

Issued by the
UNITED STATES DISTRICT COURT

DISTRICT OF

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

SUBPOENA IN A CIVIL CASE

JOHN E. BRINKER, JR., ^V GARY J. BENTZ,
ASTLEROCK CONSULTING, LLC,
GUARDIAN FIRST LIMITED, INC., et. al.,
WELLINGTON BANK AND TRUST, LTD., et. al

CASE NUMBER: IP01-0259-C-H/G

To: International Bank of Miami, 2121 SW 3rd Avenue, Miami, Florida 33129

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
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YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

SEE EXHIBIT "A"

PLACE	DATE AND TIME
Regis, Gardis & Regas, LLC, 111 Monument Cir., Ste. 900, Indianapolis, IN	4-2-01 at 3:00 p.m.

YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
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Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b) (6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
<i>R. Fleitz</i> Atty. to Examiner	3/22/01
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER	
Att R. Fleitz, 111 Monument Cir., Ste. 900, Indianapolis, IN (317) 692-9000	

EXHIBIT "A"

- 1) The account number of any account(s) maintained by a defendant or relief defendant at your institution;
- 2) The current balance of any such accounts;
- 3) Copies of the most recent bank statement; and
- 4) All records of wire transfers to your financial institution from any defendant or relief defendant, together with evidence of any social transfer of monies previously wired to you from a Defendant or Relief Defendant.