

Classification No. **MM-108062-SBP**
Volume Number
Serials

2000-1
SBP

**Federal Bureau
of
Investigation**

Subpoenas

**DO NOT
DESTROY**
FOIPA # 1203982-001

Bureau File Number

DULKIES

31E

Grand Jury Material - Disseminate Only
Pursuant to Rule 6(c) Fed. R. Crim. P.

**FIELD OFFICE CRIMINAL INVESTIGATIVE
AND ADMINISTRATIVE FILES**

- Armed and Dangerous
- DO NOT DESTROY
- ELSUR
- Escape Risk
- Financial Privacy Act
- FOIPA
- NCIC
- OCIS
- Suicidal
- Other

See also Nos.

Keeney 8/3/04

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552): Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a): and/or Litigation

FOIA/PA Litigation Executive Order Applied

Requester: Martin

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

*File 31E-MM-108062

Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: 31E-MM-108062-5BP Section 1

Serial(s) Reviewed: All

FOIPA Requester: [REDACTED]

FOIPA Subject: Jeffrey Epstein

FOIPA Computer Number: 12039182-001

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLAB (RMD)

DATE: 5/2/13

LAST SERIAL: 87

ATTENTION

DO NOT REMOVE THIS FILE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 - 8 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

◆◆

31E-MM-108062-SBP-1

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

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

TO: Palm Beach County Health Department
Office of Vital Statistics - Custodian of Records
ADDRESS: [REDACTED]
West Palm Beach, Florida 33407
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose [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:

Please provide any and all records pertaining to any children/dependents of [REDACTED] dob [REDACTED]. Records are to include birth certificates and other documents identifying the biological parents (specifically the father). ①
erk

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 10 day of September, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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] West Palm Beach, Florida 33401

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] SSA

Issued this 1 day of September, 2006

31E-MM-108062-SBP-2

244enlol.caj

3DS A-MM-C93775-365

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: "The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.;" and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

- (i) endangerment to the life or physical safety of any person;
- (ii) flight to avoid prosecution;
- (iii) destruction of or tampering with evidence; or
- (iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.!

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to Section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO: Palm Beach County Health Department
Office of Vital Statistics - Custodian of Records
ADDRESS: [REDACTED]
West Palm Beach, Florida 33407
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 [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:

Please provide any and all records pertaining to any children/dependents of [REDACTED] dob [REDACTED]. Records are to include birth certificates and other documents identifying the biological parents (specifically the father).

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 10 day of September, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], #500 West Palm Beach, Florida 33401

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 1 day of September, 2006

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

09/01/2006

TIME

1:45pm

SIGNATURE

[Redacted Signature]

TITLE

Special Agent

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 12:50

Case ID: 31E-MM-108062-SBP Serial: 3

Description of Document:

Type : OTHER
Date : 01/23/07
To : [REDACTED]
From : US DISR COURT
Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED]

Reason for Permanent Charge-Out:

transfer to grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 2

Employee: [REDACTED]

31E-MM-108062-SBP-3

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 12:53

Case ID: 31E-MM-108062-SBP Serial: 4

Description of Document:

Type : INLET
Date : 01/24/07
To : [REDACTED]
From : US ATTORNEY
Topic: FGJ SUBPOENA FOR [REDACTED]

Reason for Permanent Charge-Out:

transfer to grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 3

Employee: [REDACTED]

31E-MM-108062-SBP-4

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 12:55

Case ID: 31E-MM-108062-SBP Serial: 5

Description of Document:

Type : OTHER
Date : 01/22/07
To : [REDACTED]
From : US DIST COURT
Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED]

Reason for Permanent Charge-Out:

transfer to the grand jury file

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 4

Employee: [REDACTED]

31E-MM-108062-SBP-5

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 12:56

Case ID: 31E-MM-108062-SBP Serial: 6

Description of Document:

Type : INLET
Date : 01/24/07
To : [REDACTED]
From : US ATTORNEY
Topic: RE: FGJ SUBPOENA SERVED ON [REDACTED]

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 5

Employee: [REDACTED]

31E-MM-108062-SBP-6

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 12:58

Case ID: 31E-MM-108062-SBP Serial: 7

Description of Document:

Type : OTHER
Date : 02/02/06
To : HYPERION AIR INC
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 6

Employee: 

31E-MM-108062-SBP-7

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 12:59

Case ID: 31E-MM-108062-SBP Serial: 8

Description of Document:

Type : OTHER
Date : 08/02/06
To : JEJE INC
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 7

Employee: 

31E-MM-108062-SBP-8

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 13:00

Case ID: 31E-MM-108062-SBP Serial: 9

Description of Document:

Type : OTHER
Date : 08/02/06
To : [REDACTED]
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 8

Employee: [REDACTED]

31E-MM-108062-SBP-9

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 13:01

Case ID: 31E-MM-108062-SBP Serial: 10

Description of Document:

Type : OTHER
Date : 09/13/06
To : GOOD SAMARITAN MEDICAL CT
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 9

Employee: 

31E-MM-108062-SBP-10

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 13:02

Case ID: 31E-MM-108062-SBP Serial: 11

Description of Document:

Type : OTHER
Date : 08/02/06
To : COLONIAL BANK
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 10

Employee: 

31E-MM-108062-SBP-11

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 13:04

Case ID: 31E-MM-108062-SBP Serial: 12

Description of Document:

Type : OTHER
Date : 10/23/06
To : EXTRA TOUCH FLOWERS
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 11

Employee: 

31E-MM-108062-SBP-12

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 13:59

Case ID: 31E-MM-108062-SBP Serial: 13

Description of Document:

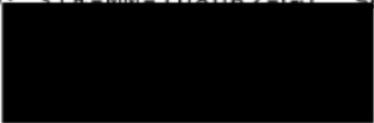
Type : OTHER
Date : 08/02/06
To : CAPITAL ONE
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 12

Employee: 

31E-MM-108062-SBP-13

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:00

Case ID: 31E-MM-108062-SBP Serial: 14

Description of Document:

Type : OTHER
Date : 08/02/06
To : DTG OPERRATIONS
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 13

Employee: 

31E-MM-108062-SBP-14

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:04

Case ID: 31E-MM-108062-SBP Serial: 15

Description of Document:

Type : OTHER
Date : 08/02/06
To : WASHINGTON MUTUAL
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 14

Employee: 

31E-MM-108062-SBP-15

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:06

Case ID: 31E-MM-108062-SBP Serial: 16

Description of Document:

Type : OTHER
Date : 08/02/06
To : CHASE
From : MIAMI
Topic: EXECUTED FJG SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 15

Employee: 

31E-MM-108062-SBP-16

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:07

Case ID: 31E-MM-108062-SBP Serial: 17

Description of Document:

Type : OTHER
Date : 09/06/06
To : CLERK OF COURT AND COMP
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 16

Employee: 

31E-MM-108062-SBP-17

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:08

Case ID: 31E-MM-108062-SBP Serial: 18

Description of Document:

Type : OTHER
Date : 01/11/07
To : 
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 17

Employee: 

31E-MM-108062-SBP-18

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

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

052jrr02.ec

TO: [Redacted]
Custodian of Records
ADDRESS: [Redacted]
Decatur, GA 30030
TELEPHONE: [Redacted]

GREETING:

By the service of this subpoena upon you by SA E. [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:
Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

[Redacted] 06/01/2004 to 08/31/2004

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 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted]
West Palm Beach, Florida 33401

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 93-502
(18 U.S.C. §3152)

ATTESTED

Signature

Name, Title

Issued this 21 day of February, 2007

31E-MM-108062-SBP-19

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.');

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to Section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO: Bell South
Custodian of Records
ADDRESS: [REDACTED]
Decatur, GA 30030
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. N. [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:

Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

[REDACTED] 06/01/2004 to 08/31/2004

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 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED] West Palm Beach, Florida 33401

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 21 day of February, 2007

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

02/21/2007

TIME

3:25 pm

SIGNATURE



TITLE

SPECIAL AGENT

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

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

052jrr01.ec

TO: Sprint/Nextel
Custodian of Records
ADDRESS: [REDACTED]
Overland Park, KS 66251
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED] 01/01/2004 to 12/31/2005

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 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [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] West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §348)

ATTESTED COPY

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

Issued this 21 day of February, 2007

305A-MM-(93775-62)

31E-MM-108062-5BP-20

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to Section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO: Sprint/Nextel
Custodian of Records
ADDRESS: [REDACTED]
Overland Park, KS 66251
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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: Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED] 01/01/2004 to 12/31/2005

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 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED] West Palm Beach, Florida 33401

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, § 6(e)
(18 U.S.C. § 3402)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 21 day of February, 2007

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

02/21/2007

TIME

3:25 pm

S



TITLE

SPECIAL AGENT

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

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

060jrr02.ec

TO: MySpace.com
Custodian of Records
ADDRESS: [REDACTED]
West Palm Beach, FL 33401
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:

Records concerning the identity of the user with the following Friend ID numbers to include name, address, e-mail address, date of account creation, IP address at account sign-up, and logs showing IP address and date stamps for account accesses:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] **Please provide records in digital format if available
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 20 day of March, 2007 at 10:00 o'clock A.M., at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

SA [REDACTED] of

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED] West Palm Beach, FL 33401

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

Signature

Name, Title

Issued this

[REDACTED SIGNATURE AND NAME]

305A-MM-@93775-622

31E-MM-108062-JBP-21

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) **IN GENERAL-** Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.'

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'

(b) **CONFORMING AMENDMENTS-**

(1) **SECTION HEADING-** The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO: MySpace.com
Custodian of Records
ADDRESS: [REDACTED]
West Palm Beach, FL 33401
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:

Records concerning the identity of the user with the following Friend ID numbers to include name, address, e-mail address, date of account creation, IP address at account sign-up, and logs showing IP address and date stamps for account accesses:

[REDACTED]

**Please provide records in digital format if available

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 20 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED] West Palm Beach, FL 33401

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. § [REDACTED])

ORIGINAL

Signature [REDACTED]

Name, Title [REDACTED]

Issued this 1 day of March, 2007

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

03/01/2007

TIME

11:10 am

SI



TITLE

SPECIAL AGENT

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

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

061jrr01.ec

TO: [REDACTED]
ADDRESS: [REDACTED]
Stamford, CT 06902
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:

Please provide any screen names and/or user names associated with the customer utilizing the listed IP Addresses at the listed dates and times. Also provide the true name, address, account information, other descriptive information and activity logs for connections. Also include any additional identities associated with this screen name, types of service utilized by the subscriber, length of service, billing information and account service records, if applicable, for this subscriber.

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. at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of SA [REDACTED]
West Palm Beach, FL 33401

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 93-502
(18 U.S.C. §34)

305A-MM-093775-623

ATTESTED

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 2 day of March, 2007

31E-MM-108062-5BP-22

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.:' and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO: [Redacted]
ADDRESS: [Redacted]
TELEPHONE: [Redacted]
Stamford, CT 06902

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:

Please provide any screen names and/or user names associated with the customer utilizing the listed IP Addresses at the listed dates and times. Also provide the true name, address, account information, other descriptive information and activity logs for connections. Also include any additional identities associated with this screen name, types of service utilized by the subscriber, length of service, billing information and account service records, if applicable, for this subscriber.

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, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted] West Palm Beach, FL 33401

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 [Redacted]
(18 U.S.C. §348)

ORIGINAL

Signature: [Redacted]

Name, Title [Redacted]

Issued this 2 day of MARCH, 2007

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

03/02/2007

TIME

3:20 pm

SIGNATURE



TITLE

SPECIAL AGENT

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

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

060jrr01.ec

TO:

[Redacted]

ADDRESS:

[Redacted]

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Please provide all flight, reservation and billing information regarding the travel of [Redacted] Royal Palm Beach, FL 33411, cellular telephone [Redacted] for the following dates/airports:

Travel dates: 01/01/2005 to 02/28/2005
Departures/Arrivals: Palm Beach International Airport and LaGuardia International Airport

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. at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted] West Palm Beach, FL 33401

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)

ORIGIN:

Signature:

Name:

[Redacted Signature and Name]

Issued this 1 day of March, 2007

31E-MM-108062-SP-23

305A-MM-C93775-624

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

03/01/2007

TIME

11:08 am

S



TITLE

SPECIAL AGENT

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

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

TO: [REDACTED]

ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Please provide all flight reservation and billing information regarding the travel of [REDACTED] Royal Palm Beach, FL 33411, 'cellular telephone [REDACTED] for the following dates/airports:

Travel dates: 01/01/2005 to 02/28/2005
Departures/Arrivals: Palm Beach International Airport and LaGuardia International Airport

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, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

SA [REDACTED]

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of SA E [REDACTED], at the following address: [REDACTED] West Palm Beach, FL 33401

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

Signature [REDACTED]

Name, Title [REDACTED]

Issued this 1 day of March, 2007

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) **IN GENERAL-** Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) **CONFORMING AMENDMENTS-**

(1) **SECTION HEADING-** The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

052jrr03.ec

TO:

ADDRESS:

TELEPHONE:

[REDACTED]

West Tower, North Palm Beach, FL 33408

[REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED]

06/01/2004 to 12/31/2005

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 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA

[REDACTED]

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of

SA

[REDACTED]

West Palm Beach, Florida 33401

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. § 3481)

ATTESTED CO

Signature:

Name, Title

[REDACTED]

Issued this 21 day of February, 2007

305A-MM-C93775-625

31E-MM-108062-58P-24

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.;

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO:

ADDRESS:

TELEPHONE:



FL 33408

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:



06/01/2004 to 12/31/2005

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 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted]
West Palm Beach, Florida 33401

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 93-502, § 2253 (18 U.S.C. § 3481)

ORIGINAL

Signature: [Redacted]

Name, Title [Redacted]

Issued this 21 day of February, 2007

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

HOW SUBPOENA WAS SERVED (Check one)	<input type="checkbox"/> I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process. <input checked="" type="checkbox"/> I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process. <input type="checkbox"/> I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
---	---

DATE SUBPOENA SERVED (day, month, year) 02/21/2007	TIME 3:25 pm
	TITLE SPECIAL AGENT

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

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

057jrr01.ec

TO: [REDACTED] Inc.
ADDRESS: [REDACTED] records
[REDACTED] Palsippany, NJ 07054
TELEPHONE: 973-292-8697

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED] 01/01/2005 to 06/30/2005

**Please provide records on digital media.

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 14 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [REDACTED]

SA [REDACTED], at the following address: [REDACTED] West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §3481)

ATTESTED CO [REDACTED]

Signature: [REDACTED]

Name, Title [REDACTED]

Issued this 20 day of February, 2007

305A-MM-C93775-626

31E-MM-108062-508-25

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.;

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO: T-Mobile, USA, Inc.
Custodian of Records
ADDRESS: [REDACTED]
Parsippany, NJ 07054
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. [REDACTED] 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:

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED] 01/01/2005 to 06/30/2005

**Please provide records on digital media.

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 14 day of March, 2007 at 10:00 o'clock A.M. at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [REDACTED]

SA [REDACTED], at the following address: [REDACTED] West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §34)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 26 day of February, 2007

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

02/26/2007

TIME

2:30 pm

SIGNATURE



TITLE

SPECIAL AGENT

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

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

064jrr02.ec

TO: MySpace.com
Custodian of Records
ADDRESS: [REDACTED]
West Palm Beach, FL 33401
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. [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:

Records concerning the identity of the user with the following Friend ID number to include name, address, e-mail address, date of account creation, IP address at account sign-up, and logs showing IP address and date stamps for account accesses:

[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 23 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flaqler Drive, #500 West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED]
West Palm Beach, FL 33401

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 [REDACTED]
(18 U.S.C. §3486)

305A-MM-693775-627

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 5 day of MARCH, 2007

31E-MM-108062-5BP-26

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.!

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

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

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

TO: MySpace.com
Custodian of Records
ADDRESS: [REDACTED]
West Palm Beach, FL 33401
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Records concerning the identity of the user with the following Friend ID number to include name, address, e-mail address, date of account creation, IP address at account sign-up, and logs showing IP address and date stamps for account accesses:

[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 23 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED]
West Palm Beach, FL 33401

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, § 5662
(18 U.S.C. § 3486)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 5 day of March, 2007

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

03/05/2007

TIME

2:26 pm

SIG:



TITLE

SPECIAL AGENT

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:09

Case ID: 31E-MM-108062-SBP Serial: 27

Description of Document:

Type : OTHER
Date : 08/18/06
To : [REDACTED]
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 18

Employee: [REDACTED]

31E-MM-108062-SBP-27

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:10

Case ID: 31E-MM-108062-SBP Serial: 28

Description of Document:

Type : OTHER
Date : 08/23/06
To : [REDACTED]
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 19

Employee: [REDACTED]

31E-MM-108062-SBP-28

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:11

Case ID: 31E-MM-108062-SBP Serial: 29

Description of Document:

Type : OTHER
Date : 03/23/06
To : [REDACTED]
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 20

Employee: [REDACTED]

31E-MM-108062-SBP-29

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:11

Case ID: 31E-MM-108062-SBP Serial: 30

Description of Document:

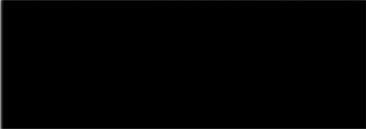
Type : OTHER
Date : 08/25/06
To : CITY OF PALM BEACH PD
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 21

Employee: 

31E-MM-108062-SBP-30

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:12

Case ID: 31E-MM-108062-SBP Serial: 31

Description of Document:

Type : OTHER
Date : 09/01/06
To : [REDACTED]
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 22

Employee: [REDACTED]

31E-MM-108062-SBP-31

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:13

Case ID: 31E-MM-108062-SBP Serial: 32

Description of Document:

Type : OTHER
Date : 10/19/06
To : 
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 23

Employee: 

31E-MM-108062-SBP-32

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:14

Case ID: 31E-MM-108062-SBP Serial: 33

Description of Document:

Type : OTHER
Date : 01/23/07
To : [REDACTED]
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 24

Employee: [REDACTED]

31E-MM-108062-SBP-33

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/22/07 Time: 14:15

Case ID: 31E-MM-108062-SBP Serial: 34

Description of Document:

Type : OTHER
Date : 11/13/06
To : 
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to the grand jury sub

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 25

Employee: 

31E-MM-108062-SBP-34

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

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

TO: Bell South
Custodian of Records
ADDRESS: [REDACTED]
Decatur, GA 30030
TELEPHONE: 404-378-9269

GREETING:

By the service of this subpoena upon you by SA E. [REDACTED] is authorized to serve it, [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:
Please provide all account records to include subscriber, user and billing information for the following numbers:

[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 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [REDACTED]

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of

SA [REDACTED]
West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §3486)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 28 day of March, 2007

305A-MM-693775-653

31E-MM-108062-5BP-95

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

TIME

SIGNATURE

TITLE

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

086jrr01.ec

TO: Bell South
Custodian of Records
ADDRESS: [REDACTED]
Decatur, GA 30030
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. [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:
Please provide all account records to include subscriber, user and billing information for the following numbers:

[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 505 S. Flaqler Drive, #500
West Palm Beach, Florida 33401

SA [REDACTED] of

In lieu of personal appearance, the information can be provided via mail, marked to the attention of SA [REDACTED]
West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §34)

ATTESTED CO

Signature: [REDACTED]

Name, Tit [REDACTED]

Issued this 28 day of March, 2007

31E-MM-108062-5BP

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(e), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO: Metro PCS
Custodian of Records

ADDRESS: [Redacted]

TELEPHONE: (972) 860-2635

GREETING:

By the service of this subpoena upon you by SA E. [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:
Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

ENC

[Redacted] 01/01/2004 to Present
[Redacted] 01/01/2004 to Present

Please provide cell tower and location for the toll records.

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 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [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: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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 01 day of August, 2006

305A-MM-093775-660

213entol.sub

31E-MM-108062-SBP-30

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)



TIME

4:20pm

SIGNATURE

TITLE

Special Agent

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

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

TO: Metro PCS
Custodian of Records
ADDRESS: [REDACTED]
Dallas, TX 75231
TELEPHONE: (972) 860-2635

GREETING:

By the service of this subpoena upon you by SA E. [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:
Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[REDACTED] 01/01/2004 to Present
[REDACTED] 01/01/2004 to Present

Please provide cell tower and location for the toll records.

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 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of SA [REDACTED]
West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §349)

ATTESTED CO

Signature: [REDACTED]

Name, Title [REDACTED]

Issued this 01 day of August, 2006

31E-MM-108062-SBP-

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.;

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO: Verizon Wireless/Cellco Partnership
Custodian of Records
ADDRESS: [REDACTED]
Branchburg, NJ 08879
TELEPHONE: (908)203-5878

GREETING:

By the service of this subpoena upon you by SA E. N. [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: Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

①
MA

- [REDACTED] 09/01/2005 to Present
- [REDACTED] 01/01/2004 to Present

**Please include cell tower and location for toll records.

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 10 day of August, 2006 at 10:00 o'clock A.M. at 505 S. Flaqler Drive, #500 West Palm Beach, Florida 33401

SA [REDACTED]

SA [REDACTED]
West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §3486)

305A-MM-693775-659

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 01 day of August, 2006

213en402.sub

31E-MM-108062-58P-37

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

08/01/2006

TIME

4:28pm

TITLE

Special Agent

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

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

TO: Verizon Wireless/Cellco Partnership
Custodian of Records
ADDRESS: [REDACTED]
Branchburg, NJ 08879
TELEPHONE: (908)203-5878

GREETING:

By the service of this subpoena upon you by [REDACTED] who is authorized to serve it, you are hereby commanded and required to disclose [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: Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[REDACTED] 09/01/2005 to Present
[REDACTED] 01/01/2004 to Present

**Please include cell tower and location for toll records.

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 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of

SA [REDACTED]
West Palm Beach, Florida 33401

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. § 3481)

ATTESTED CO

Signature: [REDACTED]

Name, Title [REDACTED]

Issued this 01 day of August, 2006

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.!

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO: Sprint/Nextel
Custodian of Records
ADDRESS: [Redacted]
Overland Park, KS 66251
TELEPHONE: (913) 315-0736

GREETING:

By the service of this subpoena upon you by SA E. [Redacted], who is authorized to serve it, you are hereby commanded and required to disclose to [Redacted], a representative of [Redacted] 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:
Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

- [Redacted] 01/01/2004 to Present
- [Redacted] 09/01/2005 to Present
- [Redacted] 01/01/2004 to Present
- [Redacted] 01/01/2004 to Present

**Please provide cell tower and location for toll records.

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 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, Suite 500 West Palm Beach, Florida 33401

SA [Redacted]

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of

SA [Redacted]

West Palm Beach, Florida 33401

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)

213enx02, sub

ORIGINAL

Signature: [Redacted]

Name, Title: [Redacted]

Issued this 01 day of August, 2006

31E-MM-108062-SBP-38

SDSC-MM-C93775-666

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

HOW
SUBPOENA
WAS
SERVED
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

TIME



4:25pm

TITLE

Special Agent

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO: Sprint/Nextel
Custodian of Records
ADDRESS: [REDACTED]
Overland Park, KS 66251
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA E. [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:
Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[REDACTED] 01/01/2004 to Present
[REDACTED] 09/01/2005 to Present
[REDACTED] 01/01/2004 to Present
[REDACTED] 01/01/2004 to Present

**Please provide cell tower and location for toll records.

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 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, Suite 500 West Palm Beach, Florida 33401

SA [REDACTED]

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of

SA [REDACTED]
West Palm Beach, Florida 33401

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 [REDACTED]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

Issued this 01 day of August, 2006

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.!

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) **TABLE OF SECTIONS-** The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) **CONFORMING REPEAL-** Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT-** Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4:25pm
 Sender's Initials: [Signature]
 Number of Pages: 9
 (including cover sheet)

To: Sprint/Nextel
Name of Office

Date: 08/01/2006

Facsimile Number: [Redacted]

Attn: Custodian of Record
Name Room Telephone

From: FBI - PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please delivery as soon as possible.

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

Originator's Facsimile Number: (561) 833-7970

Approved: _____

Brief Description of Communication Faxed: Sensitive matter - Please handle as soon as possible. Thank-you for your assistance.

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

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO: T-Mobile USA, Inc.
Custodian of Records
ADDRESS: [REDACTED]
Parsippany, NJ 07054
TELEPHONE: (973)292-8697

GREETING:

(X)
MK

By the service of this subpoena upon you by SA E. [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA E. [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:
Please provide any and all records to include subscriber and billing information on the following phone numbers and associated time periods:

- [REDACTED] 07/20/2004 - 11/24/2005
- [REDACTED] 03/25/2004 - 02/01/2005

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 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flaqler Drive, #500 West Palm Beach, FL 33401

SA [REDACTED]

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of SA [REDACTED] West Palm Beach, Floirda 33401

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 [REDACTED]
Signature: [REDACTED]
Name, Tit [REDACTED]

Issued this 22 day of December, 2006

305A-MM-19375-662
356enkol. sub

31E-MM-108062-SBP-39

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2nd Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

TIME

SIGNATURE

TITLE

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO: T-Mobile USA, Inc.
Custodian of Records
ADDRESS: [REDACTED]
Parsippany, NJ 07054
TELEPHONE: (973)292-8697

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Please provide any and all records to include subscriber and billing information on the following phone numbers and associated time periods:

[REDACTED] 07/20/2004 - 11/24/2005
[REDACTED] 03/25/2004 - 02/01/2005

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 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flaqler Drive, #500
West Palm Beach, FL 33401

In lieu of personal appearance, this 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 West Palm Beach, Florida 33401.

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 22 day of December, 2006

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:50 pm
 Sender's Initials: ml
 Number of Pages: 4
 (including cover sheet)

To: T-Mobile USA
Name of Office

Date: 12/22/2006
09/05/2006

Facsimile Number: [REDACTED]

Attn: Custodian of Records
Name Room Telephone

From: FBI-PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver asap

Originator's Name: [REDACTED]
 Originator's Facsimile: [REDACTED]
 Approved: _____

Brief Description of Communication Faxed: Thank you & Happy Holidays!
[Signature]

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.

DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO: Metro PCS
Custodian of Records
ADDRESS: [Redacted]
Dallas, Texas 75231
TELEPHONE: (972) 860-2635

GREETING:

PK
mm

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, 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:
Please provide any and all records to include subscriber and billing information for the following phone numbers and associated time period:

- [Redacted] 05/10/2004 - 05/17/2004
- [Redacted] 03/07/2005 - 10/02/2005

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 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flaqler Drive, #500 West Palm Beach, Florida 33401

SA [Redacted]

In lieu of a personal appearance, the information can be provided via mail, marked to the attention of SA [Redacted] West Palm Beach, Florida 33401

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 22 day of December, 2006

305A-MM-108062
C. 93775-663

35 [unclear]

31E-MM-108062-58P-40

CERTIFICATE OF SUBPOENA
(Pursuant to Public Law No. 544, 106th Congress, 2d Session)
(18 U.S.C. §3486)

I hereby certify that I served the subpoena on the reverse hereof in the following manner:

**HOW
SUBPOENA
WAS
SERVED**
(Check one)

- I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I provided via facsimile an attested copy thereof to an officer or agent of the company authorized to receive service of process.
- I mailed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

DATE SUBPOENA SERVED (day, month, year)

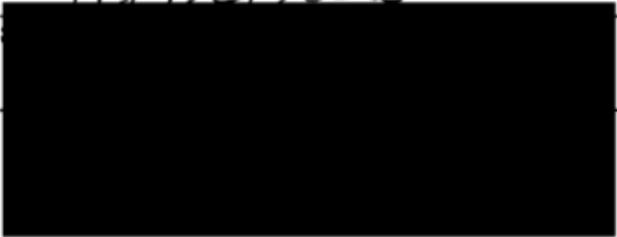
11/22/2006

TIME

3:50pm

TITLE

Special Agent



DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

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

TO:

ADDRESS:

Dallas, Texas 75231

TELEPHONE: (972) 860-2635

GREETING:

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03/07/2005 - 10/02/2005

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SA

SA

West Palm Beach, Florida 33401

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 CO

Signature:

Name, Title

Issued this 22 day of December, 2006

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

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(1) so that paragraph (1) reads as follows:

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(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

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(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(e), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.;

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

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(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

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(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

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(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

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