

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Legal Compliance
Square, Inc.
1455 Market Street, Suite 600
San Francisco, CA 94103

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, 40 Foley Square, Room 220, 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: August 30, 2019 Appearance Time: 10:00 a.m.

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

18 U.S.C. §§ 371, 1001, 1519

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:

Please see attached rider. Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

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: New York, New York
August 17, 2019

Geoffrey S. Berman

GEOFFREY S. BERMAN
*United States Attorney for the
Southern District of New York*

[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]
Email: [REDACTED]

RIDER

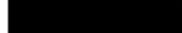
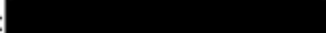
(Grand Jury Subpoena to Square, Inc. dated August 17, 2019)
Ref. No. 2019R01059

For any Square or Cash App account(s) registered to the following phone number:



Please produce:

1. All subscriber identifying information, including, but not limited to:
 - a. name
 - b. account username or other subscriber identity or number
 - c. address
 - d. primary and alternate telephone numbers
 - e. primary and alternate email addresses
 - f. date of birth
 - g. social security number
 - h. any temporarily assigned network address
 - i. MAC address
 - j. Browser and operating system information
2. Records of session times and durations and any IP addresses used by the subscriber at the beginning, end, and at any time during these sessions.
3. Length of service (including start date) and types of service utilized.
4. Means and source of payment for services (including any credit card or bank account number).
5. All records of payments processed to or from the above-referenced individuals, including (a) the maker of the payment; (b) the method of payment; (c) payor banking details; (d) payee banking details; (e) date of payment; and (f) amount of payment.
6. Account notes and logs, including any customer-service communications or other correspondence with the subscriber.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney  of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: , email: .

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is _____.
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____.
(date)

(signature of declarant)

(name and title of declarant)

(name of business)

(business address)

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.