



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

# Facsimile

<b>To:</b>	Joe Recarey	<b>From:</b>	Shanita Hampton
<b>Fax:</b>	915616559653	<b>Department:</b>	Subpoena Compliance
<b>Company:</b>	Palm Beach Police Department	<b>Voice:</b>	1-800-877-7330
<b>Date:</b>	June 2, 2006	<b>Fax:</b>	913-315-0736

**Comments:**

Sprint Case# 2006-096295

**Total Pages:** 10

SDNY\_GM\_02764238

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

EFTA\_00251080

EFTA01333845

**Sprint Nextel**  
Corporate Security  
Mailstop KSOPHM0206  
6480 Sprint Parkway  
Overland Park, KS 66251  
Office: 913-315-0660 Fax: 913-315-0736

**Shanita Hampton**  
Security Coordinator

6/2/2006

Joe Recarey  
Palm Beach Police Department  
345 South County Road  
Palm Beach, FL 33480

Your Case Number:  
Sprint Case Number: 2006-096295

Dear Joe Recarey,

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

Request Type: Subscription Information  
Subject Information: [REDACTED]  
Search Criteria: 5/18/2006 to 5/18/2006  
Comments: **See attached records**  
Request Type: Subscription Information  
Subject Information: [REDACTED]  
Search Criteria: 5/18/2006 to 5/18/2006  
Comments: **See attached records**

Should you have any questions or further inquiries, please contact the Sprint Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,

Shanita Hampton  
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.

Customer Service Management (V.6.10.19) - [Select BAN by SERVICE]

File Topics Options Actions Window Help

New BAN Select Worklist Pay Input Arrange Mts All Close All Help Exit

Refresh BAN \$ Collection Subscriber New Sub Pipework Details Meters All Close

Type: Service Service: Cellular PTN 502-643-6303

No Record(s) Found. [Retrieve] [BAN]

DEBUG: Retrieving... Market: NXT Operator: 886181 - Lucas, Leon (CS211) Computer Name: CHINEXPFD0181

06/02/2006 10:46

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

EFTA\_00251082

EFTA01333847

Precedent 2000  
System Options Windows Help

Customer Account search

Enter search criteria

Select search method.  
Search by: ACCESS NUMBER

Enter search value(s)  
Access number: (561)628-9758

Search

Select matching item(s)

Customer	Address	Customer ID	Access number	MSID	Account
FIGUEROA, DALE	207 3RD ST...	580085915	(561)628-9758	000005616289758	0072572596

Add account... View/Change... Billing activities Options Delete

Add customer... Streamlined activation Clear Done

11:59:45 AM Jun. 02, 2006

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



Customer/Account search: DALE FIGUEROA 10072572596

Account: 0072572596 Establishment date: 08/14/2001  
 Primary CSA: MIA/WP8561 Account type: I B2B INDIVIDUAL LIABLE  
 Status: ACTIVE Account threshold status: ENABLED  
 Account attributes:

Customer information

Customer: DALE FIGUEROA  
 Mailing   
 Address assignment...  
 PHONE (303) 444-1000  
 View/Change customer...

Financial information

Total due: \$142.53  
 Credit class: CA Preferred  
 Maximum subscriptions: 2  
 Refund method: BILL CREDIT  
 Payment method:  
 Total aggregate discount last invoiced: 7%  
 Balance limit: \$200.00  
 Total due detail ...

Current unbilled minutes:  
 Current unbilled usage amount:  
 Make inquiry Calculate  
 Payment Make adjustment   
 Account functions View cycle  
 Subscriptions... Notes...  
 Done

Customer: DALE FIGUEROA

Account threshold status: ENABLED

DUAL LIABLE

\$142.53

CA Preferred

2

BILL CREDIT

It last invoiced: 7%

\$200.00

amount:

Calculate

Make adjustment

View cycle

Notes...

Done

Customer: DALE FIGUEROA

SOCIAL: [REDACTED]

View/Change customer identification

ID type: [REDACTED]

Soc. sec. no.: [REDACTED]

Driver's license no.: [REDACTED]

Driver's license st.: [REDACTED]

Birth date: [REDACTED]

Tax ID: [REDACTED]

Durn & Bradstreet no.: [REDACTED]

OK

Cancel

Subscriptions...

HOME [F5]

View/Ct

Customer/Account-search

View/Change account - DALE FIGUEROA - 0072572596

View/Change customer

HOME

System Options Windows Help

11:59:54 AM

Jun. 02, 2006

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

Customer/Account search  
 View/Change account - DALE FIGUEROA : 0072572596  
 Subscription list - DALE FIGUEROA : 0072572596

Select View Option  
 Active  Expired  All

Access number	MSID	Authorized user	Effective date	Expiration date	Subscription ID	Port indicator
[REDACTED]	000005613506521	FIGUEROA,DAL	08/01/2001	06/26/2003	0070878064	
[REDACTED]	000005616704187	FIGUEROA,DAL	08/15/2001	09/24/2001	0072683236	
[REDACTED]	000005616288758	FIGUEROA,DAL	03/01/2003		0127908459	
[REDACTED]		FIGUEROA,DAL	06/26/2003	08/21/2003	0136815660	
[REDACTED]	000005617079251	FIGUEROA,DAL	06/26/2003		0136816585	

View/Change... Transfer... Expire subscriptions Expire (CSA swap) Add (CSA swap)... Delete

Add... Done

View/Change customer... Make inquiry... Make adjustment... Payment... View cycle... Notes... Done

Account functions... Subscriptions...

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

Enter search criteria.

Select search method

Subscription list - DALE FIGUEROA : 0072572596

View/Change subscription - DALE FIGUEROA - 0127908459

View access information - subscription 0127908459:0072572596

Access number/MSID

Access number MSID Effective date Expiration date Switch status Pot indicator

000005516283758 03/01/2003 08/20/2005 03/01/2003 08/20/2005

ENABLED

Hotline Restore service Change access number... NPA split... Cancel port-in

Remove hotline Suspend service Restore access number... Change SID...

Equipment

Hex Decimal

MEID/ESN	Model name	Frequency type	Handset mode	Effective date	Expiration date
2D6316F4	SANYO 2300 SILVER	PCS & CELLULAR	CDMA & AMPS	08/20/2005	
441820C9	4NE1 DB HANDSET K	PCS & CELLULAR	CDMA & AMPS	03/01/2003	08/20/2005

View/Change equipment... Change of equipment...

Disable authentication Program handset Done

Subscriptions... Done

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

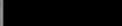
## Subscriber History

Account details:

**BAN:** 938304435  
**Account Billing Name:** JOHN ARSENAULT  
**Account Billing Address:**   
**Account Billing City:**  
**Account Billing Zip:**  
**Account Billing State:**  
**Account Establish Date:** 11/12/2005  
**Account Contact Phone Number:** - -  
**Account Disconnect Reason:**

Subscriber Details:

**User Name:** 37032  
**Current as of:** 06/02/2006

PTN	UFMI	IP	IMSI	Serial Number	Type
	158*5*37032	11.58.68.19	316010004422347	364TFC2J52	MSN

**Subscriber Initial Start Date:** 11/12/2005    **Subscriber Disconnect Reason:**    **Act:**

**History:**

PTN	UFMI	IP	IMSI	Serial Number	Status	Effective	Expiration
				364TFC2J52		05/20/2006	00/00/0000
				364YFG0ZGC	CAN	02/27/2006	05/20/2006
				364VFU16WQ	CAN	11/12/2005	02/27/2006
				364VFU19X2	CAN	11/12/2005	11/12/2005
				000823903409310	CAN	11/12/2005	11/12/2005
		11.58.68.19				11/12/2005	00/00/0000
561-722-5271						11/12/2005	00/00/0000
	158*5*37032					11/12/2005	00/00/0000
			316010004422347			11/12/2005	00/00/0000
				000801142037330	CAN	11/12/2005	11/12/2005

CAN = Cancelled, SUS = Suspended

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
BNWOUNBG	UTOLTC	Cellular Minutes	11/12/2005	02/12/2089	<input type="checkbox"/>	
ESRP	GENNSP	Nextel Service and Repair	11/12/2005	00/00/0000	<input type="checkbox"/>	
PDSEX2WY	APP	PDS Application	05/26/2006	00/00/0000	<input type="checkbox"/>	
PDSEX2WY	TWAYR	Text Messaging	05/26/2006	00/00/0000	<input type="checkbox"/>	
PDSIP	PRVATE	Private IP Address	12/13/2005	00/00/0000	<input type="checkbox"/>	Private
PDSPAYGDA	TETH	Packet Data Usage	04/19/2006	00/00/0000	<input type="checkbox"/>	
U2667	CD	Call Detail	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	CLIP	Caller ID	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	DGRP	Talkgroup(SM)	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	DPRV	Nextel Direct Connect	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	HLT	Domestic LD Rate \$0	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	HZ	Direct Connect Cross Fleet	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	SMS	Short Message Service	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	SMSO		11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	TPRV	Nationwide Direct Connect(SM)	11/12/2005	00/00/0000	<input type="checkbox"/>	

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## Subscriber History

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
U2667	UTOLTC	Cellular Minutes	11/12/2005	00/00/0000	<input type="checkbox"/>	
U2667	VM2	VoiceMail	11/12/2005	00/00/0000	<input type="checkbox"/>	

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

EFTA\_00251089

EFTA01333854