

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

Total Deleted Page(s) = 438

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! MM 18 !  
! MM 19 !



31E-MM-108062-GJ

GRAND JURY  
MATERIAL

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

File Number 31E-MM-108062-1A17 <sup>GT</sup>

Field Office Acquiring Evidence mm

Serial # of Originating Document 65

Date Received 04/03/2007, 04/13/2007 and 04/19/2007

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

b3

b6  
b7C

b3



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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

To:  Date: 03/26/2007  
 Name of Office

Facsimile Number:

Attn:   
 Name Room Telephone

From: FBI- PBCRA  
 Name of Office

Subject: Subpoena Request

\_\_\_\_\_

\_\_\_\_\_

Special Handling Instructions: Please delivery to  ASAP - Thank-you

Originator's Name: SA  Telephone:

Originator's Facsimile Number: 561-833-7970

Approved: EOJ:enk

Brief Description of Communication Faxed:  I will forward the original by mail. Thank-you for your patience.

### 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.

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b7C

United States Attorney's Office  
Southern District of Florida  
500 S. Australian Ave., Suite 400  
West Palm Beach, FL 33401-6235



DATE: \_\_\_\_\_

TO: SA [Redacted]

ORGANIZATION: FBI

FAX #: \_\_\_\_\_

SUBJECT: \_\_\_\_\_

FROM: [Redacted]  
(561) 820-8711  
(561) 820-8777 (Fax)

b6  
b7c

NUMBER OF PAGES, INCLUDING THIS PAGE: \_\_\_\_\_

COMMENTS:

- Original document: \_\_\_\_\_ To follow via regular mail
- \_\_\_\_\_ To follow via Federal Express
- \_\_\_\_\_ To follow via hand delivery
- \_\_\_\_\_ Nothing to follow, FAX = original

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-32

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.

<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> March 13, 2007 1:00 pm*

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

See attachments

\*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		<b>DATE:</b> March 2, 2007
--------------------------------	--	-------------------------------

b6  
b7C

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

\*If not applicable, enter "none."

To be used in lieu of AO110

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

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-40

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.

<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> April 17, 2007 1:00 pm*

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

See attachments

**\*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: **4/4/07**  
~~February 14, 2007~~

b6  
b7C

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

\*If not applicable, enter "none."

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

RECEIVED  
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

**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 \_\_\_\_\_

DATE

\_\_\_\_\_  
Signature of Server

\_\_\_\_\_  
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)"



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**ATTACHMENT TO GRAND JURY SUBPOENA  
FGJ 07-103 OLY-40**





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**

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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 April 17, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

ASSISTANT UNITED STATES ATTORNEY

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

FGJ 07-103(WPB)-Tues./No. OLY-32

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:  
March 13, 2007  
1:00 pm\*

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

See attachments

**\*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:

March 2, 2007

b6  
b7C

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

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA01072910

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

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
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**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 \_\_\_\_\_  
DATE Signature of Server

\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

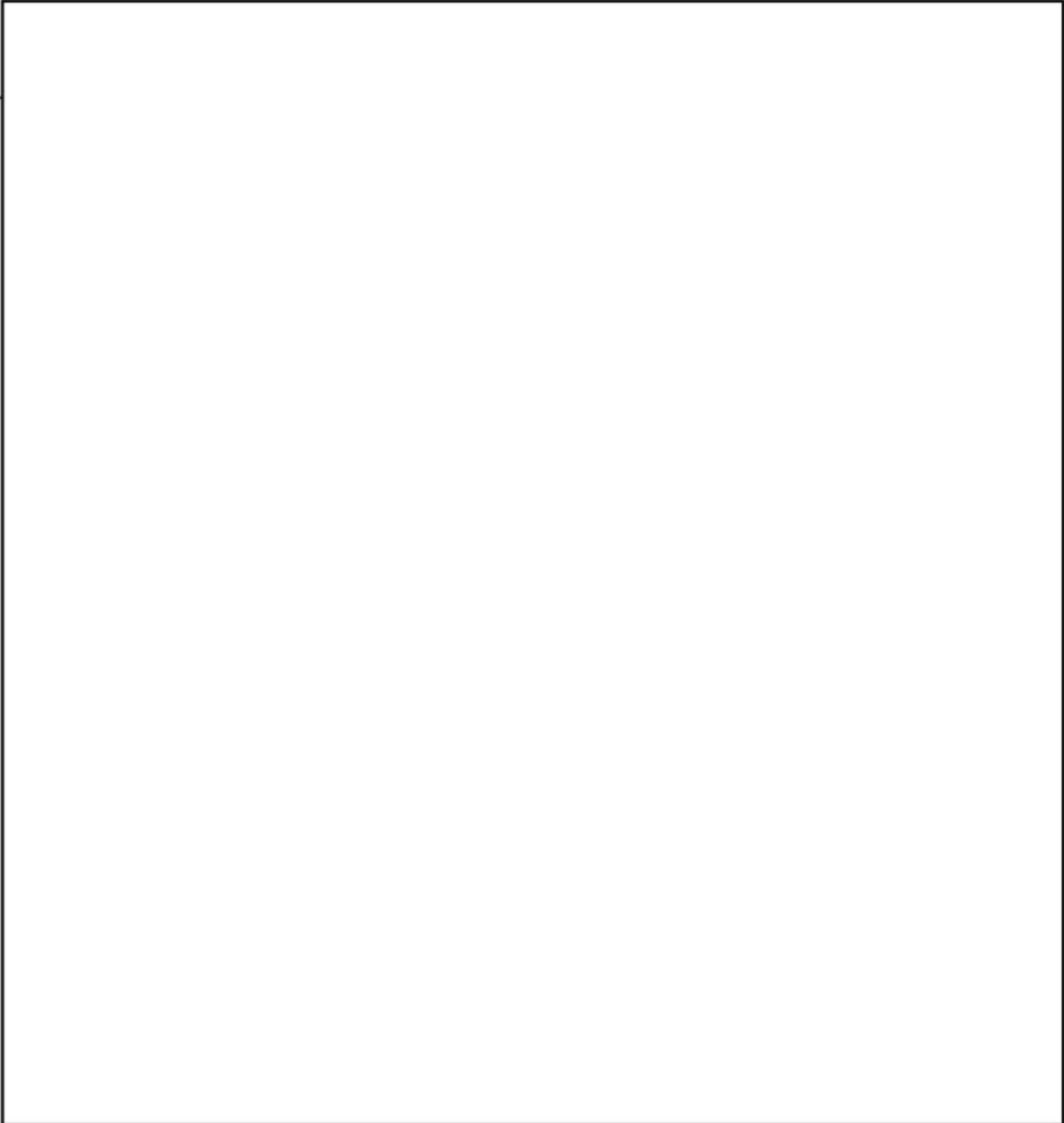
1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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)"



**ATTACHMENT TO GRAND JURY SUBPOENA  
FGJ 07-103 OLY-32**

b3



GRAND JURY  
MATERIAL

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

File Number 31E-MM-108062<sup>GS</sup>-1A1B

Field Office Acquiring Evidence MM

Serial # of Originating Document 63

Date Received 04/09/2007 & 04/11/2007

From   
(Name of Contributor/Interviewee)

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(Address)

(City and State)

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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GRAND JURY  
MATERIAL

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

File Number 31E-MM-108062-1A19 <sup>ST</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 67

Date Received 04/16/2007

From

(Name of Contributor/Interviewee)

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(Address)

(City and State)

By SA

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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

3-19-07  
"Ready for pick-up"

3/E-MM-108062-6J-1A17

Special Agent  
FBI



b6  
b7C



Rec'd 4/16/2007