

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

YB

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U.S. DISTRICT COURT
N.D. OF ALABAMA

UNITED STATES OF AMERICA)
)
v.)
)
RICHARD M. SCRUSHY,)
)
Defendant.)

Case No. CR-03-BE-0530-S

MOOT

Karmal Boudie
U. S. DISTRICT JUDGE 1/22/04

MOTION OF THE UNITED STATES PURSUANT TO FEDERAL RULE OF
CRIMINAL PROCEDURE 17(c)(2) TO QUASH SUBPOENAS

YB
ENTERED
JAN 22 2004

Comes now the United States of America, by and through its counsel, Alice H. Martin, United States Attorney for the Northern District of Alabama, and moves this Court to quash subpoenas served by Defendant Richard M. Scrushy upon Internal Revenue Service Special Agent Charles A. Traywick and Clifton Gunderson, LLP ordering them to appear and produce documents on January 22, 2004, at 1:30 p.m., at a hearing on the Defendant's Motion to Modify this Court's Restraining Order dated November 3, 2003. The United States makes this motion pursuant to Federal Rule of Criminal Procedure 17(c)(2).

PROCEDURAL HISTORY

1. On October 29, 2003, the defendant, Richard M. Scrushy (hereinafter, "defendant"), was indicted by a federal grand jury for this district on charges that included conspiracy to commit wire fraud, mail fraud, and securities fraud, in violation of 18 U.S.C. §§ 371, 1341, 1343, and 15 U.S.C. § 78. See United States v. Richard M. Scrushy, CR-03-BE-0530-S (N.D.Ala.). As part of said Indictment, the United States alleged criminal forfeiture of certain property in



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