

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

**STATE ATTORNEY SUBPOENA**  
NO. 05-789  
PBPD Case #05-368

Metro PCS  
Subpoena Compliance  
Steve Cockran  
8144 Walnut Hill Lane, Suite 800  
Dallas, TX 75231  
Fax: [REDACTED]

**DICTAS TECUM:** Any and all subscriber information for telephone number [REDACTED] and [REDACTED]

**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, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. \*\*\*\*\***



WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
**SHARON BOCK, CLERK**

By: [REDACTED]  
Deputy Clerk

[REDACTED]  
**ASSISTANT STATE ATTORNEY**  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]  
Deputy Clerk



Law Enforcement Request Manager System

8144 Walnut Hill Lane  
Suite 800  
Dallas, TX 75231  
Phone: 214.266.2660

Business Hour & 911 operator #: 214-376-3876  
After-Hour Emergency Number: 800-571-1265  
These numbers are for life-threatening  
emergency situations only

Fax All Requests to 972-860-2635  
Email: [subpoenas@metropcs.com](mailto:subpoenas@metropcs.com)

**Re: Joe Recarey**

**This is an automated delivery of the results of your request #3984** Replies to this email address/fax number will be  
expected.

SDNY\_GM\_02764762

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

EFTA\_00251604

EFTA01334127



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit  
345 South County Road, Palm Beach, FL 33480  
Telephone: [REDACTED]

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance  
Location: METRO PCS  
Phone: [REDACTED] FAX: [REDACTED]  
From: Det. Joe Recarey

Number of pages including this page: 3  
Date: 01-04-06 Time: 3:50pm

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



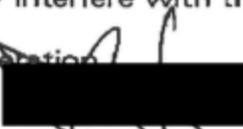
OFFICE OF THE  
**STATE ATTORNEY**  
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-789

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 Joe Regarey

Sworn to and subscribed before me  
this 4th day of January, 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC



Sharon Lyn Bellus  
MY COMMISSION # DD462132 EXPIRES  
August 13, 2009  
BONDED THROUGH FARM BY RANCE, INC.

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+----- SUBSCRIBER PROFILE 083 -----K----- AVAILABLE FUNCTIONS -----+
|Ctype RETAIL DISC | F-Key Action Requested |
|Disc Reason NON-PAYMENT OF B Date 01/09/06 | F1 ..Direct Adjustments |
|Acct# [REDACTED] 1 BillCycle 8 | F2 ..Work Orders |
|AccNme | F3 ..Special Agreement NO |
|LName | F4 ..Manual Switch Intface |
|Address [REDACTED] | F5 ..Billing Address Y |
| | F6 ..Sub Maintenance |
|City/ST WEST PALM BEACH FL 33417-4212 | F7 ..Services 0 |
|HPhn WkPhn | F8 ..Pay/Adj/POS N |
|WkPlace | F9 ..Deposits N |
|Spouse | F10 ..Billing History |
| | F11 ..Memo Y Ticket NO |
| | F12 ..Pending Work Ords N |
| | ----- Controls ----- |
| | Bonus Award Prog N |
| | Pull Bill 0 Months |
| | No Charge N |
| | No Late Charge |
| | Dunning |
| | Paper Work E-Bill N |
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Esc-Exit/Subscriber Process Menu
+----- Cellular Phones ----- cphninq +
| DISCONNECTED 1/09/06 NON-PAYMENT OF BILL | Functions Available |
| MDN # [REDACTED] | F1 - Forward F2- Backward |
| Account [REDACTED] | F3 - Show Services |
| Cust Type RETAIL | F4 - Free Minutes NO |
| Name [REDACTED] | F5 - Trouble Ticket NO |
| User [REDACTED] Lock Code | F6 - Switch Manager |
| ESN [REDACTED] Hex=21330DA6 | F7 - Rate Plan Analysis |
| Model 6015 NOKIA 6015 | F8 - Minute Adjustments |
| Location H HANDHELD | F9 - Phone Maintenance |
| Salesman 238 US CELL | F11- Airtime Summary |
| CSR ID | |
| Commission | |
| Contract 0001 NO CONTRACT | Calls Thru 1/06/06 14:20 |
| Activate 9/08/05 Ported Status | Lease Billed 0.00 |
| Lock Date 9/08/05 Term Date 10/08/05 | Lease Balance 0.00 |
| Toll Carrier 0288 A T & T | |
| Origination CONV-PURCH | MTD Usage Charges (No Tax) |
| Lease | Roamer Air Charges 0.00 |
| Campaign | Toll Charges 0.00 |
| Standard Trnsmt # Batch Date | Other Charges 0.00 |
| Feature Trnsmt # Batch Date | Total MTD Charges 0.00 |
| | -----+

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Esc- Exit to Subscriber Profile
+----- SUBSCRIBER PROFILE 083 -----K+-----+
|Ctype RETAIL DISC | | SELECT OPTION | |
|Disc Reason NON-PAYMENT OF B Date 01+-----+
|Acct# 020 5497925 1 BillCycle 8 | | | |
|AccNme | | | |
|LName | Memo Inquiry Page 001 | |
|Address [REDACTED] | Collections Memo | |
| | Date 1/09/06-10:00 CSR SBDISC | |
|City/ST WEST PALM BEACH FL 3341| Requestor | |

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SDNY\_GM\_02764765

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

EFTA\_00251607

EFTA01334130



LastBill	111.27	WrtOff	0.00	No Late Charge	N
Comment				Dunning	Y
				Paper Work	N E-Bill N

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Esc-Exit/Subscriber Process Menu
----- Cellular Phones ----- cphninq +
| MDN # [REDACTED] | Functions Available |
| Account 020 - 4176962 - 8 | F1 - Forward F2- Backward |
| Cust Type RETAIL | F3 - Show Services |
| Name [REDACTED] | F4 - Free Minutes NO |
| User [REDACTED] Lock Code | F5 - Trouble Ticket NO |
| ESN [REDACTED] Hex-2131DD7C | F6 - Switch Manager |
| Model 6015 NOKIA 6015 | F7 - Rate Plan Analysis |
| Location H HANDHELD | F8 - Minute Adjustments |
| Salesman AAA CC RECYCLED MINS | F9 - Phone Maintenance |
| CSR ID | F11- Airtime Summary |
| Commission 999 NO COMMISSION | Calls Thru 1/06/06 14:20 |
| Contract 0001 NO CONTRACT | Lease Billed 0.00 |
| Activate 2/04/05 Ported Status | Lease Balance 0.00 |
| Lock Date 2/04/05 Term Date 3/04/05 | |
| Toll Carrier 0288 A T & T | |
| Origination CONV-PURCH | MTD Usage Charges (No Tax) |
| Lease | Roamer Air Charges 0.00 |
| Campaign RG DRG | Toll Charges 0.00 |
| Standard Trnsmt # Batch Date | Other Charges 0.00 |
| Feature Trnsmt # Batch Date | Total MTD Charges 0.00 |
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Esc- Exit to Subscriber Profile

SDNY\_GM\_02764767

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

EFTA\_00251609

EFTA01334132