WPB, FL</i>
SERVED	DATE <i>05/15/2008</i>	PLACE <i>WPB, FL</i>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL <i>0.00</i>
DECLARATION OF SERVER <sup>(2)</sup>		
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 <i>05/15/2008</i> DATE	<div style="border: 1px solid black; height: 30px; width: 100%;"></div> SIGNATURE OF SERVER	
	<i>505 S. Flagler Drive #500</i> ADDRESS OF SERVER	
	<i>WPB, FL 33401</i>	
ADDITIONAL INFORMATION		

b3  
b6  
b7C

b6  
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)".



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:

b6  
b7C

**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,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

[redacted signature box]

b6  
b7C

ASSISTANT UNITED STATES ATTORNEY

From:



UNITED STATES POSTAGE

02 1A \$01.35  
0004301272 JUN 02 2008  
MAILED FROM ZIP CODE 10007

b3  
b6  
b7C

Uttn: SLA



To:



FBI

505 South Flagler Drive  
STE 500

West Palm Beach, FL 33401-  
5923

**HANDLE WITH CARE**  
**FIRST CLASS MAIL**

**STAPLES**

Jewel Case Mailer

File Number 31E-mm-108062-GJ-1A42

Field Office Acquiring Evidence mm

Serial # of Originating Document 46

Date Received 05/15/2008

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(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 (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  
FGS subpoenas

b3

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

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-13/4

b3  
b6  
b7C

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> <input type="text"/>

b3  
b6  
b7C

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

Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent  Immigration and Customs Enforcement, Telephone:

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:
(BY) DEPUTY CLERK		April 16, 2007

This subpoena is issued upon application of the United States of America <input type="text"/>	Name, Address and Phone Number of Assistant U.S. Attorney <input type="text"/> Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: (561) 820-8711 <input type="text"/> Fax: (561) 802-1787
--	--

b6  
b7C

\*If not applicable, enter "none."

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED BY SERVER	DATE 4/17/2007	PLACE USAO, WPB, FL
SERVED	DATE 4/17/2007	

b3  
b6  
b7C

SERVED ON (NAME)

SERVED BY SA		TITLE Special Agent
-----------------	--	------------------------

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/17/2007  
DATE

SA  
Signature of Server

501 S. Flagler Dr., STE 500, WPB, FL 33401  
Address of Server

b6  
b7C

ADDITIONAL INFORMATION

Served in person on 4/17/2007 at 13:12 hours.

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(c), 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(c), 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)"

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-43

b3  
b6  
b7C

**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:**

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

**ROOM:**

Grand Jury Room

**DATE AND TIME:**

b3  
b6  
b7C

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

**\*Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent  Federal Bureau of Investigation, Telephone:**

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

(BY) DEPUTY CLERK



DATE:

April 16, 2007

This subpoena is issued upon application

Name, Address and Phone Number of Assistant U.S. Attorney  
 Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711   
Fax: (561) 802-1787

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00790890

RETURN OF SERVICE<sup>1</sup>

RECEIVED BY SERVER	DATE 04/16/2007	PLACE WEST PALM BEACH, FL
SERVED	DATE 04/17/2007	PLACE Via Fax

SERVED ON (NAME)

[Redacted Name]

b3  
b6  
b7C

SERVED BY

[Redacted Server Name]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVICE<sup>2</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 04/17/2007  
DATE

[Redacted Signature]

b6  
b7C

505 S. Flagler Dr. Ste 500, WPB, FL  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:50 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: [Redacted] Esq. Date: 04/17/2007  
Name of Office

b6  
b7C

Facsimile Number: [Redacted]

Attn: [Redacted] Room Telephone

From: FBI  
Name of Office

Subject: FGJ Subpoena for [Redacted]

b3  
b6  
b7C

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA [Redacted] Telephone: [Redacted]

b6  
b7C

Originator's Facsimile Number: 561-833-7970

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-49

b3  
b6  
b7C

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:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

b3  
b6  
b7C

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

**\*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A**  **Federal Bureau of Investigation, Telephone:**

b6  
b7C

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:

(BY) DEPUTY CLERK

May 21, 2007

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

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

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: (561) 820-8711 x

Fax: (561) 802-1787

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00790893

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED BY SERVER	DATE <u>05/22/2007</u>	PLACE <u>West Palm Beach, FL</u>
SERVED	DATE <u>05/24/2007</u>	PLACE <u>Hiawleah, FL</u>

SERVED ON (NAME)

b3  
b6  
b7C

SERVED BY  TITLE FBI SA

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
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**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 05/24/2007  
DATE

Signature of Server

b6  
b7C

505 S. FLAGLER DR. STE 500 WPB, FL  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

May 21, 2007

DELIVERY BY HAND

[Redacted]

b3  
b6  
b7C

Re: Federal Grand Jury Subpoena

b3  
b6  
b7C

Dear [Redacted]

Enclosed herewith please find a federal grand jury subpoena [Redacted]

b3

[Redacted]

[Redacted]

b3  
b6  
b7C

Sincerely,  
R. Alexander Acosta  
United States Attorney

By:

[Redacted]

b6  
b7C

Assistant United States Attorney

Enclosure

cc: S/A [Redacted] (w/enclosure)



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

May 22, 2007

VIA HAND DELIVERY

[Redacted]

b3  
b6  
b7C

Re: [Redacted]

Dear [Redacted]

As we discussed, [Redacted]

[Redacted]

b3  
b6  
b7C

If you have any questions or concerns, please do not hesitate to contact [Redacted]  
[Redacted] Thank you for your assistance.

Sincerely,

R. Alexander Acosta  
United States Attorney

By: [Redacted]

Assistant United States Attorney

b6  
b7C

Enclosures

cc: [Redacted] FBI (without enclosures)

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

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)/No. OLY-63

b3  
b6  
b7C

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:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

b3

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

**\*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A**  **Federal Bureau of Investigation, Telephone:**

b6  
b7C

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

(BY) DEPUTY CLERK



DATE:

June 18, 2007

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

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

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: (561) 820-8711

Fax: (561) 802-1787

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 06/18/2007

PLACE West Palm Beach, FL

SERVED

DATE 06/20/2007

PLACE West Palm Beach, FL

SERVED ON (NAME)

[Redacted Name]

(via fax)

b3  
b6  
b7C

SERVED BY

[Redacted Server Name]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE<sup>2</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 06/20/2007  
DATE

[Redacted Signature]

b6  
b7C

505 S. Flagler Dr. Ste 500, WPB, FL  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

FGJ 07-103(WPB)-Fri./No. OLY-66

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:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

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

b3  
b6  
b7C

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent**  **Federal Bureau of Investigation, Telephone:**

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

(BY) DEPUTY CLERK



DATE:

June 22, 2007

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

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

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: (561) 820-8711

Fax: (561) 802-1787

b6  
b7C

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00790899

RETURN OF SERVICE<sup>1</sup>

RECEIVED BY SERVER	DATE <u>06/25/2007</u>	PLACE <u>West Palm Beach, FL</u>
--------------------	------------------------	----------------------------------

SERVED	DATE <u>06/29/2007</u>	PLACE <u>West Palm Beach, FL</u>
--------	------------------------	----------------------------------

SERVED ON (NAME)	<input type="text"/>
------------------	----------------------

b3  
b6  
b7C

SERVED BY	<input type="text"/>	TITLE <u>FB i SA</u>
-----------	----------------------	----------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE<sup>2</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 06/29/2007  
DATE

Signature of Server

b6  
b7C

505 S. Flagler Pr Ste 500, WPB, FL  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"

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

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-73

b3  
b6  
b7C

**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:**

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

**ROOM:**

Grand Jury Room

**DATE AND TIME:**

b3

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

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent , Federal Bureau of Investigation, Telephone:**

b6  
b7C

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:

August 16, 2007

(BY) DEPUTY CLERK

This subpoena is issued upon application

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

Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711   
Fax: (561) 802-1787

b6  
b7C

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED BY SERVER	DATE 8/17/2007	PLACE West Palm Beach
SERVED	DATE 8/21/2007	PLACE New Canaan, CT

SERVED ON (NAME)

b3  
b6  
b7C

SERVED BY

TITLE

FBI SA

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
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**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

8/21/2007  
DATE

b6  
b7C

505 S. Flagler Dr. Ste. 500, WPB, FL  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"

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

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Fri./No. OLY-80

b3  
b6  
b7C

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:

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

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

b3  
b6  
b7C

Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with **Special Agent**  **Federal Bureau of Investigation, Telephone:**

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:

March 12, 2008

(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

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: (561) 820-8711

Fax: (561) 802-1787

b6  
b7C

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED  
BY SERVER

DATE  
3/14/08

PLACE

SERVED

DATE  
3/20/08

PLACE

SERVED ON (NAME)

[Redacted]

SERVED BY

[Redacted]

TITLE

Special Agent

b3  
b6  
b7C

**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/20/08  
DATE

Sig

[Redacted Signature]

New York, NY  
Address of Server

b6  
b7C

ADDITIONAL INFORMATION

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(c), 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(c), 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)"

# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues. / No. OLY-82

SUBPOENA FOR:

PERSON       DOCUMENT(S) OR OBJECT(S)

b3

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: 100%; height: 20px;"></div>
--	--

b3  
b6  
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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 behalf of the court.



b6  
b7C

This subpoena is issued on application

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

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

\* If not applicable, enter "none".

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE <u>05/12/2008</u>	PLACE <u>WPB, FL</u>
SERVED	DATE <u>05/14/2008</u>	PLACE <u>WPB, FL</u>
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)	TITLE <u>Special Agent</u>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL <u>0.00</u>
DECLARATION OF SERVER <sup>(2)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the information contained in the Proof of Service is true and correct.</p>		
Executed on	<u>05/14/2008</u> DATE	
		SIGNATURE OF SERVER
		<u>505 S. Flagler Drive, #500</u>
		ADDRESS OF SERVER
		<u>WPB, FL 33401</u>
ADDITIONAL INFORMATION		

b3  
b6  
b7C

b6  
b7C

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 (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)".



**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**   **FBI** at the following address:

b6  
b7c

**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

b3

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

b6  
b7c

ASSISTANT UNITED STATES ATTORNEY

# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

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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, ex

\* If not applicable, enter "none".



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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UNITED STATES ATTORNEY

BY:

ASSISTANT UNITED STATES ATTORNEY

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