



OFFICE OF THE  
**STATE ATTORNEY**

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

**BARRY E. KRISCHER**  
STATE ATTORNEY

**FAX COVER SHEET**

TO: T-Mobile FROM: [REDACTED]

LOCATION: \_\_\_\_\_ LOCATION: S.A.O., W.P.B., FL

PHONE NO.: \_\_\_\_\_ PHONE NO [REDACTED]

FAX NO.: [REDACTED] FAX NO [REDACTED]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
FAX OPERATOR: \_\_\_\_\_

[REDACTED]

07/15/2005 FRI 14:38 [TX/RX NO 8158] 001

SDNY\_GM\_02764826

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



TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective  it is requested that your company furnish

**PLEASE SEE ATTACHED**

**YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST.** Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.



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

07/15/2005 15:43 [REDACTED]

SUE

PAGE 03

Jul 15 2005 10:43AM PALM BEACH POLICE

p. 2

07/15/2005 11:08 [REDACTED]

SUE

PAGE 02

I Detective [REDACTED] of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime. [REDACTED]

07/15/2005 FRI 14:38 [TX/RX NO 8158] 003

SDNY\_GM\_02764828

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

EFTA\_00251670

EFTA01334150

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
 IN AND FOR PALM BEACH COUNTY, FLORIDA  
 CRIMINAL DIVISION 05/368  
 STATE'S ATTORNEY SUBPOENA DUCES TECUM  
 TO: T-MOBILE WIRELESS  
 FAX: [REDACTED]

GREETINGS: \*\*\* DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27<sup>TH</sup> 2005, THROUGH JUNE 24<sup>TH</sup> 2005, FOR TELEPHONE NUMBER 561-317-2143.

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. (561) 838-5470, FAX NO. (561) 838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida 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.

[REDACTED]  
 561-355-7244

(SEAL)



Witness my hand and the seal of this Court on July 12, 2005  
 SHARON R. BOCK CLERK AND  
 COMPTROLLER  
 By [Signature]  
 Deputy Clerk

Received this subpoena on the \_\_\_\_ day of \_\_\_\_\_, 2005 and executed the same on the \_\_\_\_ day of \_\_\_\_\_, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County  
 By \_\_\_\_\_  
 Deputy Sheriff

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

### Business Record Certification

(Name and address of business entity)

I, [redacted], hereby certify that I am the Records Custodian, or other  
qualified person (business or institution) *7-000266*

I, [redacted], hereby further certify that the following memorandum,  
report, or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. *subscriber AND call detail.*
- 2.
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from  
information transmitted by, a person with knowledge of the information contained thereon, and further,  
that the information is kept in the course of a regularly conducted business activity of name of business  
or institution. I further certify that it was the regular practice of that business activity to make  
such memorandum, report, record, or data compilation.

[redacted signature]

8/2/2005  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared Andrew Dico who, being duly  
sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2nd day of August, 2005

My commission expires:

[Signature]  
NOTARY PUBLIC, State of Florida *New Jersey*



RAYMOND J. MACDONALD  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 9/11/2008

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

**T-Mobile**  
Get more from life

## Facsimile Cover Sheet

To: [REDACTED]  
From: Amy Doss (313) 292-8844  
Date: August 2, 2005  
Pages: (including cover)

Fax Number: [REDACTED]  
Voice Number: [REDACTED]  
Subject: **Subpoena Response**  
[REDACTED]

**Message:**

SDNY\_GM\_02764831

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

EFTA\_00251673

EFTA01334153

August 2, 2005

Palm Beach Police Department  
West Palm Beach, FL

Dear [REDACTED]

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records 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:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	10/08/2004
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	ACTIVE
Disconnect Date:	N/A
Last Refill Date:	[REDACTED]

- 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,

[REDACTED]  
[REDACTED] al Compliance Agent II  
Law Enforcement Relations

File: [REDACTED]

SDNY\_GM\_02764832

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

EFTA\_00251674

EFTA01334154

Itemized Details For  
Account Number:



Customer Service Number 1-800-937-8997

Feb 05, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/05/05								
1/05/05								
1/08/05								
1/08/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:16 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:22 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:30 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:02 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:07 PM			1	\$ -	\$ -	\$ -
1/31/05	Delray Bch, FL	4:14 PM			2	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	10:22 PM			1	\$ -	\$ -	\$ -
1/31/05	Incoming	10:23 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	11:25 PM			2	\$ -	\$ -	\$ -
1/31/05	Incoming	11:26 PM			1	\$ -	\$ -	\$ -
2/01/05	Incoming	5:08 PM			17	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM			1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM			1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:25 PM			1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:28 PM			1	\$ -	\$ -	\$ -
2/01/05	Incoming	8:54 PM			1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	10:05 PM			1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:28 AM			1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Call Transfer (D) Call Park (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(\*) WPS Call

SDNY\_GM\_02764833

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

EFTA\_00251675

EFTA01334155

Itemized Details For:  
Account Number:



Customer Service Number 1-800-937-8997

Feb 05, 2005

Page 7 of 33

<b>LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)</b>								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM			3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM			2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM			1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM			4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM			1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM			1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM			19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM			7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM			1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM			9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM			5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM			1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM			1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM			3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM			1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM			1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM			1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM			1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM			1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM			1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					<b>47</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>SUBTOTAL</b>					<b>240</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

SDNY\_GM\_02764834

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

EFTA\_00251676

EFTA01334156

Itemized Details For  
Account Number:



Customer Service Number 1-800-937-8997

Mar 06, 2005

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**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Recd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
<b>Monthly Service Charges</b>		<b>\$ 12.99</b>
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges	Amount	Totals
<b>Government Fees and Taxes</b>		
Federal Excise Tax	\$ 0.03	
Federal Universal Service Fund	\$ 0.04	
State Communication Service Tax	\$ 1.19	
Local Communication Service Tax	\$ 0.78	
County 911	\$ 0.50	
Regulatory Programs Fee*	\$ 0.86	
		<b>\$ 3.40</b>

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	<b>\$ 16.39</b>
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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	[Redacted]		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	[Redacted]		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	[Redacted]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	[Redacted]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	[Redacted]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

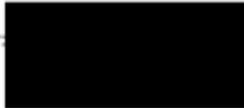
(K) WPS Call

SDNY\_GM\_02764835

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

EFTA\_00251677

EFTA01334157



LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
 (K) WPS Call

SDNY\_GM\_02764836

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

Customer Service Number 1-800-937-8997

Mar 06, 2005

Itemized Details For  
Account Number:



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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM			2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM			4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM			3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM			44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM			1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM			2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM			1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM			1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM			3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM			1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM			1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM			9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM			1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM			6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM			1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM			1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM			29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM			33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM			2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM			6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM			25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM			1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM			2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM			2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM			3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM			1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM			1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM			1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM			3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM			1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM			5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

SDNY\_GM\_02764837

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

EFTA\_00251679

EFTA01334159

Itemized Details For  
Account Number:



Customer Service Number 1-800-937-8997

Mar 06, 2005

Page 7 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[REDACTED]	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	[REDACTED]		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	[REDACTED]		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	[REDACTED]	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	[REDACTED]	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

SDNY\_GM\_02764838

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

EFTA\_00251680

EFTA01334160

Customer Service Number 1-800-937-8997

Mar 06, 2005

Itemized Details For:  
Account Number:



LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM		(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM			3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM		(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM			4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM			4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM		(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM		(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM			3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM		(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM		(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM		(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM		(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM		(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM		(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM			1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

SDNY\_GM\_02764839

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

Itemized Details For  
Account Number:



Customer Service Number 1-800-937-8997

Mar 06, 2005

Page 9 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM		(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM		(F)	2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM		(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM			2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM		(F)	1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					<b>50</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>SUBTOTAL</b>					<b>650</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

SDNY\_GM\_02764840

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

EFTA\_00251682

EFTA01334162

Itemized Details For  
Account Number:

Customer Service Number 1-800-937-8997

Apr 05, 2005

Page 4 of 21

**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	29	-	-
	T-Mobile to T-Mobile	Minutes -	10	-	2

	Amount	Totals
		\$ 12.99

Monthly Service Charges	Amount
\$10 Additional Line	\$ 10.00
Bonus 50 Minutes	\$ -
Text Message 300	\$ 2.99
VM & Fax	\$ -
	\$ 3.41

Taxes, Fees and Surcharges	Amount
<b>Government Fees and Taxes</b>	
Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	<b>\$ 16.40</b>
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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM			1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM			1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM			1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM			2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM			1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM			4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM			1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM			1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM			2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM			2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM			1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

SDNY\_GM\_02764841

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

EFTA\_00251683

EFTA01334163

Itemized Details For  
Account Number:



Customer Service Number 1-800-937-8997

Apr 05, 2005

Page 5 of 21

<b>LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)</b>								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM			1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM			1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM			1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					21	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					41	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

SDNY\_GM\_02764842

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

EFTA\_00251684

EFTA01334164

Itemized Details For  
Account Number:

Customer Service Number 1-800-937-8997

May 05, 2005

Page 4 of 21

**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND
FamTime Uni Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited

	Amount	Totals
<b>Monthly Service Charges</b>		<b>\$ 12.29</b>

\$10 Additional Line	\$ 10.00
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05	\$ -
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05	\$ 2.29
VM & Fax	\$ -

<b>Taxes, Fees and Surcharges</b>		<b>\$ 3.30</b>
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**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.13
Local Communication Service Tax	\$ 0.74
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>		<b>\$ 15.59</b>
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SDNY\_GM\_02764843

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

EFTA\_00251685

EFTA01334165

Itemized Details For:  
Account Number:

Customer Service Number 1-800-937-8997

Jun 05, 2005

Page 4 of 19

Account Service Detail for Subscriber						
<b>Available Service</b>		<b>Type</b>	<b>WHENEVER</b>	<b>WEEKEND</b>		
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-		
	T-Mobile to T-Mobile	Minutes	Unlimited	-		
	Use Them Or Lose Them	Minutes	-	Unlimited		
<b>Used Service</b>		<b>Type</b>	<b>WHENEVER</b>	<b>PEAK</b>	<b>OFF PEAK</b>	<b>WEEKEND</b>
		Included Plan Minutes	Minutes	-	5	-
						<b>Amount</b>
						<b>Totals</b>
<b>Monthly Service Charges</b>						<b>\$ 9.99</b>
\$9.99 Additional Line				\$	9.99	
VM & Fax				\$	-	
<b>Taxes, Fees and Surcharges</b>						<b>\$ 2.91</b>
<b>Government Fees and Taxes</b>						
Federal Excise Tax				\$	0.03	
State Communication Service Tax				\$	0.92	
Local Communication Service Tax				\$	0.60	
County 911				\$	0.50	
Regulatory Programs Fee*				\$	0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	<b>\$ 12.90</b>
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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
Total Zero VM calls					5	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					5	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

SDNY\_GM\_02764844

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

EFTA\_00251686

EFTA01334166



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

April 16, 2005

[Redacted]  
Palm Beach Police Department  
[Redacted]

RE: Subpoena # Investigation  
[Redacted]  
Received: 2005-04-12

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

Deborah Trautwein  
Compliance Assistant

SDNY\_GM\_02764845

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

EFTA\_00251687

EFTA01334167

## AFFIDAVIT

Personally appeared before me, the undersigned Notary Public, Deborah Trautwein, after being duly confirmed, deposes and states as follow:

1. I am a Compliance Assistant and work in the BellSouth Subpoena Compliance Center. My job duties consist of retrieving BellSouth customer telephone records responsive to legal process for such records.
2. BellSouth Telecommunications was served with a legal process on 4/12/05 for customer telephone records described therein. A copy of the legal process is attached.
3. The following (is) (are) responsive:
  - a) Attached hereto is a true copy of the available customer records described in the legal process.
  - b) Attached hereto as is a true copy of the results of our search, assembly, production, and provision of verbatim (call detail) data.
  - c) No records as described in the legal document are available.
4. These records:
  - a) were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
  - b) were kept in the course of the regularly conducted activity; and
  - c) were made by the regularly conducted activity as a regular practice.

The foregoing is true and correct to the best of my knowledge and belief.

  
BellSouth Compliance Assistant

Subscribed to and signed before me this 14<sup>th</sup> day of April, 2005.

  
Notary Public  
Gwinnett County, GA

SDNY\_GM\_02764846

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

EFTA\_00251688

EFTA01334168

**Business Record Certification**

(Name and address of business entity)

I, Deborah Trautwein, hereby certify that I am <sup>a</sup> the Records Custodian, or other qualified person for: (name of business or institution) BellSouth Telecommunications, Inc.

I, Deborah Trautwein, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Subscriber, billing and toll records (copies of bills) for
2. telephone [redacted] for - 1/27/05 through 4/14/05.
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

Deborah Trautwein  
(signature of Declarant)

4/19/05  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared \_\_\_\_\_ who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

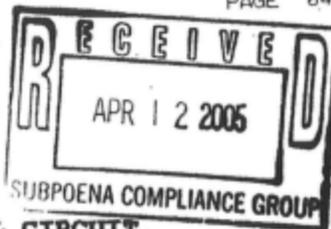
Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:

SDNY\_GM\_02764847

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



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA  
CRIMINAL DIVISION  
STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368  
TO: BELLSOUTH  
ATTN: CUSTODIAN OF RECORDS  
FAX: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELE PAGAN, TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida 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.

*[Signature]*  
Preston Migndoll  
Assistant State Attorney

SEAL) Witness my hand and seal of  
COURT ON  
SHARON M. BOYD  
BY *[Signature]*



Deputy Clerk

\*\*\*\*\*  
Received this subpoena on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 and executed the same on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By \_\_\_\_\_  
DEPUTY SHERIFF

SDNY\_GM\_02764848

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

# Results for Subpoena [REDACTED]



## Standard Results

### Request 1

Type	Number	Result
List Name	[REDACTED]	Epstein, Jeffrey
List Address	[REDACTED]	358 El Brillo Way Palm Bch 33480
Billing Name	[REDACTED]	JEFFREY EPSTEIN
Billing Address	[REDACTED]	358 EL BRILLO WAY PALM BCH FL 33480
Service Address	[REDACTED]	358 EL BRILLO WAY PALM BCH

----- End Request

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

\*\* BELL SOUTH \*\* (BST,A00100)

Page 2

JERRY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: Feb 5, 2005

Helpful Numbers (continued)  
BellSouth Telecommunications, Inc. (BST)  
Billing Questions or to Place an Order:  
If calling from within the Florida BellSouth  
service area ..... 1 888 757-6500  
If calling from outside Florida or outside the  
Florida BellSouth service area ..... 1 800 753-0710  
Repair:  
If calling from within the Florida BellSouth service area ..... 611

Internet: www.bellsouth.com  
Detailed Statement of Charges

Service Provider Summary  
Listed below are Local Toll and Long Distance Providers for your line(s).  
Line Number 561 832-4117 Local Toll Company Not Assigned Long Distance Company  
Service Provider Contact Number Not Assigned  
Monthly Local Service Charges SEE HELPFUL NUMBERS  
Monthly Local Service - Feb 5 thru Mar 4

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	1 ...	.72
2. Residential Line	1 ...	10.96
3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
4. FCC Authorized Charge for Network Access for Additional Line	1 ...	6.76

Visit us on the Internet: www.bellsouth.com

\*\* BELL SOUTH \*\* (BST,A00100)

Page 3

JERRY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: Feb 5, 2005

Detailed Statement of Charges

Monthly Local Service Charges (continued)	Quantity	Amount
Basic Services (continued)		
5. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		19.09
Total Monthly Local Service Charges		19.09
Other Charges and Credits		Amount
6. Late Payment Charge on Regulated Balance		2.25
7. Interest Charge on Unregulated Balance		.01
Total Other Charges and Credits		2.26
Taxes on Regulated Services		Amount
8. Federal Excise Tax		.63
9. FL - State Communications Tax		.44
10. FL - Local Communications Tax		1.02
Total Taxes on Regulated Services		2.09
Total Taxes		2.09
Total BellSouth Current Charges		23.44

SDNY\_GM\_02764850

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

EFTA\_00251692

EFTA01334172

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELLSOUTH \*\* (BST,A00100)

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: [REDACTED]

Page 4

Messages

Bellsouth is making your life simpler! Bellsouth RightTouch service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch service, call 1-888-764-2500. Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELLSOUTH \*\* (BST,A00100)

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: FEB 27, 2003

Page 5

Messages (continued)  
Low Income Assistance for Telephone Service - Lifeline and Link-Up

Low income support may be available for your home telephone service. Lifeline and Link-Up provide assistance with monthly recurring and connection charges to qualified residential telephone subscribers. These programs make telephone service more accessible to those who otherwise might not be able to afford it. You may be eligible if you currently receive income-based benefits from a plan such as Temporary Assistance to Needy Families (TANF), Food Stamps, Medicaid, Supplemental Security Income (SSI), Low Income Home Energy Assistance Program (LIHEAP), or Federal Public Housing/Section 8. If you are at or below 125% of the poverty level, but not currently receiving benefits from one of the listed programs,

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

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\*\* BELLSOUTH \*\* (BST,A00100)

Page 1

JEFFREY EPSTEIN  
Account Number:  
Bill Period Date:

FEB 5, 2005

CURRENT CHARGES	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	TOTAL CURRENT CHARGES	TOTAL AMOUNT DUE
Feb 27	\$21.11	\$0.00	\$0.00	\$23.44	\$44.55

Important Notice(s)  
Late Charge Reminder: A \$2.25 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Mar 5. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers  
BellSouth Telecommunications, Inc. (BST)  
NOTE: Numbers for other companies are listed on their bill pages.  
RightTouch Service ..... 1 800 826-6290  
A quick, convenient, automated, 24 hour customer service.  
(See "Messages" section for details.)  
Please protect your RightTouch Personal Access Code (PAC): 2096  
Please make check payable to BellSouth in U.S. funds or pay at www.bellsouth.com/pay

CURRENT CHARGES	PAST DUE	TOTAL	AMOUNT PAID	AMOUNT DUE
Feb 27	\$21.11	\$44.55	334804730585	0329 R28
				Feb 5, 2005
				0329 R28

P.O. BOX 33009  
CHARLOTTE NC 28243-0001  
JEFFREY EPSTEIN  
358 EL BRILLO WAY  
PALM BCH FL 33480-4730  
56198324117908045032950128077010000000000021110000004455

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

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\*\* BELLSOUTH \*\* (BST,A00100)

Page 1

JEFFREY EPSTEIN  
Account Number:  
Bill Period Date:

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	TOTAL
Feb 27	\$21.11	\$0.00	\$0.00	\$21.11
			Important Notice(s)	\$23.44
			CURRENT CHARGES	\$44.55
			DUE	\$44.55

Late Charge Reminder: A \$2.25 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% interest charge may apply to an unpaid unregulated balance as of Mar 5. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

NOTE: Numbers for other companies are listed on their bill pages.  
RightTouch Service ..... 1 800 826-6290  
(See "Messages" section for details.)  
Please protect your RightTouch Personal Access Code (PAC): 2096  
Please make check payable to BellSouth in U.S. funds or pay at [www.bellsouth.com/pay](http://www.bellsouth.com/pay)

CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID
Feb 27	\$21.11	\$44.55	
			334804730585

P.O. BOX 33009  
CHARLOTTE NC 28243-0001  
JEFFREY EPSTEIN  
358 EL ERILLO WAY  
PALM BCH FL 33480-4730  
5619832411790804503295012807701000000000021110000004455

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You may be able to qualify by contacting the Office of Public Counsel in Tallahassee on 1-800-540-7039.  
Call 1-888-757-6500 or visit the Lifeline/Link-Up Website [www.lifelinesupport.org](http://www.lifelinesupport.org) for more information. If you know others who might qualify, please tell them BellSouth may be able to help them get service at the reduced rate even if they have prior unpaid telephone bills.  
BellSouth should be notified within 60 days after receipt of your BellSouth bill about any billing discrepancy.  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELLSOUTH \*\* (BST,A00100)

Page 6

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date:

Messages (continued)

Payment by Phone

Your BellSouth phone bill can now be handled over the phone by electronic check. To make a secure electronic bill payment from your bank account, call BellSouth Customer Service at the number located on the front of your bill. You will need to provide to our Customer Service Representative either your four digit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth bill, or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth bill. Bill payment options are also available on our Website at [bellsouth.com](http://bellsouth.com). Thank you for choosing BellSouth for your communications needs.  
Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 20E, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.  
Returned Check Policy Notice  
An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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\*\* BELLSOUTH \*\* (BST,A00100)

Page 7

JERRY RYKOWSKI  
Account Number: [REDACTED]  
Bill Period Date: Feb 5, 2005

Messages (continued)  
Bellsouth Answerall plans fit your lifestyle. Unlimited local and long distance, International, Cingular Wireless, DIRECTV Service, and High-Speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 866 740-9015 or visit bellsouth.com/value for more details.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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\*\* BELLSOUTH \*\* (BST,A00100)

Page 2

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: Mar 5, 2005  
Helpful Numbers (continued)

Bellsouth Telecommunications, Inc. (BST)  
NOTE: Numbers for other companies are listed on their bill pages.  
Billing Questions or to Place an Order:  
If calling from within the Florida Bellsouth  
Service area ..... 1 888 757-6500  
If calling from outside Florida or outside the  
Florida Bellsouth service area ..... 1 800 753-0710  
Repair:  
If calling from within the Florida Bellsouth service area ..... 611

Internet: www.bellsouth.com  
Detailed Statement of Charges

Service Provider Summary  
Listed below are Local Toll and Long Distance Providers for your line(s).  
Line Number 561 832-4117 Local Toll Company Not Assigned Long Distance Company  
Service Provider Contact Number Not Assigned  
Not Assigned SEE HELPFUL NUMBERS

Monthly Local Service Charges  
Monthly Local Service - Mar 5 thru Apr 4  
Basic Services  
1. Federal Universal Service Charge Quantity 1 ... Amount .72  
2. Residential line Quantity 1 ... Amount 10.96  
3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County. Quantity 1 ... Amount .50  
4. FCC Authorized Charge for Network Access for Additional line Quantity 1 ... Amount 6.76  
Visit us on the Internet: www.bellsouth.com

\*\* BELLSOUTH \*\* (BST,A00100)

Page 3

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: Mar 5, 2005  
Detailed Statement of Charges

Monthly Local Service Charges (continued)  
Basic Services (continued)  
5. Telecommunications Access System Act Surcharge Quantity 1 ... Amount .15  
Total Basic Services ..... 19.09  
Total Monthly Local Service Charges ..... 19.09  
Other Charges and Credits  
6. Late Payment Charge on Regulated Balance ..... 2.25  
7. Interest Charge on Unregulated Balance ..... .02  
Total Other Charges and Credits ..... 2.27  
Taxes on Regulated Services  
8. Federal Excise Tax ..... .63  
9. FL - State Communications Tax ..... .44  
10. FL - Local Communications Tax ..... 1.02  
Total Taxes on Regulated Services ..... 2.09  
Total Taxes ..... 2.09  
Total Bellsouth Current Charges ..... 23.45

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Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELLSOUTH \*\* (BST,A00100)

Page 4

Messages

BellSouth is making your life simpler!  
BellSouth RightTouch service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, and disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call! section on Page 1 of your bill or the last four digits of the social security number associated with your account.  
We even provide help on how to use telephone features. To use RightTouch service, call 1-888-764-2500.  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELLSOUTH \*\* (BST,A00100)

Page 5

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: MAR 5, 2005

Messages (continued)  
The Telephone Solicitation Act provides that consumers may register their telephone numbers in a "No Sales Solicitation" list published by the Florida Department of Agriculture and Consumer Services, Division of Consumer Services. There is an initial fee of \$10.00 for the first year of this service and \$5.00 for every year thereafter. With certain exemptions, telemarketers are prohibited from placing a sales solicitation call to any number that appears on the Division's list or any unlisted or unpublished telephone number.  
For further information, please contact:  
Division of Agriculture and Consumer Services

Post Office Box 5700  
Tallahassee, Florida 32314-6700

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Telephone: 1-800-435-7352  
Notice of Preferred Carrier Freeze Option

In compliance with the Rules of the Florida Public Service Commission dealing with the unauthorized switching of local, local toll and long distance services, this is to notify you that a preferred carrier (PC) freeze option is available to you at no charge. To "freeze" your preferred carrier means that no changes will be made to your choice of carrier designated on your BellSouth service nor will a freeze be lifted without your express verbal or written permission to BellSouth. If you have questions, please call BellSouth at 1 888 757 6500. If you are calling outside the BellSouth territory, please call 1 800 753 0710.  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (BSF,A00100)

Page 6

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: [REDACTED]

Messages (continued)

BellSouth should be notified within 60 days after receipt of your BellSouth bill about any billing discrepancy.

Payment by Phone

Your BellSouth phone bill can now be handled over the phone by electronic check. To make a secure electronic bill payment from your bank account, call BellSouth Customer Service at the number located on the front of your bill. You will need to provide to our Customer Service Representative either your four digit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth bill, or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth bill. Bill payment options are also available on our Website at [bellsouth.com](http://bellsouth.com). Thank you for choosing BellSouth for your communications needs.  
Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 208, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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\*\* BELLSOUTH \*\* (NST,A00100)

Page 7

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: Mar 2, 2005

Messages (continued)

Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.

DON'T MISS YOUR DIRECTORY CLOSING DEADLINE

BellSouth will soon be reprinting telephone directories for the following areas: Havana (06 01 05), Lake City (06 21 05), Miami and Homestead (06 07 05), Palatka (06 16 05), St. Augustine (06 21 05), and West Palm Beach (06 01 05) directories will be reprinted on the dates shown.

If you want to change, add or delete listings, please call your BellSouth Service Representative before the reprint deadline shown above. Certain charges may apply. Additionally, residential subscribers can request a dual-name listing (example: Bob and Carol Jones).

Please call your BellSouth Service Representative today at 1 888 757 6500 (residence) or 1 866 620 6000 (business), before your area's directory is reprinted. After the closing date indicated above, you'll have to wait another year before changes can be made.

Thank you for choosing BellSouth for your communications needs.  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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\*\* BELLSOUTH \*\* (BST,A00100)

Page 8

Messages (continued)

JEFFREY EPSTEIN  
Account Number: [REDACTED]  
Bill Period Date: MAR 27 2003

Bellsouth Answers plans fit your lifestyle. Unlimited Local and Long Distance, International, Cingular Wireless, DIRECTV Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 866 740-9015 or visit [bellsouth.com/value](http://bellsouth.com/value) for more details.

WAMP A PASTER INTERNET? Step up from dial-up with Bellsouth FastAccess DSL. You'll get instant connections, plus you can talk and surf on the same phone line. With download speeds much faster than any dial-up service, it's a great choice for fast Web surfing, online shopping, banking, e-mail, downloading photos and much more! Plus, getting started is a breeze. Our user-friendly start-up kit makes installation quick and easy, so you'll be up and running in no time. What's more, you'll get reliable service backed by our knowledgeable, live customer support staff 24/7. You'll be able to talk to a help desk representative anytime—even when you're online. Check out our SPECIAL OFFERS at [www.fastaccess.com/faster4](http://www.fastaccess.com/faster4) or call 1 877 689-2617. Service not available in all areas.  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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