

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

File Number [redacted]

Field Office Acquiring Evidence mm

Serial # of Originating Document \_\_\_\_\_

Date Received 04/05/2007

From [redacted]  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By [redacted]

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

Federal Taxpayer Information (FTI)  Yes  No

Federal Taxpayer Information (FTI)  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Subscriber info re: [redacted]

[Redacted]

# Facsimile

To: [Redacted]  
Fax: [Redacted]  
Company: Federal Bureau of Investigation

From: [Redacted]  
Department: Legal Compliance

Date: April 5, 2007

Voice: [Redacted]  
Fax: [Redacted]

Comments:

Sprint Case# [Redacted]

[Redacted]

4

[Redacted]  
Office: [Redacted] Fax: [Redacted]  
E-mail: [Redacted]

04/05/2007

[Redacted]

Your Case Number: [Redacted]  
Sprint Nextel Case Number: [Redacted]

Dear SA [Redacted]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

\*\*\*\*\*

**Request Type:** Subscription Info (Basic)  
**Date Range:** 03/28/2007 to 03/28/2007  
**Subject Number:** [Redacted]  
**Account Number:** [Redacted]  
**Subscriber Name:** [Redacted]  
**Address:** [Redacted]

PLYMOUTH, MN 55442-2121

**MSID Effective Date Range:** 9/29/2002 to Present

**MSID:** [Redacted]

**Account Date Range:** 1/6/2005 to Present

**Account:** [Redacted]  
**Last Bill Date:** 3/22/2007 **Bill Amount:** \$120.41  
**Account Holder Name:** [Redacted]  
**Account Holder SSN/Tax ID:** [Redacted]  
**Account Holder Birthdate:** [Redacted]

**Address Date Range:** 9/29/2002 to Present

**Address:**  
[Redacted]

**Contact Phone Eff Date:** 7/17/2001

**Contact Phone:** [Redacted]

**ESN Date Range:** 7/2/2006 to Present

**ESN:** [Redacted]

**Features:**

PHONE ACTIVATION FEE From 9/29/2002 to Present  
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG From 9/29/2002 to Present  
EXTENDED LOCAL CALLING From 9/29/2002 to Present  
CALL FORWARD - ALL CALLS From 9/29/2002 to Present  
CALL WAITING From 9/29/2002 to Present  
AAP - 7PM OFFPEAK OPTION - SUBS 2-5 \$0 From 6/2/2004 to Present  
AdSub\_Subs 2-5 From 1/23/2005 to Present  
18 month Handset Life on File correction From 2/2/2006 to Present

2 YR CONSUMER AGREEMENT PLAN From 4/14/2006 to Present  
\$6 TOTAL EQUIPMENT PROTECTIO From 4/16/2006 to Present  
TURN OFF ABILITY TO SEND & REC TEXT From 6/30/2006 to Present  
SM PLAN TO WORK WITH BLOCK ALL MSG From 1/12/2007 to Present

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
Date Range: 03/28/2007 to 03/28/2007  
Subject Number: [REDACTED]  
This number belongs to [REDACTED]

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
Date Range: 03/28/2007 to 03/28/2007  
Subject Number: [REDACTED]  
This number belongs to [REDACTED]

\*\*\*\*\*

Should you have any questions or further inquiries, please contact the [REDACTED]  
[REDACTED] Subpoena Compliance Group at [REDACTED].

Sincerely,  
[REDACTED]  
Subpoena Compliance  
[REDACTED]

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. [REDACTED] is located [REDACTED]. You will need to contact the Trial Team at [REDACTED] or call our office at [REDACTED]. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.



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

File Number

[Redacted]

Field Office Acquiring Evidence

MM/

[Redacted]

Serial # of Originating Document

Date Received

09/09/2007

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

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

Administrative Subpoena  
Results from [Redacted]

Tel [redacted]  
Fax [redacted]

[redacted]  
Litigation Paralegal

[redacted]

April 3, 2007

VIA FACSIMILE [redacted]  
& REGULAR MAIL

Special Agent [redacted]  
FBI  
[redacted]

Re: Subpoena Dated March 2, 2007 re: IP Addresses [redacted] and [redacted]

Dear Special Agent [redacted]

This is in response to the above-referenced Subpoena served upon [redacted] seeking subscriber information in connection with the above IP addresses. Pursuant to the specific obligations imposed by 18 U.S.C. §2703 (c)(1)(C), this is to inform you that the subscriber identity requested is no longer accessible and, unfortunately, we have no way of tracking the information.

We understand that this satisfies our obligations under the Subpoena. If you need any additional information in the future, please contact me at [redacted]

[redacted]  
Litigation Paralegal

[redacted]

*[Faint, illegible text at the bottom of the page]*

[REDACTED]

1947-1948

1949-1950

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

File Number

Field Office Acquiring Evidence

MM/

Serial # of Originating Document

Date Received

4/10/2007

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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

Subpoena Results  
Negative from

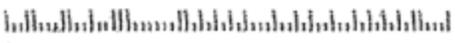
[REDACTED]

[REDACTED]

\* (Eagle logo) \*  
1454 U.S. POSTAGE PB2228318  
5022 00.390 APR 06 07\*  
9607 FROM ZIP CODE 06902

Special Agent [REDACTED]  
FBI  
[REDACTED]

OPENED AND INSPECTED

3340135944 C031 

Tel  
Fax

Litigation Paralegal

[Redacted]

April 3, 2007

VIA FACSIMILE [Redacted]  
& REGULAR MAIL

Special Agent E. [Redacted]  
FBI  
[Redacted]

Re: Subpoena Dated March 2, 2007 re: IP Addresses [Redacted] and [Redacted]

Dear Special Agent [Redacted]

This is in response to the above-referenced Subpoena served upon Time Warner Cable seeking subscriber information in connection with the above IP addresses. Pursuant to the specific obligations imposed by 18 U.S.C. §2703 (c)(1)(C), this is to inform you that the subscriber identity requested is no longer accessible and, unfortunately, we have no way of tracking the information.

We understand that this satisfies our obligations under the Subpoena. If you need any additional information in the future, please contact me at [Redacted].

Very truly yours,  
[Redacted]  
Litigation Paralegal

[Redacted]

Intake -

[Redacted]

3rd message

yw



U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]

ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

IP ADDRESS	DATE	TIME	
[REDACTED]	03/05/2006	9:49 PM PST	**Records needed as soon as possible
[REDACTED]	03/26/2006	12:45 AM PST	
[REDACTED]	03/26/2006	12:52 AM PST	

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 23 day of March 2007 at 10:00 o'clock A M, [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)  
(18 U.S.C. §3486)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 2 day of March, 2007

061jrr 01. ec



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:20 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: [Redacted]  
 Name of Office

Date: 03/02/2007

Facsimile Number: [Redacted]

Attn: [Redacted] [Redacted]  
 Name Room Telephone

From: FBI  
 Name of Office

Subject: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA [Redacted] Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Subpoena Request

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

061 jrr 01. ec



# FBI FACSIMILE

## COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:20 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: [Redacted]  
 Name of Office

Date: 03/02/2007

Facsimile Number: [Redacted]

Attn: [Redacted] [Redacted]  
 Name Room Telephone

From: FBI  
 Name of Office

Subject: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA [Redacted] Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Subpoena Request

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.



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

File Number [redacted]

Field Office Acquiring Evidence *MM* [redacted]

Serial # of Originating Document \_\_\_\_\_

Date Received *4/10/2007*

From [redacted]  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By [redacted]

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  
*A copy of sprint email*  
*sent to [redacted]*  
*phone records*

 You forwarded this message on 2/16/2007 3:15 PM.  
Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

**From:** [REDACTED] **Sent:** Fri 2/16/2007 10:55 AM  
**To:** [REDACTED]  
**Cc:**  
**Subject:** Case # [REDACTED]  
**Attachments:**  [REDACTED]

<< [REDACTED] >>

[REDACTED]

Inbox (Messages )

Items 1 to 25 of 111



New [New icon] [Close icon] [Reply icon] [Reply All icon] [Forward icon] [Print icon] [Help icon] Help

Log Off

! [New icon] [Close icon] From Subject Received Size

Case # [Redacted]

You forwarded this message on 2/16/2007 3:15 PM.  
Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

To: [Redacted]

Cc: [Redacted]

Attachments: [Redacted]

<< [Redacted] >>

[Redacted]  
[Redacted]  
[Redacted]

Overland Park, KS  
[Redacted]

2:49

2:49

[Redacted]

4/10/2007



FD-340 (Rev. 4-11-07)

File Number

[Redacted]

Field Office Acquiring Evidence

*WFM*

Serial # of Originating Document

Date Received

*04/17/2007*

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

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

*Subpoena return information re:*

[Redacted]



# Facsimile Cover Sheet

To: S/A [Redacted]  
From: [Redacted]  
Date: April 17, 2007  
Pages: 3 (including cover)

Fax Number: [Redacted]  
Voice Number: [Redacted]  
Subject: Subpoena Response  
[Redacted]

Message:

[Empty message box]

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[Redacted]  
Direct Fax: [Redacted]

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]  
ADDRESS: [REDACTED]  
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April, 2007 at 10:00 o'clock A. M. at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED] at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED] at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).  
(18 U.S.C. § 3486)

ATTESTED COPY

Signature: [REDACTED]  
Name, Title: [REDACTED]

Issued this 28 day of March, 2007

[REDACTED]

[REDACTED]

April 17, 2007

S/A [REDACTED]  
FBI  
[REDACTED]

Dear S/A [REDACTED]

This is in response to the Subpoena Duces Tecum, dated March 28, 2007, and served upon [REDACTED] on April 17, 2007. This subpoena requests customer identification/account information for the [REDACTED] 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] <b>FORT LAUDERDALE, FL 33311-8841</b>
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	<b>05/28/2005</b>
Service Plan:	<b>MONTHLY - INDIVIDUAL</b>
Current Status:	<b>SUSPENDED</b>
Disconnect Date:	<b>4/16/2007</b>
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]

Thank you,  
[REDACTED]

[REDACTED] - Legal Compliance Agent  
Law Enforcement Relations

Subpoena Response: [REDACTED]



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

File Number

Field Office Acquiring Evidence

*mem*

Serial # of Originating Document

Date Received

*04/17/2007*

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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

*Subscriber info re:*

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [REDACTED]  
Custodian of Records  
ADDRESS: [REDACTED]  
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)  
(18 U.S.C. § 3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 28 day of March, 2007

---

# Facsimile

To: [REDACTED]  
Fax: [REDACTED]  
Company: Federal Bureau of Investigation

From: [REDACTED]  
Department: Legal Compliance

Date: April 17, 2007

Voice: [REDACTED]  
Fax: [REDACTED]

---

Comments:

• Sprint Case# [REDACTED]

---

Total Pages: 9

BAN: [REDACTED]

## Subscriber History

Account details:

**BAN:** [REDACTED]  
**Account Billing Name:** [REDACTED]  
**Account Billing Address:** [REDACTED]  
 EAST ELMHURST NY 11369-1213  
  
**Account Billing City:** EAST ELMHURST  
**Account Billing Zip:** 11369  
**Account Billing State:** New York  
**Account Establish Date:** 04/09/2002  
**Account Contact Phone Number:** [REDACTED]  
**Account Disconnect Reason:** Cust Reducing Operating Exp

Subscriber Details:

**User Name:** [REDACTED]  
**Current as of:** 04/17/2007

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	------------	------------------	----------------------	-------------

**Subscriber Initial Start Date:** 04/09/2002    **Subscriber Disconnect Reason:** Ported Out    **Act:**

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
						CAN	07/10/2006	07/23/2006
						CAN	07/10/2006	07/23/2006
						CAN	07/10/2006	07/23/2006
						SUS	04/28/2006	07/05/2006
						SUS	04/28/2006	07/05/2006
						SUS	04/28/2006	07/05/2006
						SUS	04/07/2006	04/27/2006
						SUS	04/07/2006	04/27/2006
						SUS	04/07/2006	04/27/2006
						CAN	01/19/2006	07/23/2006
						CAN	01/19/2006	07/23/2006
						CAN	11/11/2005	01/19/2006
						CAN	11/11/2005	01/19/2006
						SUS	09/29/2005	04/04/2006
						SUS	09/29/2005	04/04/2006
						SUS	09/29/2005	04/04/2006
						SUS	07/27/2005	09/28/2005
						SUS	07/27/2005	09/28/2005
						SUS	07/27/2005	09/28/2005
						CAN	07/01/2005	11/11/2005
						CAN	06/28/2005	06/28/2005
						CAN	06/28/2005	11/11/2005
						CAN	04/08/2005	06/28/2005
						CAN	04/08/2005	06/28/2005
						CAN	04/08/2005	04/08/2005
						SUS	04/08/2005	07/26/2005
						CAN	04/08/2005	04/08/2005

CAN = Cancelled, SUS = Suspended

BAN: [REDACTED]

# Subscriber History

History:

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Status	Effective	Expiration
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/01/2005	07/26/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/01/2005	07/26/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	03/09/2005	03/28/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	03/09/2005	03/28/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	01/19/2005	03/08/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	01/19/2005	03/08/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	12/29/2004	01/18/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	12/29/2004	01/18/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/20/2004	04/08/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/20/2004	04/08/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	10/19/2004	12/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	10/19/2004	12/28/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	10/14/2004	10/18/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	10/14/2004	10/18/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	07/06/2004	10/13/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	07/06/2004	10/13/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	06/18/2004	07/05/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	06/18/2004	07/05/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	06/08/2004	06/18/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	06/08/2004	06/18/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	03/03/2004	06/03/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	03/03/2004	06/03/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	11/17/2003	03/01/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	11/17/2003	03/01/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/13/2003	11/16/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/13/2003	11/16/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	05/27/2003	09/11/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	05/27/2003	09/11/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	05/14/2003	05/26/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	05/14/2003	05/26/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	02/03/2003	05/13/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	02/03/2003	05/13/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	06/11/2002	02/02/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	06/11/2002	02/02/2003
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	04/26/2002	05/23/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/26/2002	06/06/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/26/2002	06/06/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/09/2002	04/25/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/09/2002	04/25/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/09/2002	04/25/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	04/09/2002	04/25/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	04/09/2002	04/25/2002

CAN = Cancelled, SUS = Suspended

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
BNWOUNBG	UTOLTC	Cellular Minutes	10/03/2005	07/23/2006	[ ]	
M2MUNLS	UTOLTM	Mobile To Mobile Minutes	09/29/2005	07/23/2006	[ ]	
NOCALALRT	NOALRT	DC Alert Restriction	06/01/2006	07/23/2006	[ ]	
NOIO	BAIC	Incoming Call Restriction	06/01/2006	07/23/2006	[ ]	
NOIO	BAOC	Outgoing Call Restriction	06/01/2006	07/23/2006	[ ]	
NSP	GENNSP	[REDACTED] Service and Repair	10/18/2004	07/23/2006	[ ]	
NYSFYNET	SIGNAL	Direct Protect Insurance Prgm	10/03/2002	07/23/2006	[ ]	

BAN: [REDACTED]

## Subscriber History

**Feature List:**

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expires</u>	<u>Deposit</u>	<u>IP Type</u>
PDSBNDLE2	APP	PDS Application	06/13/2005	07/23/2006	[ ]	
PDSBNDLE2	MMSIMG	MMS Usage	06/13/2005	07/23/2006	[ ]	
PDSBNDLE2	MMSTXT	Enhanced Text Msg	06/13/2005	07/23/2006	[ ]	
PDSBNDLE2	TWAYR	Text Messaging	06/13/2005	07/23/2006	[ ]	
PDSBNDLE2	UTOL2W	Text Messages	06/13/2005	07/23/2006	[ ]	
PDSBNDLE2	UTOLMI	MMS Messages	06/13/2005	07/23/2006	[ ]	
PDSBNDLE2	UTOLMT	Text Messages	06/13/2005	07/23/2006	[ ]	
PDSDAPYGB	POOLX	Shared Kilobytes	04/12/2005	07/23/2006	[ ]	
PDSDAPYGB	TETH	Packet Data Usage	04/12/2005	07/23/2006	[ ]	
PDSDAPYGB	UNTETH	Data Usage	04/12/2005	07/23/2006	[ ]	
PDSPRVATB	PDSCMP	Data Acceleration	04/12/2005	07/23/2006	[ ]	
PDSPRVATB	PRVATE	Private IP Address	04/12/2005	07/23/2006	[ ]	Private
U2667	CD	Call Detail	10/03/2005	07/23/2006	[ ]	
U2667	CLIP	Caller ID	10/03/2005	07/23/2006	[ ]	
U2667	DGRP	Talkgroup(SM)	01/18/2006	06/01/2006	[ ]	
U2667	DPRV	Nextel Walkie-Talkie	01/18/2006	06/01/2006	[ ]	
U2667	HLT	Domestic LD Rate \$0	10/03/2005	07/23/2006	[ ]	
U2667	HZ	Walkie-Talkie Cross Fleet	10/03/2005	07/23/2006	[ ]	
U2667	SMS	SMS Text Messages	10/03/2005	07/23/2006	[ ]	
U2667	SMSO		10/03/2005	07/23/2006	[ ]	
U2667	TPRV	Nationwide Walkie-Talkie	10/03/2005	07/23/2006	[ ]	
U2667	UTOLTC	Cellular Minutes	10/03/2005	07/23/2006	[ ]	
U2667	VM2	VoiceMail	10/03/2005	07/23/2006	[ ]	

BAN: [REDACTED]

## Subscriber History

Account details:

BAN: [REDACTED]  
 Account Billing Name: [REDACTED]  
 Account Billing Address: [REDACTED]  
 WELLINGTON FL 33414-5768  
  
 Account Billing City: WELLINGTON  
 Account Billing Zip: 33414  
 Account Billing State: Florida  
 Account Establish Date: 04/02/2003  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason: Ported Out

Subscriber Details:

User Name: [REDACTED]  
 Current as of: 04/17/2007

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	------------	------------------	----------------------	-------------

Subscriber Initial Start Date: 07/19/2003    Subscriber Disconnect Reason: Ported Out    Act:

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
						CAN	12/08/2006	03/13/2007
						CAN	07/19/2004	07/19/2004
						CAN	07/19/2004	03/13/2007
						CAN	07/19/2004	03/13/2007
						SUS	04/28/2004	07/18/2004
						CAN	01/29/2004	03/13/2007
						CAN	07/19/2003	08/08/2003
						SUS	07/19/2003	07/18/2004
						SUS	07/19/2003	07/18/2004
						CAN	07/19/2003	07/18/2004
						CAN	07/19/2003	07/18/2004

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
BNWOUNBG	UTOLTC	Cellular Minutes	08/02/2005	03/13/2007		
M2MUNL5	UTOLTM	Mobile To Mobile Minutes	02/23/2006	03/13/2007		
NSP	GENNSP	[REDACTED] Service and Repair	01/25/2005	03/13/2007		
PDSIP	PRIVATE	Private IP Address	12/08/2006	03/13/2007		Private
PDSMSGPK7	APP	PDS Application	12/08/2006	03/13/2007		
PDSMSGPK7	MMSTXT	Enhanced Text Msg	12/08/2006	03/13/2007		
PDSMSGPK7	TWAYR	Text Messaging	12/08/2006	03/13/2007		
PDSMSGPK7	UTOL2W	Text Messages	12/08/2006	03/13/2007		
PDSMSGPK7	UTOLMT	Text Messages	12/08/2006	03/13/2007		
PDSPAYGDA	TETH	Packet Data Usage	12/11/2006	03/13/2007		
SFTYNET	SIGNAL	Direct Protect Insurance Prgm	01/29/2004	03/13/2007		
U2585	CD	Call Detail	08/02/2005	03/13/2007		
U2585	CLIP	Caller ID	08/02/2005	03/13/2007		
U2585	DGRP	Talkgroup(SM)	08/02/2005	03/13/2007		

BAN: [REDACTED]

## Subscriber History

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expires</u>	<u>Deposit</u>	<u>IP Type</u>
U2585	DPRV	[REDACTED] Walkie-Talkie	08/02/2005	03/13/2007	<input type="checkbox"/>	
U2585	HLT	Domestic LD Rate \$0	08/02/2005	03/13/2007	<input type="checkbox"/>	
U2585	HZ	Walkie-Talkie Cross Fleet	08/02/2005	03/13/2007	<input type="checkbox"/>	
U2585	SMS	SMS Text Messages	08/02/2005	03/13/2007	<input type="checkbox"/>	
U2585	SMSO		08/02/2005	03/13/2007	<input type="checkbox"/>	
U2585	UTOLTC	Cellular Minutes	08/02/2005	03/13/2007	<input type="checkbox"/>	
U2585	VM2	VoiceMail	08/02/2005	03/13/2007	<input type="checkbox"/>	

[REDACTED]  
Corporate Security

[REDACTED]  
Security Coordinator

Office: [REDACTED]  
E-mail: [REDACTED]

Fax: [REDACTED]

4/17/2007

[REDACTED]  
Federal Bureau of Investigation  
[REDACTED]  
[REDACTED]

Your Case Number: [REDACTED]  
Sprint Nextel Case Number: [REDACTED]

Dear SA [REDACTED]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
Date Range: 1/1/2004 to 12/31/2005  
Subject Number: [REDACTED]  
Account Number: [REDACTED]  
Subscriber Name: [REDACTED]  
Address: [REDACTED]  
PLYMOUTH, MN 55442-2121  
MSID Effective Date Range: 9/29/2002 to Present  
MSID: 000007634420904

Account Date Range: 9/29/2002 to 1/5/2005  
Account: 0069253741  
Account Holder Name: [REDACTED]  
Account Holder SSN/Tax ID: [REDACTED]  
Account Holder Birthdate: [REDACTED]

Address Date Range: 9/29/2002 to Present  
Address: [REDACTED]  
PLYMOUTH MN 55442-2121

Contact Phone Eff Date: 7/17/2001  
Contact Phone: [REDACTED]

Account Date Range: 1/6/2005 to Present  
Account: [REDACTED]  
Last Bill Date: 3/22/2007 Bill Amount: \$120.41  
Account Holder Name: [REDACTED]  
Account Holder SSN/Tax ID: [REDACTED]  
Account Holder Birthdate: [REDACTED]

Address Date Range: 9/29/2002 to Present

1

EFTA01694159

**Address:**

██████████  
PLYMOUTH MN 55442-2121

Contact Phone Eff Date: 7/17/2001  
Contact Phone: ██████████

ESN Date Range: 9/29/2002 to 6/7/2004  
ESN: ██████████

ESN Date Range: 6/7/2004 to 7/31/2004  
ESN: ██████████

ESN Date Range: 7/31/2004 to 8/24/2004  
ESN: ██████████

ESN Date Range: 8/24/2004 to 8/18/2005  
ESN: ██████████

ESN Date Range: 8/18/2005 to 10/23/2005  
ESN: ██████████

ESN Date Range: 10/23/2005 to 4/14/2006  
ESN: ██████████

**Features:**

PHONE ACTIVATION FEE From 9/29/2002 to Present  
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG From 9/29/2002 to Present  
EXTENDED LOCAL CALLING From 9/29/2002 to Present  
CALL FORWARD - ALL CALLS From 9/29/2002 to Present  
CALL WAITING From 9/29/2002 to Present  
AAP - 7PM OFFPEAK OPTION - SUBS 2-5 \$0 From 6/2/2004 to Present  
AdSub\_Subs 2-5 From 1/23/2005 to Present

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
Date Range: 1/1/2004 to 12/31/2005  
Subject Number: 9175787664  
Account Number:  
Subscriber Name:  
Address:

MSID See attached documents.

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
Date Range: 1/1/2004 to 12/31/2005  
Subject Number: ██████████  
Account Number:  
Subscriber Name:  
Address:

MSID See attached documents.

\*\*\*\*\*

Should you have any questions or further inquiries, please contact the ██████████  
██████████ Subpoena Compliance Group at ██████████.

Sincerely,

[REDACTED]  
Subpoena Compliance

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. [REDACTED] is located at our Corporate Headquarters in [REDACTED]. You will need to contact the Trizl Team at [REDACTED]. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

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

File Number



Field Office Acquiring Evidence

*mm*

Serial # of Originating Document

Date Received

*04/19/2007*

From



(Name of Contributor/Interviewee)

(Address)

(City and State)

By



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

*Subscriber info re:*





4/18/2007

[Redacted]  
FBI West Palm Beach  
[Redacted]

RE: Subpoena #: [Redacted]  
BellSouth #: [Redacted]  
Received: 2007-04-10

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 [Redacted]

Sincerely,

[Redacted]  
[Redacted] Subpoena Center

11 pgs

04/19/2007 17:34  
APR-10-2007 15:54

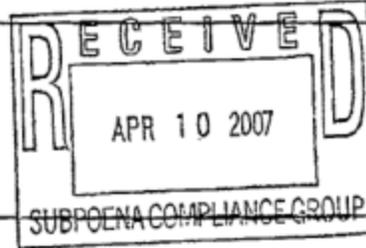
NO. 766 0002  
P. 02

FBI WEST PALM BEACH RA

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
**SUBPOENA**

In the matter of case number(s): [REDACTED]

TO: [REDACTED]  
Custodian of Records  
ADDRESS: [REDACTED]  
TELEPHONE: [REDACTED]



**GREETING:**

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

**THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.**

Compliance must be made by personal appearance or production of records no later than the 27 day of April 2007 at 10:00 o'clock A. M., [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED] at the following address: [REDACTED]

**If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.**

Issued under authority of Public Law No. 106-544, § 6(a).  
(18 U.S.C. § 3486)

COMPLIANCE MADE ATTESTED COPY

FAKED: 4/19/07  
MAILED:  
REP: [Signature]

Signature: [REDACTED]  
Name, Title: [REDACTED]  
Issued this 10 day of April 2007

Results for Subpoena

Standard Results

Request 1

Type	Number	Result
DOI		Account Currently Disconnected
Contact this carrier for information on this account		Account Currently Disconnected
Billing Name		Account Currently Disconnected
Billing Address		Account Currently Disconnected
Service Type		Account Currently Disconnected

SEE NEXT PAGE

04/19/2007 17:34

NO.766 0004

[REDACTED] \*BILL\* APR 11 2006 REVISED

X E GAC VR3CL

[REDACTED] A1 STA TAX NNNN CC W MCC\* C0455  
[REDACTED] A2 RTA TAR 000806 DOD 122005 DOI 030304  
WST PLM BC FL 33412 RB FXX NT CT1 AVT 0 DEP -00 WO 0311-NP

04/19/2007 17:34

[REDACTED] \*CSR\* E

[REDACTED] \*FINAL\*

GAC VR3CL

NO. 766 0005  
1

PCL OO AY 06-14-2004

TTRA 561 793

CENT R00

LN [REDACTED]

LA [REDACTED], WEST PALM BCH

SA [REDACTED], W\*P\*B, FL

DZIP 33412

---DIR

DDA [REDACTED]

WEST PALM BEACH FL 33412

DEL A1, B1

---BILL

BN1 [REDACTED]

BA2 [REDACTED]

PO WST PLM BC FL 33412

TAX NNNN

TAR 000,806

PACI XXXX

NOTE:

04/19/2007 17:34

NO.766 D006

\*BILL\* OCT 11 2006 REVISED

W E GAC VR3CL

[REDACTED]	A1	STA	TAX NNNN			CC W MCC4 C0451
[REDACTED]	A2	RTA	TAR 000806	DOD 081806		DOI 040506
WST PLM BC FL 33412	RB FXX	NT	CT1 AVT	9	DEP -00	WO 1111-NP

04/19/2007 17:34

NO.766 0007

[REDACTED] \*CSR\* E

\*FINAL\*

GAC VR3CL

1

PCL OO AY 07-14-2006

TTRA 561 793

CENT R00

LN [REDACTED]

LA [REDACTED], WEST PALM BCH

SA [REDACTED] W\*P\*B, FL

DZIP 33412

---DIR

DDA [REDACTED]

WEST PALM BEACH FL 33412

DEL A1, B1

---BILL

BN1 [REDACTED]

BA2 [REDACTED]

PO WST PLM BC FL 33412

TAX NNNN

TAR 000,806

PACI XXXX

NOTE:

**Results for Subpoena**

Type	Number	Result
DOI		Jul 18 2000
List Name		Pry, P
List Address		West Palm Bch 33412
Billing Name		P PRY
Billing Address		WST PLM BC FL 33412
Service Address		W*P*B FL
Service Type		RESIDENCE

Results for Subpoena

Type	Number	Result
Bill To		
DOI		May 16 1994
List Name		Epstein, Jeffrey
List Address		358 El Brillo Way Palm Bch 33480
Billing Name		JEFFREY EPSTEIN
Billing Address		358 EL BRILLO WAY PALM BCH FL 33480
Service Address		358 EL BRILLO WAY PALM BCH
Service Type		RESIDENCE

Results for Subpoena

Type	Number	Result
Bill To		
DOI		Sep 21 1990
List Name		Epstein, Jeffrey
List Address		358 El Brillo Way Palm Bch 33480
Billing Name		JEFFREY EPSTEIN
Billing Address		457 MADISON AV 4TH FLOOR NEW YRK NY 10022
Service Address		358 EL BRILLO WAY PALM BCH
Service Type		RESIDENCE

Results for Subpoena

Type	Number	Result
Bill To		
DOI		Sep 21 1990
List Name		Epstein, Jeffrey
List Address		358 El Brillo Way Palm Bch 33480
Billing Name		JEFFREY EPSTEIN
Billing Address		457 MADISON AV 4TH FLOOR NEW YRK NY 10022
Service Address		358 EL BRILLO WAY PALM BCH
Service Type		RESIDENCE

----- End Request -----



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

File Number [REDACTED]

Field Office Acquiring Evidence MM/ [REDACTED]

Serial # of Originating Document \_\_\_\_\_

Date Received 6/5/2007

From [REDACTED]

(Name of Contributor/Interviewee)

[REDACTED]

(City and State)

By [REDACTED]

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

Subpoena Results from

[REDACTED] re [REDACTED]



# Fax

To: [Redacted] From: [Redacted]

Fax: [Redacted]

Pages: 3 including cover

Phone: [Redacted] Date: 6/5/2007

Re: Subpoena Response

- Urgent     For Review     Please Comment     Please Reply     Please Recycle

[REDACTED]

VIA FACSIMILE - [REDACTED]

[REDACTED]  
Federal Bureau of Investigation

[REDACTED]

June 5, 2007

Re: Subpoena Response  
Case [REDACTED]  
Reference: [REDACTED]

Dear Ms. [REDACTED]

Pursuant to the subpoena served in the above-captioned matter and pursuant to the applicable rules of criminal procedure, enclosed please find the following document(s) demanded for production and inspection for travel between December 29, 2004 and December 31, 2004:

Passenger Record(s) found for [REDACTED]

Our system does not include date of birth or social security information; therefore, we have searched for records of matching names and cannot confirm the identities of these passengers based on date of birth or social security number.

In complying with the subpoena, [REDACTED] does not waive any privileges, defenses or any protections of persons subject to subpoenas. [REDACTED] reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.

Sincerely yours,

[REDACTED]

[REDACTED]  
Manager, Legal Department

[REDACTED]

9043 Archived Use - Flight Speed

File View Reservation Information Properties Help

### RESERVATION RECORD

**Reservation Number:** 98571  
**Original Caller:** [REDACTED]  
**Original Date:** 22 Dec 2004 - 6:47a  
**Original Agent:** INET

**Status:** \*\*\* Archive Database \*\*\*  
**Current Caller:**  
**Last Modified Date:** 04 Jan 2005 - 8:25a

**Flight Information** Total Cost: \$127.60 USD Amount Due: \$0.00 USD  
 1. B6 34 Th 30Dec04 PBI-JFK 7:05a-9:35a HK 0 Stops B \$119.00 USD

**1 Passenger** **Mailing Address and Phone**  
 1 [REDACTED] Adult \$127.60  
 [REDACTED]  
 Royal Palm Beach, FL 33411 United States  
 [REDACTED]

**Payment** **Comments**  
 VI \$127.60 USD 22 Dec 04  
 - \$10 vo issued ft 34 CODE DT10 VO # 103..

9043 Archived Use - Flight Speed

File View Reservation Information Properties Help

### RESERVATION RECORD

**Reservation Number:** [REDACTED]  
**Original Caller:** [REDACTED]  
**Original Date:** 26 Dec 2004 - 10:31p  
**Original Agent:** INET

**Status:** \*\*\* Archive Database \*\*\*  
**Current Caller:**  
**Last Modified Date:** 03 Jan 2005 - 6:59a

**Flight Information** Total Cost: \$127.60 USD Amount Due: \$0.00 USD  
 1. B6 57 Mo 03Jan05 JFK-PBI 10:35a-1:25p HK 0 Stops B \$119.00 USD

**1 Passenger** **Mailing Address and Phone**  
 1 [REDACTED] Adult \$127.60  
 [REDACTED]  
 Royal Palm Beach, FL 33411 United States  
 [REDACTED]

**Payment** **Comments**  
 VI \$127.60 USD 26 Dec 04



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

File Number

Field Office Acquiring Evidence

*mm*

Serial # of Originating Document

Date Received

*06/14/2007*

From

Name of Contributor/Interviewee

(Address)

By

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

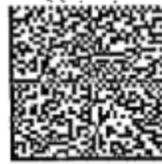
Title:

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

*Records regarding travel*



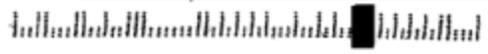
045J83088505  
 neopost  
**\$0.41**  
 06/08/2007  
 Mailed From 11375  
 US POSTAGE

[Redacted]  
 Federal Bureau of Investigation  
 [Redacted]

**OPENED AND INSPECTED**



33401+3344



[REDACTED]

VIA FACSIMILE - [REDACTED]

[REDACTED]  
Federal Bureau of Investigation  
[REDACTED]

June 8, 2007

Re: Subpoena Response

Case [REDACTED]

[REDACTED] Reference: [REDACTED]

Dear Ms. [REDACTED]

Pursuant to the subpoena served in the above-captioned matter and pursuant to the applicable rules of criminal procedure, enclosed please find the following document(s) demanded for production and inspection for travel between December 29, 2004 and December 31, 2004:

Passenger Record(s) found for [REDACTED] including credit card number

Our system does not include date of birth or social security information; therefore, we have searched for records of matching names and cannot confirm the identities of these passengers based on date of birth or social security number.

In complying with the subpoena, [REDACTED] does not waive any privileges, defenses or any protections of persons subject to subpoenas. [REDACTED] reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.

Sincerely yours,  
[REDACTED]

90443 archiv6 Live - Flight Speed

File View Reservations Information Properties Help

## RESERVATION RECORD

**Reservation Number:** [REDACTED]      **Status:** \*\*\* Archive Database \*\*\*  
**Original Caller:** [REDACTED]      **Current Caller:**  
**Original Date:** 22 Dec 2004 - 6:47a      **Last Modified Date:** 04 Jan 2005 - 8:25a  
**Original Agent:** INET

**Flight Information**      Total Cost: \$127.60 USD      Amount Due: \$0.00 USD  
 1. B6 34 Th 30Dec04 PBI-JFK 7:05a-9:35a HK 0 Stops B \$119.00 USD

1 Passenger	Mailing Address and Phone
1. [REDACTED] Adult \$127.60	[REDACTED] Royal Palm Beach, FL 33411 United States [REDACTED]
Payment	Comments
VI \$127.60 USD 22 Dec 04	- \$10 vo issued flt 34 CODE DT10 VO # 103...

For Help, press F1

90443 archiv6 Live - Flight Speed

File View Reservations Information Properties Help

## RESERVATION RECORD

**Reservation Number:** [REDACTED]      **Status:** \*\*\* Archive Database \*\*\*  
**Original Caller:** [REDACTED]      **Current Caller:**  
**Original Date:** 26 Dec 2004 - 10:31p      **Last Modified Date:** 03 Jan 2005 - 6:59a  
**Original Agent:** INET

**Flight Information**      Total Cost: \$127.80 USD      Amount Due: \$0.00 USD  
 1. B6 57 Mo 03Jan05 JFK-PBI 10:35a-1:25p HK 0 Stops B \$119.00 USD

1 Passenger	Mailing Address and Phone
1. [REDACTED] Adult \$127.60	[REDACTED] Royal Palm Beach, FL 33411 United States [REDACTED]
Payment	Comments
VI \$127.60 USD 28 Dec 04	

For Help, press F1

905-F3 archive Live - Flight Speed

## RESERVATION RECORD

Reservation Number: [REDACTED] Status: \*\*\* Archive Database \*\*\*

Original Caller:  
Original Date:  
Original Agent:

**Flight Information**

1. B6 34 Th 30Dec04 P

**1 Passenger**

1. [REDACTED]

**Payment**

VI \$127.50 USD 22 Dec 0

**Payment Summary**

View  by Payment  by Passenger

Payment Details: [REDACTED] 10/07 [REDACTED] \$127.50 USD (4)

	Fares: \$127.50
	Fees: \$0.00
	Services: \$0.00
	Total Cost: \$127.50 USD
	Amount Due: \$0.00 USD

Payment Summary  
Entered: \$127.50 Pending: \$0.00 Confirmed: \$127.50

905-F3 archive Live - Flight Speed

## RESERVATION RECORD

Reservation Number: [REDACTED] Status: \*\*\* Archive Database \*\*\*

Original Caller:  
Original Date:  
Original Agent:

**Flight Information**

1. B6 57 Mo 03Jan05 JF

**1 Passenger**

1. [REDACTED]

**Payment**

VI \$127.50 USD 26 Dec 0

**Payment Summary**

View  by Payment  by Passenger

Payment Details: [REDACTED] 10/07 [REDACTED] \$127.50 USD (312014)

	Fares: \$127.50
	Fees: \$0.00
	Services: \$0.00
	Total Cost: \$127.50 USD
	Amount Due: \$0.00 USD

Payment Summary  
Entered: \$127.50 Pending: \$0.00 Confirmed: \$127.50



045J83088505  
 neopost  
**\$0.41**  
 06/05/2007  
 Mailed From 11375  
 US POSTAGE



Federal Bureau of Investigation



33401+5944





90643-archiv6-Live - Flight Speed

File View Reservations Information Properties Help

## RESERVATION RECORD

**Reservation Number:** [REDACTED]      **Status:** \*\*\* Archive Database \*\*\*  
**Original Caller:** [REDACTED]      **Current Caller:**  
**Original Date:** 22 Dec 2004 - 6:47a      **Last Modified Date:** 04 Jan 2005 - 8:25a  
**Original Agent:** INET

**Flight Information:**      Total Cost: \$127.60 USD      Amount Due: \$0.00 USD  
 1. B6 34 Th 30Dec04 PBI-JFK 7:05a-9:35a HK 0 Stops B \$119.00 USD

1 Passenger	Mailing Address and Phone
1. [REDACTED] Adult \$127.60	[REDACTED] Royal Palm Beach, FL 33411 United States [REDACTED]
Payment	Comments
VI \$127.60 USD 22 Dec 04	- \$10 vo issued flt 34 CODE DT10 VO # 103...

For Help, press F1

90643-archiv6-Live - Flight Speed

File View Reservations Information Properties Help

## RESERVATION RECORD

**Reservation Number:** [REDACTED]      **Status:** \*\*\* Archive Database \*\*\*  
**Original Caller:** [REDACTED]      **Current Caller:**  
**Original Date:** 26 Dec 2004 - 10:31p      **Last Modified Date:** 03 Jan 2005 - 6:59a  
**Original Agent:** INET

**Flight Information:**      Total Cost: \$127.60 USD      Amount Due: \$0.00 USD  
 1. B6 57 Mo 03Jan05 JFK-PBI 10:35a-1:25p HK 0 Stops B \$119.00 USD

1 Passenger	Mailing Address and Phone
1. [REDACTED] Adult \$127.60	[REDACTED] Royal Palm Beach, FL 33411 United States [REDACTED]
Payment	Comments
VI \$127.60 USD 26 Dec 04	

For Help, press F1



# Fax

To: [Redacted] From: [Redacted]

Fax: [Redacted]

Pages: 4 including cover

Phone: [Redacted] Date: 6/8/2007

Re: Subpoena Response

- Urgent    For Review    Please Comment    Please Reply    Please Recycle

Hi [Redacted]

I was able to get the credit card numbers! Attached is a copy which I know is difficult to read I am dropping the original in the mail

Have a great weekend,



[REDACTED]

VIA FACSIMILE - [REDACTED]

[REDACTED]  
Federal Bureau of Investigation  
[REDACTED]

June 8, 2007

Re: Subpoena Response  
Case [REDACTED]  
JetBlue Reference: [REDACTED]

Dear Ms. [REDACTED]:

Pursuant to the subpoena served in the above-captioned matter and pursuant to the applicable rules of criminal procedure, enclosed please find the following document(s) demanded for production and inspection for travel between December 29, 2004 and December 31, 2004:

Passenger Record(s) found for [REDACTED] including credit card number .

Our system does not include date of birth or social security information; therefore, we have searched for records of matching names and cannot confirm the identities of these passengers based on date of birth or social security number.

In complying with the subpoena, [REDACTED] does not waive any privileges, defenses or any protections of persons subject to subpoenas. [REDACTED] reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.

Sincerely yours,  
[REDACTED]  
[REDACTED]  
Manager, Legal Department

[REDACTED]

RESERVATION RECORD

Reservation Number: [REDACTED] Status: \*\*\* Archive Database \*\*\*  
 Original Caller: [REDACTED] Current Caller:  
 Original Date: 22 Dec 2004 - 6:47a Last Modified Date: 04 Jan 2005 - 8:25a  
 Original Agent: INET

Flight Information Total Cost: \$127.60 USD Amount Due: \$0.00 USD  
 1. B6 34 Th 30Dec04 PBI-JFK 7:05a-9:36a HK 0 Stops B \$119.00 USD

1 Passenger Mailing Address and Phone  
 1 [REDACTED] Adult \$127.60 [REDACTED]  
 [REDACTED]  
 Royal Palm Beach, FL 33411 United States  
 [REDACTED]

Payment Comments  
 VI \$127.60 USD 22 Dec 04 \$10 vo issued flt 34 CODE DT10 VO # 103.

RESERVATION RECORD

Reservation Number: [REDACTED] Status: \*\*\* Archive Database \*\*\*  
 Original Caller: [REDACTED] Current Caller:  
 Original Date: 26 Dec 2004 - 10:31p Last Modified Date: 03 Jan 2005 - 6:59a  
 Original Agent: INET

Flight Information Total Cost: \$127.60 USD Amount Due: \$0.00 USD  
 1. B6 57 Mo 03Jan05 JFK-PBI 10:35a-1:25p HK 0 Stops B \$119.00 USD

1 Passenger Mailing Address and Phone  
 1 [REDACTED] Adult \$127.60 [REDACTED]  
 [REDACTED]  
 Royal Palm Beach, FL 33411 United States  
 [REDACTED]

Payment Comments  
 VI \$127.60 USD 26 Dec 04

### RESERVATION RECORD

**Reservation Number:** SSPZLA      **Status:**      **\*\*\* Archive Database \*\*\***

**Original Caller:**      **Payment Summary**

**Original Date:**      **View**      **By Payment**      **By Percentage**

**Original Agent:**      **Payment Detail**      **US Dollar**

**Flight Information**

1. B6 34 Th 30Dec04 P

**1 Passenger**

1 [REDACTED]

**Payment**

VI \$127.60 USD 22 Dec 04

Fee	\$127.60
Fee	\$0.00
Service	\$0.00
<b>Total Cost</b>	<b>\$127.60 USD</b>
Amount Paid	\$0.00 USD

**Payment Summary**

Entered \$127.60      Pending \$0.00      Confirmed \$127.60

### RESERVATION RECORD

**Reservation Number:** KULZBE      **Status:**      **\*\*\* Archive Database \*\*\***

**Original Caller:**      **Payment Summary**

**Original Date:**      **View**      **By Payment**      **By Percentage**

**Original Agent:**      **Payment Detail**      **US Dollar**

**Flight Information**

1. B6 57 Mo 03Jan05 J

**1 Passenger**

1 [REDACTED]

**Payment**

VI \$127.60 USD 26 Dec 04

Fee	\$127.60
Fee	\$0.00
Service	\$0.00
<b>Total Cost</b>	<b>\$127.60 USD</b>
Amount Paid	\$0.00 USD

**Payment Summary**

Entered \$127.60      Pending \$0.00      Confirmed \$127.60

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

File Number

Field Office Acquiring Evidence

*mm*

Serial # of Originating Document

Date Received

*04/19/2007*

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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

*Subscriber info and CD-R re:*

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

CD

---



Bill Reprint

copy

[REDACTED]

[REDACTED]

[REDACTED]

4/16/2007

[REDACTED]  
Federal Bureau of Investigations

[REDACTED]

Your Case Number: [REDACTED]  
Sprint Nextel Case Number: [REDACTED]

[REDACTED]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s).

Request Type: CDR  
Date Range: 6/1/2004 to 9/1/2005  
Subject Number: [REDACTED]  
PLEASE SEE ATTACHED

\*\*\*\*\*  
Request Type: CDR  
Date Range: 10/1/2004 to 3/1/2005  
Subject Number: [REDACTED]  
PLEASE SEE ATTACHED

\*\*\*\*\*  
Request Type: CDR  
Date Range: 6/1/2004 to 6/1/2005  
Subject Number: [REDACTED]  
PLEASE SEE ATTACHED

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 6/1/2004 to 9/1/2005  
Subject Number: [REDACTED]  
PLEASE SEE ATTACHED

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 10/1/2004 to 3/1/2005  
Subject Number: [REDACTED]  
PLEASE SEE ATTACHED

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 6/1/2004 to 6/1/2005  
Subject Number: [REDACTED]  
PLEASE SEE ATTACHED

\*\*\*\*\*

Should you have any questions or further inquiries, please contact the [REDACTED]  
[REDACTED] Compliance Group at [REDACTED].

Sincerely,  
[REDACTED]  
Subpoena Compliance  
[REDACTED]

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. [REDACTED]  
to contact the Trial Team at [REDACTED]. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

BAN: [REDACTED]

## Subscriber History

Account details:

BAN: [REDACTED]  
 Account Billing Name: [REDACTED]  
 Account Billing Address: [REDACTED]  
 ROYAL PALM BEACH FL 33411-1148  
  
 Account Billing City: ROYAL PALM BEACH  
 Account Billing Zip: 33411  
 Account Billing State: Florida  
 Account Establish Date: 04/22/2003  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason: Account Modification

Subscriber Details:

User Name: [REDACTED]  
 Current as of: 04/12/2007

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Type
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Subscriber Initial Start Date: 04/22/2003    Subscriber Disconnect Reason: Ported Out    Act:

History:

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Status	Effective	Expiration
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	09/22/2005	12/13/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	09/22/2005	12/13/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	08/05/2005	09/22/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	08/05/2005	09/22/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/06/2005	12/13/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/19/2005	12/13/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/19/2005	12/13/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/10/2004	08/05/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/10/2004	08/05/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/05/2004	12/10/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/05/2004	12/10/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/22/2003	01/18/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	04/22/2003	01/18/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	04/22/2003	01/18/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	04/22/2003	01/18/2005

CAN = Cancelled, SUS = Suspended

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
BNW0ULBG	UTOLTC	Cellular Minutes	04/22/2003	12/13/2005	<input type="checkbox"/>	
ESRP	GENNSP	[REDACTED] Service and Repair	10/18/2005	12/13/2005	<input type="checkbox"/>	
PDSIP	PRVATE	Private IP Address	10/27/2005	12/13/2005	<input type="checkbox"/>	Private
PDSMSGPK2	APP	PDS Application	06/06/2005	12/13/2005	<input type="checkbox"/>	
PDSMSGPK2	MMSTXT	Enhanced Text Msg	06/06/2005	12/13/2005	<input type="checkbox"/>	
PDSMSGPK2	TWAYR	Text Messaging	06/06/2005	12/13/2005	<input type="checkbox"/>	
PDSMSGPK2	UTOL2W	Text Messages	06/06/2005	12/13/2005	<input type="checkbox"/>	
PDSMSGPK2	UTOLMT	Text Messages	06/06/2005	12/13/2005	<input type="checkbox"/>	
PDSPAYGDA	TETH	Packet Data Usage	10/27/2005	12/13/2005	<input type="checkbox"/>	

BAN: [REDACTED]

**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>
SFTYNET	SIGNAL	Direct Protect Insurance Prgm	01/05/2004	12/13/2005	<input type="checkbox"/>	
U2512	CD	Call Detail	04/22/2003	12/13/2005	<input type="checkbox"/>	
U2512	CLIP	Caller ID	04/22/2003	12/13/2005	<input type="checkbox"/>	
U2512	DGRP	Talkgroup(SM)	09/24/2005	12/13/2005	<input type="checkbox"/>	
U2512	DPRV	[REDACTED] Walkie-Talkie	09/24/2005	12/13/2005	<input type="checkbox"/>	
U2512	HLT	Domestic LD Rate \$0	04/22/2003	12/13/2005	<input type="checkbox"/>	
U2512	HZ	Walkie-Talkie Cross Fleet	04/22/2003	12/13/2005	<input type="checkbox"/>	
U2512	SMS	SMS Text Messages	04/22/2003	12/13/2005	<input type="checkbox"/>	
U2512	SMSO		04/22/2003	12/13/2005	<input type="checkbox"/>	
U2512	UTOLTC	Cellular Minutes	04/22/2003	12/13/2005	<input type="checkbox"/>	
U2512	VM2	VoiceMail	04/22/2003	12/13/2005	<input type="checkbox"/>	

BAN: [REDACTED]

## Subscriber History

Account details:

BAN: 728513422  
 Account Billing Name: [REDACTED]  
 Account Billing Address: [REDACTED]  
 WEST PALM BEACH FL 33413-3416  
  
 Account Billing City: WEST PALM BEACH  
 Account Billing Zip: 33413  
 Account Billing State: Florida  
 Account Establish Date: 12/20/2003  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason: Cust Reducing Operating Exp

Subscriber Details:

User Name: [REDACTED]  
 Current as of: 04/12/2007

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	------------	------------------	----------------------	-------------

Subscriber Initial Start Date: 12/20/2003    Subscriber Disconnect Reason: Cust Reducing Operating Exp    Act:

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
[REDACTED]						CAN	10/16/2004	09/20/2005
[REDACTED]						CAN	10/15/2004	10/16/2004
[REDACTED]						CAN	09/09/2004	10/15/2004
[REDACTED]						CAN	08/23/2004	09/20/2005
[REDACTED]						CAN	08/23/2004	09/20/2005
[REDACTED]						CAN	03/02/2004	09/20/2005
[REDACTED]						CAN	01/24/2004	09/09/2004
[REDACTED]						CAN	01/24/2004	01/24/2004
[REDACTED]						CAN	12/20/2003	01/09/2004
[REDACTED]						CAN	12/20/2003	01/24/2004
[REDACTED]						CAN	12/20/2003	09/20/2005
[REDACTED]						CAN	12/20/2003	09/20/2005
[REDACTED]						CAN	12/20/2003	09/20/2005

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
BNW0UNBG	UTOLTC	Cellular Minutes	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	CD	Call Detail	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	CLIP	Caller ID	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	DGRP	Talkgroup(SM)	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	DPRV	[REDACTED] Walkie-Talkie	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	HLT	Domestic LD Rate \$0	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	HZ	Walkie-Talkie Cross Fleet	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	SMS	SMS Text Messages	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	SMSO		12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	UTOLTC	Cellular Minutes	12/20/2003	09/20/2005	<input type="checkbox"/>	
I2476	VM2	VoiceMail	10/18/2004	09/20/2005	<input type="checkbox"/>	

04/12/2007

BAN: [REDACTED]

## 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>
NOCALALRT	NOALRT	DC Alert Restriction	09/06/2005	09/20/2005	<input type="checkbox"/>	
NOIO	BAIC	Incoming Call Restriction	09/06/2005	09/20/2005	<input type="checkbox"/>	
NOIO	BAOC	Outgoing Call Restriction	09/06/2005	09/20/2005	<input type="checkbox"/>	
NSP	GENNSP	[REDACTED] Service and Repair	10/07/2004	09/20/2005	<input type="checkbox"/>	
PDSBROWSE	BRWSR	Packet Data Service	03/02/2004	09/20/2005	<input type="checkbox"/>	Private
PDSBROWSE	UNTETH	Data Usage	03/02/2004	09/20/2005	<input type="checkbox"/>	
PDSTWOWAY	APP	PDS Application	03/02/2004	09/20/2005	<input type="checkbox"/>	
PDSTWOWAY	MMSTXT	Enhanced Text Msg	03/02/2004	09/20/2005	<input type="checkbox"/>	
PDSTWOWAY	TWAYR	Text Messaging	03/02/2004	09/20/2005	<input type="checkbox"/>	
PDSWEB0	APP	PDS Application	03/02/2004	09/20/2005	<input type="checkbox"/>	
PDSWEB0	SMS	SMS Text Messages	03/02/2004	03/02/2004	<input type="checkbox"/>	
PDSWEB0	SMSO		03/02/2004	03/02/2004	<input type="checkbox"/>	

BAN: [REDACTED]

# Subscriber History

Account details:

BAN: 118105414  
 Account Billing Name: [REDACTED]  
 Account Billing Address: [REDACTED]  
  
 Account Billing City: RIVIERA BEACH  
 Account Billing Zip: 33404  
 Account Billing State: Florida  
 Account Establish Date: 07/18/1997  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason:

Subscriber Details:

User Name: [REDACTED]  
 Current as of: 04/12/2007

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	------------	------------------	----------------------	-------------

Subscriber Initial Start Date: 01/19/2004    Subscriber Disconnect Reason: Staff Reduction    Act:

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
					[REDACTED]	CAN	03/16/2004	09/01/2004
					[REDACTED]	CAN	03/16/2004	09/01/2004
[REDACTED]						CAN	01/19/2004	09/01/2004
	[REDACTED]					CAN	01/19/2004	09/01/2004
				[REDACTED]		CAN	01/19/2004	09/01/2004
					[REDACTED]	CAN	01/19/2004	09/01/2004

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
BNWOUNL	UTOLTC	Cellular Minutes	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	CD	Call Detail	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	CLIP	Caller ID	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	DGRP	Talkgroup(SM)	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	DPRV	[REDACTED] Walkie-Talkie	01/19/2004	08/30/2004	<input type="checkbox"/>	
I01C	HLT	Domestic LD Rate \$0	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	HZ	Walkie-Talkie Cross Fleet	01/19/2004	08/30/2004	<input type="checkbox"/>	
I01C	POOLD	SharedDC/Talkgroup Mins	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	SMS	SMS Text Messages	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	SMSO		01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	UTOLTC	Cellular Minutes	01/19/2004	09/01/2004	<input type="checkbox"/>	
I01C	VM2	VoiceMail	01/19/2004	09/01/2004	<input type="checkbox"/>	
NOCALALRT	NOALRT	DC Alert Restriction	06/11/2004	09/01/2004	<input type="checkbox"/>	
NOIO	BAIC	Incoming Call Restriction	06/11/2004	09/01/2004	<input type="checkbox"/>	
NOIO	BACC	Outgoing Call Restriction	06/11/2004	09/01/2004	<input type="checkbox"/>	
NSP	GENNSP	[REDACTED] Service and Repair	01/19/2004	09/01/2004	<input type="checkbox"/>	
NSP150	GENSAL		01/19/2004	09/01/2004	<input type="checkbox"/>	
SFTYNET	SIGNAL	Direct Protect Insurance Prgm	01/19/2004	09/01/2004	<input type="checkbox"/>	

BAN: [REDACTED]

# Subscriber History

### Account details:

BAN: [REDACTED]  
 Account Billing Name: [REDACTED]  
 Account Billing Address: [REDACTED] LOXAHATCHEE FL 33470-3414  
 Account Billing City: LOXAHATCHEE  
 Account Billing Zip: 33470  
 Account Billing State: Florida  
 Account Establish Date: 10/29/2002  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason:

### Subscriber Details:

User Name: [REDACTED]  
 Current as of: 04/12/2007

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Type
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SIM

Subscriber Initial Start Date: 10/13/2003    Subscriber Disconnect Reason:    Act:

### History:

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Status	Effective	Expiration
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/10/2006	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/10/2006	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/10/2006	10/10/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/10/2006	10/10/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	07/31/2006	08/28/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	03/03/2006	08/28/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	03/03/2006	07/31/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	03/29/2005	03/03/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	02/18/2005	03/29/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	02/18/2005	03/29/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	02/10/2005	02/18/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	02/10/2005	02/10/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/10/2005	02/10/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/10/2005	01/10/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	01/10/2005	01/10/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	11/23/2004	01/10/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	11/23/2004	01/10/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/29/2004	11/23/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/29/2004	11/23/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/23/2004	10/29/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	10/23/2004	10/29/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	03/06/2004	10/23/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	03/06/2004	10/23/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/13/2003	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/13/2003	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/13/2003	00/00/0000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		10/13/2003	00/00/0000

CAN = Cancelled, SUS = Suspended

04/12/2007

BAN: [REDACTED]

# Subscriber History

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
					[REDACTED]	CAN	10/13/2003	03/06/2004

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
BNWOUNBG	UTOLTC	Cellular Minutes	04/09/2006	07/09/2009	<input type="checkbox"/>	
NSP	GENNSP	[REDACTED] Service and Repair	10/13/2003	00/00/0000	<input type="checkbox"/>	
PDSEX2WY	APP	PDS Application	10/15/2003	00/00/0000	<input type="checkbox"/>	
PDSEX2WY	TWAYR	Text Messaging	10/15/2003	00/00/0000	<input type="checkbox"/>	
PDSIP	PRIVATE	Private IP Address	01/03/2006	00/00/0000	<input type="checkbox"/>	Private
PDSPAYGDA	TETH	Packet Data Usage	01/03/2006	00/00/0000	<input type="checkbox"/>	
SFTYNET	SIGNAL	Direct Protect Insurance Prgm	08/29/2006	00/00/0000	<input type="checkbox"/>	
U2705	CD	Call Detail	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	CLIP	Caller ID	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	DGRP	Talkgroup(SM)	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	DPRV	[REDACTED] Walkie-Talkie	10/13/2006	00/00/0000	<input type="checkbox"/>	
U2705	HLT	Domestic LD Rate \$0	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	HZ	Walkie-Talkie Cross Fleet	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	SMS	SMS Text Messages	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	TPRV	Nationwide Walkie-Talkie	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	UTOLTC	Cellular Minutes	04/09/2006	00/00/0000	<input type="checkbox"/>	
U2705	VM2	VoiceMail	04/09/2006	00/00/0000	<input type="checkbox"/>	

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]  
ADDRESS: [REDACTED]  
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

[REDACTED] 06/01/2004 - 09/01/2005 [REDACTED]  
10/01/2004 - 03/01/2005 [REDACTED]  
06/01/2004 - 06/01/2005 [REDACTED]

\*\*Please provide records on digital media if possible

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)

(18 U.S.C. §3486)

087en602.510

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 28 day of March, 2007



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- Immediate
- Priority
- Routine

**CLASSIFICATION**

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4  
 Sender's Initials: wh  
 Number of Pages: 04  
 (including cover sheet)

To: [Redacted] Date: 03/28/2007  
Name of Office

Facsimile Number: [Redacted]  
 Attn: Custodian of Records  
Name Room Telephone

From: FBI - [Redacted]  
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please delivery ASAP

Originator's Name: [Redacted]  
 Originator's Facsimile: [Redacted]

Approved: \_\_\_\_\_  
 Brief Description of Communication Faxed: Please Rush!  
Time is important  
Thank you

**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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

File Number

Field Office Acquiring Evidence

*mm*

Serial # of Originating Document

*93*

Date Received

*04/30/2007*

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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

*FD-597 re:*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # [REDACTED]

On (date) 04/30/2007

- item(s) listed below were:
- Received From
  - Returned To
  - Released To
  - Seized

(Name) [REDACTED]

(Street Address) [REDACTED]

(City) [REDACTED]

Description of Item(s): 1) Book - An Invitation to Poetry  
2) Victoria's Secret white Bra and  
Panties set.

Received By: [REDACTED]  
(Signature)

Received From: [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # [REDACTED]

On (date) 04/30/2007

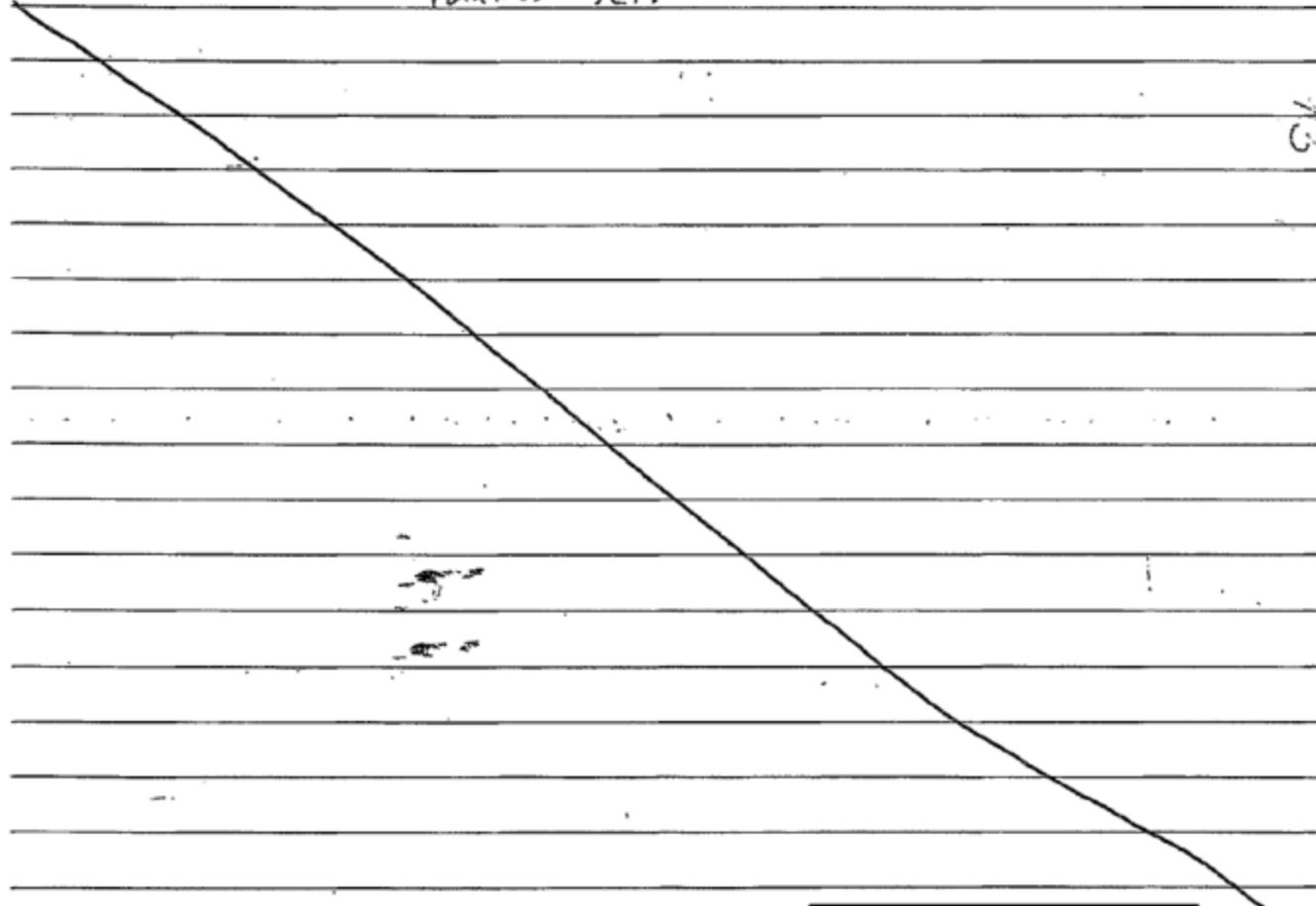
- item(s) listed below were:
- Received From
  - Returned To
  - Released To
  - Seized

(Name) [REDACTED]

(Street Address) [REDACTED]

(City) [REDACTED]

Description of Item(s): 1) Book - An Invitation to Poetry  
2) Victoria's Secret White Bra and  
Panties set.



Received By: [REDACTED]  
(Signature)

Received From: [REDACTED]  
(Signature)

1071-0302 11-1987



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

File Number

Field Office Acquiring Evidence

*MM*

Serial # of Originating Document

Date Received

*05/04/2007*

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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

*Certified copies of TICS records.*



UNITED STATES OF AMERICA  
DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C.

Date: September 22, 2006

A. I HEREBY CERTIFY that the annexed documents, listed or described below, are true copies of official records (or extracts therefrom) maintained in Treasury Enforcement Communications Systems (TECS), and that I am the custodian thereof:

Reports of Private Aircraft Arrival (CF178), 1 copy each for:

Report IDs: 05NKPBI 01125  
04NKPBI 24114  
05NKPBI 12610  
05NKPBI 19392



Custodian of Records  
Title

B. I HEREBY CERTIFY that \_\_\_\_\_ who signed the foregoing certificate was at the time of signing Designated Custodian of Records and as such, was the legal custodian of the above listed documents, and that full faith and credit should be given to such certificate.



IN TESTIMONY WHEREOF I have hereunto set my hand, and caused the seal of the Department of the Treasury to be affixed this Twenty Second day of September two thousand and Six

By direction of the Secretary of the Treasury:



TICE OF CERTIFICATION

TD F 10-01.7 (05/78)

\* U.S. GOVERNMENT PRINTING OFFICE: 1995-387-614/22143

000713  
9/14/2006

Office of Investigations  
U.S. Department of Homeland Security



U.S. Immigration  
and Customs  
Enforcement

August 24, 2006

Custodian of Records  
Software Development Division (TECS/SEACATS)  
Bureau of Customs and Border Protection

Dear Custodian of Records:

The Resident Agent in Charge, West Palm Office is respectfully requesting certified copies of the following TECS records as described below:

Report of Private Aircraft Arrival - CF178

Aircraft Tail #: N908JE  
Date: 11/14/2005  
Report ID: 05NKPBI 01125

Aircraft Tail #: N909JE  
Date: 12/13/2004  
Report ID: 04NKPBI 24114

Aircraft Tail #: N909JE  
Date: 5/29/2005  
Report ID: 05NKPBI 12610

Aircraft Tail #: N909JE  
Date: 9/3/2005  
Report ID: 05NKPBI 19392

Thank you in advance for your time in this matter. Please feel free to contact SA [REDACTED] at [REDACTED] or GS [REDACTED] at [REDACTED] should you have any questions and/or concerns.

[REDACTED]  
Resident Agent in Charge/West Palm

REQUESTED BY: [REDACTED]

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

09162006 TECS II - REPORT OF PRIVATE AIRCRAFT ARRIVAL - CF178 PAGE 1  
TN017014

AIRCRAFT TAIL #: N908JE REPORT ID: 05NKPBI 01125

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TIME: 2335 Z US ARRIVAL DATE: 01142005  
AIRPORT OF DEPARTURE : KSTT DEPARTURE TIME : 2044 Z DEPARTURE DATE: 01142005  
LAST FOREIGN CITY: ST THOMAS, USVI LAST FOREIGN COUNTRY: VI  
FOREIGN ITINERARY: DIRECT  
AIRPORT OF DEPARTURE: PALM BEACH INTERNATIONAL DEPARTURE STATE: FL  
US AIRPORT CODE: KPBI US DEPARTURE TIME: 0001 Z US DEPARTURE DATE: 01112005

MAKE: BOEING MODEL: 727  
COLORS: SILVER OR ALUMI BLACK TRIM :  
OWNER/LESSEE NAME: HYPERION AIR INC  
STREET ADDRESS: 103 FOULK ROAD APT: 202  
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 063706470 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

PILOT NAME: [REDACTED]  
DOB: [REDACTED] NATIONALITY: US  
LICENSE NUMBER: [REDACTED] LICENSE COUNTRY: US  
STREET ADDRESS: [REDACTED] APT:  
CITY: JUPITER ST: FL COUNTRY: US ZIP: 33458

INSPECTOR ID: [REDACTED] PILOT LICENSE CERTIFICATE VERIFIED: N  
PILOT MEDICAL CERTIFICATE VERIFIED: N

VIOLATIONS: NONE

NUMBER OF PASSENGERS ON BOARD: 06

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
1	[REDACTED]	RODGERS, DAVID	[REDACTED]	[REDACTED]
2	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3	[REDACTED]	EPSTEIN, JEFFREY	[REDACTED]	01201956
4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: DAVIDSON, BEVERLEY A

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

09122006 TECS II - REPORT OF PRIVATE AIRCRAFT ARRIVAL - CF178 PAGE 1  
TN017014

AIRCRAFT TAIL #: N909JE REPORT ID: 04NKPBI 24114

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TIME: 2323 Z US ARRIVAL DATE: 12132004  
AIRPORT OF DEPARTURE : KSTT DEPARTURE TIME : 0000 Z DEPARTURE DATE: 12132004  
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: KN  
FOREIGN ITINERARY: DIRECT  
AIRPORT OF DEPARTURE: DEPARTURE STATE:  
US AIRPORT CODE: US DEPARTURE TIME: 0 Z US DEPARTURE DATE:

MAKE: GULFSTREAM AEROSPACE MODEL:  
COLORS: BLACK TRIM :  
OWNER/LESSEE NAME: HYPERION AIR INC  
STREET ADDRESS: 103 FOULK ROAD APT: 202  
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 100640591 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

PILOT NAME: [REDACTED]  
DOB: [REDACTED] NATIONALITY: US  
LICENSE NUMBER: [REDACTED] LICENSE COUNTRY: US  
STREET ADDRESS: [REDACTED] APT:  
CITY: JUPITER ST: FL COUNTRY: US ZIP: 33458

INSPECTOR ID: [REDACTED] PILOT LICENSE CERTIFICATE VERIFIED: N  
PILOT MEDICAL CERTIFICATE VERIFIED: N

VIOLATIONS:

NUMBER OF PASSENGERS ON BOARD: 06

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
1		EPSTEIN, JEFFREY	[REDACTED]	01201953
2		MULLEN, DAVID	[REDACTED]	[REDACTED]
3		[REDACTED]	[REDACTED]	[REDACTED]
4		[REDACTED]	[REDACTED]	[REDACTED]
5		[REDACTED]	[REDACTED]	[REDACTED]
6		BURNS, DANA	[REDACTED]	[REDACTED]

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: DAVIDSON, BEVERLEY A

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

09122006 TECS II - REPORT OF PRIVATE AIRCRAFT ARRIVAL - CF178 PAGE 1  
TN017014

AIRCRAFT TAIL #: N909JE REPORT ID: 05NKPBI 12610

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TIME: 2225 Z US ARRIVAL DATE: 05292005  
AIRPORT OF DEPARTURE : KSTT DEPARTURE TIME : 0000 Z DEPARTURE DATE: 05292005  
LAST FOREIGN CITY: KSTT LAST FOREIGN COUNTRY: VI  
FOREIGN ITINERARY: NONE  
AIRPORT OF DEPARTURE: DEPARTURE STATE:  
US AIRPORT CODE: US DEPARTURE TIME: 0 Z US DEPARTURE DATE:

MAKE: GULFSTREAM AEROSPACE MODEL:  
COLORS: BLACK TRIM :  
OWNER/LESSEE NAME: HYPERION AIR INC  
STREET ADDRESS: 103 FOULK ROAD APT: 202  
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 264212040 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

PILOT NAME: [REDACTED]  
DOB: [REDACTED] NATIONALITY: US  
LICENSE NUMBER: [REDACTED] LICENSE COUNTRY: US  
STREET ADDRESS: [REDACTED] APT:  
CITY: JUPITER ST: FL COUNTRY: US ZIP: 33458

INSPECTOR ID: [REDACTED] PILOT LICENSE CERTIFICATE VERIFIED: N  
PILOT MEDICAL CERTIFICATE VERIFIED: N

VIOLATIONS:

NUMBER OF PASSENGERS ON BOARD: 05

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
1	TECS	EPSTEIN, JEFFREY	US	01201953
2		[REDACTED]	[REDACTED]	[REDACTED]
3		MAXWELL, GHISLAINE	[REDACTED]	[REDACTED]
4		[REDACTED]	[REDACTED]	[REDACTED]
5		MULLEN, DAVID	[REDACTED]	[REDACTED]

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REQUESTED BY: DAVIDSON, BEVERLEY A

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09122006 TECS II - REPORT OF PRIVATE AIRCRAFT ARRIVAL - CF178 PAGE 1  
TN017014

AIRCRAFT TAIL #: N909JE REPORT ID: 05NKPBI 19392

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TIME: 1823 Z US ARRIVAL DATE: 09032005  
AIRPORT OF DEPARTURE : KSTT DEPARTURE TIME : 1548 Z DEPARTURE DATE: 09032005  
LAST FOREIGN CITY: KSTT LAST FOREIGN COUNTRY: VI  
FOREIGN ITINERARY: DIRECT  
AIRPORT OF DEPARTURE: DEPARTURE STATE:  
US AIRPORT CODE: US DEPARTURE TIME: 0 Z US DEPARTURE DATE:

MAKE: GULFSTREAM AEROSPACE MODEL:  
COLORS: BLACK TRIM :  
OWNER/LESSEE NAME: HYPERION AIR INC  
STREET ADDRESS: 103 FOULK ROAD APT: 202  
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 576928948 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

PILOT NAME: [REDACTED]  
DOB: [REDACTED] NATIONALITY: US  
LICENSE NUMBER: [REDACTED] LICENSE COUNTRY: US  
STREET ADDRESS: [REDACTED] APT:  
CITY: JUPITER ST: FL COUNTRY: US ZIP: 33458

INSPECTOR ID: [REDACTED] PILOT LICENSE CERTIFICATE VERIFIED: N  
PILOT MEDICAL CERTIFICATE VERIFIED: N

VIOLATIONS:

NUMBER OF PASSENGERS ON BOARD: 07

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	[REDACTED]	EPSTEIN, JEFFREY	[REDACTED]	01201953
3	[REDACTED]	MULLEN, DAVID	[REDACTED]	[REDACTED]
4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

CD

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

File Number

[Redacted]

Field Office Acquiring Evidence

mm

Serial # of Originating Document

Date Received

05/04/2007

From

SA

[Redacted]

ICE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

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

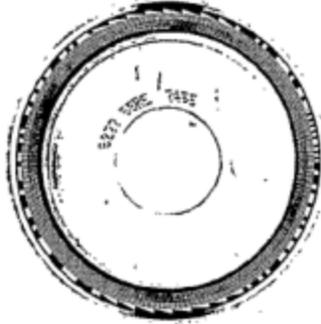
1) Recording (Audio)

[Redacted]

04/24/2007

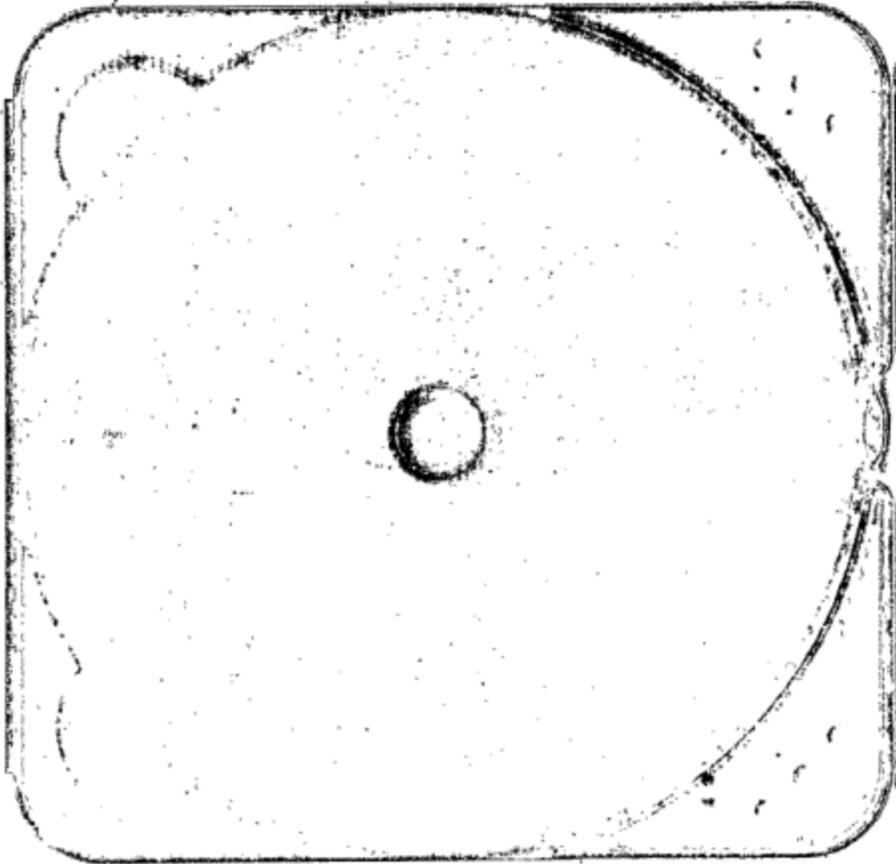


CASE AGENT



Interview

OFFICIAL USE ONLY



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

File Number

Field Office Acquiring Evidence

*MM*

Serial # of Originating Document

Date Received

*05/08/2007*

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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

*Subscriber info re:*



National Compliance Center  
RESPONSE COVER SHEET

PO BOX 24679

WEST PALM BEACH, FL 33416-4679

Phone [REDACTED] Facsimile [REDACTED]

To: SA [REDACTED]  
FBI 33401  
[REDACTED]

File Code: [REDACTED]

From: SLT

Phone Number: [REDACTED]  
Fax Number: [REDACTED]

Request Dated: 3/28/2007  
Received On: 3/29/2007

Number of Pages: 4  
Date: 5/7/2007

If you are not already doing so, please begin addressing all legal requests to [REDACTED]. Additionally, effective immediately, please fix all legal requests to [REDACTED].

- The requested information is enclosed.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

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301813

301813

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]  
Custodian of Records  
ADDRESS: [REDACTED]  
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]  
Name, Title: [REDACTED]

Issued this 28 day of March, 2007

301813

05/07/2007

SUBSCRIBER INFORMATION

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], NEW YORK, NY 10025

Customer Since: 12/09/2004  
Photo ID Type: Driver License Photo ID State: NY  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED], NEW YORK, NY 10025

Account Status: Active Billing Cycle: 11

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]  
MSISDN Active: 12/09/2004 - Current IMEI/ESN: [REDACTED]

Name: [REDACTED]  
User Address: [REDACTED], NEW YORK, NY 10025

Service Start Date: 12/09/2004 Dealer Info: RS01 0001  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Status Change History

Status Change Reason: Status Change Date:

05/07/2007

SUBSCRIBER INFORMATION

03121359

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], MIRAMAR, FL 33025

Customer Since: 12/02/1992  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED], MIRAMAR, FL 33025

Account Status: Active Billing Cycle: 6

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]  
MSISDN Active: 02/06/2004 - Current IMEI/ESN: [REDACTED]  
Name: [REDACTED]  
User Address: [REDACTED], MIRAMAR, FL 33025

Service Start Date: 02/06/2004 Dealer Info: 6Z 3800  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Status Change History

Status Change Reason: [REDACTED] Status Change Date: [REDACTED]