

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

SUBPOENA TO TESTIFY BEFORE A GRAND JURY FGJ [REDACTED] (MIA)

To: Med Marketing Associates, Inc.
Attn: Lisa Goldberg
3233 West Commercial Blvd., #100
Fort Lauderdale, FL 33309

SUBPOENA FOR:
 PERSON DOCUMENTS(S) OR OBJECT(S)

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Wilkie D. Ferguson, Jr. United States Courthouse 400 N. Miami Avenue, 7th Floor Miami, Florida 33128	Date and Time: [REDACTED] 2015 9:00 am
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You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

SEE ATTACHMENT

In lieu of personal appearance before the Grand Jury, the subpoenaed documents may be provided to Special Agent [REDACTED] Health and Human Services Office of Inspector General-Office of Investigations, 7900 Oak Lane, Suite 200, Miami Lakes, FL 33016. If you have any questions concerning this subpoena, please contact Special Agent Mahmood at (305) 968-6421.

14R01758/003

NOTE: Pursuant to the policy of the United States District Court for the Southern District of Florida, all electronic devices, including but not limited to cellphones, pagers, PDAs, laptops, and tape recorders, are prohibited from entering any federal courthouse facility within the Southern District of Florida. Prospective jurors, seated jurors, and witnesses with a subpoena are exempt from this policy only as it pertains to cellphones, with or without cameras, and E-book readers.

Date: [REDACTED]/2015



CLERK OF COURT

[REDACTED SIGNATURE]
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Roger Cruz
99 N.E. 4th Street, Suite 400
Miami, FL 33132
roger.cruz@usdoj.gov
(305) 961-[REDACTED] 530-6168 (Fax)

Med Marketing Associates, Inc.
[Redacted]
[Redacted] West Commercial Blvd
[Redacted]
Fort Lauderdale, FL 33308

REQUEST:

Please provide any and all documents pertaining to the following business:

[Redacted], INC.
[Redacted] West Commercial Blvd
[Redacted]
Fort Lauderdale, FL 33308

To include, but not limited to:

- Contracts
- Cancelled Checks
- Invoices
- Marketing Materials
- Client Lists

All documents can be returned by mail to:

Please return all documents to [Redacted], Paralegal Specialist. The contact information is listed below.

[Redacted] Paralegal Specialist
United States Attorney's Office
99 NE 4th Street
Suite 400
Miami, FL 33132
[Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

99 N.E. 4 Street
Miami, FL 33132
(305) 961-9207

[REDACTED], 2015

Mid Marketing Associates, Inc.
Attn: Lisa Goldberg
1333 West Commercial Blvd, #101
Fort Lauderdale, FL 33309

RE: Grand Jury Subpoena – 14- [REDACTED] (MIA) Control No. 14R0 [REDACTED]

Dear Sir/Madam:

The attached subpoena requires the production to Federal Grand Jury 14- [REDACTED] (MIA), at time and place specified, of the documents and records specified in the subpoena.

If you wish to deliver these documents personally to the grand jury at the time and place specified, you may do so. However, instead of personally appearing before the grand jury, you may choose to deliver these documents and records to the agent serving this subpoena or to another agent designated by the serving agent. Turning over all of the subpoenaed documents and records to the designated agent, in advance of the time specified in the subpoena, will relieve you of the duty to appear before the grand jury as specified in this subpoena.

You will find attached a Waiver of Appearance and Document Receipt form to be used if you decide to turn the documents and records over to the designated agent. You may number and describe the documents you will be turning over to the agent. The agent will complete the form on receiving the documents, and will take the form. Please make a copy for yourself for record keeping purposes.

Sincerely,

WIFREDO A. FERRER
UNITED STATES ATTORNEY

By:

[REDACTED]
Assistant United States Attorney

UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

IN RE: Grand Jury Proceedings

Federal Grand Jury No: FGJ NO. 14-[REDACTED] (MIA)

**WAIVER OF APPEARANCE
AND DOCUMENT RECEIPT**

1. I, _____ of _____, have custody and control of the documents listed in paragraph 2, below. I have requested _____, to take custody of these documents and present them to the Grand Jury in lieu of actual appearance by myself before the Grand Jury. I understand that this is voluntary on my part and I have an absolute right to appear before the Grand Jury with expenses paid as provided by U.S. Statutes.

2. The documents submitted are as follows:

<u>Serial No.</u>	<u>Description</u>
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(use continuation sheet if necessary)

Signature of Person Submitting Documents

Date

Signature of Person Receiving Documents

Date

3. The preceding documents were presented to the Grand Jury on _____.

FOREPERSON OF THE GRAND JURY



U.S. Department of Justice

United States Attorney
Southern District of Florida

99 N.E. 4 Street
Miami, FL 33132
(305) 961-9207

[REDACTED], 2015

[REDACTED] Marketing Associates, Inc.

Attn: Lisa Goldberg

[REDACTED] 1000 Commercial Blvd #1000

Fort Lauderdale, FL 33309

RE: Certification of Subpoenaed Records – 14-[REDACTED] (MIA) Control No. 14R0[REDACTED]

Dear Sir/Madam:

As you are aware, quite often, production of records by a records custodian of a corporation or bank is frequently followed by the necessity of having that or another designated records custodian testify at a jury trial some time later. This was necessary in order to lawfully enter the subpoenaed documents into evidence.

Federal law permits us to obtain "certifications" such as the one attached hereto, in place of live testimony. When permitted by the court, these "certifications" could obviate the need for a witness at a trial.

With that in mind, please complete the "Certification of Domestic Records of Regularly Conducted Activity" attached and include it in your subpoena response. Should you have any questions regarding the form or anything else regarding the subpoena, please feel free to contact the agent at the number indicated in the subpoena, or if you prefer, contact me directly.

Sincerely,

WIFREDO A. FERRER
UNITED STATES ATTORNEY

By:

[REDACTED]
[REDACTED]

Assistant United States Attorney

**CERTIFICATION OF DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY
Pursuant to Fed. R. Evidence 902(11)**

The undersigned declarant hereby declares, certifies, verifies or states the following:

1. The declarant is a records custodian or other qualified person who can provide a written declaration regarding the records of regularly conducted business activity which are the subject of this certification.
2. The records of regularly conducted business activity (hereinafter "records") which are the subject of this certification are identified as: [If this is insufficient room in which adequately identify the items certified, complete on a separate sheet and refer to that sheet here]
3. The records are originals or duplicate copies of domestic (United States) business records;
4. The records were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
5. The records were kept in the course of a regularly conducted business activity; and
6. The records were made by the regularly conducted business activity as a regular practice.

I hereby declare, certify, verify or state, under penalty of perjury, that the foregoing is true and correct.

Signature of Declarant

Printed Name

Title

Company Name

Business Address and Telephone Number

Date of Declaration / Execution