

POLICE DEPARTMENT OF THE CITY OF NEW YORK

SUBPOENA DUCES TECUM

To: COCK.LI EMAIL HOSTING
ATTN: VINCENT CANFIELD

GREETINGS:

We command you, that all business and excuses being laid aside, you and each of you appear before **LAWRENCE BYRNE**, a Deputy Commissioner of the Police Department of the City of New York, and bring with you and produce for examination account holder name(s), account holders address(s), social security number(s), billing address(s), phone number(s), contact name(s), postal code, country, associated e-mail address or addresses, date of account creation and (if applicable) time of closure. List all IP addresses at each logins, MAC address for router and any devices used, "Can-Be-Reached" numbers – alternate contact numbers given by the account holder(s), any and all notes recorded in the account records, and any other account-type and/or credit information on file for these customer(s) including any complaints filed against account holder. In addition, supply transaction history for the lifetime of these accounts, along with transaction times, dates, amount, types (sent/received/deposited/withdrawn), counterpart's emails and names and transaction descriptions. List of financial instruments linked to the account(s), like direct-deposit, credit/debit cards and bank accounts and any other billing or financial instruments linked to this account(s).

User:

ALL CERTIFIED AS TRUE COPIES

Such records are required pursuant to an authorized investigation being conducted by the Police Department of the City of New York.

You are not to disclose or notify any customer or third party of the existence of this subpoena or that records were provided pursuant to this subpoena until further notice by the issuing authority. Any such disclosure could impede the investigation being conducted and thereby interfere with enforcement of the law.

Place and Time for Appearance:

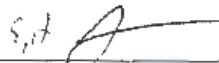
At 1 Police Plaza on December 18, 2015 at 10 A.M.

In lieu of personal appearance you may forward records requested to investigator listed below by the above date.

Failure to comply with this subpoena duces tecum will result in the institution and prosecution of proceedings or actions as authorized by law. Issued under the authority of Section 14-137 of the Administrative Code of the City of New York.

WITNESS: DEPUTY COMMISSIONER LAWRENCE BYRNE

This date: December 15, 2015



FOR
DEPUTY COMMISSIONER
LEGAL MATTERS
1 Police Plaza
New York, NY 10038

Investigator: Detective Michael Arena/Sergeant Mourad Mourad
Command: HIDTA
250 Vesey Street, 20th Floor
New York, NY 10281
Phone #: (646) 805-
Fax #: (646) 805-
Email: marena@nynjhida.org or mmourad@nynjhida.org

LMU #: 15-0649