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AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

TO:

Brad Noe Autoplex
4240 South Memorial Drive
Tulsa, Oklahoma 74145

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☐ DOCUMENT(S) OR OBJECT(S)

XXX

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

PAGE BELCHER FEDERAL BUILDING
333 W. 4TH STREET, 2nd Floor
TULSA, OKLAHOMA 74103

COURTROOM

GJ Rm, Ste. 2182

DATE AND TIME

October 3, 2005
9:00 a.m.

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

See attachment

In lieu of an appearance, this subpoena may be complied with by turning over the requested records to SA Brian Shern, Internal Revenue Service, 1645 South 101st East Avenue, Suite 232, Tulsa, Oklahoma 74128, Phone No. (918) 581-7050, prior to the above date and time. Failure to respond can result in contempt of the Grand Jury and may involve criminal charges.

☐ 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

MNN for DEO/Shern-IRS/mjc GJS #OCT05b-111

DATE

(BY) DEPUTY CLERK

MICHELE BOMBARDI, Clerk

September 26, 2005

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

David E. O'Meilie, U.S. Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Melody Noble Nelson
110 W 7th St, Ste. 300
Tulsa, Oklahoma 74119-1029
918/382-2700

*If not applicable, enter "none"

SUBPOENA00090

Attachment to Subpoena to Brad Noe Autoplex
October 05b.111

For the period January 1, 2000 through present

Documents under Brad Noe Autoplex's custody or subject to its control relative to any and all vehicles purchased or sold by the following entities:

Lindsey Springer
Jeanie Springer
S.L.C.A. Family Trust

To include, but not limited to, the following:

Purchase contracts;
Sale contracts;
Invoices;
Receipts;
Copies of documents including methods of payment, tags, titles, insurance verification, and any correspondence/documents related to the purchase or sale of vehicles.

**CERTIFICATE OF AUTHENTICITY OF
DOMESTIC BUSINESS RECORDS PURSUANT TO
FEDERAL RULE OF EVIDENCE §§ 803(6) AND 902(11)**

I, _____, attest under penalties of perjury (or criminal punishment for false statement or false attestation) that I am employed by _____ [NAME OF BUSINESS], and that my official title is _____. I am a custodian of records for such business entity. I state that each of the records attached hereto is the original record of a true duplicate of the original record in the regularly conducted activity of _____ [NAME OF BUSINESS], and that I am the custodian of the attached records, consisting of _____ page(s).

I further certify that:

- A. All records attached to this Certificate 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;
- B. Such records were kept in the course of the regularly conducted business activity; and
- C. Such records were made by the regularly conducted business activity as a regular practice.

I further state that this certification is intended to satisfy Rules 803(6) and 902(11), Federal Rules of Evidence.

Date

Signature

N:\JCrawford\bgrand jury\October\111.wpd

INFORMATION NEEDED TO ISSUE A ND/OK GRAND JURY SUBPOENA

Agent's Name/Agency BRIAN SHERN / IRS OCT 11AUSA's Name MELODY NELSONWitness Name Brad Noc Autoplex, 4240 S. Memorial Drive,Witness Address Tulsa, OK 74145

(Address required for all financial institution subpoenas, including zip code)

Name of Grand Jury target LINDSEY SPRINGERMonth and panel of GJ Appearance OCTOBERFor: ☒ Testimony ☒ Documents

For documents, give brief description or attachment:

See Attachment**Is Advice of Rights or target/subject warning needed? ☐ Yes ☒ NoIs Telephone GJ Disclosure language needed? ☐ Yes ☒ NoIs Voucher needed? ☒ Yes ☐ NoIs Business Authenticity certificate needed? ☒ Yes ☐ NoIs information requested on floppy disk? ☐ Yes ☒ NoIs Financial Institution Warning needed? ☐ Yes ☒ No(For 18 U.S.C. §§215, 656, 657, 1005, 1006, 1007, 1014, 1344, 1956 or 1957; OR Chapter 53 of Title 31 or some controlled substance investigation; OR 18 U.S.C. §1341, 1343 (if bank is victim).)

Financial records requested are for records pertaining to:

☒ an individual
☐ small partnership
☐ company
☐ corporation

(NOTE: A separate subpoena will be sent if there are reimbursable and non-reimbursable records)

Today's date 9/22/05 Service by: ☒ agent ☐ certified mail ☐ faxAUSA's review & approval initials (required for issuance of subpoena): W

**TARGET LANGUAGE APPROVED PER 11/7/01 MEMO: _____

DEO / SW / DAH / KPS

ATTACHMENT TO SUBPOENA ISSUED TO: BRAD NOE AUTOPLEX

FOR THE PERIOD: JANUARY 1, 2000 THROUGH PRESENT

DOCUMENTS UNDER BRAD NOE AUTOPLEX'S CUSTODY OR SUBJECT TO ITS CONTROL RELATIVE TO ANY AND ALL VEHICLES PURCHASED OR SOLD BY THE FOLLOWING ENTITIES:

LINDSEY SPRINGER
JEANIE SPRINGER
S.L.C.A. FAMILY TRUST

TO INCLUDE, BUT NOT LIMITED TO, THE FOLLOWING:

Purchase contracts;

Sale contracts;

Invoices;

Receipts;

Copies of documents including methods of payment, tags, titles, insurance verification, and any correspondence / documents related to the purchase or sale of vehicles;