

1A5

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327 - 1A5

Field Office Acquiring Evidence 11/18/2009

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SK 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
① GJ Subpoena results for phone number 

SDNY_GM_02772271

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

EFTA_00259077

EFTA01338375

CSR - List magicJacks



List magicJacks

Account

Account [Redacted]

Detail	[Redacted]	A821050600BC8F	[Redacted]	Y	N	2009-06-29 18:09:56.000	2010-06-29 18:09:56.000
Detail	[Redacted]	A821050600E626	[Redacted]	Y	N	2009-08-03 19:42:55.000	2010-08-03 19:42:55.000
Detail	[Redacted]	A821050600FC15	[Redacted]	Y	N	2009-10-30 09:56:36.000	2010-10-30 09:56:36.000

http://csr.magicjack.com/jack.htm?accountid=[Redacted] [11/18/2009 12:42:43 PM]

https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC960WnGM_017712709

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

CSR - magicJack Details



magicJack Details

Account

Jack ID:	[REDACTED]	Active:	Y
Distributor:	Walgreens (05/22/2009)	Resource Group ID:	900
Serial No:	[REDACTED]	Set Admin State:	<input type="checkbox"/> Up <input checked="" type="checkbox"/> Down
Phone No:	[REDACTED]	Op State:	0 - UNREGISTERED
Times Changed:	0	Special Routing:	Normal
IPP/PM Balance:	No account	Vendor Id:	0
IPP/PM Used:		Minimum Ver:	
Service Began:	2009-08-03 19:42:55:000	Software Ver:	20090801000001
License Expires:	2010-08-03 19:42:55:000	Added:	2009-08-03 19:42:55
Past Due Flag:	[N] - Good Standing	Added CSR:	USER:Instant Activa
LERG Information:	[REDACTED]	Updated:	2009-10-30 09:13:56
Home to:	Atlanta	Updated CSR:	CSR:

http://csr.magic-jack.com/jack_detail.html?accountid=118151518&magicjackid=2727122 (1 of 2) [11/18/2009 12:44:06 PM]

https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96-Wi-11/18/2009 9DNW1BM_02772279

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

CST - Phonenum Details



Phone Number Details

Account

CPN:
Number:
911 Location:
City:
State/Zip:
In Service:
Out of Service:
Active:
CPN Type:
IPP/PM Balance
LERG Information:

2009-08-03 19:42:55:000
2009-12-31 00:00:00:000
'Y'
'V'
(205) 435-8487

Form with fields for From, To, and other details.

Dump Call Records to file c:\msn\call_logs\2054358487_call_log.csv:
Download CSV File

Table with columns for time, status, and phone numbers. Contains a list of call records.

http://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96...

https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96...

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

CSR - Account Details



CSR ..

Account ID [Redacted]

Account Details

Account [Redacted]

Account ID:	[Redacted]	Active:	Y	
Name:	[Redacted]	Automatic Renewal:	Y	
Physical Address:	[Redacted]	Bus/Res:	R	
City:	[Redacted]	Added:	2009-06-29 18:09:56.438	
State/Zip:	[Redacted]	Added CSR:	OTHER:sp_add_act	
Order Date:	06/29/2009	Added IP Address:		
Order CSR:	MAGICJACK	Updated:	11/13/2009	
Order Tracking No:		Updated CSR:	CSR:	
		Updated IP Address:	173.14.108.9	



https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96-Wj-11/18/2009 SDNY_01M_02772275

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

CSR - Email Address Details



Email Address Details

----- Email Addresses -----

Account [REDACTED]

Email ID: [REDACTED]
Type: M
Email Address: [REDACTED]
Password: You are not authorized to view the password

Active: Y
Verified Flag/Date: N
Order CSR: 0T
Added CSR: 0T
Added Date: 200
Added IP:
Updated CSR: 0T
Updated Date: 01/
Updated IP:

Type Whom Date From To Status

[http://csr.magicjack.com/emailaddress_detail.html?accountid=\[REDACTED\]&emailaddressid=12016388](http://csr.magicjack.com/emailaddress_detail.html?accountid=[REDACTED]&emailaddressid=12016388) [11/18/2009 12:43:23 PM]

<https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96-Wn-11/18/2009> SDN_0271276

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

CSR - List Accounts



CSR

	Accounts	Account ID	
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List Accounts

Select a lookup type and enter your search criteria. You may use '%' as a wild character.

First Name	Last Name	Phone Number	Email Address	Cell Number	Account ID
------------	-----------	--------------	---------------	-------------	------------

Detail	
Detail	
Detail	

<https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96-Wi...> DN_027127909

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

CSR - List Locations



CSR ...

①	Account ID	Account ID	
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List Locations

Locations

Account [Redacted]

Detail [Redacted]
Detail [Redacted]

Add Shipping Location

<https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96-Wi...> 11/18/2009
SDNY_02772278

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

CSR - List Locations



CSR ...

	Account	Account ID	
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List Locations

Locations

Account [REDACTED]

Detail [REDACTED]
Detail [REDACTED]

Add Shipping Location

https://www.324mail.com/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC96-Wni-SDNY_6M_02718279

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