

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

Total Deleted Page(s) = 574

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FD-340c (4-11-03)

File Number 31E-MM-108062-GJ-1A43

Field Office Acquiring Evidence mm

Serial # of Originating Document 46

Date Received 07/26/2008

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

2)

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) -Tues./No. OLY-83

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

b3
b7D

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>
--	--

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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 of the United States of America.

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.

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 05/12/2008	PLACE WPB, FL
SERVED	DATE 05/15/2008	PLACE WPB, FL
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 Special Agent
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	05/15/2008 DATE	<div style="border: 1px solid black; height: 30px; width: 100%;"></div> SIGNATURE OF SERVER
		505 S. Flagler Drive #508 ADDRESS OF SERVER
		WPB, FL 33401
ADDITIONAL INFORMATION		

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(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:

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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,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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