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1 If the government's request to appear telephonically is granted, counsel for the United States, Nathan E. Clukey, may be contacted at the following telephone number: (202) 616-9067. 2 3 DATED: February 3, 2010. 4 5 Respectfully submitted, 6 JOSEPH P. RUSSONIELLO United States Attorney 7 8 /s/ Nathan E. Clukey NATHAN E. CLUKEY 9 ELLEN K. WEIS Trial Attorney, Tax Division 10 U.S. Department of Justice 11 Post Office Box 7238 Ben Franklin Station 12 Washington, D.C. 20044 Telephone: (202) 616-9067 13 Facsimile: (202) 514-6770 Email: Nathan.E.Clukey@usdoj.gov 14 15 16 IT IS SO ORDERED Dated: Feb. 4, 2010 17 18 Judge Joseph C. Spero 19 20 21 22 23 24

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1 CERTIFICATE OF SERVICE 2 3 IT IS HEREBY CERTIFIED that service of the United States' Letter Request has been made, this 3<sup>rd</sup> day of February, 2010, by filing the foregoing with the Clerk of the Court using the 4 5 CM/ECF System, which will send notification of such filing to the following: 6 Steven Soulios (ssoulios@rutasoulios.com) 7 Ruta & Soulios LLP 1500 Broadway 8 21st Floor New York, NY 10036 Attorney for Charles Cathcart Farley J. Neuman (fneuman@jgn.com) Tom Prountzos (tprountzos@jgn.com) Jenkins Goodman Neuman & Hamilton LLP 417 Montgomery Street, 10th Floor San Francisco, CA 94104 10 11 12 Attorneys for Robert Nagy 13 Edward O.C. Ord (ordeoc@sbcglobal.net)
Ord & Norman 233 Sansome Street, Suite 1111 San Francisco, CA 94104 14 Attorney for Charles Hsin and Franklin Thomason 15 Yuri Debevc (*pro se*) 1483 Burningtree Road Charleston, SC 29412 ydebevc@attglobal.net 16 17 18 /s/ Nathan E. Clukey NATHAN E. CLUKEY 19 20 21 22 23 24 25 26 27

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