

Jane W. Moscowitz, Receiver
Moscowitz & Moscowitz, P.A.
Mellon Financial Center
1111 Brickell Avenue, Suite 2050
Miami, Florida 33131
Tel.: 305-379-8300
Fax: 305-379-4404

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

U.S. SECURITIES AND EXCHANGE COMMISSION, :
 :
 :
 Plaintiff, :
 :
 :
 v. : 1:04-cv-2322(GEL)
 :
 :
 UNIVERSAL EXPRESS, INC., et al., :
 :
 :
 Defendants. :
 :
 :

NOTICE OF INTENTION TO SERVE SUBPOENAS

Notice is hereby given that the Receiver will issue the subpoenas for documents which are attached to this Notice in ten days unless an objection is filed.

Respectfully submitted,

MOSCOWITZ & MOSCOWITZ, P.A.
1111 Brickell Ave., Suite 2050
Miami, Florida 33131
Telephone: (305) 379-8300
Facsimile: (305) 379-4404
Attorneys for Jane W. Moscowitz, Receiver

By: s/Jane W. Moscowitz,
JANE W. MOSCOWITZ, ESQ.
Florida Bar No. 586498
Jmoscowitz@mmpa.com

CERTIFICATE OF SERVICE

I hereby certify that on November 29, 2007, I electronically filed the with the Clerk of the Court for filing and uploading to the CM/ECF system which will send notification to the following as indicated to the parties listed below.

Julie K. Lutz
Leslie J. Hughes
Securities and Exchange Commission
Central Regional Office
1801 California Street, Suite 1500
Denver, Colorado 80202

Harry H. Wise III, Esq.
500 Fifth Avenue, Suite 1650
New York, NY 10110
hwiselaw@aol.com

Arthur Tifford, Esq.
Tifford & Tifford, P.A.
1385 NW 15th Street
Miami, FL 33125
tiffordlaw@bellsouth.net

s/Jane W. Moscowitz
Jane W. Moscowitz

John B. Harris
Stillman, Firedman & Shechtman, P.C.
425 Park Avenue
New York, NY 10022
lshalov@stillmanfriedman.com
jharris@stillmanfriedman.com

Marvin Pickholz, Esq.
Jason Pickholz, Esq.
Akerman Senterfitt LLP
335 Madison Avenue, Suite 2600
New York, NY 10017
Jason.pickholz@ackerman.com

John A. Hutchings, Esq.
Dill Dill Carr Stonebraker & Hutchings, PC
455 Sherman Street, Suite 300
Denver, Colorado 80203
jhutchings@dillanddill.com

Issued by the
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

U.S. SECURITIES AND EXCHANGE
COMMISSION

SUBPOENA IN A CIVIL CASE

v.

UNIVERSAL EXPRESS, INC., et al.

Case Number:¹ 1:04-cv-2322(GEL)
SOUTHERN DISTRICT OF NEW YORK

TO: Bank of America - Bank Card Services
1825 E Buckeye Road
Phoenix, AZ 85034

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
---------------------	---------------

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" attached hereto.

PLACE Moscowitz & Moscovitz, P.A., 1111 Brickell Avenue, Ste 2050, Miami, FL 33131	DATE AND TIME 12/20/2007 10:00 am
---	--------------------------------------

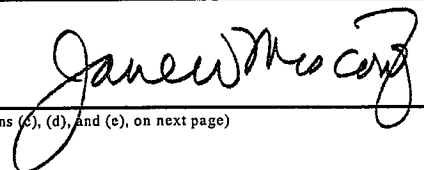
YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
----------	---------------

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 11/30/2007
---	--------------------

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER
Jane W. Moscovitz, Receiver
1111 Brickell Avenue, Ste 2050, Miami, FL 33131 (305) 379-8300



(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

EXHIBIT "A"

1. Records of all charges, payments, loans and charge backs from January 1, 2006 to present
2. Records of frequent usage points accrual and expenditure from January 1, 2006 to present.

For the following accounts:

- Bank of America Platinum Plus for Business account number 5474-8799-9020-7105
Richard A. Altomare
- World Points account number 5490-3513-2027-4098
Richard A. Altomare/Barbara F. Altomare
- Bank of America account number 5490-9943-3600-0617
Richard A. Altomare USKP
- Platinum Plus for Business account number 4036-4755-0013-7702
Richard A. Altomare
- Platinum Plus for Business account number 5474-8799-9019-2950
Richard A. Altomare
- Bank of America account number 749-23024-9742-59
Universal Express, Inc./Richard A. Altomare

Issued by the
UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

U.S. SECURITIES AND EXCHANGE
COMMISSION

SUBPOENA IN A CIVIL CASE

v.

UNIVERSAL EXPRESS, INC., et al.

Case Number:¹ 1:04-cv-2322(GEL)
SOUTHERN DISTRICT OF NEW YORK

TO: Wachovia Bank- Legal Order Processing - PA4292
401 Market Street, 11th Floor
Philadelphia, PA 19106

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
---------------------	---------------

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" attached hereto.

PLACE Moscowitz & Moscowitz, P.A., 1111 Brickell Avenue, Ste 2050, Miami, FL 33131	DATE AND TIME 12/20/2007 10:00 am
---	--------------------------------------

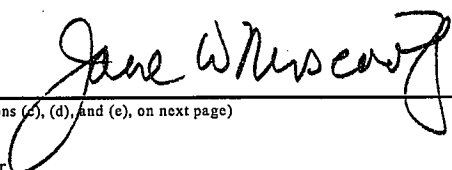
YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
----------	---------------

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 11/30/2007
---	--------------------

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER
Jane W. Moscowitz, Receiver
1111 Brickell Avenue, Ste 2050, Miami, FL 33131 (305) 379-8300



(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

EXHIBIT "A"

1. History of advances and payments from January 1, 2005 to the present including source of funds used to pay down balance for the following account:

-Wachovia Prime Equity Line account number 4386-5403-1060-4286
Barbara H. Altomare/Richard A. Altomare

**Issued by the
UNITED STATES DISTRICT COURT**

SOUTHERN DISTRICT OF FLORIDA

U.S. SECURITIES AND EXCHANGE
COMMISSION

SUBPOENA IN A CIVIL CASE

v.

UNIVERSAL EXPRESS, INC., et al.

Case Number:¹ 1:04-cv-2322(GEL)
SOUTHERN DISTRICT OF NEW YORK

TO: Citi Aadvantage World Mastercard- c/o Legal Dept.
701 E 60th Street N, PO Box 6034
Sioux Falls, SD 57117

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
---------------------	---------------

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" attached hereto.

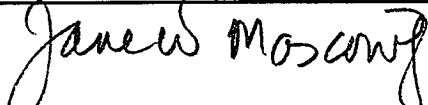
PLACE Moscowitz & Moscovitz, P.A., 1111 Brickell Avenue, Ste 2050, Miami, FL 33131	DATE AND TIME 12/20/2007 10:00 am
---	--------------------------------------

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

PREMISES	DATE AND TIME
----------	---------------

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 11/30/2007
---	--------------------

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER Jane W. Moscovitz, Receiver 1111 Brickell Avenue, Ste 2050, Miami, FL 33131 (305) 379-8300	
---	--

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

EXHIBIT "A"

1. Records of all charges, payments, loans and charge backs from January 1, 2006 to present
2. Records of frequent usage points accrual and expenditure from January 1, 2006 to present.

For the following account:

- Citi Aadvantage World Mastercard account number 5466-1602-5066-5922
Richard A. Altomare and/or Barbara H. Altomare and/or Universal Express, Inc.

Issued by the
UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF FLORIDA

U.S. SECURITIES AND EXCHANGE
 COMMISSION

SUBPOENA IN A CIVIL CASE

v.

UNIVERSAL EXPRESS, INC., et al.

Case Number:¹ 1:04-cv-2322(GEL)
 SOUTHERN DISTRICT OF NEW YORK

TO: Capital One - c/o Legal Department
 P.O. Box 30285
 Salt Lake City, UT 84130

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

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" attached hereto.

PLACE Moscowitz & Moscovitz, P.A., 1111 Brickell Avenue, Ste 2050, Miami, FL 33131	DATE AND TIME 12/20/2007 10:00 am
---	--------------------------------------

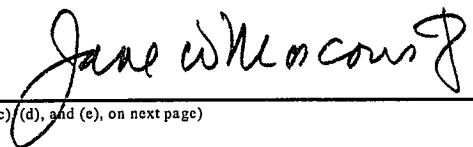
YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

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 11/30/2007
---	--------------------

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER
 Jane W. Moscovitz, Receiver
 1111 Brickell Avenue, Ste 2050, Miami, FL 33131 (305) 379-8300



(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

EXHIBIT "A"

1. Records of all charges, payments, loans and charge backs from January 1, 2006 to present
2. Records of frequent usage points accrual and expenditure from January 1, 2006 to present.

For the following account:

-Capital One Visa Business card account number 4791-2425-5620-9339
Richard A. Altomare and/or Barbara H. Altomare and/or Universal Express, Inc.

**Issued by the
UNITED STATES DISTRICT COURT**

SOUTHERN DISTRICT OF FLORIDA

U.S. SECURITIES AND EXCHANGE
COMMISSION

SUBPOENA IN A CIVIL CASE

v.

UNIVERSAL EXPRESS, INC., et al.

Case Number:¹ 1:04-cv-2322(GEL)
SOUTHERN DISTRICT OF NEW YORK

TO: AT&T Universal Platinum Card- c/o Legal Dept.
701 E 60th Street N, PO Box 6034
Sioux Falls, SD 57117

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
---------------------	---------------

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" attached hereto.

PLACE Moscowitz & Moscovitz, P.A., 1111 Brickell Avenue, Ste 2050, Miami, FL 33131	DATE AND TIME 12/20/2007 10:00 am
---	--------------------------------------

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

PREMISES	DATE AND TIME
----------	---------------

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 11/30/2007
---	--------------------

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER
Jane W. Moscovitz, Receiver
1111 Brickell Avenue, Ste 2050, Miami, FL 33131 (305) 379-8300

Jane W. Moscovitz

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

EXHIBIT "A"

1. Records of all charges, payments, loans and charge backs from January 1, 2006 to present
2. Records of frequent usage points accrual and expenditure from January 1, 2006 to present.

For the following account:

- AT&T Universal Platinum card account number 5491-1303-8702-9101
Richard Altomare