

**IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION**

UNITED STATES OF AMERICA)	
)	
)	
v.)	Criminal No. 3:05-00185
)	Judge Trauger
)	
TIMOTHY RYAN RICHARDS)	

ORDER

A hearing was held on July 31, 2007 on the Motions to Quash Subpoenas and Request for Sanctions filed by non-party Kurt Eichenwald (Docket Nos. 245, 260). The motions are **DENIED**. Pursuant to Rule 17(c), FED. R.CRIM. P., it is hereby **ORDERED** that the following entities, who have been served with subpoenas issued by defense counsel, shall produce the requested documents *under seal* to the Clerk of this court by August 6, 2007:

CitiCorp Credit Services, Inc. (USA);
America on Line (AOL);
Bank of America;
Yahoo!

The subpoena issued to Paypal has already been returned to defense counsel. Defense counsel is hereby **ORDERED** to seal the original return and all copies made from the return (with the exception of those furnished to Mr. Eichenwald's counsel and to the government) and furnish it to the Clerk.

Upon receipt of the returns on these five subpoenas, the Clerk shall transmit the records to Magistrate Judge Brown, to whom this matter is **REFERRED**. Magistrate Judge Brown will review the records for any information relevant to the sentencing of this defendant and furnish

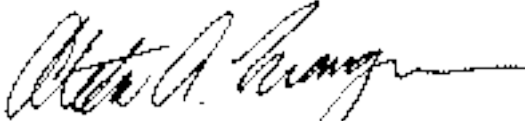
copies of relevant information to defense counsel, the government and counsel for Mr. Eichenwald, with any personal identification information, credit card numbers, etc., redacted.

It is further **ORDERED** that counsel for Mr. Eichenwald shall file by 12:00 noon on Friday, August 3, 2007, a listing by docket number and page of all personal identifying information, credit card numbers, etc. that appear in the various filings made by any party in connection with Mr. Eichenwald's motions to quash and for sanctions. This information will be redacted from the filings, and the court will issue a subsequent order that takes out from under seal all papers filed in connection with the motions to quash and for sanctions.

It is further **ORDERED** that a telephone conference will be held with counsel for the defendant and the government on Thursday, August 2, 2007, at 3:00 p.m. in order to discuss the motion for new trial expected to be filed by the defendant within the next few days and its impact, if any, upon the sentencing scheduled for August 17, 2007.

It is so **ORDERED**.

ENTER this 31st day of July 2007.



ALETA A. TRAUGER
U.S. District Judge