

AO89 (Rev. 7/95) Subpoena in a Criminal Case

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 CI 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.

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 0765, the cardholder's original application, and monthly billing statements for the period May 1, 2005 to September 30, 2005.

LUK 8/17/07

U.S. MAGISTRATE JUDGE OR CLERK OF COURT: KEITH THROCKMORTON (By) Deputy Clerk: Angie Brewer. DATE: 6/7/2007. ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER: Petr: 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

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