

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

# EXHIBIT F



U. S. Department of Justice

*United States Attorney  
Central District of California*

*Assistant United States Attorney  
(213) 894-2216*

*United States Courthouse  
312 North Spring Street  
Los Angeles, California*

January 12, 2010

Lindsey Manufacturing and  
Lindsey International Incorporated  
Attn: Custodian of Records

Re: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed subpoena has been issued in connection with an official criminal investigation being conducted by the Federal Bureau of Investigation. The subpoena requires that a custodian of records from your business appear before the grand jury and produce the records described in the subpoena on the date and at the time specified on the subpoena.

As a convenience to you, you can produce the demanded documents by mail or in person to SA Susan Guernsey of the Federal Bureau of Investigation who will deliver the requested documents to the grand jury. If you would like to do so in order to avoid a personal appearance, you must (a) deliver or mail the documents so that they are received in advance of the date specified on the subpoena; and (b) have an appropriate custodian of records from your business fill in the declaration enclosed with this letter. Unless you comply with both of those requirements, a custodian of records must appear in person to produce the documents.

If you choose to mail the records, please send them to the following address:

Federal Bureau of Investigation  
Attn: SA Susan Guernsey  
1050 Lakes Drive, Suite 350  
West Covina, CA 91790

Please do not deliver or mail any of the subpoenaed documents to the United States Attorney's Office.



~~CONFIDENTIAL~~

Because this subpoena relates to an ongoing criminal investigation, this Office requests that you not disclose the existence of or compliance with the subpoena for an indefinite period of time or until the Office notifies you that the investigation has been completed or until a court orders disclosure. Premature disclosure could impede the investigation and interfere with the enforcement of the law. In addition, you do not have an obligation under Right to Financial Privacy Act, 12 U.S.C. § 3401, et seq. to disclose to a customer your receipt of or compliance with a federal grand jury subpoena for that customer's records. We request that you give this Office advance notice if you plan to disclose the existence of or compliance with the subpoena.

If you have any questions regarding compliance with this subpoena, please call me at (213) 894-2216 or SA Susan Guernsey at (626) 931-1254.

Very truly yours,

GEORGE S. CARDONA  
Acting United States Attorney

  
  
Assistant United States Attorney

Enclosures

AO 110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

COPY

# United States District Court

## Central District of California

TO:  
Lindsey Manufacturing and Lindsey International  
Incorporated  
Attn: Custodian of Records

### SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

Person  Document(s) or Object(s)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

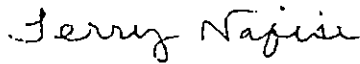


PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM Room 1346. 13th Floor  DATE AND TIME February 19, 2010 at 9:30 a.m.
---	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK 		DATE January 12, 2010
(By) Deputy Clerk Terry Nafisi, Clerk of the Court  This subpoena is issued on application of the United States of America  GEORGE S. CARDONA Acting United States Attorney		Douglas M. Miller  Assistant United States Attorney United States Courthouse 312 North Spring Street, 11 <sup>th</sup> Floor Los Angeles, California 90012 Telephone: (213) 894-2216

\*If not applicable, enter "none"

Special Agent: Susan Guernsey  
Telephone: (626) 931-1254

Note: An Agent of FBI will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

SUBPOENA ATTACHMENT FOR LINDSEY MANUFACTURING AND LINDSEY  
INTERNATIONAL INCORPORATED

A. DOCUMENTS TO BE PROVIDED

1. From the date of January 1, 1989 to the present, all documents relating to Comision Federal de Electricidad (CFE) Sorvill International S.A., Global Financial, Asset Management Plus, Maquinaria Unida SA De CV, Energia Electrica Economica SA De CV, Exim Forwarding Inc., Grupo Internacional De Asesores S.A., Enrique Faustino Aguilar Noriega (aka Enrique Aguilar), Angela Gomez Cepeda Aguilar (aka Angela Aguilar), Nestor Moreno Diaz (aka Nestor Moreno), Cesar Moreno, and/or any agent or employee of any of the above. These documents shall include, but not be limited to, the following:

a. All commissions, bids, offers, counter-offers, agreements, contracts, purchase orders, invoices, and/or correspondence submitted and/or paid to or by any of the above-listed persons or entities; and

b. All instructions, manuals, procedures, policies, and/or guidelines relating to the preparation, submission and/or rejection of commissions, bids, offers, counter-offers, agreements, contracts, purchase orders, and invoices submitted to or by any of the above-listed persons or entities.

2. From the date of January 1, 2004 to the present,

a. All retained copies of federal and state income and payroll tax returns, state sales tax returns and amended tax returns;

b. All documents used in or resulting from the preparation of federal and state income tax returns, including, but not limited to, all Forms 1099, billing invoices, work-papers, notes, memoranda and correspondence; and

c. All documents relating to audits conducted by the Internal Revenue Service.

B. DEFINITIONS AND INSTRUCTIONS

1. "Document" means each and every writing, of whatever nature, whether an original, a draft, or a copy, however produced, reproduced or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed. Non-identical copies are deemed to be separate documents.

a. The term "document" includes, but is not limited to, e-mails, letters, telegrams, telexes, facsimiles, contracts, agreements, memoranda, receipts, calendars, diaries, appointment books, personal files, telephone messages and message logs, notes, schedules, work sheets, books, pamphlets, summaries, proposals, photographs, ledgers, statements, files, invoices, billing information, notebooks, verifications of assets, financial statements and other compilations of financial data, work papers, bank statements and associated bank records, checks, records of wire transfers or cash payments, charts, graphs, research materials, prospectuses, registration statements, and computer printouts and other computer generated writings, or any similar item.

b. The term "document" includes all such material now in your possession, custody or control, including each and every document that is under your control but is not in your immediate possession.

2. The subpoenaed party is to designate an officer or employee as the person responsible to produce documents to the grand jury on the subpoena return date (the "Custodian"). Such Custodian shall have direct, personal, and thorough knowledge of the Company's records and shall have knowledge of, and responsibility for the search conduct by the Company for documents responsive to this subpoena. The Custodian will be examined concerning the completeness of the response on the return date.

3. On the subpoena return date, the Custodian is to appear before the Grand Jury, produce the documents called for, and be examined concerning the Company's production.

4. No document called for by this subpoena shall be destroyed, modified, removed or otherwise made inaccessible to the Grand Jury.

5. If the Company has knowledge of any document that would be responsive to this subpoena attachment but has been lost, destroyed, or discarded in the last seven years, it shall identify to the extent possible each such document and provide an explanation of the loss, destruction, or discarding.

6. Each and every document requested by this Subpoena shall be produced in the manner in which it is or has been maintained in the ordinary course of business. If, by way of illustration, documents requested by this Subpoena are or have been maintained in a folder, the documents requested shall be produced in the original folder.

7. No modifications will be made to the terms of this Subpoena except in writing.

8. Privilege Log: All documents for which you claim any privilege shall be segregated, maintained and not destroyed, and specifically and individually identified on a privilege log to be produced at the time of production with the following descriptors: (a) control numbers for the page range; (b) date; (c) author; (d) addressees/recipients; (e) format; (f) name of litigation or transaction giving rise to privilege; (g) specific subject matter; and (h) privilege claimed.

DECLARATION OF CUSTODIAN CERTIFYING BUSINESS RECORD

(Please type or print legibly except for signature.)

I, \_\_\_\_\_, hereby declare as follows:  
(name)

(1) I am a custodian of records for \_\_\_\_\_,  
(name of business or entity)

and in that capacity am knowledgeable about the matters set forth

herein.

(a) My job title/position is:

(b) I have been employed in this capacity for \_\_\_\_\_  
(duration)

and by the aforementioned business/entity for \_\_\_\_\_.  
(duration)

(c) My job duties are:

(d) I am knowledgeable about the matters set forth herein and the relevant record-keeping practices of the aforementioned business/entity based upon (check all that apply):

Training.

Familiarity with relevant policy/policies.

Hands-on experience.

Supervision of one or more others with hands-on experience.

Other. Describe:

(2) Attached hereto or enclosed herewith are *originals/true and correct duplicates* of a record or records of a regularly

conducted activity of the business or entity named above.

(Circle either "originals" or "true and correct duplicates" and



strike out the other term.)

(3) I certify that the attached record(s):

(a) was/were made at or near the time of the occurrence of the matters set forth therein,

(b) was/were made by, or from information transmitted by, a person with knowledge of those matters;

(c) was/were kept in the course of the regularly conducted activity;

(d) was/were made by and in the course of the regularly conducted activity as a regular practice;

(e) if not original records, are exact duplicates of original records.

I declare under penalty of perjury that the foregoing is

true and correct. Dated \_\_\_\_\_ and  
(date document was signed)

executed at \_\_\_\_\_  
(place document was signed)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(typed or printed name)