

CASE NUMBER: 609677/2016

## COPY OF SUBPOENA - Subpoena to Dirtyscam

Document prepared for:  
Kape Kazz

**CASE NAME**

Jamie E Frank Counterclaim Defendant v. Cary Weiss  
Counterclaim Plainiff

**DOCUMENT FILED DATE**

July 19th, 2018

**CASE FILING DATE**

Dec. 12th, 2016

**COUNTY**

Nassau county, NY

**JUDGE**

Nassau Dcm-Tj

**CATEGORY**

Torts - Other (Defamation)

**STATUS**

Active

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NASSAU

JAMIE E. FRANK

Plaintiff,

-against-

CARY WEISS and MICHAEL H. DONNELLY  
Defendants.

Subpoena Duces Tecum  
Index Number: 609677/2016

X

X

**THE PEOPLE OF THE STATE OF NEW YORK to: THE SMART VMP and VIKRAM PARMAR, Jamnager, GJ, India 361005 including affiliates, parents, and subsidiaries.**

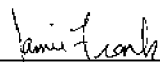
PLEASE TAKE NOTICE that pursuant to the provisions of Rules 3101(a)(4) and 3120(i) of the Civil Procedure Law and Rules you are hereby required to produce the following documents which are in the possession, custody or control of the entity served within twenty days of service. The circumstances or reasons these documents are believed to be relevant and material to the within action is that they are necessary to determine and prove the identity of the person(s) who posted defamatory material on specified website(s) which is the basis of this litigation.

**NOW, THEREFORE WE COMMAND YOU**, that all business and excuses being laid aside you produce copies of the following documents, by delivering same to the office of the attorney whose name and address appear below by mail or electronically within twenty days from receipt of this subpoena:

- 1) The IP addresses of all computers that posted each of the entries (other than advertisements or your content) in the attached Exhibit D along with the date, time and originating location of each.
- 2) All other posts to any website you own, control or manage that originated from the same IP addresses noted in number 1 including the date, time and originating location of each.
- 3) All pages visited to any website you own, control or manage that originate from the same IP addresses noted in number 1 including the date, time and originating location of each.
- 4) All communications from you and to you with any other person that relate to the postings (other than advertisements or your content) in the attached Exhibit D.
- 5) All records that otherwise relate to the postings (other than advertisements or your content) contained in the attached Exhibit D.
- 6) All information contained in the user account and profile for all persons that posted to Exhibit D including the person's name, address, phone, and email address.
- 7) Your policy relating to removal of posts by originator on request, voluntarily, by court order or stipulation.

**TAKE NOTICE:** You must also complete and sign the attached affidavit which must be notarized and return it with your response. **TAKE FURTHER NOTICE:** that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

**WITNESS**, the Honorable Jerome C. Murphy, Justice of the Supreme Court, Nassau County, at Mineola, NY on July 18, 2018.

  
 \_\_\_\_\_  
 Jamie E. Frank, Attorney  
 8 Haven Lane,  
 Levittown, NY 11756  
 Phone: (516) 908-6658  
 Email: mail@JamieEFrank.com



Reported scam » Person

## Jamie E. Frank

Jamie E. Frank, Attorney-At-Law is a con artist without any knowledge of law

★☆☆☆☆ (1)

+1 516-908-6658

jamieefrank.com



Review



Favorite



Share

I was in midst of selling my multimillion dollar company and wanted to consult an attorney before making any decision. That is when, I met Jamie E. Frank who solely practices the law. He assured me that he was great at what he does and shown some names of the companies that he had helped before in making the right selection.

On my request, he build an agreement and a contract that he made me sign. After three years, I have not got a penny from any kind of deal. I actually destroyed myself by putting him in-charge of my case. He scammed me. He solicited business from a company and then represented that company to me for making my sale decision.

With course of time, I discovered that he does not know anything about law and only knows how to make fool out of people. He ripped me off and made no effort in helping me at any instance. He even colluded with a broker in defrauding me.

I am at loss and have lost hopes of finding the right solution for the problem he got me into. I can only advice you not to fall for his sweet talks. Most of the time he speaks about something, it is fake. He manages to get away with this because he expertise his field of art, called cheating.

My life ruined after he asked to help me. I should have done a thorough research before hiring him. This is the reason, I am writing this complaint here. If you want to go with him for any of your legal decision, please read this report and you would know what you need to do next.

You only have one chance, after you sign any agreement or pay him for your service, you are not going to get it back. He will leave you devastated.

Attorney

Consultants

Law Firm

The reviews, complaints and scams posted about Jamie E. Frank is permanant record located at <https://dirtyscam.com/reviews/jamie-e-frank/> Search for all reviews, complaints and scams about Jamie E. Frank

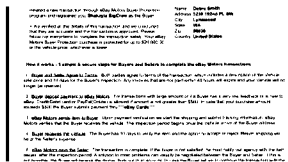
The reviews, complaints and scams about Jamie E. Frank is posted by anonymous. We at dirty scam are not liable for the content posted about Jamie E. Frank. If you have any concern about Jamie E. Frank's report, you can contact us by using this email.



Anglyn Aviles



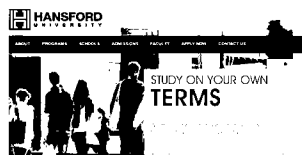
Tai Lopez Reviews



Debra Smith



Cynthia  
742@comcast.net



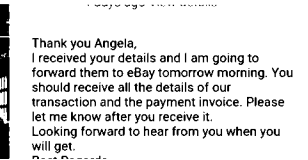
Hansford University



Qnet India



Report Scam



Carol horton

1 review on Jamie E. Frank

“Jamie E. Frank is the scammer”

★☆☆☆☆ on January 15, 2017

Anonymous

This lawyer is rudy and less of talent. he is harass you for his fees and will tell you not to worry... not to worry... not to worry but at end of the day I mean when the case verdict came out I got totally got f@@@ed up.

In first meeting he said the case is very easy to handle and you do not need to worry about it at all.. in the middle he started blaming me why you have had not submitted all the detail.. what the hell... you never asked me you dump Jamie E. Frank.


Jamie E. Frank you are the shittttt. go and have good life of my fees.

REPLY

Rate and write a review on Jamie E. Frank

**Your Review**

Tell about your experience or leave a tip for others

- one = two 

**Your overall rating of this report:**



Terrible

**Title of your review:**

Summarize your opinion or highlight an interesting detail

**Name \***

Your name

**Email \***

your@email.com



Submit

Haven Lane 8, NY US

↳ Get directions

**Approved Date** : November 7, 2016  
**Status** : Published  
**Reported Loss** : 2897 \$  
**Severity of Scam** : Extremely High  
**Location city** : Levittown  
**Reported by** : anonymous  
**Category** : Person  
**Views** : 12 views

Scammer Images

All photos (1)



**Affidavit**

Country of India )  
State of GJ ) ss.

**VIKRAM PARMAR**, being duly sworn, swears the following to be true under penalty of perjury.

The affiant is the duly authorized custodian or other qualified witness, that the records are (to the best of the affiant’s knowledge after reasonable inquiry) accurate versions of the responsive documents in the non-party’s possession, custody, or control, and that (to the best of the affiant’s knowledge after reasonable inquiry) the records produced represent all documents responsive to the subpoena.

That the record or copies were made by the personnel or staff of the business, or persons acting under their control, in the regular course of business, and that it was the regular course of business to make such records.

Dated: \_\_\_\_\_

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

Print name: **VIKRAM PARMAR**

Country of India )  
State of GJ ) ss.

On the \_\_\_\_\_ day of \_\_\_\_\_, in the year 2018, before me, the undersigned

**VIKRAM PARMAR**, personally appeared and personally known to me or proved to me, on the basis of satisfactory evidence to be the individual(s) whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her capacity, and that by his/her signature on the instrument, the individual executed the instrument, and that such individual made such appearance before the undersigned in the

**Jamnagar, GS, India**  
(city)

\_\_\_\_\_  
Notary Public

Apply seal:

