

SUBPOENA DUCES TECUM (CIVIL) -

ATTORNEY ISSUED VA. CODE §§ 8.01-413, 16.1-89, 16.1-265;

Commonwealth of Virginia

Supreme Court Rules 1:4,4:9

Case No.: 53360

Wednesday, January 28, 2004 at 10:00 am

HEARING DATE AND TIME

Prince William County Circuit

Court

9311 Lee Avenue

COURT ADDRESS

Cheri Smith

v./In re:

Wesley C. Smith

TO THE PERSON AUTHORIZED BY LAW TO SERVE THIS PROCESS:

You are commanded to summon

Igor Bakhir

NAME

c/o SAIC, 11251 Roger Bacon Drive

STREET ADDRESS

Reston

Virginia

20190

CITY

STATE

ZIP

TO the person summoned: You are commanded to make available the documents and tangible things designated and described below:

All telephone bills reflecting calls made to or received from any past or present residence, office, or cellular phone of Cheri Smith; all credit card statements referencing purchases made for, with or on behalf of Cheri Smith; all bank statements showing debits for monies spent for, with or on behalf of Cheri Smith; all work or personal e-mail sent to or received from Cheri Smith; all e-mails from or to any individual referencing Cheri Smith, Liam Smith or Wesley Smith; all written letters, notes, or cards given to or received from Cheri Smith; all photographs taken showing Cheri Smith or Liam Smith; all pleadings, transcripts, notes or other documents relating to Igor Bakhir's divorce or any other lawsuit in which Igor Bakhir was a party; all documents referencing the time of day or night worked by Igor Bakhir at SAIC; all documents related Igor Bakhir's immigration status; all documents that relate in any manner to Cheri Smith, Wesley Smith or Liam Smith.

at 15-D Loudoun Street, SW, Leesburg, Virginia 20175 at Wednesday, January 28, 2004 at 10:00 am

LOCATION

DATE AND TIME

to permit such party or someone acting in his or her behalf to inspect and copy, test or sample such tangible things in your possession, custody or control.

This Subpoena Duces Tecum is issued by the attorney for and on behalf of

Wesley C. Smith

PARTY NAME

John C. Whitbeck, Jr.

NAME OF ATTORNEY

15-D Loudoun Street, SW

OFFICE ADDRESS

Leesburg, Virginia 20175

OFFICE ADDRESS

January 9, 2004

DATE ISSUED

47525

VIRGINIA STATE BAR NUMBER

(703) 777-1795

TELEPHONE NUMBER OF ATTORNEY

(703) 777-9079

FACSIMILE NUMBER OF ATTORNEY



SIGNATURE OF ATTORNEY

Notice to Recipient: See page two for further information.

RETURN OF SERVICE (see page two of this form)

TO the person summoned:

If you are served with this subpoena less than 14 days prior to the date that compliance with this subpoena is required, you may object by notifying the party who issued the subpoena of your objection in writing and describing the basis of your objection in that writing.

☒ This SUBPOENA DUCES TECUM is being served by a private process server who must provide proof of service in accordance with Va. Code § 8.01-325.

TO the person authorized to serve this process: Upon execution, the return of this process shall be made to the clerk of court.

NAME: SAME

ADDRESS: 1548 CAMERON CRESENT DR., RESTON VA

☐ PERSONAL SERVICE

Tel.
No. _____

Being unable to make personal service, a copy was delivered in the following manner:

☐ Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above:

☒ Posted on front door or such other door as appear to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.)

☐ not found

C. CRACIN LYNN

, Sheriff

1/15/04
DATE

by

B. Buzier Lynn

SPECIAL PROCESS SERVER
, Deputy Sheriff

CERTIFICATE OF COUNSEL

I, John C. Whitbeck, Jr., counsel for Wesley C. Smith, hereby certify

that a copy of the foregoing subpoena duces tecum was _____ mailed, via first class mail

DELIVERY METHOD

to Loretta Vardy, Esquire, counsel of record for Cheri Smith,

on the 9 day of January, 2004.

[Signature]
SIGNATURE OF ATTORNEY

SERVICE OTHER THAN BY VIRGINIA SHERIFF

Commonwealth of Virginia VA. CODE §§ 8.01-296; 8.01-320; 8.01-325

Case No.: 53360

Prince William County Circuit Court

☐ General District Court
☐ Juvenile and Domestic Relations District Court

Cheri Smith

V./In re

Wesley C. Smith

Igor Bakhr, SAIC 11251 Roger Bacon Drive, Reston, VA 20190

is the name and address of the person upon whom service of the following is to be made.

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> Warrant in Debt | <input type="checkbox"/> Custody |
| <input type="checkbox"/> Garnishment Summons | <input type="checkbox"/> Visitation |
| <input type="checkbox"/> Summons for Unlawful Detainer | <input type="checkbox"/> Support |
| <input checked="" type="checkbox"/> Subpoena | |

I, the undersigned, swear/affirm that:

1. ☐ I am an official or an employee of an official who is authorized to serve process of type described in the attached PROOF OF SERVICE and my title and bailiwick are:

OR

- ☒ I am a private process server: Cragin Lynn
NAME

PO Box 1202 Leesburg, VA 20177-1202 703/431-7085

ADDRESS AND TELEPHONE NUMBER

2. I am not a party to, or otherwise interested in, the subject matter in controversy in this case.
3. I am 18 years of age or older.
4. I served, as shown below, the above-named person upon whom service of process was to be made with copies described above.

Date and time of service: JANUARY 15, 2004

Place of service: 1548 CAMERON CRESANT DR. RESTON VA

STREET ADDRESS, CITY AND STATE

Method of service:

☐ personal service☐ Other (allowed only in Virginia)

(If served outside of Virginia, use only personal service.)

☐ Being unable to make personal service, a copy was delivered in the following manner:

- ☐ Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above.

List name, age of recipient, and relation of recipient to party: _____

- ☒ Posted on front door or such other door as appears to be the main entrance of usual place of abode (other authorized recipient not found).

DATE

SIGNATURE OF PERSON SERVING

Name (print or type): Kathrine Crammer

State of Virginia

☐ City☒ County of

Loudoun

Subscribed and sworn to/affirmed before me this day by Cragin Lynn

DATE

NOTARY PUBLIC My Commission Expires: 1-31-07