

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

Total Deleted Page(s) = 386

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1A Envelope

Case ID: 31E-MM-108062-GJ

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! MM 10 ! GRAND JURY TRANSCRIPTS

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31E-MM-108062-GJ

Grand Jury Material  
Disseminate Only Pursuant to Rule 6(e)  
Fed. R. Crim. P.

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

File Number 31E-MM-108062-1A9

Field Office Acquiring Evidence MM

Serial # of Originating Document Sub-SBP-10

Date Received 09/15-27/2006

From [Redacted]

[Redacted] (Address)

[Redacted] (City and State)

By SA [Redacted]

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

NOT  
COPIED

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Title:

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

Description:  Original notes re interview of  
[Redacted]

RETURN OF SERVICE<sup>1</sup>

RECEIVED BY SERVER	DATE 09/13/06	PLACE West Palm Beach, FL
SERVED	DATE 09/14/06	PLACE West Palm Beach, FL via facsimile to Boca Raton, FL
SERVED ON (NAME)	[Redacted]	
SERVED BY	[Redacted]	TITLE Special Agent

b3  
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b7C

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 09/14/06  
DATE

[Redacted]  
Signature of Server

[Redacted]  
Address of Server

b3  
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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)"



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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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]

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b7C

Sincerely,

[redacted]  
UNITED STATES ATTORNEY

BY:

[redacted]  
ASSISTANT UNITED STATES ATTORNEY

31E- MM- 108062-1A6

**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: \_\_\_\_\_



31E - MM - 108662 - 1A6

**CERTIFICATION OF BUSINESS RECORDS**

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

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b6  
b7C

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 firm 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: 9-15-06

Place of execution: Business office  
Signature: [redacted]

b6  
b7C



31E-MM-108062-1A9<sup>BJ</sup>

3/E-MM-108062-1A<sup>GJ</sup> i



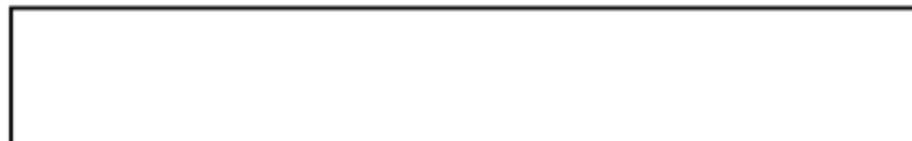
U.B.C. GROUP  
Corporate Headquarters  
8095 NW 98th Street  
Miami, Florida 33016  
(305) 822-0244



U.S. POSTAGE  
\$01 59

WEST PALM BEACH, FL 33401

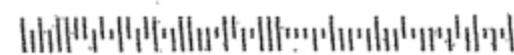
Req. # SEP 19 2006 01590 000025  
FP0593877 JAC01 0087A3FD



500 S AUSTRALIAN AVE  
Suite: 400  
west, Palm beach  
Florida 33401

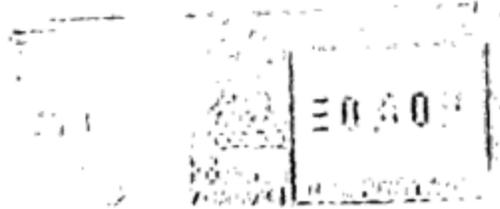
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31E-MM-108062-11A<sup>GS</sup>

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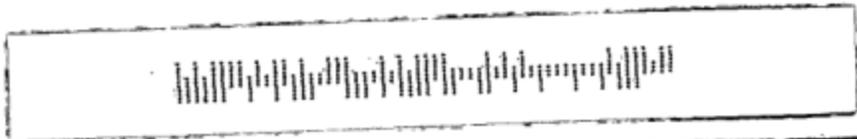


TENET FLORIDA REGIONAL BUSINESS OFFICE  
4660 COMMUNICATION AVENUE  
BOCA RATON, FL 33431



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WEST PALM BEACH FL 33401



○  
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31E-MN-108062-1A6

 **QUALITY PARK**  
9 x 12





U.B.C. GROUP  
Corporate Headquarters  
8095 NW 98th Street  
Miami, Florida 33016  
(305) 822-0244



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\$04.20

WEST PALM BEACH, FL 33401  
SEP 25 2006 04200 044259  
FP0593877 JMC01 008F618D



Attn:  
500 S AUSTRALIAN AVE  
Suite:400  
West Palm Beach, Florida 33401  
(66931GSR)

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3E - MM - 108062 - <sup>45</sup>MA

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- Quick Start—With Instant-on Technology the first page prints in 8 seconds so your print job is finished before many printers have even started.
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**Use genuine HP LaserJet printing supplies for professional-quality every time.**

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

Grand Jury Material  
Disseminate Only Pursuant  
Fed. R. Crim. P. 6(e)

File Number 31E-MM-108062-1A 10

Field Office Acquiring Evidence MM

Serial # of Originating Document 3UB-SBP-17

Date Received 09/29/2006

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  
GRAND JURY TRANSCRIPTS

NOT COPIED

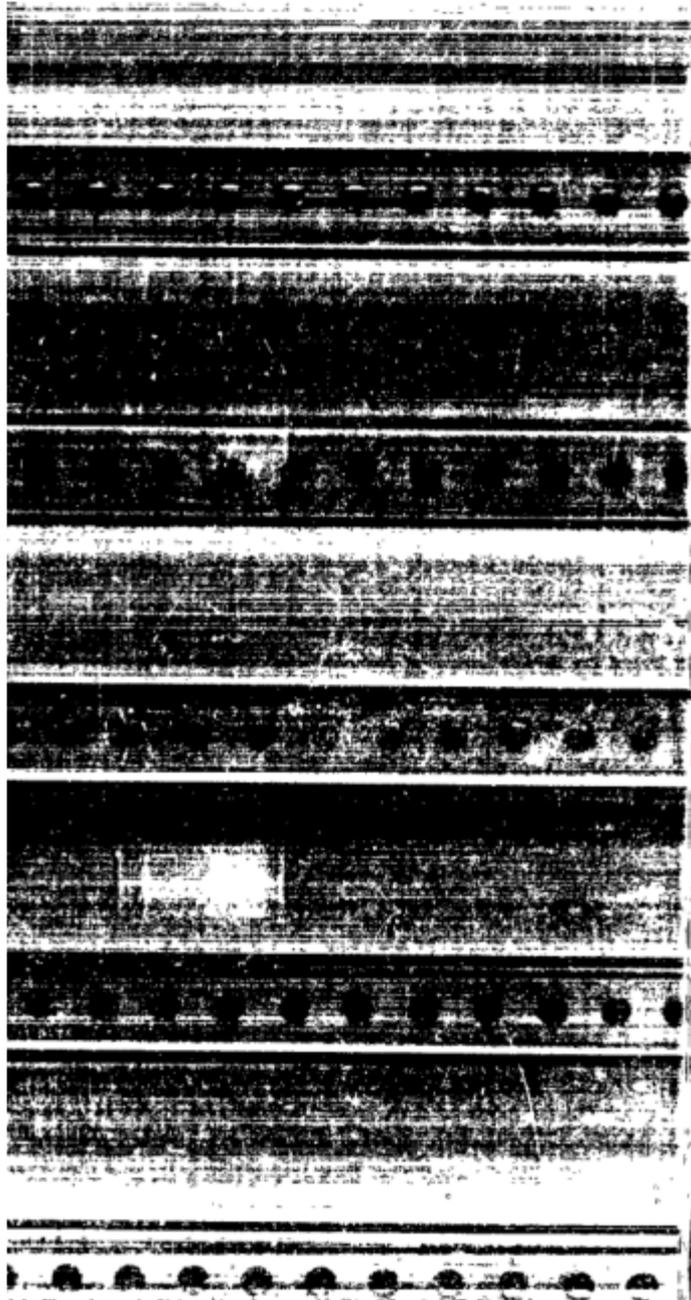
b3

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U.S. Department of Justice  
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

September 5, 2006

DELIVERY BY HAND

[Redacted]

b6  
b7C

State Attorney's Office  
15th Judicial Circuit of Florida  
West Palm Beach, Florida

Re: Federal Grand Jury Subpoena

b6  
b7C  
b3

[Redacted]

Thank you for your assistance [Redacted]

[Redacted]

I reviewed the state statutes governing [Redacted]

[Redacted]

b5

[Redacted]

[Redacted]

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b7C

PAGE 2

The subpoena calls for the [Redacted]  
If you need any additional time, please let me know.

b3

If you have any questions or concerns, please do not hesitate to call me. Thank you for your assistance.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:

[Redacted]

Assistant United States Attorney

cc: Special Agent [Redacted] F.B.I.

b6  
b7C



U.S. Department of Justice

United States Attorney  
Southern District of Florida

[Redacted]

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

b6  
b7C

FACSIMILE COVER SHEET

TO: [Redacted] DATE: September 6, 2006

b6  
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FAX NO. [Redacted] # OF PAGES: 5

PHONE NO. [Redacted] RE: GRAND JURY SUBPOENA

FROM: [Redacted] ASSISTANT U.S. ATTORNEY

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PHONE NO. 561 820-8711

COMMENTS: Hi [Redacted] Here is a copy of the cover letter and subpoena for the Clerk of Court for your file.



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

September 6, 2006

DELIVERY BY FACSIMILE



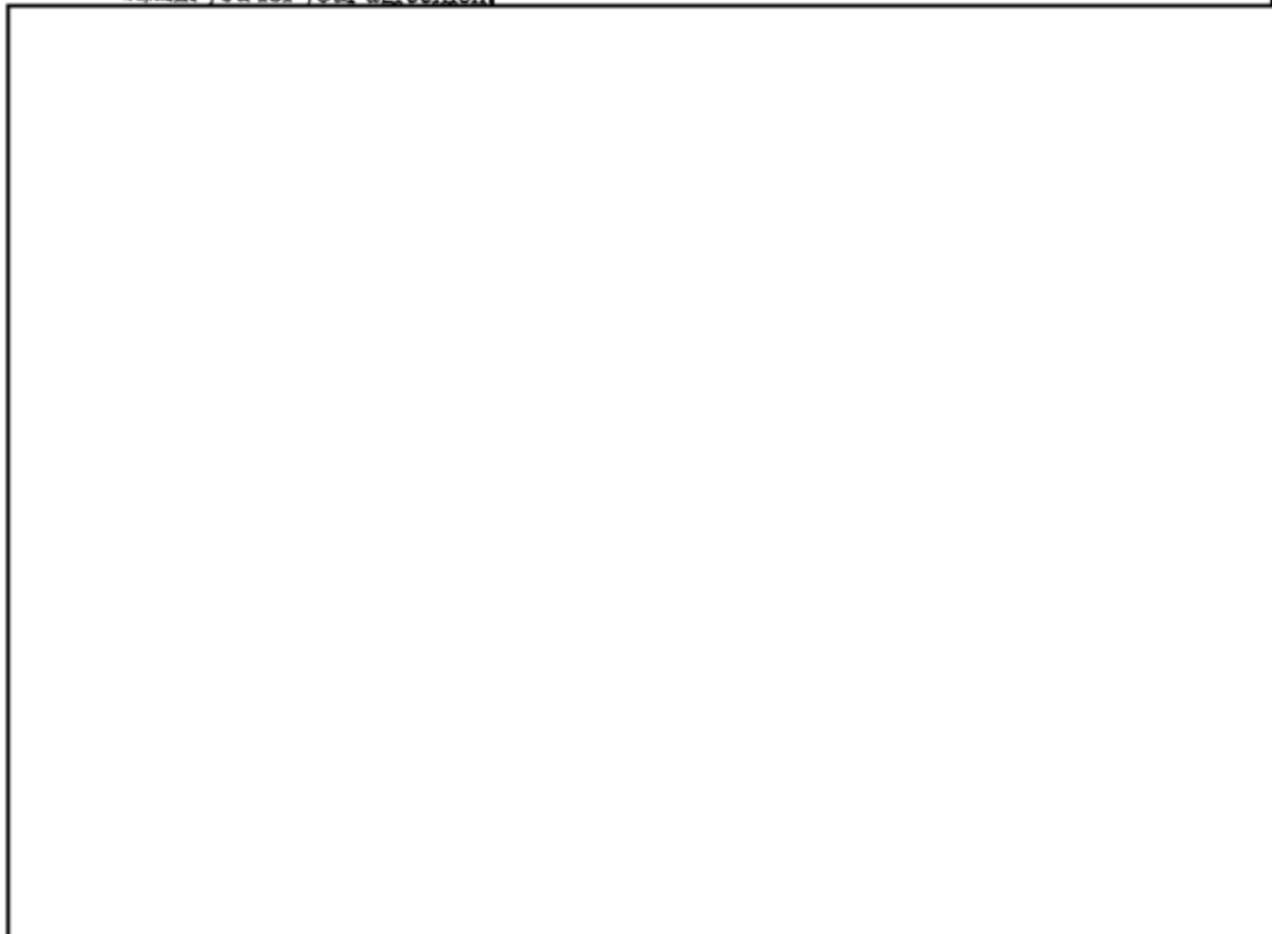
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Re: Federal Grand Jury Subpoena

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Thank you for your agreement



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[Redacted]

SEPTEMBER 6, 2006  
PAGE 2

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b7C

[Redacted]

b5

The subpoena calls for the [Redacted]  
If you need any additional time, please let me know.

b3

If you have any questions or concerns, please do not hesitate to call me. Thank you for your assistance.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:

[Redacted]

Assistant United States Attorney

b6  
b7C

cc: Special Agent [Redacted] F.B.I.



MAJL ER

\$2.31

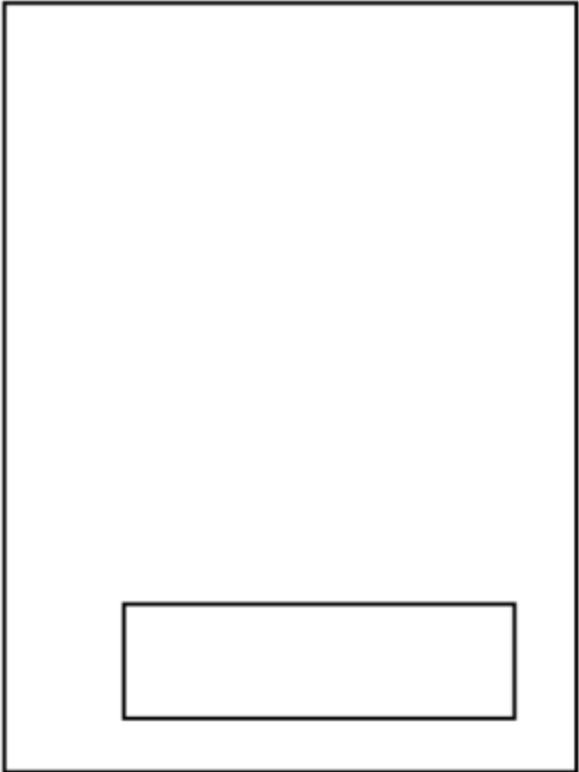
SEP 27 2006

US POSTAGE

FIRST CLASS

MAILED FROM 33401

011A0413001277



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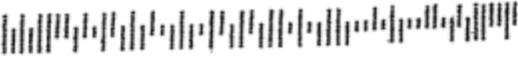
Assistant U.S. Attorney

b6  
b7C

500 SO. Australian Avenue

Suite 400

West Palm Beach, FL 33401-6235



# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 05-02(WPB)-Fri./No. OLY-17

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:

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:

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

b3  
b6  
b7C

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

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

(BY) DEPUTY CLERK



DATE:

September 6, 2006

This subpoena is issued upon application

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

Assistant U.S. Attorney b6  
500 So. Australian Avenue, Suite 400 b7C  
West Palm Beach, FL 33401-6235  
Tel:   
Fax: (561) 802-1787

Grand Jury Material -  
Disseminate Only Pursuant to Rule 6(e).  
Fed. R. Crim. P.

FD-340 (Rev 4-11-03)

File Number 31E-MM-108062-1A11

Field Office Acquiring Evidence MM

Serial # of Originating Document SUB-SBP-12

Date Received 11/07/2006

From

(Address)

WPB, FL

(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

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b6  
b7C

COPIED

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

RECEIVED BY SERVER	DATE 10/23/2006	PLACE West Palm Beach, FL
SERVED	DATE 11/1/2006	PLACE West Palm Beach, FL

SERVED ON (NAME)  b6  
b7C

SERV  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 11/1/2006  
DATE

Signature of Server

505 S. Flagler Drive, 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 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** [redacted]

[redacted] FBI at the following address:

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

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b7c

**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 November 17, 2006.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

31E-MM-108062-1A11

~~Grand Jury Material~~  
Disseminate ~~Or~~ Pursuant to Rule 6(e)  
Fed. R. Crim. P.

File Number 31E-MM-108062-1A12

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 11-09-06

From

(Address)

P.B. FL

By SA  (City and State)

- 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

NOT  
COPIED

Title:

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

Description:  Original notes re interview of

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31E-MM-108062-1A1<sup>65</sup>

Grand Jury Material  
Disseminate Only Pursuant to Rule 6(c)  
Fed. R. Crim. P.

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

File Number 31E-MM-108062-1A13

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 11/27/2006

From [Redacted]

[Redacted]

[Redacted] FZ

[Redacted] (City and State)

By SA [Redacted]

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

COPIED

Title:

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

Description:  Original notes re interview of

[Redacted]

b6  
b7C  
b3

b6  
b7C  
b3

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-22

b6  
b7C  
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: <input type="text"/>

b3  
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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		DATE:
(BY) DEPUTY CLERK		November 13, 2006

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 <input type="text"/>
--	---

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\*If not applicable, enter none.

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

RECEIVED BY SERVER	DATE <u>11/20/06</u>	PLACE <u>FBI - WPB, FL</u>
SERVED	DATE <u>11/27/06</u>	PLACE <u>FBI - WPB, FL</u>

SERVED ON (NAME)

b6  
b7C

SERVE  TITLE FBI 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 11/27/06  
DATE

Signature of Server

505 S. Flagler, 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)"

31E-MM-108062-1A1B

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

File Number 31E-MM-108062-1A14 <sup>45-</sup>

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 01/23/2007

From \_\_\_\_\_

VIA \_\_\_\_\_  
(Address)

By SA \_\_\_\_\_  
(City and State)

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: ~~Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)~~  
~~Feb. 12, 2007~~

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

Description:  Original notes re interview of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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COPIED

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b7C  
b3

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

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 05-02(WPB)-Fri./No. OLY-24-3

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:**

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

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 11, 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

EFTA00790976

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

RECEIVED BY SERVER	DATE	PLACE
		WPB, FL

SERVED	DATE	PLACE
	01/17/06	WPB, FL

SERVED ON (NAME)	
(VIA) ATT.	Via Fax

b3  
b6  
b7C

SERVED BY		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 01/17/06  
DATE

[Signature]  
Signature of Server

b6  
b7C

505 S. Flagler, 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)"

65-  
31E-MM-108062-1A14

Grand Jury Material  
Disseminate Only Pursuant to Rule 6(e)  
Fed. R. Crim. P. 6(e)

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

File Number 31E-MM-10B062-1A15

Field Office Acquiring Evidence MM

Serial # of Originating Document SUB-SBP-18

Date Received 02/02/2007

From [Redacted]

(VIA [Redacted])  
(Address)

[Redacted]  
(City and State)

By WPB, FL SAT [Redacted]

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

COPIED

Title:

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

Description:  Original notes re interview of  
[Redacted]

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b3

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b7C

[Redacted]

WEST PALM BEACH, FLORIDA 33401-5014

Fax:  
E-mail:

[Redacted]

[Redacted]

**MEMO**

**DATE:** FEBRUARY 2, 2007

**FROM:** [Redacted]

**TO:** [Redacted] Assistant United States Attorney

**RE:** [Redacted]

**Enclosed please find those documents you requested from our meeting this morning. If there is anything else, please let me know.**

[Redacted]

**Enclosure**

[Redacted]

b6  
b7C

*N.Y. Office -*

[Redacted]

# **HOUSEHOLD MANUAL**

**358 EL BRILLO WAY  
PALM BEACH, FL 33480**

31E-MM-108062-1A19<sup>65</sup>

*Law Offices of*

[Redacted]

[Redacted]

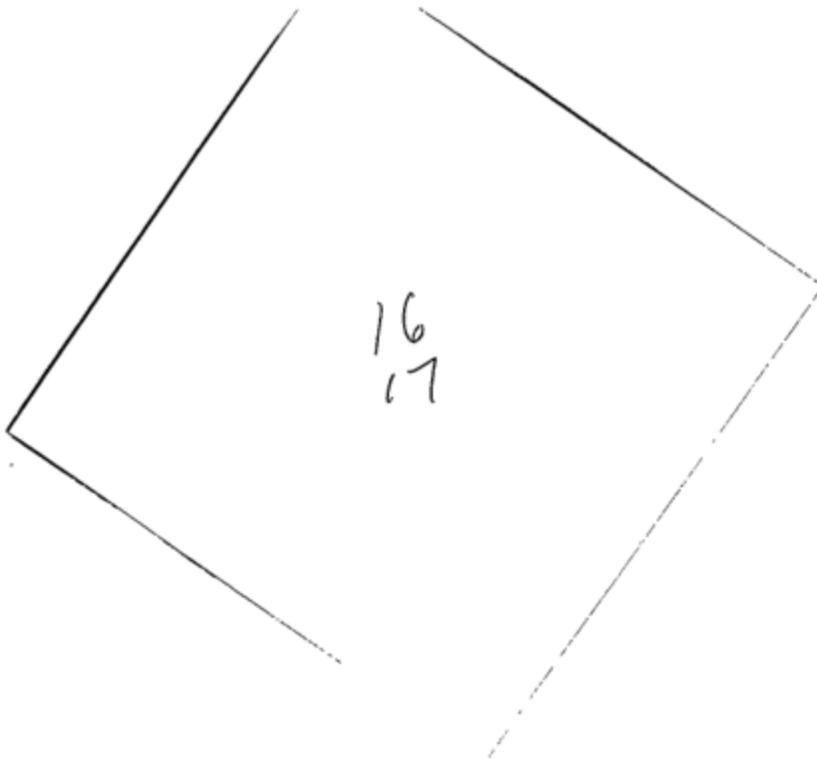
**P.A.**

*State and Federal Criminal Defense*

One Clearlake Centre

[Redacted]

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Vis 'nd

31E-MM-108062-1A14

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

File Number 31E-MM-108062 <sup>65-</sup> 1A16

Field Office Acquiring Evidence mm

Serial # of Originating Document 66

Received 03/16/2007

From   
(Name of Contributor/Interviewee)

b3  
b6  
b7C

(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

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b7C

3/E-rr-108062-GJ-1A/b



**CERTIFICATION OF BUSINESS RECORDS**

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I, the undersigned, [redacted], declare that I am:  
employed by/associated with [redacted] in the  
position of [redacted] 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: 3-11-07  
Place of execution: Palm Beach Gardens, FL  
Signature: [redacted]

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APPENDIX A

DOCUMENT INVENTORY

The documents submitted are as follows:

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A series of horizontal lines for listing documents, with the top five lines partially obscured by the redacted area.

Signature of Records Custodian:



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