



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

Facsimile

To: [REDACTED]
Fax: [REDACTED]
Company: Palm Beach Police Department
Date: May 18, 2006

From: Eugene McFarlan
Department: Subpoena Compliance
Voice: [REDACTED]
Fax: [REDACTED]

Comments:

Total Pages: 9

SDNY_GM_02764248

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

EFTA_00251090

EFTA01333855

Sprint Nextel
Corporate Security
Mailstop VARESR 01UN
2000 Edmund Halley DR
Reston, VA 20191
Office [REDACTED]

[REDACTED]
Security Coordinator

05/18/2006

[REDACTED]
Palm Beach Police Department
345 South County Road

Palm Beach, FL 33480

Your Case Number:
Sprint Case Number: [REDACTED]

Dear Detective [REDACTED],

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: 05/15/2006 to 05/15/2006
Comments:

ESN #: [REDACTED]
Est. Date: 20050820
Contact #: [REDACTED]
Drv. Lic #: [REDACTED]
Lic. State: FL
D.O.B: [REDACTED]
Billing & Call Features
=====
Bill Date: 20060420 Amount: \$275.94
F&C AWP_AAP SUBS 2-5
ADSUB AREA-WIDE 7PM ATTACH
#5 PREMIUM PACK VISION ATTACHABLE
IP Basic - Required for Vision access
WAIVE ACT FEE PROMO - SUBS 2-10
PHONE ACTIVATION FEE
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG
EXTENDED LOCAL CALLING
CALL FORWARD - ALL CALLS
CALL WAITING
2 YR CONSUMER AGREEMENT PLAN
Vision Unlimited Picture Pack \$5

Request Type: Subscription Information
Subject Information: [REDACTED]
Search Criteria: 05/15/2006 to 05/15/2006
Comments:

1

SDNY_GM_02764249

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

EFTA_00251091

EFTA01333856

ESN # [REDACTED]
Est. Date: 20010524
Contact #: [REDACTED]
Drv. Lic #: [REDACTED]
Lic. State: FL
D.O.B: [REDACTED]
Billing & Call Features

=====
Bill Date: 20060513 Amount: \$353.45
CALL FORWARD - ALL CALLS
CALL WAITING
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG
SPCS NHSA FLAT LONG DISTANCE
Activation Fee - business customer
EXTENDED LOCAL CALLING
AdSub_Subs 2-5_50 Text Msgs
PICTURE PACK IDENTIFIER
\$5 VISION ACCESS PACK ATTACHABLE
2 YR CONSUMER AGREEMENT PLAN
PCS to PCS MOU Overage Fix \$0.40
2.50 2 WAY SMS
IP Basic - Required for Vision access

Request Type: Subscription Information
Subject Information: [REDACTED]
Search Criteria: 05/15/2006 to 05/15/2006
Comments:

ESN # [REDACTED]
Est. Date: [REDACTED]
Contact #: 0000000000
Drv. Lic #: [REDACTED]
Lic. State: MA
D.O.B: [REDACTED]
Billing & Call Features

=====
Bill Date: 20060513 Amount: \$56.05
\$5 FOR 100 2-WAY TEXT MESSAGES
CON/BUS IL \$34.99/300M F&F
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG
CALL FORWARD - ALL CALLS
PHONE ACTIVATION FEE
EXTENDED LOCAL CALLING
CALL WAITING
UNLIMITED PCS TO PCS MINUTES
2 YR CONSUMER AGREEMENT PLAN

Request Type: Subscription Information
Subject Information: [REDACTED]
Search Criteria: 05/15/2006 to 05/15/2006
Comments:

Request Type: Subscription Information
Subject Information: [REDACTED]
Search Criteria: 05/15/2006 to 05/15/2006
Comments:

Request Type: Subscription Information
Subject Information: [REDACTED]
Search Criteria: 05/15/2006 to 05/15/2006
Comments:

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

Sincerely,

Eugene McFarlan
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 Reston, VA. You will need to contact our office at 703-433-8750. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

Subscriber History

BAN: [REDACTED]
 Account Billing Name: [REDACTED]
 Account Billing Address: [REDACTED]

Account Billing City: BILOXI
 Account Billing Zip: 39532
 Account Billing State: Mississippi
 Account Establish Date: 12/20/2004
 Account Contact Phone Number: [REDACTED]
 Account Disconnect Reason:

User Name: 10
 Current as of: 05/18/2006

PTN	UFMI	IP	IMSI	Serial Number	Type
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	000823972628310	SIM

Subscriber Initial Start Date: 12/20/2004 Subscriber Disconnect Reason: Act:

History:

PTN	UFMI	IP	IMSI	Serial Number	Status	Effective	Expiration
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	354VFG3508		04/19/2006	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	364VEY5VC2	CAN	04/19/2006	04/19/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	000814042522310		04/19/2006	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	364VFWJ1YF	CAN	04/19/2006	04/19/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	000823972628310		04/19/2006	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	364VFWJ1YF	CAN	04/19/2006	04/19/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	000823972628310	CAN	04/19/2006	04/19/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	364VEY5VC2	CAN	04/19/2006	04/19/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	000814042522310	CAN	04/19/2006	04/19/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			12/20/2004	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			12/20/2004	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			12/20/2004	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			12/20/2004	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		CAN	12/20/2004	04/19/2006

CAN = Cancelled, SUS = Suspended

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
BNWOUNBG	UTOLTC	Cellular Minutes	12/20/2004	03/20/2088	[]	
NDCUNLTD	TPRV	Nationwide Direct Connect(SM)	02/20/2005	00/00/0000	[]	
NSP	GENNSP	Nextel Service and Repair	12/27/2004	00/00/0000	[]	
PDSIP	PRVATE	Private IP Address	04/18/2006	00/00/0000	[]	Private
PDSPAYGDA	TETH	Packet Data Usage	04/18/2006	00/00/0000	[]	
U2584	CD	Call Detail	12/20/2004	00/00/0000	[]	
U2584	CLIP	Caller ID	12/20/2004	00/00/0000	[]	
U2584	DGRP	Talkgroup(SM)	12/20/2004	00/00/0000	[]	
U2584	DPRV	Nextel Direct Connect	12/20/2004	00/00/0000	[]	
U2584	HLT	Domestic LD Rate \$0	12/20/2004	00/00/0000	[]	
U2584	HZ	Direct Connect Cross Fleet	12/20/2004	00/00/0000	[]	

SDNY_GM_02764252

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

Subscriber History

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
U2584	SMS	Short Message Service	12/20/2004	00/00/0000	<input type="checkbox"/>	
U2584	SMSO		12/20/2004	00/00/0000	<input type="checkbox"/>	
U2584	UTOLTC	Cellular Minutes	12/20/2004	00/00/0000	<input type="checkbox"/>	
U2584	VM2	VoiceMail	12/20/2004	00/00/0000	<input type="checkbox"/>	

SDNY_GM_02764253

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

Subscriber History

BAN: 747607414
 Account Billing Name: SUNSHINE SVCS UNLIMITED
 Account Billing Address: [REDACTED]
 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:

User Name: 34507
 Current as of: 05/18/2006

PTN	UFMI	IP	IMSI	Serial Number	Type
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	000823003025310	SIM

Subscriber Initial Start Date: 10/19/2005 Subscriber Disconnect Reason: Act:

History:

PTN	UFMI	IP	IMSI	Serial Number	Status	Effective	Expiration
[REDACTED]	[REDACTED]	11.124.189.190	[REDACTED]	364VFS0BQK		10/19/2005	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/19/2005	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/19/2005	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/19/2005	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	000823003025310		10/19/2005	00/00/0000

CAN = Cancelled, SUS = Suspended

Feature List:

SQC	Feature	Description	Effective	Expire	Deposit	IP Type
BNW0UNBG	UTOLTC	Cellular Minutes	01/11/2006	04/11/2089	<input type="checkbox"/>	
M2MUNL5	UTOLTM	Mobile To Mobile Minutes	01/10/2006	00/00/0000	<input type="checkbox"/>	
NSP	GENNSP	Nextel Service and Repair	10/19/2005	00/00/0000	<input type="checkbox"/>	
PDSEX2WY	APP	PDS Application	10/20/2005	00/00/0000	<input type="checkbox"/>	
PDSEX2WY	TWAYR	Text Messaging	10/20/2005	00/00/0000	<input type="checkbox"/>	
PDSIP	PRVATE	Private IP Address	10/20/2005	00/00/0000	<input type="checkbox"/>	Private
U2666	CD	Call Detail	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	CLIP	Caller ID	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	DGRP	Talkgroup(SM)	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	DPRV	Nextel Direct Connect	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	HLT	Domestic LD Rate \$0	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	HZ	Direct Connect Cross Fleet	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	SMS	Short Message Service	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	SMSO		01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	TPRV	Nationwide Direct Connect(SM)	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	UTOLTC	Cellular Minutes	01/11/2006	00/00/0000	<input type="checkbox"/>	
U2666	VM2	VoiceMail	01/11/2006	00/00/0000	<input type="checkbox"/>	

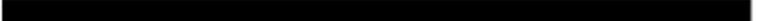
SDNY_GM_02764254

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

Subscriber History

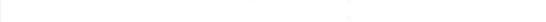
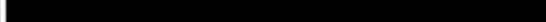
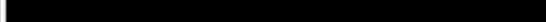
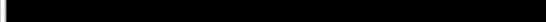
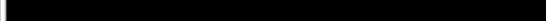
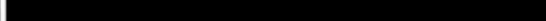
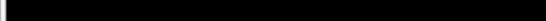
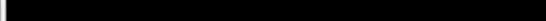
BAN: 466437412
 Account Billing Name: BRIANS CARPET/COMM. FLOORING
 Account Billing Address: 
 Account Billing City: WEST PALM BEACH
 Account Billing Zip: 33407
 Account Billing State: Florida
 Account Establish Date: 04/02/1999
 Account Contact Phone Number: 
 Account Disconnect Reason:

User Name: BRIANS CARPET/COMM. FLOORING
 Current as of: 05/18/2006

PTN	UFMI	IP	IMSI	Serial Number	Type
					SIM

Subscriber Initial Start Date: 08/21/2003 Subscriber Disconnect Reason: Act:

History:

PTN	UFMI	IP	IMSI	Serial Number	Status	Effective	Expiration
				919TCLAF44		11/05/2005	00/00/0000
				000809405383800		11/05/2005	00/00/0000
				364YFN0NMH	CAN	08/02/2005	11/05/2005
				000819669737310	CAN	08/02/2005	11/05/2005
				364TFE09KP	CAN	07/20/2005	08/02/2005
				000812838225310	CAN	07/20/2005	08/02/2005
				364YFG49B1	CAN	07/20/2005	07/20/2005
				000815747528310	CAN	07/20/2005	07/20/2005
				000804797202300	CAN	05/21/2005	05/21/2005
				000804797202300	CAN	12/30/2003	12/03/2004
						12/27/2003	00/00/0000
					CAN	08/21/2003	09/10/2003
						08/21/2003	00/00/0000
						08/21/2003	00/00/0000
						08/21/2003	00/00/0000
				000809548121800	CAN	08/21/2003	12/30/2003

CAN = Cancelled, SUS = Suspended

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
NSP	GENNSP	Nextel Service and Repair	11/07/2004	00/00/0000	<input type="checkbox"/>	
PDSIP	PRIVATE	Private IP Address	09/20/2005	00/00/0000	<input type="checkbox"/>	Private
PDSPAYGDA	TETH	Packet Data Usage	09/20/2005	00/00/0000	<input type="checkbox"/>	
PDSTWOWAY	APP	PDS Application	12/27/2003	00/00/0000	<input type="checkbox"/>	
PDSTWOWAY	MMSTXT	Enhanced Text Msg	12/27/2003	00/00/0000	<input type="checkbox"/>	
PDSTWOWAY	TWAYR	Text Messaging	12/27/2003	00/00/0000	<input type="checkbox"/>	
PDSWEB0	APP	PDS Application	12/27/2003	03/27/2007	<input type="checkbox"/>	
PDSWEB0	SMS	Short Message Service	12/27/2003	12/27/2003	<input type="checkbox"/>	

SDNY_GM_02764255

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

Subscriber History

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
PDSWEB0	SMSO		12/27/2003	12/27/2003	<input type="checkbox"/>	
SFTYNET	SIGNAL	Direct Protect Insurance Prgm	08/21/2003	00/00/0000	<input type="checkbox"/>	
U2575	CD	Call Detail	03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	CLIP	Caller ID	03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	DGRP	Talkgroup(SM)	03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	DPRV	Nextel Direct Connect	03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	HLT	Domestic LD Rate \$0	03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	HZ	Direct Connect Cross Fleet	03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	SMS	Short Message Service	03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	SMSO		03/07/2006	00/00/0000	<input type="checkbox"/>	
U2575	VM2	VoiceMail	03/07/2006	00/00/0000	<input type="checkbox"/>	

SDNY_GM_02764256

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



Facsimile Cover Sheet

To: Det [REDACTED]
From: Dennis Duddle [REDACTED]
Date: June 1, 2006
Pages: (including cover)

Fax Number: [REDACTED]
Voice Number: [REDACTED]
Subject: Subpoena Response
2006-039000

Message:

SDNY_GM_02764257

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

EFTA_00251099

EFTA01333864



T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [REDACTED]

June 1, 2006

Det. [REDACTED]
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

Dear Det. [REDACTED]

This is in response to the Subpoena Duces Tecum, dated May 12, 2006, and served upon T-Mobile USA on June 1, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED]

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
Home Telephone:	[REDACTED]
Work Telephone:	N/A
IMSI:	310260902360408
Date Account Established:	03/05/2005
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	SUSPENDED
Disconnect Date:	5/19/2006
Last Refill Date:	

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED]

Very truly yours,

Dennis Duddle
Law Enforcement Relations

File: 2006-039000

SDNY_GM_02764258

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



T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: 973-292-8911 Fax: 973 292-8697

June 1, 2006

Det. Joe Recarvey
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

Dear Det. Recarvey:

This is in response to the Subpoena Duces Tecum, dated May 12, 2006, and served upon T-Mobile USA on June 1, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED]

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	N/A
Social Security Number:	N/A
Address:	[REDACTED]
Home Telephone:	N/A
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	06/30/2004
Service Plan:	MONTHLY - BUSINESS
Current Status:	SUSPENDED
Disconnect Date:	6/1/2006
Last Refill Date:	

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED]

Very truly yours,

Dennis Duddie
Law Enforcement Relations

File: 2006-039000

SDNY_GM_02764259

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

FROM : I

FAX NO. :

May. 12 2006 03:12PM P1



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit
 345 South County Road, Palm Beach, FL 33480
 Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: Custodian of Records

Location: T-MOBILE

Phone: [REDACTED]

From: Detective [REDACTED] Palm Beach Police Department

If you have any questions or need anything else, please contact me at 561 227-6377

Number of pages including this page: 3
 Date: 05/12/06

345 South County Road, Palm Beach, Florida, 33480

SDNY_GM_02764260

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

FROM :

FAX NO. :

May. 12 2006 03:12PM P3



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

May __, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-324

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective [REDACTED]

Sworn to and subscribed before me this 12 day of May, 2006.

[Signature]
NOTARY PUBLIC



Karen Skodmin
MY COMMISSION # 0049223 EXPIRES
January 14, 2010
BONDED THROUGH FAIR INSURANCE, INC

SDNY_GM_02764261

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

FROM :

FAX NO. :

May. 12 2006 03:12PM P2

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)**

STATE ATTORNEY SUBPOENA

NO. 06-324
PBPD 06-368

**T-Mobile
Subpoena Compliance
4 Sylvan Way
Parsippany, NJ 07054**

DUCES TECUM: Any and all subscriber information and billing address for telephone numbers 954-682-1789 and 646-403-0688.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Recarey, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.**



WITNESS my hand and seal of this Court
this 12th day of May, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff