

COPY

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF WYOMING

TO: Sherwood Ventures c/o Paula Baker

SUBPOENA TO TESTIFY BEFORE GRAND JURY

Phone: /Fax:

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	COURTROOM
J.C. O'Mahoney Federal Building 2120 Capitol Avenue	GRAND JURY
Cheyenne, Wyoming 82001-0668	DATE AND TIME
	1/15/2013 8:00 a.m.

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

****SEE ATTACHMENT****

* Questions regarding the requested records or compliance by the above date should be directed to Mikala Dawson at (800) 836-5801.

* In lieu of personal appearance, records must be sent to the U.S. Attorney's Office, Attn: Vicki Powell, 2120 Capitol Avenue, 4th Floor, Cheyenne, Wyoming 82001 or P.O. Box 668, Cheyenne, Wyoming 82003.

☐ 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	DATE
Stephan Harris	12/12/2012
(By) Deputy Clerk Tammy Hilliker	

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

2010R01330 36

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

L. Robert Murray
PO Box 668
Cheyenne, WY 820030668
(800) 836-5801

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		0.00

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ATTACHMENT TO SUBPOENA

FOR THE YEARS: 2001 to Present.

Any and all records including but are not limited to:

TRUST RECORDS: All Trust(s) documents including those relating to trusts created by CREATIVE CONSULTING GROUP, also known as "International Business Trust(s)" or "American Business Trust(s)". These records include but are not limited to articles, minutes, exhibits, declarations, records of certificates and certificates, agreements, contracts, affidavits, schedules, IRS forms (W-8IMY), IRS correspondence, memoranda of understanding, appointment and resignation documents, Powers and Authority documents, and notices.

REAL ESTATE RECORDS: Records to include purchase and sales of real estate including agreements, lease agreements, ownership records, warranty deeds, other deeds, UCC filings, property lien(s), any receipts issued for down payments, deposits, or other exchange of funds, copies of any checks, duplicate deposit slips reflecting deposit of funds, all correspondence, papers, or other files relating to the sales, ownership transfers and/or liens. Mortgage records relative to a purchase, lease or lease-to-own of any property or any other mortgages or loans. Such records to include applications, financial statements, the mortgages, loan contracts or note, checks issued for loans, repayment records revealing the date, amount and method of repayment (cash or check), the annual amount of interest paid, duplicate deposit slips reflecting your deposits of any repayments, any correspondence or other records relative to these loans. Any and all records made in connection with purchases and/or sales of real estate including records which indicate the location of the property, dates of the real estate closing, the name of the parties to the real estate transactions, and the closing sheet which reflects the source and distribution of the proceeds from the sale and/or purchase, including the distribution checks.

CHECKING AND SAVINGS ACCOUNT RECORDS: Including signature cards, bank statements, deposit slips, records revealing the identity of checks drawn on the account, checks deposited, all debit and credit memos, Forms 1099 issued, records reflecting dates and amounts of deposits, withdrawals, interest, debit and credit memos, slips, records reflecting the identity of checks deposited, withdrawal slips, and records disclosing the disposition of withdrawals, records of any certificates of deposit, money market certificates, U.S. Treasury Notes or Bills purchased.

LOAN RECORDS: Including applications, financial statements, loan collateral, credit and background investigations required, loan agreements, notes or mortgages, settlement sheets, contracts, retained copies of checks issued for loans, repayment records, including records revealing the date, amount and method of repayment (cash or check), checks used to repay loans and a record disclosing the total amount of discount or interest paid annually, records of any liens, loans correspondence files and internal memoranda relative to these loans.

OTHER RECORDS: Records of certified checks, wire transfers, or collections, letters of credit, bonds and securities purchased through your bank, savings bond transactions and investment accounts. Such records that disclose the date and amount of the transaction, method (cash or check) and source of payment, instruments and statements of transactions. All correspondence with the above persons/entities and/or with third parties regarding the above persons/entities. This includes envelope mailings, electronic mail (emails), facsimiles (faxes), or written memoranda, notes, files, or records relating to meetings or conversations concerning the above persons/entities.

COPY

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF WYOMING

TO: Turtle Adventures, LLC c/o Paula Baker

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

Phone: /Fax:

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

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		GRAND JURY
		DATE AND TIME 1/15/2013 8:00 a.m.

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☐ 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 Stephan Harris	DATE 12/14/2012
(By) Deputy Clerk Zachary Fisher	

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

2010R01330 68

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

L. Robert Murray
PO Box 668
Cheyenne, WY 820030668
(800) 836-5801

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ATTACHMENT TO SUBPOENA

FOR THE YEARS: 2001 through Present.

All business records and books of account to include but not limited to:

ALL BOOKKEEPING RECORDS: Financial records including General Ledger, General Journals, all Subsidiary Ledgers and Journals, Statements, Gross Receipts and income records, Cash Receipts and Disbursement records and/or Journals, sales and Purchase records and/or Journals, Accounts Receivable and Payable Ledgers and records, Bad Debt records, Cost of Goods Sold records, Loan Receivable and Payable Ledgers, Voucher Register and all sales and expense invoices including all invoices documenting expenses paid by cash (currency) or bank check (cashier or teller checks) and retained copies of any bank checks (cashier or teller checks.) Any records and work-papers reflecting the business transactions. Certificates of ownership. Records and work-papers of sales of assets including but not limited to real estate such records disclosing the dates of purchase and sale, cost and sales price, records establishing or adjusting asset basis. All bookkeeper's and/or accountant's work papers used in the preparation of business records and / or tax returns. Retained copies of all federal and state income, payroll, and excise tax returns.

CHECKING AND SAVINGS ACCOUNT RECORDS: Including signature cards, bank statements, records reflecting dates and amounts of deposits, withdrawals, interest, debit and credit memos, deposit slips, records reflecting the identity of checks deposited, withdrawal slips, and records disclosing the disposition of withdrawals, Forms 1099, debit and credit memos. Records of any certificates of deposit, money market certificates, U.S. Treasury Notes or Bills purchased. Forms 1099 issued. Any other IRS or government form including but not limited to Forms SS-4.

LOAN RECORDS: Including applications, financial statements, loan collateral, credit and background investigations required, loan agreements, notes or mortgages, settlement sheets, contracts, retained copies of checks issued for loans, repayment records, including records revealing the date, amount and method of repayment (cash or check), checks used to repay loans and a record disclosing the total amount of discount or interest paid annually, records of any liens, loans correspondence files and internal memoranda relative to these loans.

OTHER RECORDS: All correspondence with CREATIVE CONSULTING GROUP or persons or entities working for or with CREATIVE CONSULTING GROUP. This includes letters, envelope mailings, electronic mail (emails), facsimiles (faxes), or written memoranda, notes, files, or records relating to meetings or conversations concerning the above persons/entities.