

COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF ATTORNEY GENERAL

IN THE MATTER OF:

CLAUDIA MONTELIONE, NOTARY ACCEPTOR

SUBPOENA

TO:

CLAUDIA MONTELIONE, NOTARY ACCEPTOR  
301 GEORGE STREET, SUITE 1  
THROOP, PA 18512-1212

1. YOU ARE HEREBY DIRECTED to produce and deliver or cause to be delivered in person or through the U.S. Mails or an appropriate courier service, the written replies, information and/or documents relating to the business practices of CLAUDIA MONTELIONE, NOTARY ACCEPTOR (hereinafter "Respondent") in answer and/or response to the inquiries set forth herein, to the Pennsylvania Bureau of Consumer Protection, 301 Chestnut Street, Suite 105, Harrisburg, PA 17101, by the close of business Wednesday, December 19, 2007.

2. YOU ARE HEREBY DIRECTED to produce the following information in the manner and by the date set forth in Paragraph 1:

- a. Copies of two forms of photo identification for Claudia Montelione;
- b. Proof of current registration within the Commonwealth of Pennsylvania pursuant to the Business Corporation Law (15 Pa. C.S.A. § 1101 et seq.) or the Fictitious Names Act, (54 Pa. C.S.A. § 301 et seq.), whichever is appropriate for the Respondent;
- c. Copies of all the Respondent's books and records of account, minutes of the proceedings of the incorporators, shareholders, and directors, from January 1, 2006, to the present which are required to be maintained by Respondent pursuant to 15 Pa. C.S.A. § 1508(a);

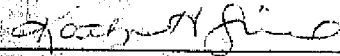
- d. Documents, or a list which may be prepared and submitted in lieu thereof, indicating the names, addresses, positions or titles, length of employment, training, and education, including notary license certificates, for Claudia Montelione and all of the Respondent's employees from January 1, 2006, to the present;
- e. Representative copies of any and all documents used in the normal course of business including but not limited to receipts, bills, invoices, commercial affidavits, notice of intent, notice of fault with opportunity to cure, and any other documentation the Respondent uses to conduct its business;
- f. Copies of every version of television, newspaper, magazine, direct mail piece, facsimile solicitation, email solicitation, internet website, and any other advertising medium used by the Respondent from January 1, 2007, to present;
- g. Documents, or a list which may be prepared and submitted in lieu thereof, indicating any and all mailing addresses used by the Respondent for business or personal use for the period of January 1, 2006, to present. In addition, please indicate the dates each address was used and whether or not the address is presently valid;
- h. Copies, to be submitted, of all paralegal and/or consultant contracts entered into by consumers with the Respondent for the period January 1, 2006, to the present; and
- i. Documents, or a list prepared and submitted in lieu thereof, which identifies consumers by name, address and telephone number for which any remuneration was received by Respondent from January 1, 2006, to present;
- j. Documents or a list which may be prepared and submitted in lieu thereof, setting forth the following information regarding each lawsuit, if any, filed against Respondent in any jurisdiction of the Commonwealth since January 1, 2006:
  - i. Name and address of plaintiff;
  - ii. Name and address of the Court where the action was filed;
  - iii. File or docket number;
  - iv. The amount in controversy;
  - v. Date of hearing; and
  - vi. The result or disposition of the hearing.

3. This Subpoena is issued under the authority granted to the Attorney General by

§ 919 of the Act of April 9, 1929, (P.L. 177), 71 P.S. §§ 307-1—307-6, as amended.

Date: 11/26/07

THOMAS W. CORBETT, JR.  
ATTORNEY GENERAL



BY: Kathryn H. Silcox  
Deputy Attorney General

Inquiries regarding this Subpoena should  
be directed to:

John R. Bittner, Agent  
Office of Attorney General  
Bureau of Consumer Protection  
301 Chestnut Street, Suite 105  
Harrisburg, PA 17101  
Telephone: (717) 787-7109

**FAILURE TO COMPLY WITH THIS SUBPOENA MAY RESULT IN A  
SUBPOENA ENFORCEMENT ACTION BEING FILED AGAINST YOU  
PURSUANT TO 71 P.S. § 307-3(a).**