

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

Allied Wallet
Custodian of Records

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: June 18, 2009

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1955, 1956.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance not required if the requested documents are delivered or made available on or before the return date to Special Agent Roy Pollitt, Federal Bureau of Investigation, 222 Bloomingdale Road, White Plains, New York 10605, tel: 914-989-6051, fax: 914-989-6107.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED:

June 2, 2009

LEV L. DASSIN *LD*
Acting United States Attorney for the
Southern District of New York

J. Michael McMahon
CLERK

Arlo Devlin-Brown *AD*
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: 212-637-2720

RIDER

TO: Allied Wallet

1. Definitions.
 - A. As used herein, the term "Documents" means any and all tangible forms of expression, in any language or format, including drafts or finished versions, originals, copies, or annotated copies, however created, produced or stored (manually, mechanically, electronically, electromagnetically, or otherwise), including without limitation: books, papers, files, writings, handwritten notes, typewritten notes, letters, correspondence, memoranda, notebooks, ledgers, term sheets, telexes, telefaxes, telephone message slips, tape recordings, magnetic tapes, digital recordings, electronic recordings, photographs, computerized records stored on computer hard-drives, computer disks, computer hard-drives, recorded telephone messages, recorded fax transmissions, electronic mail messages, voice mail messages, microform, and microfiche.
 - B. As used herein, any reference to Allied Wallet relates to Allied Wallet and/or any subsidiary, partnership, joint venture, division, or entity affiliated with Allied Wallet
 - C. As used herein, the term "Internet Gambling Company" relates to any business entity engaged, in whole or part, in the business of betting or wagering, or in the business of educating people about betting or wagering (including but not limited to through the operation of .net websites), whether the betting or wagering is on sports and/or casino games, including but not limited to poker, by using one or more wire communications facility, including but not limited to the internet and/or telephone lines, for the transmission into and/or out of the United States of: (i) bets or wagers; (ii) information assisting in the placing of bets or wagers; (iii) information designed to educate people about betting or wagering; and/or (iv) any communications related to financial transactions pertaining to the placing of bets or wagers.
2. Scope of Subpoena. This subpoena calls only for Documents that are currently under the care, custody, or control of Allied Wallet and were created and/or obtained at any time during the period 2001 through the date of this subpoena.

3. Requests.

- A. This subpoena calls for any and all Documents reflecting communications between Allied Wallet and any Internet Gambling Company.
- B. This subpoena calls for any and all Documents pertaining to any financial transactions between Allied Wallet and any Internet Gambling Company.
- C. This subpoena calls for any and all Documents, including but not limited to contracts or other agreements, pertaining to payment processing services provided in the United States by Allied Wallet to any Internet Gambling Company.
- D. This subpoena calls for any and all Documents that relate to corporate records of Allied Wallet, including, but not limited to, articles of incorporation, documents reflecting the corporate officers of Allied Wallet, documents reflecting ownership interest, whether direct or indirect, in Allied Wallet, and payroll records.
- E. This subpoena calls for the identification of any and all bank accounts held in the name of, or utilized by, Allied Wallet

4. Further Instructions.

- A. Please produce any Documents in the order in which they are kept by Allied Wallet. Please preserve a record of the location within the offices at which each item was recovered.
- B. For each Document or group of Documents produced, identify the custodian of that Document or group of Documents who has knowledge sufficient to authenticate the Document(s) and testify to its general manner of creation, its care custody or control, and to its reliability as a Document kept in the ordinary course of business.
- C. Please produce a log of all documents that are responsive to this subpoena but are not produced due to the assertion of privilege.

D. Please provide this information to Special Agent Dana Conte, Federal Bureau of Investigation, Squad C-22, 222 Bloomingdale Road, White Plains, New York 10605, Tel: (914) 989-60137.

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: International Allied Systems Inc.
Custodian of Records

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 500 Pearl Street (North Side), Room 480, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: June 18, 2009 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Sections 1955, 1956

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DATED: June 2, 2009

LEV L. DASSIN Acting United States Attorney for the Southern District of New York

Lisa Zornberg Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007

Handwritten signature of J. Michael McMahon and the word CLERK

Telephone: 212-637-2720

RIDER

TO: International Allied Systems, Inc.

1. Definitions.

- A. As used herein, the term "Documents" means any and all tangible forms of expression, in any language or format, including drafts or finished versions, originals, copies, or annotated copies, however created, produced or stored (manually, mechanically, electronically, electromagnetically, or otherwise), including without limitation: books, papers, files, writings, handwritten notes, typewritten notes, letters, correspondence, memoranda, notebooks, ledgers, term sheets, telexes, telefaxes, telephone message slips, tape recordings, magnetic tapes, digital recordings, electronic recordings, photographs, computerized records stored on computer hard-drives, computer disks, computer hard-drives, recorded telephone messages, recorded fax transmissions, electronic mail messages, voice mail messages, microform, and microfiche.
- B. As used herein, any reference to International Allied Systems, Inc. relates to International Allied Systems, Inc. and/or any subsidiary, partnership, joint venture, division, or entity affiliated with International Allied Systems, Inc.
- C. As used herein, the term "Internet Gambling Company" relates to any business entity engaged, in whole or part, in the business of betting or wagering, or in the business of educating people about betting or wagering (including but not limited to through the operation of .net websites), whether the betting or wagering is on sports and/or casino games, including but not limited to poker, by using one or more wire communications facility, including but not limited to the internet and/or telephone lines, for the transmission into and/or out of the United States of: (i) bets or wagers; (ii) information assisting in the placing of bets or wagers; (iii) information designed to educate people about betting or wagering; and/or (iv) any communications related to financial transactions pertaining to the placing of bets or wagers.

2. Scope of Subpoena. This subpoena calls only for Documents that are currently under the care, custody, or control of International Allied Systems, Inc. and were created and/or obtained at any time during the period 2001 through the date of this subpoena.

3. Requests.

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- D. This subpoena calls for any and all Documents that relate to corporate records of International Allied Systems, Inc., including, but not limited to, articles of incorporation, documents reflecting the corporate officers of International Allied Systems, Inc., documents reflecting ownership interest, whether direct or indirect, in International Allied Systems, Inc., and payroll records.
- E. This subpoena calls for the identification of any and all bank accounts held in the name of, or utilized by, International Allied Systems, Inc.

4. Further Instructions.

- A. Please produce any Documents in the order in which they are kept by International Allied Systems, Inc. Please preserve a record of the location within the offices at which each item was recovered.
- B. For each Document or group of Documents produced, identify the custodian of that Document or group of Documents who has knowledge sufficient to authenticate the Document(s) and testify to its general manner of creation, its care custody or control, and to its reliability as a Document kept in the ordinary course of business.
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