

UNITED STATES DISTRICT COURT

MIDDLE

DISTRICT OF

TENNESSEE

UNITED STATES OF AMERICA

V.

SUBPOENA IN A
CRIMINAL CASE

TIMOTHY RYAN RICHARDS

Case Number:

3:05-00185

JUDGE TRAUGER

TO:

PayPal Legal Department

FAX: 402-537-5760

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. 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.

PLACE United States Courthouse 8 th & Broadway Nashville, TN 37203	COURTROOM Judge Trauger DATE AND TIME 8/17/2007 at 9:00 a.m.
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please provide any and all records which include the identity of the sender and the number of the credit or debit card account that was used to fund the twenty-seven payments shown on the attached list.

5/10/07

U.S. MAGISTRATE JUDGE OR CLERK OF COURT KEITH THROCKMORTON (By) Deputy Clerk <i>Angie Brewer</i>	DATE
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ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

Peter J. Strianse, Attorney for Defendant Richards
TUNE, ENTREKIN & WHITE, P.C.

1700 AmSouth Ctr., 315 Deaderick St., Nashville, TN 37238 (615) 244-2770, pstrianse@tewlawfirm.com

UNITED STATES DISTRICT COURT

MIDDLE

DISTRICT OF

TENNESSEE

UNITED STATES OF AMERICA

v.

SUBPOENA IN A
CRIMINAL CASE

TIMOTHY RYAN RICHARDS

Case Number: 3:05-00185
JUDGE TRAUGER

TO:

AOL
Legal Department
FAX: 703-265-2305

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. 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.

PLACE United States Courthouse 8 th & Broadway Nashville, TN 37203	COURTROOM Judge Trauger
	DATE AND TIME 8/17/07 at 9:00 a.m.

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

Please provide any and all records relating to the registration of AOL email account skywrite55@aol.com including: registration date and time, source IP, name and other identifiers for registrant; billing and payment information; log-in IP history; other AOL email addresses registered by this individual/entity.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT KEITH THROCKMORTON	DATE
(By) Deputy Clerk <i>Angie Brewer</i>	5/10/2007

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:
Peter J. Strianse, Attorney for Defendant Richards
TUNE, ENTREKIN & WHITE, P.C.
1700 AmSouth Ctr., 315 Deaderick St., Nashville, TN 37238 (615) 2442770, pstrianse@tewlawfirm.com

UNITED STATES DISTRICT COURT

MIDDLE

DISTRICT OF

TENNESSEE

UNITED STATES OF AMERICA

V.

SUBPOENA IN A CRIMINAL CASE

TIMOTHY RYAN RICHARDS

 Case Number: 3:05-00185
 JUDGE TRAUGER

TO:

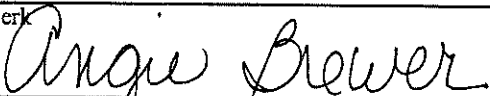
 Yahoo!
 Custodian of Records
 701 First Avenue
 Sunnyvale, CA 94089
 FAX: (408) 349-7941

- YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. 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.

PLACE	COURTROOM
United States Courthouse 8 th & Broadway Nashville, TN 37203	Judge Trauger
	DATE AND TIME
	8/17/07 at 9:00 a.m.

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

Please provide any and all records relating to the registration of Yahoo! email account mostin2003@yahoo.com including: registration date and time, source IP, name and other identifiers for registrant; billing and payment information; log-in IP history; other Yahoo email addresses registered by this individual/ entity.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT	DATE
KEITH THROCKMORTON	
(By) Deputy Clerk 	5/10/2007

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

 Peter J. Strianse, Attorney for Defendant Richards
 TUNE, ENTREKIN & WHITE, P.C.
 1700 AmSouth Ctr., 315 Deaderick St., Nashville, TN 37238 (615) 2442770, ps trianae@tewlawfirm.com

UNITED STATES DISTRICT COURT

MIDDLE

DISTRICT OF

TENNESSEE

UNITED STATES OF AMERICA

V.

**SUBPOENA IN A
CRIMINAL CASE**

TIMOTHY RYAN RICHARDS

Case Number 3:05-00185

JUDGE TRAUGER

TO: CitiCorp Credit Services, Inc. (USA)
c/o CT Corporation Services
800 South Gay Street, Suite 2021
Knoxville, TN 37929-9710

- YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. 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.

PLACE

United States Courthouse
8th & Broadway
Nashville, TN 37203

COURTROOM
Judge Trauger

DATE AND TIME

6/17/07 at 9:00 a.m.

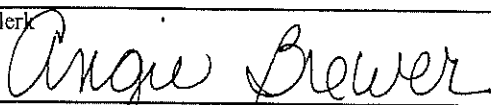
- YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please provide the name and billing address of the cardholder for Mastercard account 5466-1602-2932-0765, the cardholder's original application, and monthly billing statements for the period May 1, 2005 to September 30, 2005.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

KEITH THROCKMORTON

(By) Deputy Clerk



DATE

6/7/2007

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

Peter J. Strianse, Attorney for Defendant Richards

TUNE, ENTREKIN & WHITE, P.C.

1700 AmSouth Ctr., 315 Deaderick St., Nashville, TN 37238 (615) 244-2770, pstrianse@tewlawfirm.com

UNITED STATES DISTRICT COURT

MIDDLE

DISTRICT OF

TENNESSEE

UNITED STATES OF AMERICA

v.

SUBPOENA IN A CRIMINAL CASE

TIMOTHY RYAN RICHARDS

Case Number: 3:05-00185 JUDGE TRAUGER

TO: Bank of America
FL6-001-02-11
Legal Order Processing
1425 NW 62nd Street
Fort Lauderdale, FL 33309

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. 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.

Table with 2 columns: PLACE (United States Courthouse, 8th & Broadway, Nashville, TN 37203) and COURTROOM (Judge Trauger). DATE AND TIME: 8/17/07 at 9:00 a.m.

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

Please provide the name and billing address of the cardholder for Mastercard account 4744-7200-0763-5465, the cardholder's original application, and monthly billing statements for the period May 1, 2005 to September 30, 2005.

Table with 2 columns: U.S. MAGISTRATE JUDGE OR CLERK OF COURT (KEITH THROCKMORTON, Deputy Clerk, signed by Angie Brewer) and DATE (6/15/2007)

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER: Peter J. Strianse, Attorney for Defendant Richards, TUNE, ENTREKIN & WHITE, P.C., 1700 AmSouth Ctr., 315 Deaderick St., Nashville, TN 37238 (615) 244-2770, pstrianse@tewlawfirm.com