

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

IOWA

2004R00511/CRC

TO:

Carrie Feldman
Edina, MN**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

 PERSON DOCUMENT(S) 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.

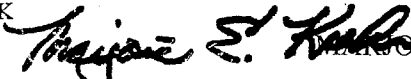
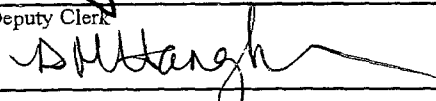
PLACE United States Courthouse 131 East 4 th Street Davenport, IA 52801	COURTROOM
	DATE AND TIME October 14, 2009 @ 9:00 a.m.

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

BEFORE NOON ON THE FRIDAY BEFORE THE COURT APPEARANCE DATE ABOVE, PLEASE CALL SUSAN STEWART LODMELL, VICTIM WITNESS ASSISTANT, AT THE U.S. ATTORNEY'S OFFICE, (563) 449-5432 OR 1-888-464-8370 (TOLL FREE) TO CONFIRM THE DATE AND TIME YOU WILL NEED TO BE PRESENT TO TESTIFY.

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  MARJORIE E. KRAHN, CLERK	DATE October 6, 2009
(By) Deputy Clerk 	
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Clifford R. Cronk, Assistant United States Attorney U.S. Courthouse, Suite 310 131 East 4 th Street Davenport, Iowa 52801 Tel: (563) 449-5432

* If not applicable, enter "none".

NOTICE TO GRAND JURY WITNESSES

This notice is provided by the office of the United States Attorney to all Grand Jury witnesses for the purpose of providing some general background information concerning your appearance before the United States Grand Jury for the Southern District of Iowa. Before a person is or can be brought to trial for a violation of federal law, evidence must be presented to a federal Grand Jury (unless the person waives that right).

The Federal Grand Jury consists of 16 to 23 persons and is convened for the purpose of investigating possible violations of federal criminal law in the Southern District of Iowa. The law imposes upon each Grand Juror an obligation of secrecy. This obligation is emphasized in the oath each takes and in the charge given to the Grand Jury by a United States District Court Judge. Only authorized persons may be present in the Grand Jury room while evidence is being presented. These persons generally include only the members of the Grand Jury, attorneys for the Government, the witness under examination, a stenographer, and an interpreter when needed. Each of these persons is under a duty imposed by Federal law not to disclose anything that takes place inside the Grand Jury room.

As a Grand Jury witness, you will be asked to testify and answer questions concerning possible violations of Federal criminal statutes. As each witness appears to give testimony, he or she will be sworn to tell the truth by the foreperson of the Grand Jury. An untruthful answer to any question may be the basis for prosecuting the untruthful witness for perjury or false declaration. You may refuse to answer a question if a truthful answer to the question would tend to incriminate you. Anything you do say may be used against you by the grand jury or in a subsequent legal proceeding. If you believe it necessary, you may consult with your attorney before testifying and you may have your attorney present outside the Grand Jury room. If you desire, you will be given a reasonable opportunity to step outside the Grand Jury room to consult with your attorney before answering any question.

If documents or records are subpoenaed from you, you have a right, if you so desire, to personally bring those records to the Grand Jury. In some cases, we may demand that you do so. In other cases the records maybe sent by certified mail or provided to the officer serving the subpoena. Please read and follow the instructions on the front of the subpoena.



U.S. Attorney's Office
Southern District of Iowa/ Branch Office
Davenport, Iowa

READ THE INFORMATION CONTAINED ON THIS FORM BEFORE YOUR COURT APPEARANCE. PLEASE CALL THE INDIVIDUAL(S) LISTED BELOW FOR INFORMATION REGARDING TRAVEL ARRANGEMENTS AND SPECIFIC ENTITLEMENTS. IF YOU HAVE A MEDICAL CONDITION OR FAMILY SITUATION THAT REQUIRES SPECIAL CONSIDERATION, PLEASE ADVISE THE INDIVIDUAL LISTED BELOW AS SOON AS POSSIBLE.

CONTACT PERSON(S): Susan Stewart Lodmell
Victim Specialist

TELEPHONE NUMBER: (888)464-8370
(563)449-5432(office)
(563)449-5440(direct line)

- VERIFY YOUR ATTENDANCE -

On the last business day BEFORE you travel to court, call the above number to verify that your attendance is required. This may prevent a wasted trip in the event the trial date is changed.

- APPEARANCE IN ANOTHER CITY -

If you are required to travel to another city to appear in court, immediately contact the individual listed above and request instructions. Any amount advanced to you will be deducted from your fees and allowances.

- REIMBURSEMENT OF EXPENSES AND ATTENDANCE FEES -

- A. **ATTENDANCE FEE:** You will be paid a fee of \$40 per day, including travel days.
- B. **TRANSPORTATION:** Call the individual listed above to obtain information on transportation. Reimbursement will be made for travel by the least expensive method reasonably available to you. The following rules apply to transportation expenses:
1. **Local Travel:** The recommended method of travel in the local area of court is transit bus/subway.
 2. **Privately Owned Vehicles (POV):** You will be reimbursed the following amounts:
 Motorcycle .52 per mile Automobile .55 per mile Airplane 1.24 per mile

 In addition to the above mileage allowance, necessary tolls, parking and other fees may be reimbursed. You must keep a record of your odometer readings if you travel by motorcycle or automobile. If two or more witnesses travel in the same vehicle, only one reimbursement for mileage can be made.

IF POV EXPENSES, INCLUDING MILEAGE, TOLLS, PARKING AND OTHER ASSOCIATED COSTS, ARE GREATER THAN THE GOVERNMENT AIRFARE, YOU WILL BE RESPONSIBLE FOR THE DIFFERENCE.
 3. **Common Carrier:** If you are located outside the local court area, **CALL THE INDIVIDUAL LISTED ABOVE FOR INSTRUCTIONS.** Train, bus or airfare will be reimbursed at the Government rate. Reimbursement **WILL NOT** be made for First Class accommodations, "Frequent Flyer" tickets, or charter service. **DO NOT** purchase non-refundable tickets. If your appearance date changes or is cancelled, you **WILL NOT** be reimbursed for non-refundable tickets. If you have any questions concerning transportation arrangements, please contact the individual(s) listed above.
- C. **MEALS:** If it is necessary for you to remain away from home overnight, you will receive the following daily meal allowances:
 \$ 23.00 for each travel day PLUS \$ 46.00 for each full day at court
- D. **LODGING:** If it is necessary for you to remain away from home overnight, you will be reimbursed for the **ACTUAL COST** of your hotel/motel room, which may be not exceed \$ 70.00 per night, including tax.

- YOU MUST RETAIN RECEIPTS -

ALL CLAIMS FOR PARKING MUST BE SUPPORTED BY A RECEIPT. OTHER EXPENSES EQUAL TO \$25 OR MORE MUST BE SUPPORTED BY A RECEIPT, WITH THE EXCEPTION OF MEALS AND MILEAGE.

- DISMISSAL -

When you are advised that your attendance is no longer required, you should request information regarding the payment of the fees and allowances outlined above. The individual requiring your attendance will provide you with a Fact Witness Voucher. You will be required to list your expenses on this Voucher. The Voucher will be submitted to the U.S. Marshals Service for payment. The U.S. Marshals Service will process the voucher and MAIL the payment to you. If you require funds to return home, you must bring this fact to the attention of the individual requiring your attendance, who will notify the U.S. Marshals Service.