

Honorable John Coughenour

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON, SEATTLE

UNITED STATES OF AMERICA,	)	
	)	No. CR20-174 JCC
Plaintiff,	)	
	)	DEFENSE SENTENCING
v.	)	MEMORANDUM - SUPPLEMENT
	)	
ERIC SHIBLEY,	)	
	)	
Defendant.	)	
_____	)	

Defendant Eric Shibley, through undersigned counsel, supplements his Defense Sentencing Memorandum (dkt # 149) with the attached copy of a subpoena *duces tecum* and cover letter, dated June 9, 2020. On or about that date, Mr. Shibley was served with a dozen or more subpoenas *duces tecum*, one for each LLC entity that was believed to be linked to him. The subpoenas were substantially similar, if not identical, in the documentary material they sought. The attached subpoena is a representative sample.

This submission is in aid of the defense argument advanced on page 4 of its sentencing memorandum regarding Mr. Shibley's grand jury subpoena response.

Respectfully submitted this 3rd day of March, 2022.

/s/ Michael Nance
Attorney for Eric Shibley

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Certificate of Service

I hereby certify that on the 3rd day of March, 2022, I electronically filed the foregoing with the clerk of the court using the CM/ECF system. Notice and copies of this filing will be sent electronically to counsel of other parties who are parties to the ECF system.

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