



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

File Number



Field Office Acquiring Evidence

mm

Serial # of Originating Document

94

Date Received

05/15/2007

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA



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



5/12/07

ORL, PL

32826

LT - JS touch outside of pants ⁱⁿ vag. in area
Touched butt - reached around to the front
and touched her vagina over her panties

When he tried to touch her he would comment,

"Why don't you like it"

He complimented how nice her breasts were

he touched her butt, bare breasts & vag. in

on last time.

over
panties

- [redacted] pulled away when he tried to touch her - message
Something similar to - "Why don't you like it?" asked

between

5-10 messages total

Comments:

"Come closer"

"Rub my chest"

2
- Alvin - called to set up at least 1 message appointment

- She - Always called asking for [redacted] friends if [redacted] couldn't work

Between 5-10

~~At the end -~~

1-2 times he d. his own up

like he boomed himself. She didn't look

Didn't talk early on she tried to cross it all.

Had bringing it all ^{back} ~~later~~

V2 is [redacted] close friend.

Provided massages topless
on multiple occasions

TOPLESS - SKIRT ON - FROM
BEHIND

~~TOPLESS~~ ~~TOPLESS~~

- EVERYTHING BUT UNDERWEAR OFF

ON THE LAST TIME

Asked her to remove
clothes.
- CAN YOU TAKE YOUR
CLOTHES OFF?

JS-

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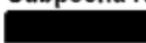
Original notes re interview of

Subscriber info re: [redacted]



Facsimile Cover Sheet

To: 
From: 
Date: May 17, 2007 9:58 AM
Pages: 6 (including cover)

Fax Number: 
Voice Number: 
Subject: Subpoena Response


Message:



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]

May 17, 2007

[REDACTED]
FBI
[REDACTED]

Dear [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated April 10, 2007, and served upon [REDACTED], May 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] FORT LAUDERDALE, FL 33311-8841
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	05/28/2005
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	ACTIVE
Disconnect Date:	N/A
Last Refill Date:	

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

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

Very truly yours,

[REDACTED]
[REDACTED], Legal Compliance Agent II
Law Enforcement Relations Group

File: [REDACTED]

[REDACTED]

[REDACTED]

May 17, 2007

[REDACTED]
FBI
[REDACTED]

Dear [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated April 10, 2007, and served upon [REDACTED], May 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] DANIA BEACH, FL 33004-3370
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	12/10/2003
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	CANCELLED
Disconnect Date:	3/28/2005
Last Refill Date:	

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

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

Very truly yours,

[REDACTED]

[REDACTED] Legal Compliance Agent II
Law Enforcement Relations Group

File: [REDACTED]



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 3
 (including cover sheet)

To: [REDACTED] _____
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED] _____

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: SA [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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.

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 [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, at [Redacted]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA E. [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 N [Redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]

Name, Title: [Redacted] / J [Redacted], SSRA

Issued this 10 day of April, 2007

[REDACTED]

[REDACTED]

May 17, 2007

Dear [REDACTED],

We are in receipt of your subpoena requiring attendance of a records custodian to authenticate certain telecommunications business records. Generally, the testimony of a records custodian is not necessary to authenticate a business record and such records are otherwise admissible if accompanied by a written declaration. Accordingly, we have provided you with the requested records and a declaration that the records were (i) made at or near the time by, or from information transmitted by, a person with knowledge, (ii) kept in the course of a regularly conducted business activity, and (iii) it is the regular practice of the company to make the records.

If you believe a records custodian is required by law to testify, please provide us with a reference to the applicable legal authority as soon as possible. It is insufficient justification for a records custodian to appear in anticipation of a party's objection to the admissibility of these records.

If we are required to make a records custodian available, a [REDACTED] employee in the Law Enforcement Relations Group, located in [REDACTED] will be designated as the witness. In that capacity, the Custodian will only be authorized to testify to the following:

- Such records are kept in the normal course of business,
- Such records were made at or near the time of the occurrence,
- That the individual providing testimony is employed by [REDACTED], and is authorized to represent [REDACTED] as a Custodian of Records
- If such record is not the original, such record is a duplicate of the original,

If the records custodian is asked any questions beyond this, they are authorized only to respond that they are not qualified to answer the question.

It is the responsibility of the requesting party to make pre-paid flight and hotel arrangements prior to the court date.

If a Custodian of Records is required, please contact the [REDACTED] and ask to speak to someone regarding court appearance scheduling.

Very truly yours,

[REDACTED]

[REDACTED] - Legal Compliance Agent II

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