

UNITED STATES OF AMERICA
CONSUMER PRODUCT SAFETY COMMISSION

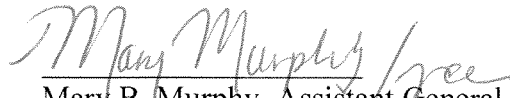
_____)	CPSC Docket No. 12-1
In the Matter of)	CPSC Docket No. 12-2
)	CPSC Docket No. 13-2
MAXFIELD AND OBERTON)	
HOLDINGS, LLC)	Hon. Dean C. Metry
and)	Administrative Law Judge
CRAIG ZUCKER, individually and as)	
officer of MAXFIELD AND OBERTON)	
HOLDINGS, LLC)	
and)	
ZEN MAGNETS, LLC)	
STAR NETWORKS USA, LLC)	
)	
Respondents.)	
_____)	

**COMPLAINT COUNSEL'S APPLICATION FOR THE ISSUANCE
OF SUBPOENA ON NON-PARTY: REID SYNENBERG**

Pursuant to 16 C.F.R. § 1025.38, which requires the issuance of a subpoena to any non-party for the purpose of compelling attendance, testimony, and production of documents at a hearing or deposition, Complaint Counsel respectfully requests that the Presiding Officer forward, and that the Commission issue, the attached subpoena. The named party in the subpoena, Reid Synenberg, was head of operations for Maxfield and Oberton Holdings, LLC from approximately May 2011 to December 2012 and is believed to have relevant information regarding the design and development of the Subject Products, the creation, design and manufacturing of the packaging, labels and warnings for the Subject Products, and the marketing, advertising and promotion of the Subject Products. Accordingly, Complaint Counsel requests that the Presiding Officer

forward this application to the Commission for appropriate action.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary B. Murphy".

Mary B. Murphy, Assistant General Counsel
Jennifer C. Argabright, Trial Attorney
Daniel Vice, Trial Attorney

Complaint Counsel
Division of Compliance
Office of the General Counsel
U.S. Consumer Product Safety Commission
Bethesda, MD 20814
(301) 504-7809

Dated: April 18, 2014

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TO: Reid Synenberg
858 Metropolitan Avenue, Apartment 3
Brooklyn, NY 11211-2518

SUBPOENA

Staff of the U.S. Consumer Product Safety Commission (Staff) is conducting administrative litigation seeking an order determining that high-powered, small rare earth magnets, known as Buckyballs® and Buckycubes,™ present a substantial product hazard. Staff believes you, as former head of operations and an employee of Maxfield and Oberton Holdings, LLC (M & O), possess information or have knowledge that will assist in that determination. Therefore, the Commission authorizes issuance of this Subpoena to carry out its specific regulatory functions under Section 5 and 27(b)(1), (3) & (4) of the Consumer Product Safety Act, 15 U.S.C. §§ 2054 and 2076(b)(1), (3) & (4), and 16 C.F.R. part 1025. The Subpoena requires that you produce documents and appear for a deposition.



I. GENERAL INSTRUCTIONS

A. The Commission's rules for adjudications govern this Subpoena. 16 C.F.R. part 1025. Title 165 of the Code of Federal Regulations, Section 1025.38 sets forth procedures for motions to quash or modify the terms of this Subpoena.

B. This Subpoena shall be answered by you.

C. The public disclosure of any information provided to the Commission under Subpoena shall be governed by the Freedom of Information Act, 5 U.S.C. § 552 and the Commission's regulations under that Act, 16 C.F.R. part 1015. If you wish to request confidential treatment for any information provided, you should submit a request for such treatment with responsive documents. Questions about this Subpoena should be directed to Jennifer C. Argabright, Trial Attorney, U.S. Consumer Product Safety Commission, Office of the General Counsel, Division of Compliance, Suite 708A, 4330 East West Highway, Bethesda, MD 20814; telephone: (301) 504-7808; e-mail: jargabright@cpsc.gov.

D. Each document production request seeks production of all documents described herein, and any attachments thereto, in your possession, custody, or control, or in the possession, custody, or control of any of your attorneys, employees, agents, or representatives, and all documents and any attachments that you or any of your attorneys, employees, agents, or representatives have the legal right to obtain, or have the ability to obtain from sources under your or their control.

E. The words "and" and "or" shall be construed conjunctively or disjunctively, as necessary, to make the request inclusive rather than exclusive. The word

“including” shall be construed to mean without limitation. The words “any” and “all” shall be construed to make the request inclusive rather than exclusive.

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1. For any document withheld, specify the privilege claimed and the factual basis you contend supports the assertion of the privilege, and identify the document as follows: (a) state the date, nature, and subject matter of the document; (b) identify each author of the document; (c) identify each preparer of the document; (d) identify each person who is an addressee or an intended recipient of the document; (e) identify each person from whom the document was received; (f) state the present location of the document and all copies thereof; (g) identify each person who has, or ever had, possession, custody, or control of the document or any copy thereof; (h) state the number of pages, attachments, appendices, and exhibits; and (i) provide all further information concerning the document and the circumstances upon which the claim of privilege is asserted.

2. Regarding any communication withheld, identify the persons or entities among whom the communication took place, the date of the communication, and the subject.

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J. Submit your response to the Subpoena to Jennifer Argabright, Trial Attorney, U.S. Consumer Product Safety Commission, Office of the General Counsel, Division of Compliance, Suite 708A, 4330 East West Highway, Bethesda, MD 20814. Direct any questions you have concerning the Subpoena to Mary Clare Claud at (301) 504-7808; e-mail: jargabright@cpsc.gov. Where possible, documents should be provided electronically in native file format.

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predecessor entity, as well as all past and present officers, directors, representatives, agents, and employees of Maxfield and Oberton Holdings, LLC.

2. "Person" means any natural person, entity, group, corporation, company, partnership, joint venture, firm, association, proprietorship, agency, board, authority, commission, officer, or other business or legal entity, whether private or governmental, and whether foreign or domestic.

3. "Subject Products" means Buckyballs® and Buckycubes.™

4. "Documents" mean the original and any nonidentical copy of any written, printed, reproduced, graphic, photographic, electronic, audio, visual, or computer records, however produced or reproduced, of any kind or description, whether prepared by you or by any other person, that is in your possession, custody, or control, including, but not limited to, the following: electronic mail; electronically stored information; papers; notes; books; letters; telecopies; facsimiles; photographs; motion pictures; videotapes; video disks; audio recordings; drawings; schematics; manuals; blueprints; intra- and interoffice communications; transcripts; minutes; reports; audio recordings; affidavits; statements; pleadings; summaries; indices; analyses; evaluations; agreements; calendars; appointment books; diaries; telephone logs; tabulations; charts; graphs; data sheets; computer tapes, disks, cards, printouts, and programs; microfilm; microfiche; social media communications, including, but not limited to, information posted on or transmitted through social networking platforms (*e.g.*, MySpace and Facebook), digital file-sharing services (*e.g.*, Flickr), blogs and microblogs (*e.g.*, Twitter); instant messages, customer reviews and/or comments posted on the M&O's website(s) relating to the Subject Products; all accounts, entries, ledgers, budgets or other information found in Quickbook

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BY ORDER OF THE COMMISSION

The undersigned, an authorized official of
the U.S. Consumer Product Safety Commission,
has hereto set his hand and caused the seal
of the Commission to be affixed at
Bethesda, MD, this _____ day of
_____, 2014.

Todd A. Stevenson
Secretary
U.S. Consumer Product Safety Commission

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has hereto set his hand and caused the seal
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- 1) Any and all documents relating to M&O's development of the Subject Products, advertising of the Subject Products; and sale of the Subject Products;
- 2) Any and all documents relating to your involvement and role in the day to day operations of M&O; and
- 3) Any and all documents relating to M&O's efforts to comply with European Union or U.S. consumer product safety regulations relating to the Subject Products;
- 4) Any and all documents relating to compensation, payments, or fund transfers from M&O to or on behalf of Craig Zucker or Jake Bronstein
- 5) Any and all documents relating to any companies or entities formed, established or incorporated in 2012-2013 by or at the direction of Jake Bronstein and/or Craig Zucker.
- 6) Any and all documents relating to communications between you and any other person relating to any companies or entities formed, established or incorporated in 2012-2013 by or at the direction Jake Bronstein and/or Craig Zucker.
- 7) Any and all documents relating to communications between you and any other person, entity or organization relating to the Subject Products.

BY ORDER OF THE COMMISSION

The undersigned, an authorized official of
the U.S. Consumer Product Safety Commission,
has hereto set his hand and caused the seal
of the Commission to be affixed at
Bethesda, MD, this _____ day of
_____, 2014.

Todd A. Stevenson
Secretary
U.S. Consumer Product Safety Commission

CERTIFICATE OF SERVICE

I hereby certify that I have provided on this date, April 18, 2014, Complaint Counsel's Application for the Issuance of Subpoena on Non-Party: Reid Synenberg upon the Secretary, the Presiding Officer, and all parties and participants of record in these proceedings in the following manner:

Original and two copies by hand delivery to the Secretary of the U.S. Consumer Product Safety Commission: Todd A. Stevenson.

One copy by electronic mail to the Presiding Officer for *In the Matter of Maxfield and Oberton Holdings, LLC*, CPSC Docket No. 12-1, *In the Matter of Zen Magnets, LLC*, CPSC Docket No. 12-2, and *In the Matter of Star Networks USA, LLC*, CPSC Docket No. 13-2:

The Honorable Dean C. Metry
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U.S. Courthouse
601 25th St., Suite 508A Galveston, TX 77550
Janice.M.Emig@uscg.mil

One copy by electronic mail to counsel for Craig Zucker:

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One copy by electronic mail to the Trustee for MOH Liquidating Trust:

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Julie Beth Teicher, Trustee
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One copy by electronic mail to counsel for Respondents Zen Magnets, LLC and Star Networks USA, LLC:

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Complaint Counsel