

BAN: [REDACTED]

## Subscriber History

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>JMSI</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		11/12/2002	00/00/0000
						11/12/2002	00/00/0000
						11/12/2002	00/00/0000
					CAN	11/12/2002	05/12/2003

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
BNW0UNBG	UTOLTC	Cellular Minutes	01/11/2005	04/11/2088		
FPCR30	UTOLTC	Cellular Minutes	12/11/2005	03/10/2006		
M2MUNL5	UTOLTM	Mobile To Mobile Minutes	10/06/2005	00/00/0000		
NSP	GENNSP	Nextel Service and Repair	10/11/2004	00/00/0000		
PDSIP	PRIVATE	Private IP Address	10/22/2005	00/00/0000		Private
PDSPAYGDA	TETH	Packet Data Usage	10/22/2005	00/00/0000		
PDSTWOWAY	APP	PDS Application	05/12/2004	00/00/0000		
PDSTWOWAY	MMSTXT	Enhanced Text Msg	05/12/2004	00/00/0000		
PDSTWOWAY	TWAYR	Text Messaging	05/12/2004	00/00/0000		
PDSWEB0	APP	PDS Application	05/12/2004	08/12/2087		
PDSWEB0	SMS	Short Message Service	05/12/2004	12/13/2004		
PDSWEB0	SMSO		05/12/2004	12/13/2004		
SMSPAYG	SMS	Short Message Service	12/13/2004	00/00/0000		
SMSPAYG	SMSO		12/13/2004	00/00/0000		
U2584	CD	Cell Detail	01/11/2005	00/00/0000		
U2584	CLIP	Caller ID	01/11/2005	00/00/0000		
U2584	DGRP	Talkgroup(SM)	01/11/2005	00/00/0000		
U2584	DPRV	Nextel Direct Connect	01/11/2005	00/00/0000		
U2584	HLT	Domestic LD Rate \$0	01/11/2005	00/00/0000		
U2584	HZ	Direct Connect Cross Fleet	01/11/2005	00/00/0000		
U2584	SMS	Short Message Service	01/11/2005	01/11/2005		
U2584	SMSO		01/11/2005	01/11/2005		
U2584	UTOLTC	Cellular Minutes	01/11/2005	00/00/0000		
U2584	VM2	VoiceMail	01/11/2005	01/11/2005		
VMSE0	VM2	VoiceMail	04/11/2004	00/00/0000		

# BAN Tab

Workflow Item Number: [REDACTED]

BAN - 747607414, SUNSHINE SVCS UNLIMITED

Type: **Open since: 10/19/2005 (Activate-Subscriber Activation)**

**Business-General Business** SSN: [REDACTED] Pass: **BEALE4168** Start Srv: **07/20/2000** Vp:

Billing Name: **SUNSHINE SVCS UNLIMITED** CA Info: [REDACTED] Cr. Class: [REDACTED] Admin:

Balance: **\$00** Des: **\$00** Dispute:  Sp. State:

Delinquent:  ASL:  Sp. Instruct:  Close: **10** Next Cycle:

Follow Up:

Phone List: Home: [REDACTED] Work: [REDACTED] Ext: [REDACTED] Tag Exemption:  Spcl. Bill Params:

Type: **FAX** Other: [REDACTED] Ext: [REDACTED] Special Indicators:  Future Request:

Individual Information: State: [REDACTED] Lang:  Driver's Lic: [REDACTED] Expires: **00/00/0000** Date of Birth: **00/00/0000** Employer: [REDACTED] Position: [REDACTED] Hire Date: **00/00/0000**

Business Information: SIC: [REDACTED] DLNS#: [REDACTED] Established: **00/00/0000** TAX ID: [REDACTED] Loc / Cost Ctr: [REDACTED] PC #: [REDACTED]

Authorization Names: Comm. Method: [REDACTED] Method: **Letter**

Authorized Account Contact Details: Name: **Hahid Beale** Phone: [REDACTED] Ext: [REDACTED]

Additional Information: Dealer: **SCPAL42: SCPAL42X AirWave V** LDC: **NXTL** Nextel (General) Business Entity: **S-Region**

Sub Market: **SEP** Corp ID: [REDACTED] Net Terms: **0** Days

Mktng Src: [REDACTED] Cust Care: [REDACTED] Acc Value: **Equip for Bt**

1. Financial Summary 2. **BAN Profile** 3. Agreement 4. Features 5. Profile

SDNY\_GM\_02763406

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00250248

EFTA01333291



**Sprint Nextel**  
**Corporate Security**  
Legal Compliance & Support  
2000 Edmund Halley Drive  
Mailstop: VARES01UN  
Reston VA 20191  
Office: 888-877-7330

2/1/2006

Det. [REDACTED]  
**Palm Beach Police Dept.**  
**345 S. County Rd.**  
**Palm Beach, FL 33480-**

Your Case Number: [REDACTED]  
Sprint Case Number: [REDACTED]

Dear Det [REDACTED]

Pursuant to the above-referenced case, I am enclosing the requested information for the specified time period associated with the following number(s):

[REDACTED]

Should you have any questions or further inquiries, please contact the Sprint Nextel Subpoena Compliance Group at 888-877-7330 option 2.

Sincerely,

Subpoena Compliance  
Sprint Nextel Corporate Security

Enclosures

\*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our Office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

SDNY\_GM\_02763407

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00250249

EFTA01333292

BAN: [REDACTED]

# Subscriber History

Account details:

BAN: 747607414  
 Account Billing Name: SUNSHINE SVCS UNLIMITED  
 Account Billing Address: ATTN: DANIAL BEALE  
 WEST PALM BEACH FL 33411-3715  
  
 Account Billing City: WEST PALM BEACH  
 Account Billing Zip: 33411  
 Account Billing State: Florida  
 Account Establish Date: 07/28/2000  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason:

Subscriber Details:

User Name: SUNSHINE SVCS UNLIMITED  
 Current as of: 02/01/2006

PTN	UFMI	IP	IMSI	Serial Number	Type
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SIM

Subscriber Initl Start Date: 11/12/2002    Subscriber Disconnect Reason:    Act:

History:

PTN	UFMI	IP	IMSI	Serial Number	Status	Effective	Expiration
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		11/26/2005	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		11/26/2005	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/12/2004	11/26/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/12/2004	11/26/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/13/2004	12/12/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/13/2004	12/12/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/22/2004	10/13/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/22/2004	10/13/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	02/02/2004	06/22/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/28/2004	02/02/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/28/2004	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/28/2004	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/28/2004	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/28/2004	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/28/2004	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/28/2004	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	11/26/2003	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	11/26/2003	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/06/2003	11/26/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/06/2003	01/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		07/01/2003	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/30/2003	10/06/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/30/2003	06/30/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	05/13/2003	06/30/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	05/12/2003	06/30/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	05/12/2003	06/01/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	05/12/2003	06/30/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	11/12/2002	12/02/2002

CAN = Cancelled, SUS = Suspended

SDNY\_GM\_02763408

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**



X/JITB

JUDICIAL INFORMATION TRAFFIC BASIC RECORD

PAGE 04

DEF IS

8687544

CASE NUMBER [REDACTED] A02 CITATION 2387DTB4 ARREST

71 32767

ENTERED BY U191

COURT DATE 061805 COURT CONTINUED COUNT DISTRIBUTION LOCATION 58

SCHEDULE N COURT TIME 0900 (DEFAULT IS 9 AM)

PARKING TICKET

VIOLATION CODE 575

CHARGE

STATUTE REPRINT CODE:

SPEED: POSTED MUNICIPALITY OR COUNTY ROAD

316.189(1)

TYPE I

ACTUAL SPEED 054 POSTED SPEED 35

AGENCY

FINE 180.50

VIOLATION DATE 051905 OFFICER

ID 0322 58

COMPLAINT FILED DATE 060305

PD APPT

ACCIDENT N FATALITY N SPI N PI N

DPS ORDERED DATE OBTS #

NCIC DEGREE

DRIVERS LICENSE E350 553 87 918 0

EXP YR

STATE FL

INIT VWV

DOCKET: N DOCKET DATE: 011006 NXT SEQ #: 0002 LAST DOCKET-DATE: 061305

MSG:

COMMENTS 00101 VWV

00102 062005 CEF/LABELS-BB

2001  
CHEVY  
TAX

SDNY\_GM\_02763410

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA\_00250252

EFTA01333295

X/JICH JUDICIAL INFORMATION CHARGE AND DISPOSITION PAGE 07  
 DEF [REDACTED] PSW: [REDACTED] 00100  
 CAS 05136405TI A02 001 OF 001 ACCOUNT# [REDACTED] ARREST# [REDACTED]  
 ===== ORIGINATING CHARGE INFORMATION =====  
 STATUTE 316.189(1) TYPE(I,C,M,F,L,O) I DEGREE ATTY(PD,AP,S,PA,CT,SS)  
 CHARGE SPEED: POSTED MUNICIPALITY OR COUNTY ROAD SRS NCIC 0  
 CIT# VIO 575 ACIDNT N PI N SPI N FTL N ACT-SPD 054 PST-SPD 35  
 ===== CHARGE DISPOSITION/AMENDMENTS =====  
 DATE 072605 DIV N DISP WH ADJ WH SUSP N PTI DATE 000000 PTI REJ  
 PLEA NC STATUTE AMENDED TYPE DEGREE NCIC RESEND  
 CHARGE SRS  
 TIME SRVD N PBCJ DOC OTH FOR(M .00 D .00 Y .00 ) CRED MDY  
 CONC CONS COTRM W/ COUNT  
 PROB(M .00 D .00 Y .00 ) CC-I CC-II (M .00 D .00 Y .00 )  
 CONC CONS COTRM W/ COUNT C/S HRS  
 FN 110.00 ADCC 0 CRCOMP CRIMED JAC GTF TC PDAP PDF .00  
 VA .00 CRSTOP DTF .00 CRTFS DUI GRF FDLE COP .00  
 OTH COURT 25.00 SRVFEE .00 D6 TOTAL 135.00 SP CND: \* \* \* \* \*  
 VOP DATE DIV DISP PLEA ATTY NOTES  
 COMMENTS:

MSG:

SDNY\_GM\_02763411

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00250253

EFTA01333296

PBP DATE: JAN 10,2006 TIME: 1242 PB11  
BKINQ P A L M S S C R E E N 1 OF 1  
PALMS NO= 2248005 PAGE 1

-----  
[REDACTED] R: W S: F DOB [REDACTED] POB  
01/19/2005 03307 BALTUSROL LA APT= LAKE WORTH FL 33467  
-----

CASE HISTORY=====>  
ROLE VEH DRVR DATE 11/24/2004 CASE 04 137527 ACC/MINOR VEH  
END OF DATA FOR THIS PALMS

-----  
PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV  
-----

SDNY\_GM\_02763412

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00250254

EFTA01333297

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

**Individual Summary Page**



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED]  
**LAKE WORTH FL 334671301**

Date of Birth [REDACTED] Sex **F** Height **5'09** State Of Birth **Florida**

Restrictions \_\_\_\_\_ Endorsements \_\_\_\_\_

[REDACTED] Issue Date [REDACTED] Duplicate [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL: 11/18/2008 SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	12-04-03	11-21-02	12-04-03 16:52:51	DL	Duplicate	None	Lost
View	[REDACTED]	11-21-02	11-21-02	11-21-02 14:49:55	LL	Original	Name	

- 

<https://www.hsmv.flcjn.net/servlet/DLSummary>

1/10/2006

SDNY\_GM\_02763413

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

PBP DATE: JAN 10, 2006 TIME: 1242 PB11  
BKINQ P A L M S S C R E E N 1 OF 1  
PALMS NO= 2248005 PAGE 1

-----  
[REDACTED] R: W S: F DOB [REDACTED] POB  
01/19/2005 03307 BALTUSROL LA APT= LAKE WORTH FL 33467  
-----

CASE HISTORY=====>  
ROLE VEH DRVR DATE 11/24/2004 CASE 04 137527 ACC/MINOR VEH  
END OF DATA FOR THIS PALMS

-----  
PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV  
-----

SDNY\_GM\_02763414

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00250256

EFTA01333299



mike who?....no  
its not jones

January 19, 2006 1:56 PM

omg u look so beautiful...i love it...i luv all ur  
pictures...id comment all of them if i could...but  
tht would be kinda weird lol



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SDNY\_GM\_02763415

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SDNY\_GM\_02763416

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SDNY\_GM\_02763417

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Listing 1 - 10 of 10

Next >

**From**

**Comment**

I've been waiting on a change...

**January 13, 2006 1:08 PM**

Oh, [redacted] this is like, the cutest picture ever of you! And green's my favorite color, lol. xoxo Luv ya



[redacted]

**January 12, 2006 6:40 PM**

my favorite part of the whole picture is that you can see her boobs. yeeeeeeesss!!



**January 10, 2006 4:28 PM**

Whoa!

Kyle

**January 9, 2006 12:45 PM**

Nice pic!!! How could a girl be so beautiful?!



**January 8, 2006 8:27 PM**

oooo very pretty and i love love the dress....<3

Big AL

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SDNY\_GM\_02763418

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**



**January 8, 2006 6:23 PM**  
you are absolutely gorgeous



**Little kilby** **January 8, 2006 6:17 PM**  
u r just beautifull babe



**-->MATT<--** **January 8, 2006 6:16 PM**  
look at you!! lookin better and better every pic!:)



**i only party on days that end with y.** **January 8, 2006 6:12 PM**  
awww you are soo pretty...stop it you make me look like quasi modo run over by a semi. haha very pretty!!!

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SDNY\_GM\_02763419

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

sully the hut

January 8, 2006 5:09 PM

AWWW!!!!!! look a the inocent little church girl



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SDNY\_GM\_02763420

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00250262

EFTA01333305

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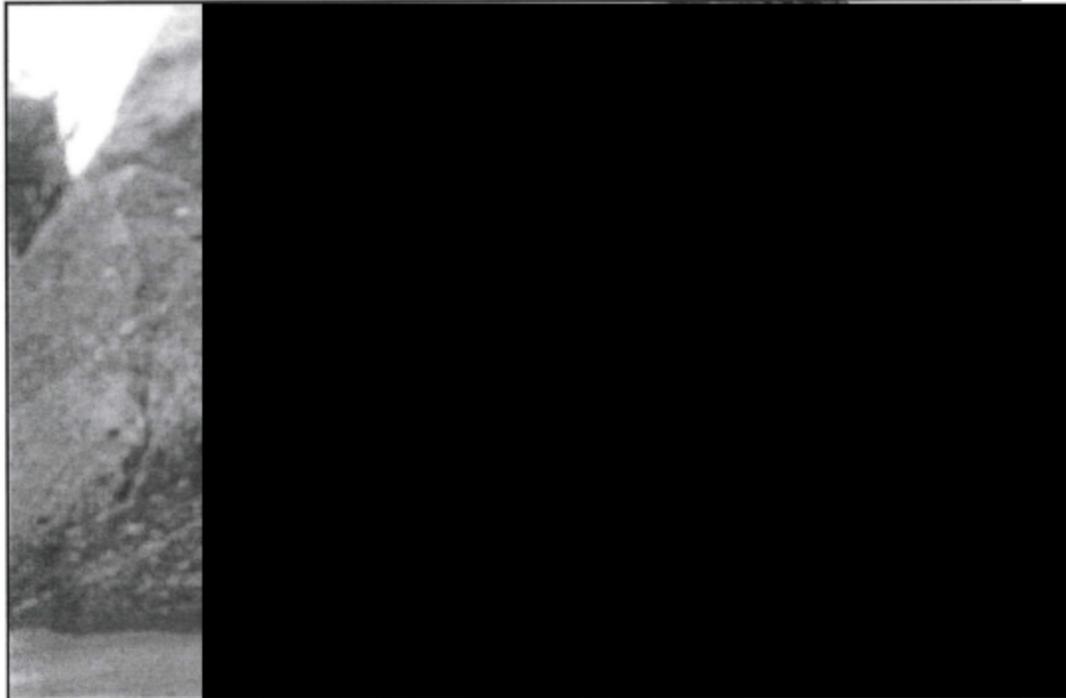
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E-Mail to a Friend

< Previous | Next >

Listing 1 - 2 of 2

From

Comment

January 19, 2006 7:35 PM

██████████ youre amazing marry me



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SDNY\_GM\_02763421

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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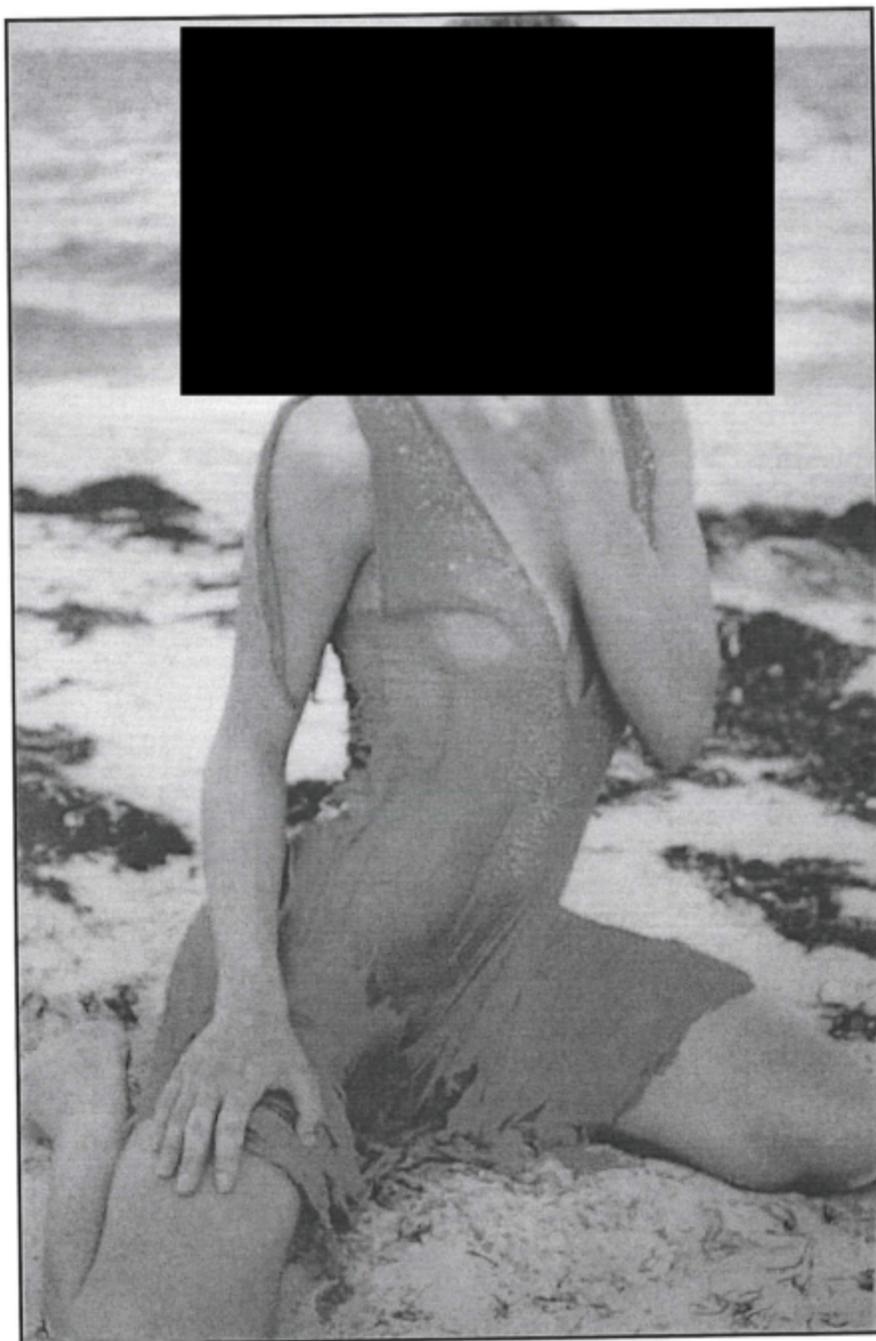
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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**



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SDNY\_GM\_02763423

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**