

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

Total Deleted Page(s) = 15

- Page 7 ~ b3;
- Page 8 ~ b3;
- Page 10 ~ b3;
- Page 11 ~ b3;
- Page 157 ~ b3; b6; b7C;
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- Page 164 ~ b3; b6; b7C;
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The below are those individuals who will have access to the Grand Jury Material in case file 31E-MM-108062-GJ:

SSA [redacted]
OSS [redacted]
SA [redacted]
SA [redacted]
SST [redacted]
SST [redacted]
SST [redacted]
SST [redacted]
SST [redacted]
AUSA [redacted]

b6
b7c

09/19/07
MAINTAIN AS TOP SERIAL

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2007

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7c

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - GJ Federal Grand Jury

✓
Open Subfile
g

♦♦

United States District Court
SOUTHERN DISTRICT OF FLORIDA

SERVED
01/24/2007
YBS

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-13/2

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: February 6, 2007 1:00pm*

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

b3

***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:
(BY) DEPUTY CLERK		January 23, 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:

Fax:

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

31E-MM-108062-GJ-2

United States District Court
SOUTHERN DISTRICT OF FLORIDA

SERVED ON
01/25/2007
[Signature]

TO: [Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-24-3

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:

February 6, 2007
1:00 pm*

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

[Redacted]

b3

***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:

January 23, 2007

b6

b7C

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

[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: [Redacted]

Fax: [Redacted]

If not applicable, enter none.

To be used in lieu of AO110

FORM ORD-227
JAN.86

31E-MM-108062-GJ-4

EFTA01075180

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

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

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: August 18, 2006 9:00am
--	--

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

b3

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		DATE:
(BY) DEPUTY CLERK		August 2, 2006

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:

Fax:

1A4

31E-MM-108062-BJ-6

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY TITLE

STATEMENT OF SERVICE FEES

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

DECLARATION OF SERVICE²

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)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-06

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: August 18, 2006 9:00am

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

b3

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		DATE:	b6
(BY) DEPUTY CLERK		August 2, 2006	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: Fax:
--	---

1A4

31E-MM-108062-85-7

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE

STATEMENT OF SERVICE FEES

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

DECLARATION OF SERVICE²

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)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-07

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: August 18, 2006 9:00am
--	--

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

b3

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		DATE:
(BY) DEPUTY CLERK		August 2, 2006

b6
b7C

This subpoena is issued upon application of the United States of America <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 5px;"></div>	Name, Address and Phone Number of Assistant U.S. Attorney <div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px; margin-bottom: 5px;"></div> Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: Fax:
--	--

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

1A5

3/E-MM-108062-GJ-8

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
		West Palm Beach, FL

SERVED	DATE	PLACE
	08/15/06	West Palm Beach FBI

SERVED ON (NAME)		b3
[Redacted]		

SERVED BY	TITLE
[Redacted]	FBI Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 08/15/06
DATE

[Redacted Signature]
Signature of Server

505 S. Playher, 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 05-02(WPB)-Fri./No. OLY-018

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.

<p>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)</p>	<p>ROOM: Room 4-A</p> <hr/> <p>DATE AND TIME: September 22, 2006 9:30am</p>
---	---

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

b3

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.

<p>CLERK</p> <hr/> <p>(BY) DEPUTY CLERK</p>		<p>DATE: b6 b7C</p> <p>September 13, 2006</p>
---	--	--

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:
Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

1A6

31E-MM-108062-GI-9

RETURN OF SERVICE¹

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 SERVICE²

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)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-01

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: August 18, 2006 9:00am
--	--

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

b3

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		DATE: August 2, 2006
(BY) DEPUTY CLERK		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:
Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

31E-MH-108062-65-10

EFTA01075189

1A7

RETURN OF SERVICE¹

RECEIVED BY SERVER

DATE 08/03/06

PLACE West Palm Beach, FL

SERVED

DATE 08/08/06

PLACE [Redacted] (VIA VAK)

SERVED ON (NAME)

b3

SERVED BY

TITLE FBI Special Agent

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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

08/08/06
DATE

[Redacted Signature]

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)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-20

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:

November 17, 2006
9:30 am

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

b3

Please coordinate your compliance of 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:

October 23, 2006

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:

Fax:

* If not applicable, enter none.

To be used in lieu of AO110

FORM ORD-227
JAN.86

-1A8

31E-MM-108062-45-11

EFTA01075191

RETURN OF SERVICE

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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)"



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to November 17, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-03

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: August 18, 2006 9:00am

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

b3

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		DATE:
(BY) DEPUTY CLERK		August 2, 2006

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: Fax:
--	--

To be used in lieu of AO110

FORM ORD-227

31E-MM-108062-65-12

EFTA01075196

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 08/03/06	PLACE West Palm Beach, FL
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SERVED	DATE 08/09/06	PLACE [Redacted] (Via Fax)
--------	---------------	----------------------------

SERVED ON (NAME) [Redacted] b3

SERVED BY [Redacted]	TITLE FBI Special Agent
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 08/09/06
DATE

[Redacted Signature]

505 S. Flagler, West Palm Beach, 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 05-02(WPB)-Fri./No. OLY-08

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: August 18, 2006 9:00am

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

b3

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		DATE:	b6
(BY) DEPUTY CLERK		August 2, 2006	b7C

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:
Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

31E-MM-108062-01-13

EFTA01075198

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 08/03/06	PLACE West Palm Beach, FL
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SERVED	DATE 8/7/06	PLACE West Palm Beach, FL
--------	-------------	---------------------------

SERVED ON (NAME)	[Redacted]	b3
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SERVE	[Redacted]	TITLE FBI Special Agent
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE²

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 08/07/06
DATE

[Redacted 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)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

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

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: August 18, 2006 9:00am
--	--

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

b3

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		DATE:	August 2, 2006
(BY) DEPUTY CLERK			

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:
Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

1A11

31E-MM-108062-65-14

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 08/03/06

PLACE WPTB, FL.

SERVED

DATE 08/09/06

PLACE [Redacted]

SERVED ON (NAME)

[Redacted]

b3

SERVED BY

[Redacted]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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

08/09/06
DATE

[Redacted]

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.U.S.C. 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 05-02(WPB)-Fri./No. OLY-04

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:

August 18, 2006
9:00am

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

b3

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:

b6

b7C

August 2, 2006

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:

Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

31C-MM-108062-GJ-15

EFTA01075202

1A12

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE <u>08/03/06</u>	PLACE <u>West Palm Beach, FL</u>
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SERVED	DATE <u>08/08/06</u>	PLACE <u>(VIA Fax)</u>
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SERVED ON (NAME) b3

SERVED BY 	TITLE <u>FBI Special Agent</u>
---	--------------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 08/08/06
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)"

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: August 18, 2006 9:00am
--	--

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

b3

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
--------------------------------	--	-----------------------------------

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:
Fax:

if not applicable, check "none"

To be used in lieu of AO110

FORM ORD-227

1A13

31E-MM-108042-SBP-16

JAN.06

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 9/6/06	PLACE USAO
SERVED	DATE 9/6/06	PLACE USAO via fax
SERVED ON (NAME)	[Redacted]	
SERVED BY	[Redacted]	TITLE AUSA

b3

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE²

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 9/6/06
DATE

[Redacted Signature]

b6
b7C

U.S. Attorney's Office
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 05-02(WPB)-Fri./No. OLY-23-3

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:

January 26, 2007
9:30 am*

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

b3

***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.

b6
b7C

CLERK

(BY) DEPUTY CLERK



DATE:

January 11, 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:
Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

JA, 14

31E - MM - 108062 - 58P-17 ^{6.5}

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE <u>01/10/07</u>	PLACE <u>WPB, FL</u>
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SERVED	DATE <u>01/11/07</u>	PLACE <u>Palm Beach, FL</u>
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SERVED ON (NAME)	<input type="text"/>	b3
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SERVED BY	<input type="text"/>	TITLE <u>FBI SA</u>
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7c
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DECLARATION OF SERVICE²

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 01/11/2007
DATE

Signature of Server

505. S. FLYLER DRIVE, WPB, FL 33401
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 05-02(WPB)-Fri./No. OLY-14

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: August 25, 2006 9:00am
--	--

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

b3

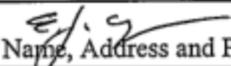
Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent **Federal Bureau of Investigation, Telephone:**

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:
(BY) DEPUTY CLERK		August 18, 2006

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

 *fer*
 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:
 Fax:

*If not applicable, enter "none."

31E-MM-108062-~~SAT~~
FORM ORD-227
GJ-18

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 08/18/06	PLACE WPB, FL
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SERVED	DATE 08/18/06	PLACE [Redacted]
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SERVED ON (NAME)	[Redacted]	b3
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SERVED BY	[Redacted]	TITLE Special Agent
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 [Redacted]

505 S. Flagler Drive, #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 05-02(WPB)-Fri./No. OLY-13/2

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: September 1, 2006 9:00am
--	--

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

b3

Please coordinate your compliance of this subpoena and confirm the date and time 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: August 23, 2006
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b6
b7C

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

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: [redacted]
Fax: [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD 227

31E-MM-108062-50-25
45-19

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 08/25/2006	PLACE West Palm Beach, FL
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SERVED	DATE 08/31/2006	PLACE West Palm Beach, FL
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SERVED ON (NAME) b3

SERV 	TITLE Special Agent
--	------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 08/31/2006
DATE Signature

505 S. Flagler Drive, #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 05-02(WPB)-Fri./No. OLY-12/2

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: September 1, 2006 9:00am

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

b3

Please coordinate your compliance of 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:	b6
(BY) DEPUTY CLERK		August 23, 2006	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: Fax:
--	--

*If not applicable, enter "none."

To be used in lieu of AO110

31E-MM-108062-~~500~~-20 GJ
FORM ORD 227

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 8/25/06	PLACE WPB, FL
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SERVED	DATE 8/31/06	PLACE WPB, FL
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SERVED ON (NAME)	[Redacted]	b3
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SERVED BY	[Redacted]	TITLE Special Agent
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 8/31/06
DATE

[Redacted Signature]
Signature of Server

505 S. Flagler Drive #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 05-02(WPB)-Fri./No. OLY-16

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: September 1, 2006 9:00am
--	--

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

b3

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

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: August 25, 2006
------------------------------------	---------------------------------



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:
Fax:

If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

65
31E-MM-108062-SEP-21

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 08/25/2006	PLACE W.P.B. FL
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SERVED	DATE 08/31/2006	PLACE Palm Beach, FL
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SERVED ON (NAME)	[Redacted]	b3
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SERVED BY	[Redacted]	TITLE Special Agent
-----------	------------	------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7c

DECLARATION OF SERVICE²

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 08/31/2006
DATE

[Redacted Signature]
Signature of Server

505 S. Flagler Dr. #500 W.P.B., 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 05-02(WPB)-Fri./No. OLY-13

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: September 8, 2006 11:00am
--	---

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

b3

Please coordinate your compliance of this subpoena and confirm the date and time 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: September 1, 2006
------------------------------------	---------------------------------------



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: Fax:
--	--

*If not applicable, enter "none."

To be used in lieu of AO110

31E-MM-108062-589-32

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 09/01/06	PLACE West Palm Beach, FL
SERVED	DATE 09/01/06	PLACE West Palm Beach, FL

SERVED ON (NAME) b3

SER TITLE
Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7c

DECLARATION OF SERVICE²

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 09/01/06
DATE

Sig

505 S. Flagler Drive #500 W.P.B., 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 05-02(WPB)-Fri./No. OLY-13/2

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:

Fourth District Court of Appeals
1525 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401

(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:

Courtroom

DATE AND TIME:

October 27, 2006

1:00pm

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

b3

Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent [redacted] Immigration and Customs Enforcement, 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.

b6
b7C

CLERK

(BY) DEPUTY CLERK



DATE:

October 19, 2006

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

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: [redacted]

Fax: [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-2275-23

3/E-MM-108062-300-32

EFTA01075218

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 10/19/06	PLACE USAO, West Palm Beach, FL
SERVED	DATE 10/19/06	PLACE [Redacted]

SERVED ON (NAME) [Redacted] b3

SERVED BY [Redacted] TITLE
Special Agent, DHS/ICE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 10/19/2006
DATE

[Redacted Signature] _____
Sign

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

ADDITIONAL INFORMATION

Served in person at 11:09 a.m.

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 05-02(WPB)-Fri./No. OLY-10/2

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: September 15, 2006 9:00am
--	---

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

b3

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

b6
b7C

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: August 28, 2006
------------------------------------	-------------------------------------



This subpoena is issued upon application of the United States of America <div style="border: 1px solid black; height: 50px; width: 100%;"></div>	Name, Address and Phone Number of Assistant U.S. Attorney <div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></div> Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: Fax:
---	--

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

31E-MM-108062-65-24

EFTA01075220

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 09/05/06	PLACE West Palm Beach, FL
--------------------	---------------	---------------------------

SERVED	DATE 09/06/06	PLACE West Palm Beach, FL
--------	---------------	---------------------------

SERVED ON (NAME)	[Redacted]	b3
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SERVED	[Redacted]	TITLE FBI Special Agent	b6 b7C
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE²

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 09/06/06
DATE

[Redacted Signature]
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)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-21

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: December 1, 2006 9:30 am

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

b3

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.

b6
b7C

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

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:
Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

3/E-MM-108062-SBP-34
GS-25

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 11/20/06	PLACE FBI - WPB, FL
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SERVED	DATE 11/27/06	PLACE FBI - WPB, FL
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SERVED ON (NAME)	[Redacted]	b3
------------------	------------	----

SERVE	[Redacted]	TITLE FBI Special Agent
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C
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DECLARATION OF SERVICE²

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 11/27/2006
DATE

[Redacted Signature]
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)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-37

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. *PL*

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 27, 2007 1:00 pm*

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

b3

***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:
(BY) DEPUTY CLERK	March 16, 2007

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


[Signature]
 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:
 Fax:

*If not applicable, enter "none."

6J-26
31E-mm-108062-SP-43

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 3/16/07

PLACE

West Palm Beach, FL

SERVED

DATE 3/18/07

PLACE

West Palm Beach, FL

SERVED ON (NAME)

[Redacted Name]

b3

SERVED BY

[Redacted Name]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVICE²

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 03/18/07
DATE

[Redacted Signature]

505 S. FLAMINGO DR. STE 500 WPS 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-39

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:

April 3, 2007
1:00pm*

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

b3

***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.

b6
b7C

CLERK

(BY) DEPUTY CLERK



DATE:

March 20, 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:
Fax:

*If not applicable, enter "none."

31E-mm-108062-30P-44

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 3/21/07

PLACE WPB, FL

SERVED

DATE 3/22/07

PLACE [Redacted]

SERVED ON (NAME)

[Redacted]

b3

SERVED BY

SA [Redacted]

TITLE

Special Agent

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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 03/22/07
DATE

Signature of [Redacted]

505 S. Flagler Drive, #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-29

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:

March 6, 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:

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:

Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

1A 24

31E-MM-108062-589-60
65-28

EFTA01075228

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 02/20/07	PLACE WPB, FL
SERVED	DATE 03/05/07	PLACE [Redacted] (VIA FAX)
SERVED ON (NAME)	[Redacted]	b3
SERVED BY	[Redacted]	TITLE FBI SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C
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DECLARATION OF SERVICE²

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 03/05/07
DATE

Sig. [Redacted]

505 - S. Playler, WPB, FL
Address of Server

ADDITIONAL INFORMATION

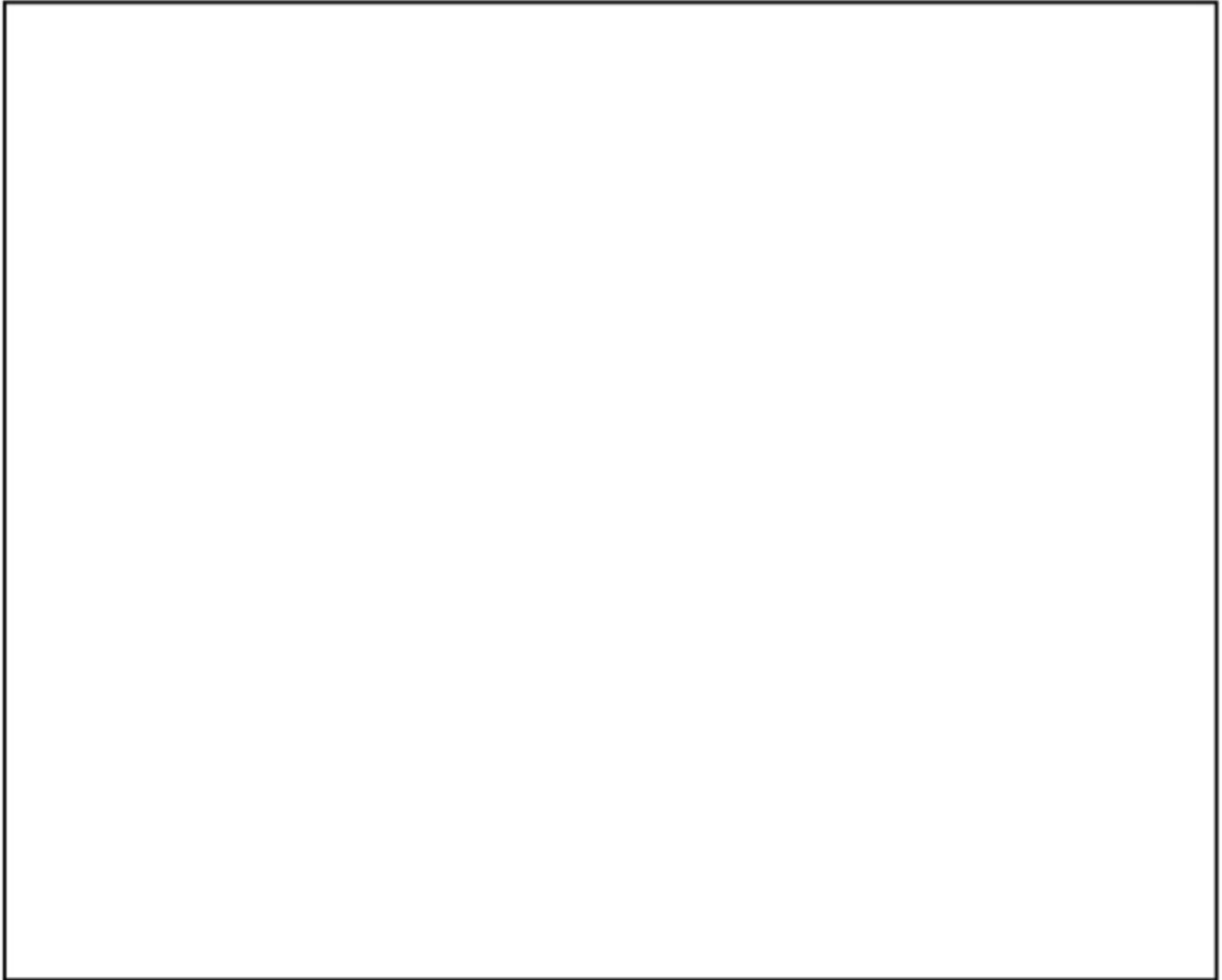
1. As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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)"



b3

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-29**





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number: _____ 2 Date Order Prepared: 2/14/2007 3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-29

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: _____

b3

5 Deliver To: FBI Special Agent _____ 6 Return Date: 3/6/2007

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA _____ 9 Telephone Number: _____ 10 Date of request: 2/14/2007

b6
b7C

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER. Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form.		0.25	Copy	
		11.00	Hour Clerical Tech	
		17.00	Hour Manger or Supervisor	

Do not proceed with compliance: If cost will exceed \$500 without prior approval of Budget Officer _____ Fax any request to (305) 530-7679

12 Signature of Financial Institution Official: _____ 13 Date Signed: _____ Total Amount Claimed By Financial Institution: 0.00

Section C - Receiving Report

14 I certify that the articles and services listed were received: _____ 15 Date Received: _____ 16 Disallowance (See Attached): _____ 17 Net to Financial Institution: _____

18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

- | | |
|--|--------------|
| SECTION | OBJECT CLASS |
| <input type="checkbox"/> 3404 Customer Authorization | 2540 |
| <input type="checkbox"/> 3405 Administrative Subpoena or Summons | 2541 |
| <input type="checkbox"/> 3406 Search Warrant | 2542 |
| <input type="checkbox"/> 3407 Judicial Subpoena | 2543 |
| <input type="checkbox"/> 3408 Formal Written Request | 2544 |
| <input type="checkbox"/> 3413 I Grand Jury Subpoena | 2545 |
| <input type="checkbox"/> 3414 Special Procedures | 2546 |

19 Signature of Approving Official: _____

20 Accounting Classification Code							
FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number: DC#

22 Remarks: Funds Available
Date:
Budget Officer:

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, Receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, 95-630, Title XI, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice. The date of the check issued in payment shall be considered to be the date payment is made.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provisions of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the name and address to which the financial information is to be sent by the financial institution. This will normally be the name and address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form.

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL. 33132
Attention:

Fax Number:

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact

b6
b7C

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-28

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: March 6, 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.

b6
b7C

CLERK (BY) DEPUTY CLERK		DATE: February 14, 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: Fax:
---	--

*If not applicable, enter "none."

1A24

GJ-29
31E-MM-108042-SBP-tt

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 02/20/07

PLACE WPB, FL.

SERVED

DATE 03/05/07

PLACE [Redacted] (VIA FAX)

SERVED ON (NAME)

[Redacted]

b3

SERVED BY

[Redacted]

TITLE FBI SA

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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

03/05/07
DATE

[Redacted Signature]

505 S. Poyner, WPB, FL
Address of Server

ADDITIONAL INFORMATION

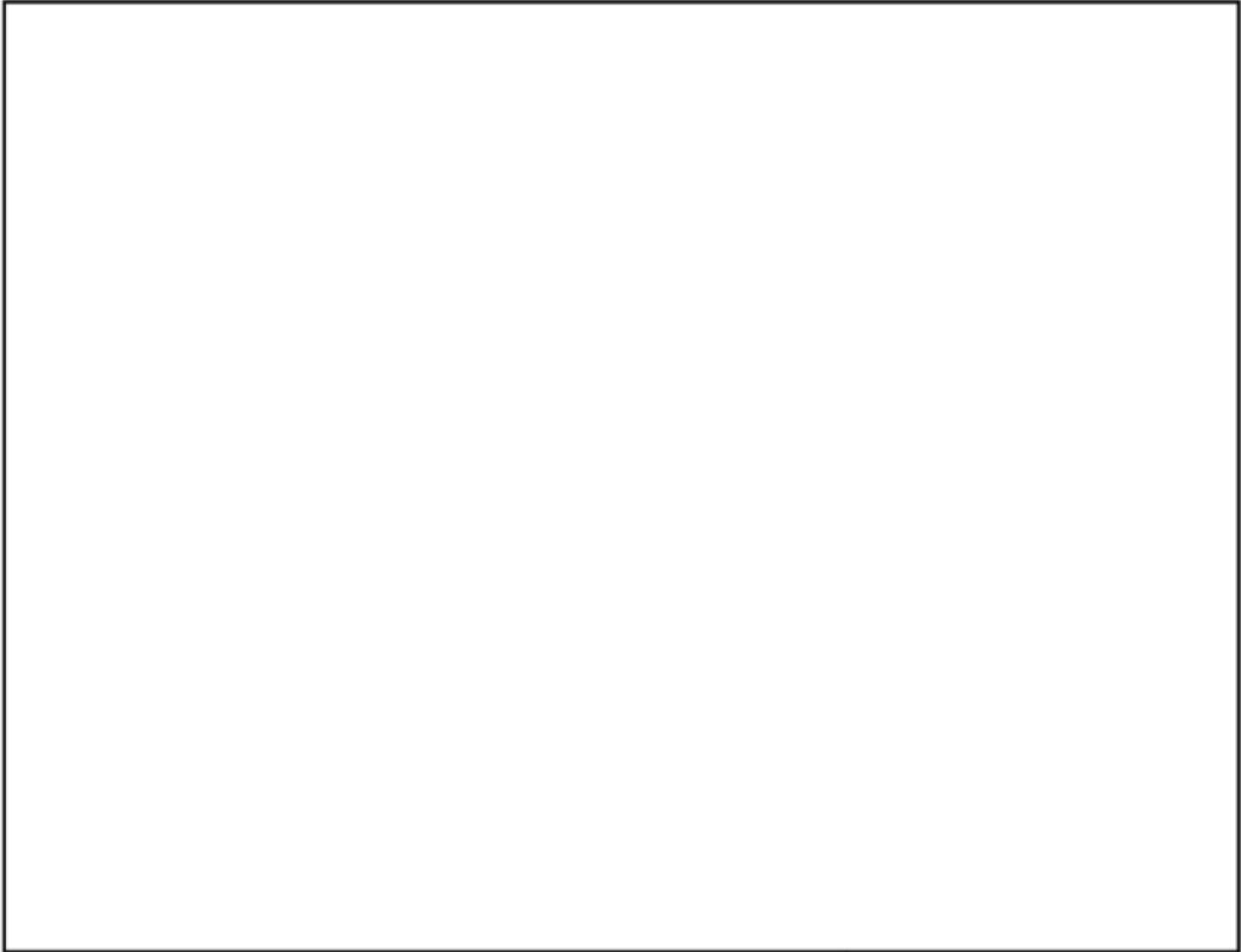
1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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)"



ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-28

b3





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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**

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 prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number: _____ 2 Date Order Prepared: 2/14/2007 3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-28

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution:

5 Deliver To: FBI Special Agent

6 Return Date: 3/6/2007

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA

9 Telephone Number:

10 Date of request: 2/14/2007

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER. Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form.		0.25	Copy	
		11.00	Hour Clerical Tech	
		17.00	Hour Manger or Supervisor	

Do not proceed with compliance: If cost will exceed \$500 without prior approval of Budget Officer Fax any request to (305) 530-7679

12 Signature of Financial Institution Official: _____

13 Date Signed: _____

Total Amount Claimed By Financial Institution 0.00

Section C - Receiving Report

14 I certify that the articles and services listed were received:

15 Date Received: _____

16 Disallowance (See Attached)

17 Net to Financial Institution

18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

- | | | |
|-------------------------------|------------------------------------|--------------|
| SECTION | | OBJECT CLASS |
| <input type="checkbox"/> 3404 | Customer Authorization | 2540 |
| <input type="checkbox"/> 3405 | Administrative Subpoena or Summons | 2541 |
| <input type="checkbox"/> 3406 | Search Warrant | 2542 |
| <input type="checkbox"/> 3407 | Judicial Subpoena | 2543 |
| <input type="checkbox"/> 3408 | Formal Written Request | 2544 |
| <input type="checkbox"/> 3413 | Grand Jury Subpoena | 2545 |
| <input type="checkbox"/> 3414 | Special Procedures | 2546 |

19 Signature of Approving Official: _____

20 Accounting Classification Code							
FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number: DC#

22 Remarks:
 Funds Available
Date:
Budget Officer:

b3

b6
b7C

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, Receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, P.L. 95-630, Title XI, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice. The date of the check issued in payment shall be considered to be the date payment is made.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provisions of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the name and address to which the financial information is to be sent by the financial institution. This will normally be the name and address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form.

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL. 33132
Attention:

Fax Number:

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

b6
b7C

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-19

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. *ent*

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:

September 29, 2006
9:00am

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

b3

Please coordinate your compliance of this subpoena and confirm the date and time 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:

September 21, 2006

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:

Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

31E-MM-108062-*588*
30-60
BT-30

EFTA01075247



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to September 29, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted]

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

FGJ 07-103(WPB)-Tues./No. OLY-30

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 6, 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 [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		DATE: b6
(BY) DEPUTY CLERK		February 14, 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: [Redacted]
Fax: [Redacted]

*If not applicable, enter "none."

31E-MM-108062-38A-63
65-31

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 02/20/07

PLACE WPB, FL

SERVED

DATE 02/26/07

PLACE VIA FED-EX

SERVED ON (NAME)

[Redacted Name]

b3

SERVED BY

SA

[Redacted Name]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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

02/26/07

Signature of Server

Address of Server

[Redacted Signature]

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)"



b3

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-30





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

FGJ 07-103(WPB)-Tues./No. OLY-31

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 6, 2007 1:00 pm*
---	---

Q

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 [redacted] Federal Bureau of Investigation, Telephone: [redacted]**

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	<div align="center">  </div> DATE: February 14, 2007
------------------------------------	---

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

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: [redacted]
 Fax: [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

GJ-32
31E-MM-108042-58A-64

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 02/20/07

PLACE WPRB, FL

SERVED

DATE 02/26/07

PLACE VIA FED EX

SERVED ON (NAME)

[Redacted Name]

b3

SERVED BY

[Redacted Server Name]

TITLE FBISA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C
--------	----------	-------	-----------

DECLARATION OF SERVICE²

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

2/26/07
DATE

[Redacted Signature]

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)"



b3

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-31**





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted]

ASSISTANT UNITED STATES ATTORNEY

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: _____

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 6, 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		DATE: b6 b7C
(BY) DEPUTY CLERK		February 14, 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: <input type="text"/> Fax: <input type="text"/>
--	---

To be used in lieu of AO110

FORM ORD-227
JAN.86

6J-33
31E-4M-108062-589-65

EFTA01075263

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 02/20/07	PLACE WPRB, FL
SERVED	DATE 02/26/07	PLACE Via Fax

SERVED ON (NAME) [Redacted] b3

SERVED [Redacted] TITLE FBI SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVICE²

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 02/26/07 DATE [Redacted] Signature of Server

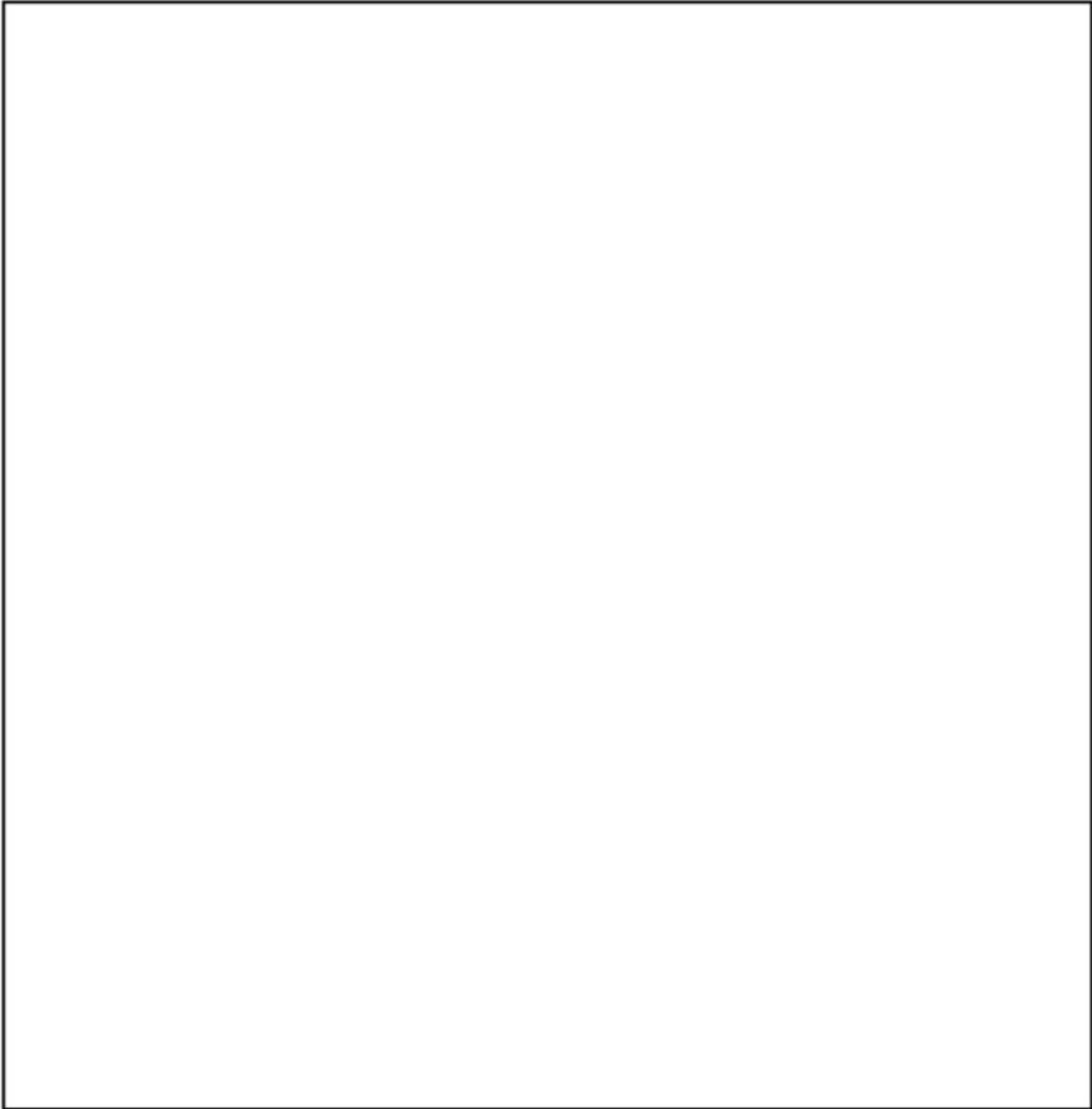
Address of Server

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





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted]

ASSISTANT UNITED STATES ATTORNEY

b6
b7c

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: _____

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number: _____ 2 Date Order Prepared: 2/14/2007 3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-32

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution:

5 Deliver To: FBI Special Agent

6 Return Date: 3/6/2007

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA

9 Telephone Number:

10 Date of request: 2/14/2007

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER. Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form. Do not proceed with compliance: If cost will exceed \$500 without prior approval of Budget Officer Lazaro Feliciano. Fax any request to (305) 530-7679		0.25	Copy	
		11.00	Hour Clerical Tech	
		17.00	Hour Manger or Supervisor	

12 Signature of Financial Institution Official: _____

13 Date Signed: _____

Total Amount Claimed By Financial Institution: 0.00

Section C - Receiving Report

14 I certify that the articles and services listed were received:

15 Date Received: _____

16 Disallowance (See Attached) _____
17 Net to Financial Institution _____

18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

- | | |
|--|--------------|
| SECTION | OBJECT CLASS |
| <input type="checkbox"/> 3404 Customer Authorization | 2540 |
| <input type="checkbox"/> 3405 Administrative Subpoena or Summons | 2541 |
| <input type="checkbox"/> 3406 Search Warrant | 2542 |
| <input type="checkbox"/> 3407 Judicial Subpoena | 2543 |
| <input type="checkbox"/> 3408 Formal Written Request | 2544 |
| <input type="checkbox"/> 3413 I Grand Jury Subpoena | 2545 |
| <input type="checkbox"/> 3414 Special Procedures | 2546 |

19 Signature of Approving Official: _____

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number: _____
DC# _____

22 Remarks:
 Funds Available
Date:
Budget Officer:

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, Receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, P.L. 95-630, Title XI, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice. The date of the check issued in payment shall be considered to be the date payment is made.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provisions of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the name and address to which the financial information is to be sent by the financial institution. This will normally be the name and address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form.

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL 33132
Attention:

Fax Number:

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact

b6
b7C

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

FGJ 07-103(WPB)-Tues./No. OLY-33

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):

b3

*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:

March 2, 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:

Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

65-34
31E-MM-108062-38P-66

EFTA01075272

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 03/05/2007 3:40 pm	PLACE WEST PALM BEACH, FL
SERVED	DATE 03/06/2007	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		b3
SERVED BY [Redacted]	TITLE FBI SA	b6 b7C

STATEMENT OF SERVICE FEES

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

DECLARATION OF SERVICE²

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)"



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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 prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-36

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: 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:
 Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

GJ-35
3/E-MM-108062-SBP-67

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 03/05/2007

PLACE West Palm Beach, FL

SERVED

DATE 4:00 pm
03/05/2007

PLACE West Palm Beach, FL

SERVED ON (NAME)

[Redacted Name]

b3

SERVED BY

[Redacted Server Name]

TITLE

FBI Special Agent

b6
b7C

STATEMENT OF SERVICE FEES

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

DECLARATION OF SERVICE²

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

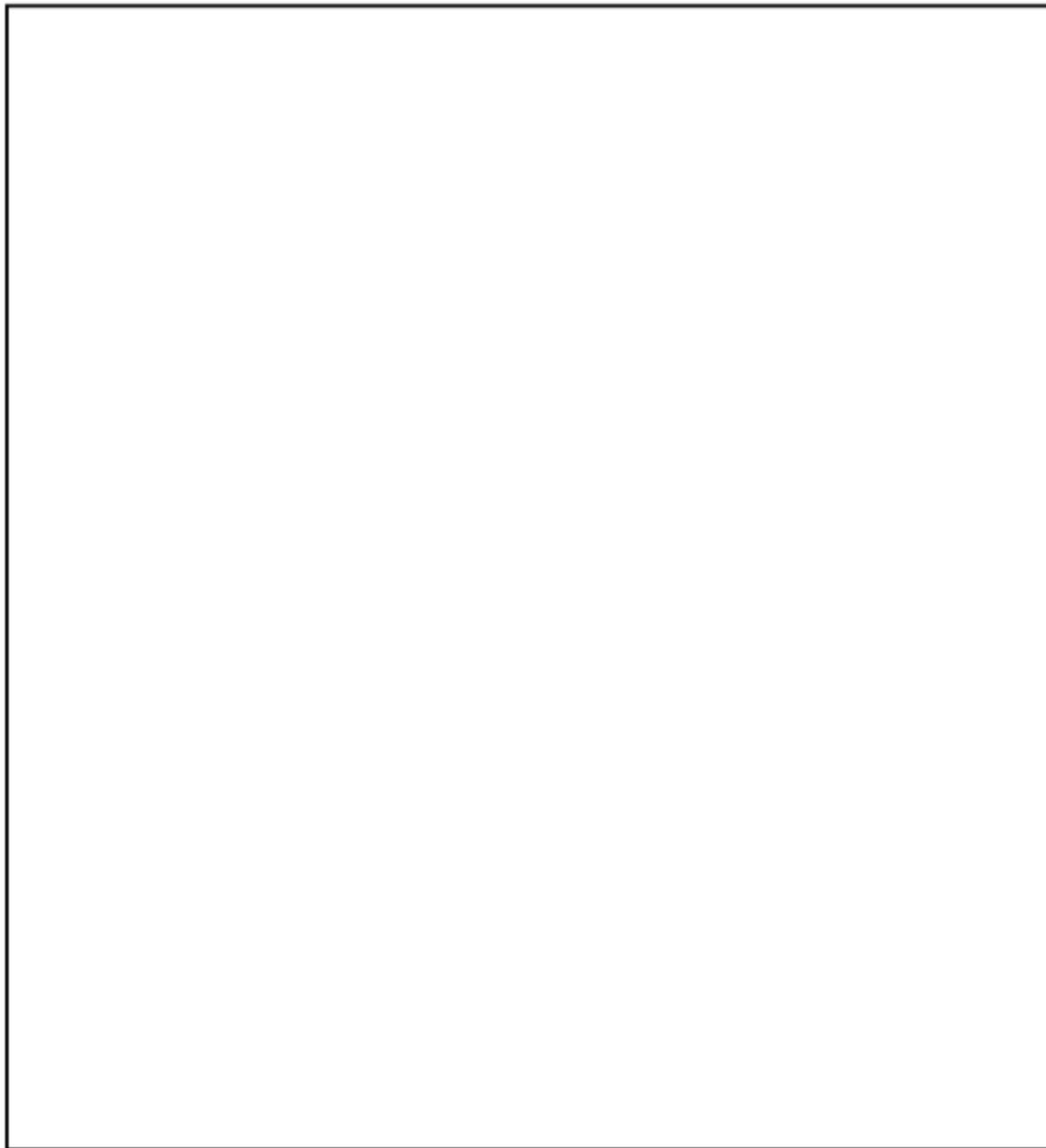
Address of Server

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-36**





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-44

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: May 1, 2007 1:00 pm*

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

b3

***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		DATE:
(BY) DEPUTY CLERK		April 20, 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:
 Fax:

*If not applicable, enter "none."

65-36
31E-MM-108062-SBA-68

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE <u>04/20/2007</u>	PLACE <u>WEST PALM BEACH, FL</u>	
SERVED	DATE <u>04/24/2007</u>	PLACE <input type="text"/>	b3
SERVED ON (NAME) <input type="text"/>			
SERVED BY <input type="text"/>		TITLE <u>FBI SA</u>	b6 b7C

STATEMENT OF SERVICE FEES

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

DECLARATION OF SERVICE²

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)"

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: _____



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to May 1, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-41

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: May 1, 2007 1:00 pm*

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

b3

***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: April 16, 2007
--------------------------------	--	--------------------------------

b6
b7c

This subpoena is issued upon application of the United States of America <div style="border: 1px solid black; height: 50px; width: 100%;"></div>	Name, Address and Phone Number of Assistant U.S. Attorney <div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px; vertical-align: middle;"></div> Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px; vertical-align: middle;"></div> Fax: <div style="background-color: black; display: inline-block; width: 100px; height: 15px; vertical-align: middle;"></div>
---	---

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

GJ-37
31E-MM-108062-58P-69

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE <u>04/16/2007</u>	PLACE <u>WEST PALM BEACH, FL</u>
SERVED	DATE <u>04/24/2007</u>	PLACE <input type="text"/>
SERVED ON (NAME) <input type="text"/>		b3
SERVED BY <input type="text"/>	TITLE <u>FBI SA</u>	b6 b7C

STATEMENT OF SERVICE FEES

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

DECLARATION OF SERVICE²

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)"



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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 prior to May 1, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

b6
b7c

CERTIFICATION OF BUSINESS RECORDS

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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: _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2007

To: Miami

Attn: Palm Beach County RA

SA
SA

[Redacted]

b6
b7C

From: Criminal Investigative
Violent Crimes Section (VCS)/Crimes Against Children Unit
(CACU)/Room 3999

Contact: IA [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: 31E-MM-108062-65 (Pending) - 38
31E-HQ-C1461253 (Pending) - 255

Title: JEFFREY EPSTEIN;
[Redacted]

WSTA - CHILD PROSTITUTION

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Details analysis conducted on captioned child exploitation investigation.

Enclosure(s): [Redacted]

[Redacted]

b3

Details: From March 2005 through May 2006, the Palm Beach Police Department (PBD) Palm Beach, FL conducted an investigation involving multi-millionaire Jeffrey Epstein, [Redacted]

[Redacted] has since been named a victim in captioned investigation. Multiple underage females were recruited and brought to Epstein's residence for the purpose of engaging in sexual activity with Jeffrey Epstein. FBI Miami, Palm Beach RA (PBRA) opened a White

b6
b7C

*Uploaded
11/28/2007*

31E-MM-108062-GJ-38

To: Miami From: Criminal Investigative
Re: 31E-MM-108062, 11/28/2007

Slave Trafficking Act - Child Prostitution investigation after
PBPD requested an FBI investigation.

Once the underage females arrived at the Epstein
residence at 358 El Brillo Way, Palm Beach, Florida, [redacted]

[redacted]

The extent of Epstein's wealth can only be estimated,
however he does own two private jets, the largest single family
home in Manhattan-New York City, NY, a ranch in New Mexico, a
private Island in the U.S. Virgin Islands, as well as his house
in Palm Beach, Florida.

Also named as subjects of captioned investigation are

[redacted]

Through the course of the FBI investigation, case
agents identified [redacted] who provided Jeffrey
Epstein with a massage at his Palm Beach residence. Case agents
obtained [redacted]

b6
b7c

[redacted], through administrative
subpoena, along with the phone records for [redacted]
[redacted] Phone records were obtained
for [redacted]

[redacted]

The PBRA also obtained, through their investigation,
copies of the flight manifests from Jeffrey Epstein's two private

To: Miami From: Criminal Investigative
Re: 31E-MM-108062, 11/28/2007

jets. Over the course of the two year period for which this investigation covers, Jeffrey Epstein made 127 trips in and out of the West Palm Beach Airport (PBI), using his two personal aircraft. The two aircraft Epstein owns are a Boeing 727, and a Gulfstream G-1159B. Overall, most of the flights were between West Palm Beach Airport and the New York Metropolitan area, however there were a number of flights to the U.S. Virgin Islands; Paris, France; London, UK; as well as several other U.S. and International destinations. Jeffrey Epstein was on every flight documented on the manifests, with the exception 15 regular flights and 27 repositioning/maintenance/training flights. Of the flights into and out of PBI, [redacted] was on 80 flights, [redacted] was on 80 flights, [redacted] was on 16 flights, and [redacted] was on at least eight flights, although the spelling of her name varies according to whomever wrote it down. Also present on one of the flight manifests was the name of [redacted], and a separate manifest with an individual with the name [redacted] who traveled with two body guards.

b6
b7C

During a search of Epstein's residence, the investigating Police Department obtained several books of message pad carbon copies. According to the house manager, who was interviewed by PBRA Agents, Epstein required all phone calls to the Palm Beach residence to be documented. There were multiple carbon copy message pads obtained during the search. Of the carbon copy message pads, over 120 messages were from the victims previously mentioned. A good portion of the message pads were date and time stamped by the message taker. Of particular interest on the message pads were calls from notable celebrities and public figures such as [redacted] [redacted] indicating the social status of Jeffrey Epstein.

b6
b7C

During the initial investigation there were several trash pulls conducted by the Palm Beach Police Department on the Epstein residence on El Brillo Way in Palm Beach. These trash pulls yielded several pieces of scratch paper, along with Jeffrey Epstein and [redacted] stationery with handwritten notes pertaining to the victims. The trash pulls started in April of 2005, and continued through September 2005. Some of the pertinent notes from the trash pulls are: [redacted]

b6
b7C

[redacted] was also found in the search of Jeffrey Epstein's residence.

b3

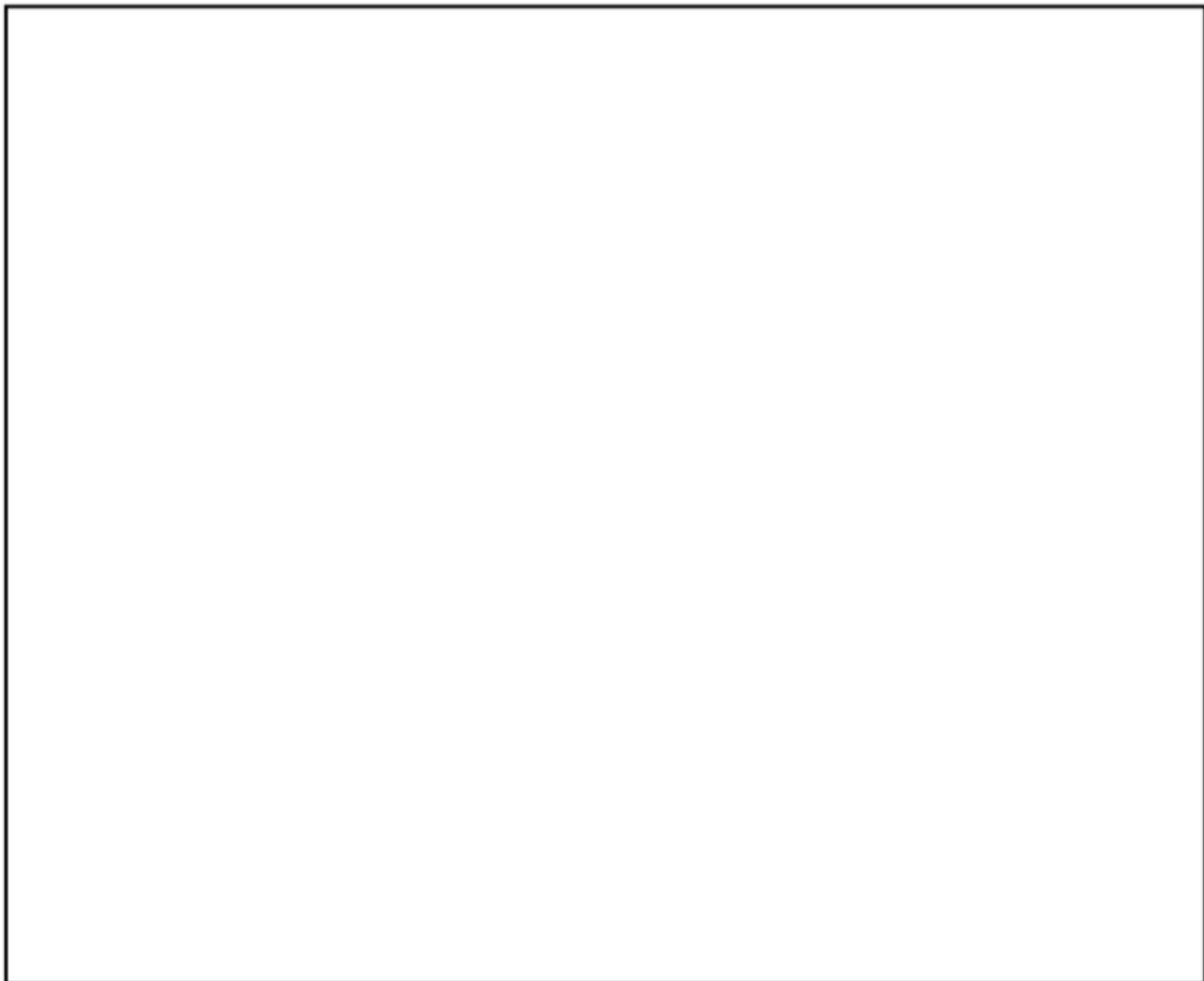
To: Miami From: Criminal Investigative
Re: 31E-MM-108062, 11/28/2007



b3

Writer completed Microsoft Excel chronological charts
to show [redacted]
[redacted]
of Jeffrey Epstein and associates. One chart was completed for
[redacted] obtained by PBRA.

b3



b3
b6
b7C

To: Miami From: Criminal Investigative
Re: 31E-MM-108062, 11/28/2007



b6
b7C

Conclusion



b3
b6
b7C

To: Miami From: Criminal Investigative
Re: 31E-MM-108062, 11/28/2007



b6
b7c

In October 2007 a non-prosecution agreement was signed by the U.S. Attorney for the Southern District of Florida and Jeffrey Epstein's attorneys. As part of the agreement, Epstein will plead guilty to one count of solicitation of prostitution. Epstein will have to serve 18 months in state prison, one year supervised release, and lifetime registration as a convicted sex offender. Epstein is expected to appear in court in late December 2007.

To: Miami From: Criminal Investigative
Re: 31E-MM-108062, 11/28/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT PALM BEACH COUNTY RA

Read and Clear.

◆◆

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-15

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: September 1, 2006 9:00am

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

b3

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

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		August 23, 2006

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:
Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

31E-MM-108062-GJ-39

EFTA01075300

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 08/23/06	PLACE West Palm Beach, FL
--------------------	------------------	------------------------------

SERVED	DATE 08/25/06	PLACE [Redacted]
--------	------------------	---------------------

SERVED ON (NAME) [Redacted]	b3
--------------------------------	----

SERVED [Redacted]	TITLE Special Agent
----------------------	------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C

DECLARATION OF SERVICE²

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 08/25/06
DATE

Sign [Redacted]

505 S. Flagler Drive #500 WPB, FL 33401
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-57

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: June 26, 2007 1:00 pm*

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

THE DOCUMENTS LISTED ON ATTACHMENT A

***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		DATE:
(BY) DEPUTY CLERK		June 7, 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: Fax:
--	---

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

31E-MH-108062-G 3-40

EFTA01075302

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 06/08/2007

PLACE

West Palm Beach, FL

SERVED

DATE 06/08/2007

PLACE

West Palm Beach, FL

SERVED ON (NAME)

[Redacted Name]

b3

SERVED BY

[Redacted Server Name]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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

06/08/2007
DATE

[Redacted Signature]

525 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)"

ATTACHMENT A

SUBPOENA TO

[REDACTED]

b3

[REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted] [redacted]

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-59

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: June 26, 2007 1:00 pm*

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

THE DOCUMENTS LISTED ON ATTACHMENT A

***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: June 11, 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: Fax:
---	---

*If not applicable, enter "none."

31E - MM - 108062 - GJ - 41

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 06/13/2007	PLACE West Palm Beach, FL
SERVED	DATE 06/14/2007	PLACE <input type="text"/>

SERVED ON (NAME) b3

SERVED BY <input type="text"/>	TITLE FBI SA
--------------------------------	--------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVICE²

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 06/14/2007
DATE

SDS S. Ely/Lw 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)"

ATTACHMENT A

SUBPOENA TO

[REDACTED]

b3

[REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-61

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: June 26, 2007 1:00 pm*

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

THE DOCUMENTS LISTED ON ATTACHMENT.

***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		DATE:
(BY) DEPUTY CLERK		June 13, 2007

b6
b7C

This subpoena is issued upon application of the United States of America <div style="border: 1px solid black; width: 350px; height: 60px; margin-top: 5px;"></div>	Name, Address and Phone Number of Assistant U.S. Attorney <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div> Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> Fax: <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div>
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*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

31E - M.K. - 108062 - GJ - 42

EFTA01075314

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 06/13/2007	PLACE West Palm Beach, FL
SERVED	DATE 06/19/2007	PLACE <input type="text"/>

SERVED ON (NAME) b3

SERVED BY <input type="text"/>	TITLE FBI SA
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL	b6 b7C
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DECLARATION OF SERVICE²

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 06/19/2007
DATE

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

ADDITIONAL INFORMATION

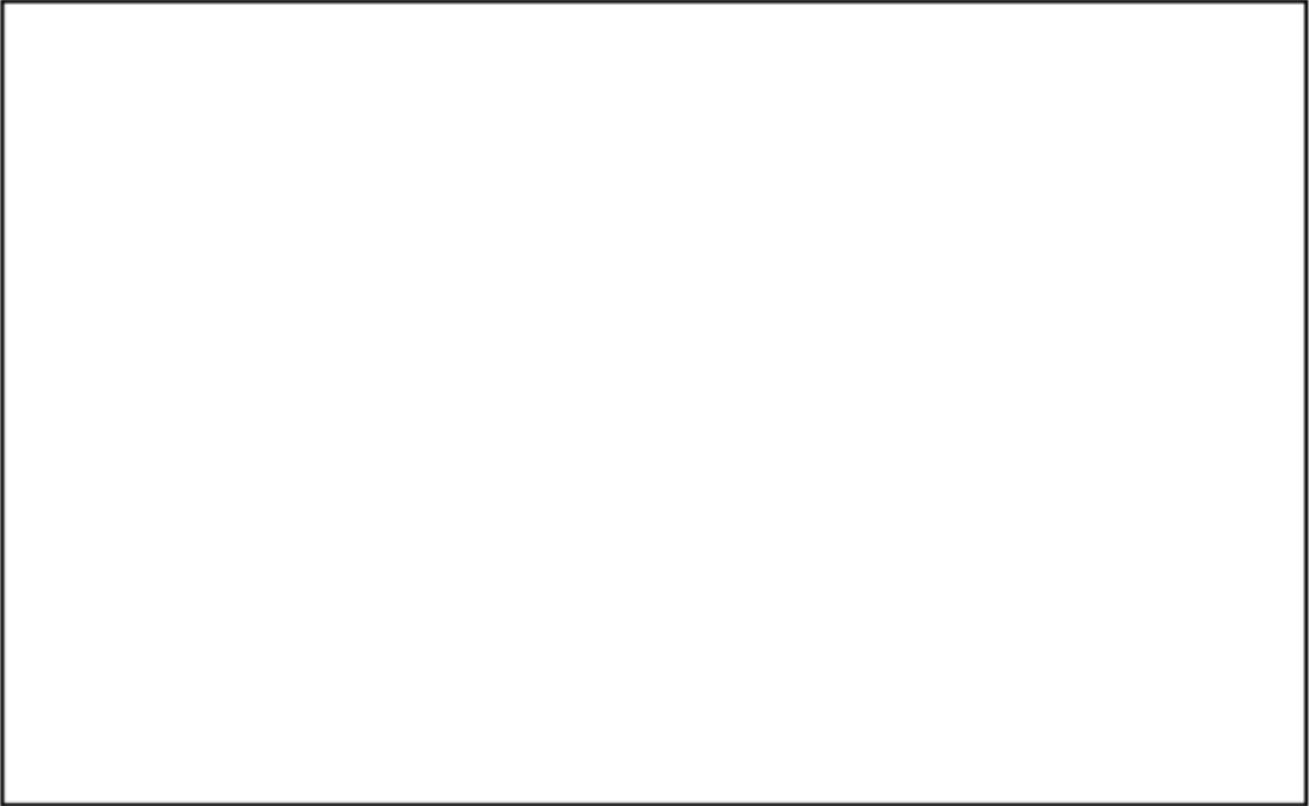
1. As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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)"



b3

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-61**





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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 prior to June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-62

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: June 26, 2007 1:00 pm*

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

THE DOCUMENTS LISTED ON ATTACHMENT.

***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		DATE:
(BY) DEPUTY CLERK		June 13, 2007

b6
b7C

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

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

Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel:
Fax:

*If not applicable, enter "none."

31E-MH-108062-65-43

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 06/13/2007	PLACE West Palm Beach, FL
SERVED	DATE 06/14/2007	PLACE West Palm Beach, FL

SERVED ON (NAME) b3

SERVED BY TITLE FBI SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVICE²

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 06/14/2007
DATE

505 S. Flagler Dr. Ste 500 WPS, 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)"

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-62**





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

FGJ 07-103(WPB)-Tues./No. OLY-67

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:

July 10, 2007

1:00 pm*

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

THE DOCUMENTS LISTED ON ATTACHMENT.

***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 27, 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:

Fax:

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

31E-MM-108062-GJ-44

EFTA01075326

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 06/27/2007

PLACE

WEST PALM BEACH, FL

SERVED

DATE 07/02/2007

PLACE

WEST PALM BEACH, FL

SERVED ON (NAME)

[Redacted Name]

(via Fax)

b3

SERVED BY

[Redacted Server Name]

TITLE

FBI SA

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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

07/02/2007
DATE

[Redacted Signature]

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

ADDITIONAL INFORMATION

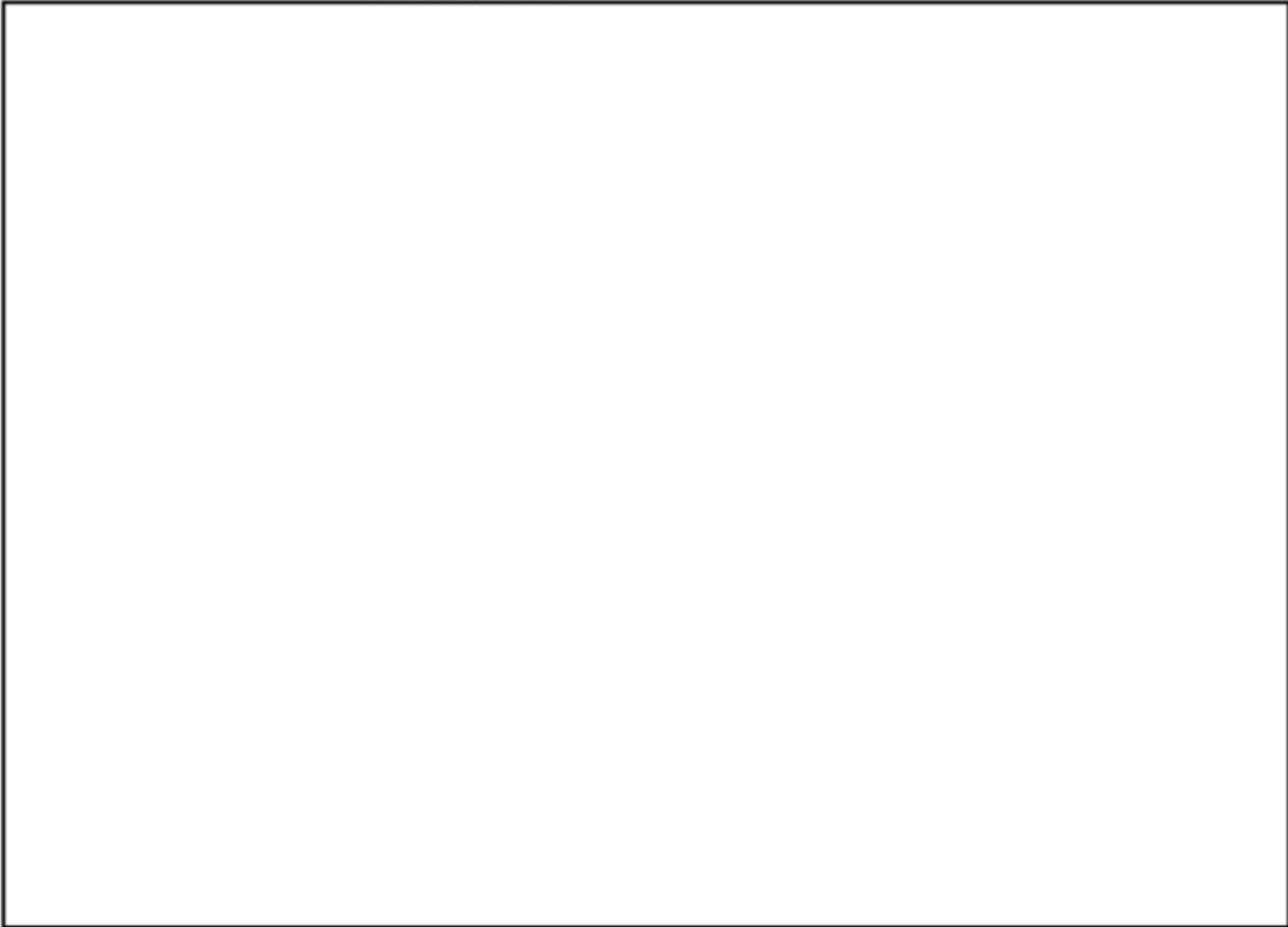
[Redacted Additional Information]

b3

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 OLY-67





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

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:

**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 prior to July 10, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 7
 (including cover sheet)

To: _____
 Name of Office

Date: 07/02/2007

Facsimile Number: _____

b3

Attn: _____
 Name Room Telephone

From: FBI _____
 Name of Office

Subject: Federal Grand Jury Subpoena _____

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____

b6
b7C

Originator's Facsimile Number: _____

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-19

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:
Room 4-A

DATE AND TIME:
October 20, 2006
9:00am

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

b3

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

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:

October 6, 2006

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

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: [redacted]

Fax: [redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

31E-MM-108062-65-45

EFTA01075332

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE
10/16/06

PLACE

SERVED

DATE
10/16/06

PLACE

SERVED ON (NAME)

b3

SERVED BY

SA

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C

DECLARATION OF SERVICE²

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 10/16/06
DATE

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

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:

**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 prior to October 20, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[redacted signature box]

ASSISTANT UNITED STATES ATTORNEY

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: _____

10/16/06



b3