## UNITED STATES DISTRICT COURT

Southern District of Florida

SUBPOENA TO	TESTIFY	BEFORE A GRAND JURY	FGJ (MIA

SUBPOENA FOR: To: 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: Date and Time: Wilkie D. Ferguson, Jr. United States Courthouse 400 N. Miami Avenue, 7th Floor 2015 9:00 am Miami, Florida 33128

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 Agenda 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.

Date:

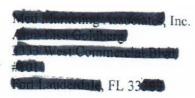
0/2015



CLERKAOF COURT 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:

99 N.E. 4th Street, Suite 400 Miami, FL 33132 roger.cruz@usdoj.gov (305) 961-9 530-6168 (Fax)



## REQUEST:

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



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 please return all documents all documents

United States Attorney's Office 99 NE 4<sup>th</sup> Street Suite 400 Miami, FL 33132



## U.S. Department of Justice

United States Attorney Southern District of Florida

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

2015

Med Marketing Associates, Inc.
Attn: Lisa Goldberg

333 West Commercial Blvd., #101
Fort Lauderdate, FL 33407

RE: Grand Jury Subpoena – 14 (MIA) Control No. 14R0

Dear Sir/Madam:

The attached subpoena requires the production to Federal Grand Jury 14- (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:

Assistant United States Attorney

## UNITED STATES ATTORNEY SOUTHERN DISTRICT OF FLORIDA

IN RE: Grand Jury Proceedings

Federal Grand Jury No: FGJ NO. 14-MIA)

	T RECEIPT
Ι,	of
have custody and control of the documents h	isted in paragraph 2, below. I have requested, to take custody of these documents and
Jury. I understand that this is voluntary on before the Grand Jury with expenses paid as	my part and I have an absolute right to appea
The documents submitted are as follows:	
Serial No.	Description
ature of Person Submitting Documents	Date
ature of Person Submitting Documents	Date
	Date
ature of Person Receiving Documents	
ature of Person Submitting Documents  ature of Person Receiving Documents  The preceding documents were p	Date

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

2015



RE: Certification of Subpoenaed Records - 14- (MIA) Control No. 14R0

### 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:

Assistant United States Attorney

# OF REGULARLY CONDUCTED ACTIVITY Pursuant to Fed. R. Evidence 902(11)

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

- 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.
- 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.

nature of Declarant	
ited Name	
2	
npany Name	
iness Address and Telephone Num	ber
	b