

From: Gary Sizemore <gsizemore@gsaprocessors.com>
Sent: Monday, September 30, 2013 9:19 AM
To: Paul Alan Levy
Subject: Federal Verification Co. v. John Does (1-800-Notes subpoena)

Mr. Levy,

I have conferred with Mr. Rivera and Ms. Chang, regarding your concern that the complaint filed in the above referenced action from which the subpoena served on Ms. Forte and 1-800-Notes may not meet the requirements of the Dendrite v. Doe case you mentioned. Mr. Rivera is not aware of the Dendrite v. Doe case being applied to North Carolina courts and does not believe it would be controlling. That being said, we understand that Ms. Forte may have concerns about the scope of the subpoena.

To that end, I can advise you that we have already linked the IP addresses listed below to defamatory conduct on other websites.

- 184.73.80.160
- 107.20.92.73
- 184.73.114.188
- 174.129.61.6
- 23.22.144.107

We are trying to determine if the same IP addresses are also linked to defamatory conduct on 800notes.com. If Ms. Forte would compare the IP addresses of the posts that we listed in the subpoena to the above listed IP addresses, and let us know if any match (and if so, which posts, the IP addresses of the posts, and the dates/times of the posts) that would be an acceptable compromise.

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