AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

United States of America
v.
CAROLYN D. WADE
Defendant

Case No. 23-CR-60173
WILLIAMS (GRAHAM)

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE / DUCES TECUM

To: U.S. SMALL BUSINESS ADMINISTRATION (S.B.A.), PPP LOANS WASHINGTON, D.C. U.S.A.

ATTN: ANTHONY G. PARHAM serve, anthony.parham@sba.gov. OR ANYONE WITH KNOWLEDGE OR ACCESS TO RECORDS COVERING THE SCOPE OF THIS SUBPOENA

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: WILKIE D. FERGUSON JR UNITED STATES COURTHOUSE 400 NORTH MIAMI AVE. MIAMI FL 33128	Courtroom No.: 11-3
	Date and Time: 5/13/2024 @ 9:00am

** You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*: ALL PPP LOAN DOCUMENTS/APPLICATIONS/INFORMATION RELATED TO (1) HAYDEE GRANADOS AKA HAYDEE RIVERO (2) EDWARD RIVERO (3) RIVERO & RIVERO HOLDINGS, INC. (4) EDWARD RIVERO FUNERAL HOME (5) UNION CITY GROUP, INC. (6) ERIC WILSON MORTUARY

(SEAL)

Date: _____

CLERK OF COURT

_____
Signature of Clerk or Deputy Clerk
Angela E. Noble

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* CAROLYN D. WADE _____, who requests this subpoena, are:

JOHNNY L. MCCRAY, JR. ESQ.
FLA. BAR NUMBER 342319
LAW OFFICE OF JOHNNY L. McCRAY, JR. P.A.
400 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060
(954) 781-3662
mccrayjlaw@gmail.com

** PLEASE DELIVER DOCUMENTS TO OUR OFFICE ON OR BEFORE 5:00 pm ON 5/3/2024

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

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v.
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Defendant

Case No. 23-cr-60173
WILLIAMS (GRAHAM)

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: SMALL BUSINESS ADMINISTRATION (S.B.A.), PPP LOANS

ATTN: RECORDS CUSTODIAN OR PERSON WITH THE MOST KNOWLEDGE OR ACCESS TO RECORDS FOR HAYDEE GRANADOS AND RIVERO & RIVERO HOLDINGS, INC.

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: WILKIE D. FERGUSON, JR. UNITED STATES COURT HOUSE 400 NORTH MIAMI AVENUE MIAMI, FL 33128	Courtroom No.: 11-3
	Date and Time: 4/24/2024 @ 9:00am

** You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*: ALL DOCUMENTS OF PPP LOAN APPLICATION(S) RELATED TO HAYDEE RIVERO AKA HAYDEE GRANADOS AND RIVERO & RIVERO HOLDINGS, INC.

(SEAL)

Date: _____

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CLERK OF COURT

Signature of Clerk or Deputy Clerk
Angela E. Noble

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* CAROLYN D. WADE, who requests this subpoena, are:

JOHNNY L. McCRAY, JR. ESQ.
FLA. BAR NUMBER 342319
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400 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060
(954) 781-3662
mccrayjlaw@gmail.com

** PLEASE DELIVER DOCUMENTS TO OUR OFFICE ON OR BEFORE 4/15/2024 @ 10:00 a.m.