

UNITED STATES DISTRICT COURT
for the
Northern District of Florida

SUBPOENA DUCES TECUM

To: Paul John Hansen

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: United States District Courthouse
One North Palafox Street
Pensacola, FL 32502
Grand Jury Room - 5th Floor

Date and Time:
08/19/2014 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

*** GRAND JURY SUBPOENA*** You are to appear before the Grand Jury on August 19, 2014, to provide handwriting samples and major case fingerprints.

THE ANTICIPATED GRAND JURY DATE IS AUGUST 19, 2014, IN PENSACOLA, FLORIDA. PLEASE CONTACT LEGAL ASSISTANT KYM KLEVENE AT 850-444-4000 WITHIN 48 HOURS OF RECEIVING THIS SUBPOENA TO CONFIRM THE EXACT DATE & TIME. If you are traveling from out of town, please contact Victim Witness Specialist Gretchen Busbee, or in her absence, Legal Assistant Kym Klevene, so your prepaid travel & lodging can be made. DO NOT MAKE YOUR OWN TRAVEL ARRANGEMENTS. See attached witness information sheet (Form OBD-2).

USAO #2013R00489 IRS CI Scott Schneider

Date: 07/24/2014

CLERK OF COURT

Jessica Lyblanovic
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:

AUSA Tiffany H. Eggers
U.S. Attorney's Office
21 East Garden St., Suite 400
Pensacola, FL 32502-5675
850-444-4000
Tiffany.Eggers@usdoj.gov

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* _____
was received by me on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____ ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:



**U.S. DEPARTMENT OF JUSTICE
INSTRUCTIONS FOR FACT WITNESSES APPEARING ON
BEHALF OF THE UNITED STATES GOVERNMENT
(Not Applicable to Federal Employees)
PENSACOLA DIVISION**

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: KYM KLEVENE, Legal Assistant 850-444-4000
GRETCHEN BUSBEE, Victim Witness Specialist 850-444-4000**

≈ 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 appearance 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 ≈

- I. **ATTENDANCE FEE:** You will be paid a fee of \$40 per day, including travel days.
- II. **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 0.53 per mile Automobile 0.56 per mile Airplane \$1.31 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 COACH CLASS 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 COACH or other Non-PREMIUM 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 each travel day PLUS \$46.00 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, per night, including tax, which may not exceed:

Pensacola Division: Pensacola/Pensacola Beach: \$102.00

≈ 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.