

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: <u>1-17-12</u>
---

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
IN RE :

LETTERS ROGATORY FROM THE JUDICIAL	:	EX PARTE ORDER
CIRCUIT FOR THE PROTECTION OF	:	
CHILDREN AND ADOLESCENTS OF THE	:	M 15-377
JUDICIAL CIRCUIT OF THE METROPOLITAN	:	
AREA OF CARACAS, VENEZUELA	:	

-----X

WHEREAS, the United States of America, by its attorney, Preet Bharara, United States Attorney for the Southern District of New York, on behalf of the Judicial Circuit for the Protection of Children and Adolescents of the Judicial Circuit of the Metropolitan Area of Caracas, Venezuela, is seeking to obtain certain information from Citigroup (Global Markets Inc., Member SIPC, CGMI and Citibank, N.A.), in New York, New York, for use in connection with a judicial proceeding in the Judicial Circuit for the Protection of Children and Adolescents of the Judicial Circuit of the Metropolitan Area of Caracas, Venezuela;

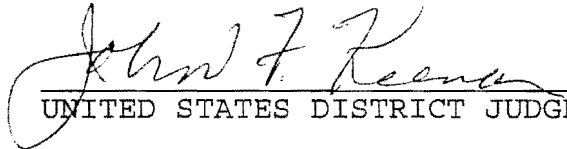
NOW THEREFORE, it is hereby ORDERED, pursuant to 28 U.S.C. § 1782(a) and Rule 28(a) of the Federal Rules of Civil Procedure, that MICHAEL BYARS, Assistant United States Attorney, Southern District of New York, be and hereby is appointed as Commissioner, to take such steps as are necessary to obtain certain information from Citigroup (Global Markets Inc., Member SIPC, CGMI and Citibank, N.A.), in New York, New York; to submit said information to the United States Attorney for the Southern



District of New York for transmission to the United States Department of Justice or its designee; and to do all else that may be necessary for the accomplishment of the purpose of this Order.

IT IS FURTHER ORDERED that the United States Attorney's Office shall serve Citigroup in New York, New York with a copy of this Order and the accompanying documents on or before January 25, 2012.

Dated: New York, New York  
January 17, 2012

  
UNITED STATES DISTRICT JUDGE