

Administrative - Federal
Subpoenas

T-Mobile - 2/16

[REDACTED]

2/16

[REDACTED]

~~Cingular~~

2/26

- T-Mobile

Call BellSouth
Call AT&T.

[Redacted] / need 04/04 ✓
[Redacted] ✓
[Redacted] ✓
(800) 885-802-8561 ✓
[Redacted]



Nextel

06/04 - 06/05

[Redacted]
~~01/05 - 03/05~~
[Redacted] ATT ✓
[Redacted] FL Cell Service Inc ✓
01/05 - 03/05
[Redacted]
[Redacted] ATT ✓
FL Cell Service Inc
Cingular/ATT
01/04 - 10/05

[REDACTED]

20/20 - 20/10

[REDACTED]

[REDACTED]

20/20 - 20/10

[REDACTED]

[REDACTED]

Subscriber / billing / toll records
To Do: ADMIN SUB.

[Redacted]

06/04 - 06/05

[Redacted]

Nextel
AT&T
Landline

[Redacted]

01/2004 - 11/2005

APC

[Redacted]

[Redacted]

10/04 - 02/05

[Redacted]

Nextel

[Redacted]

Cingular

10-04 / 02/05

[Redacted]

De/South
[Redacted]

A. Subpoenas

- ✓ [Redacted] 01/01/04 to Present
- ✓ Jeff Epstein - Subpoena (561) 655-7626 (561) 655-2779 (561) 655-0995 01/01/04 to Present
- ✓ [Redacted] CINGULAR 01/01/04 to Present
- ✓ [Redacted] toll CINGULAR 01/01/04 to Present
- ✓ [Redacted] 01/01/04 to Present
- ✓ [Redacted] 01/01/04 to Present
- ✓ [Redacted] toll 06/01/04 to Present
- ✓ [Redacted] 06/01/04 to Present
- ✓ [Redacted] 06/01/04 to Present
- ✓ [Redacted] 06/01/04 to Present

G Jury Subpoenas

Jeff Epstein C.C. Western Union 12/23/04
 @ 5263271009721356

Western Union

12/7

Cingular Records

[Redacted]

01/04 - 04/05

[Redacted]

01/04 - 12/05

[Redacted]

12/04 - 10/05

~~0~~

Sprint / Nextel

[Redacted]

~~09/05 - 12/05~~

[Redacted]

Dec 2004 - 8/06 as well 01/04 - 11/04

[Redacted]

To Do

Subpoena

[redacted] Cingular (SLS) T.E 04/05 ✓

[redacted] [redacted] T-Mobile 04/05 ✓

Sub - ([redacted] 02/05 - 04/05 [redacted])

Interview w/ [redacted] Friday
Thursday w/ [redacted]

Transcribe

[redacted]

assigned to [redacted]

[redacted] June 04 - Aug 04 ✓

[redacted] - June 04 - Dec 05 ✓

T-Mobile	
Omnipt	
Communicator	
[REDACTED]	
[REDACTED]	27
7/20/04 - 11/24/05	
[REDACTED]	
[REDACTED]	10
3/25/04 - 2/01/05	

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]

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 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 [Redacted]

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

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

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

Issued under authority of Public Law [Redacted]
(18 U.S.C. §348)

ATTESTED COM [Redacted]

Signature: [Redacted]

Name, Title [Redacted]

SSRA

Issued this 28 day of March, 2007

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]
[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 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 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 [Redacted]

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

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

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

Issued under authority of Public Law [Redacted]
(18 U.S.C. §34)

ORIGINAL [Redacted]

Signature: [Redacted]

Name, Title [Redacted]

SSRA

Issued this 26 day of February, 2007



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 2:30
 Sender's Initials: [Signature]
 Number of Pages: _____
 (including cover sheet)

To: T-Mobile, USA, Inc.
 Name of Office

Date: 02/26/2007

Facsimile Number: [Redacted]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: _____

Special Handling Instructions: _____

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

Originator's Facsimile Number: [Redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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

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

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

TO: Cingular Wireless
Custodian of Records

ADDRESS: [Redacted]
[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 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 and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number	Toll Record Dates
[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 [Redacted]

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

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

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

Issued under authority of Public Law N
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]

Name, Title: [Redacted] SSA

Issued this 1 day of August, 2006

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]

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 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 and billing information as well as toll records (incoming and outgoing calls) for the following number:

(646) 541-1751 01/01/2004 to 12/31/2005.
Epstein & Co

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 30 day of January 2007 at 10 o'clock A M, at [Redacted]

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

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

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

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

ATTESTED COP

Signature: [Redacted]
Name, Title [Redacted] SSA

Issued this 15 day of January, 2007

February 4, 2007

[REDACTED]
[REDACTED] 500
West Palm Beach, FL

Dear [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated January 16, 2007, and served upon T-Mobile USA on February 4, 2007. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number (646) 541-1751.

A search of our subscriber database discloses the following information:

Account Number:	122197899
Subscriber Account Name:	EPSTEIN & CO
Date of Birth:	N/A
Social Security Number:	133-53-2768
Address:	457 MADISON AVE NEW YORK, NY 10022-6809
Home Telephone:	(212) 750-9895
Work Telephone:	N/A
IMSI:	310260501860429
Date Account Established:	06/08/2000
Service Plan:	MONTHLY - BUSINESS
Current Status:	ACTIVE
Disconnect Date:	N/A
Last Refill Date:	

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

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

Very truly yours,

[REDACTED]

[REDACTED] - Legal Compliance Agent I
Law Enforcement Relations

File: 2007-009674

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]

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 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]

lingua #

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

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

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 505 [REDACTED]

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

Issued under authority of Public Law
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 28 day of March, 2007

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]

[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 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 provided all account records to include subscriber, user and billing information for the following number:

[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, [REDACTED]

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

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

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

Issued under authority of Public Law No. 93-502
(18 U.S.C. §3486)

ATTESTED COPY

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

Issued this 28 day of March, 2007

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]

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 to S [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 number:

[REDACTED]

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

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

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 505 [REDACTED]

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

Issued under authority of Public Law No. [REDACTED]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 28 day of March, 2007

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

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

TO: Cingular
Custodian of Records

ADDRESS: [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 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 [REDACTED]

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

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

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

Issued under authority of Public Law No. [REDACTED]
(18 U.S.C. §3486)

ATTESTED COPY

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

Issued this 28 day of March, 2007

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]

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 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 provided all account records to include subscriber, user and billing information for the following number from 01/01/2004 to 12/31/2005:

[REDACTED]

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

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

In lieu of a personal appearance, [REDACTED], at telephone number [REDACTED]

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

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

Issued under authority of Public Law N
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 10 day of April, 2007

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:

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

To: T-Mobile
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:22p
 Sender's Initials: _____
 Number of Pages: 3
 (including cover sheet)

To: T-Mobile
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to this 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. 861). Please notify the originating office immediately and arrange for proper disposition.

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

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

TO: Metro PCS
Custodian of Records
ADDRESS: [REDACTED]
[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 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 number from 01/01/2004 to 12/31/2005:
[REDACTED]

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

Compliance must be made by personal appearance or production of records no later than the 27 day of April, 2007 at 10:00 o'clock A M, at 505 [REDACTED]

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

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

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

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

ATTESTED COPY

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

Issued this 10th day of April, 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:

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

To: Metro PCS
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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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.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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

To: Metro PCS
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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

[REDACTED]

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

Compliance must be made by personal appearance or production of records no later than the 27 day of April, 2007 at 10:00 o'clock A M, at 505 [REDACTED]

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

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

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting [REDACTED] contempt.

Issued under authority of Public Law N [REDACTED]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title [REDACTED]

SSRA

Issued this 10 day of April, 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:

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

To: Sprint/Nextel
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:40
 Sender's Initials: _____
 Number of Pages: 3
 (including cover sheet)

To: Sprint/Nextel
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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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]
[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 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 from 01/01/2004 to 12/31/2005:

[REDACTED]

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

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

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

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

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

Issued under authority of Public Law No [REDACTED]
(18 U.S.C. §3486)

ATTESTED COPY

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

Issued this 10th day of April, 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 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:

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

To: Bell South
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:45 pm
 Sender's Initials: _____
 Number of Pages: 3
 (including cover sheet)

To: Bell South
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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

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

TO: Cingular
Custodian of Records

ADDRESS: [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [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 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 from 01/01/2004 to 12/31/2005:

[REDACTED]

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

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

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

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

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

Issued under authority of Public Law No. 103-142
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 10 day of April 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:

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

To: Cingular
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:43 pm
 Sender's Initials: _____
 Number of Pages: 3
 (including cover sheet)

To: Cingular
 Name of Office

Date: 04/10/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: [REDACTED] Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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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.

Rec'd 3/28/07

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 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 as toll records (incoming and outgoing calls) for the following numbers:

[redacted] 01/01/2004 to 12/31/2006 [redacted]
[redacted] 01/01/2004 to 12/31/2006 [redacted]

**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 1 day of March, 2007 at 10:00 o'clock A M, at [redacted]

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

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

092 [redacted] Issued this 16 day of February, 2007



2nd Request
Please Rush!
FBI FACSIMILE
COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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

To: T-Mobile USA, Inc **Attn:** [REDACTED]
 Name of Office

Date: 03/21/2007
~~02/21/2007~~

Facsimile Number: [REDACTED]

Attn: Custodian of Records
 Name Room Telephone

From: WPBRA
 Name of Office

Subject: _____

Special Handling Instructions: Your prompt respond to this matter would be greatly appreciated.

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

Originator's Facsimile Number: [REDACTED]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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

SUBPOENA

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

TO: Sprint/Nextel
Custodian of Records

ADDRESS: [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 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 for the following phone numbers and associated time period (toll records not necessary at this time):

- [Redacted] 05/08/2005 - 10/08/2005 *NR 14 calls*
- [Redacted] 01/09/2004 - 10/03/2005 *- NR 41 calls*
- [Redacted] 12/25/2004 - 07/07/2005 [Redacted]
- [Redacted] 11/14/2004 - 03/29/2005 [Redacted]
- [Redacted] 05/18/2005 - 08/18/2005 *Toll Service*
- [Redacted] 08/06/2004 - 03/29/2005 [Redacted]
- [Redacted] 07/10/2004 - 10/08/2005 [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 8 day of January 2007 at 10:00 o'clock A M, at [Redacted]

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

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

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

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

ORIGINAL

Signature: [Redacted]

Name, Title: [Redacted]

SSA

Issued this 22 day of December, 2006

251-ent & OR sub.

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]
[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 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 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 [REDACTED]

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

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

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

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

ORIGINAL [REDACTED]
Signature: [REDACTED]
Name, Title: [REDACTED] SSRA
Issued this 22 day of December, 2006

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.

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 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 records to include subscriber and billing information on the following phone numbers and associated time periods:

[redacted] 07/20/2004 - 11/24/2005 27 calls [redacted]
[redacted] 03/25/2004 - 02/01/2005 10 calls [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 8 day of January 2007 at 10:00 o'clock A M, at [redacted]

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

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

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

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

ORIGINAL

Signature: [redacted] PC

Name, Title: [redacted] SSA

Issued this 22 day of December, 2006

356enclosures

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]
[Redacted] [Redacted] [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 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 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 [Redacted]

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

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

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

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

ORIGINAL

Signature: [Redacted]

Name, Title: [Redacted] SSA

Issued this 1 day of September, 2006

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

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

TO: Cingular

[Redacted]
[Redacted]
[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 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 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 [Redacted]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [Redacted], at the following address: 505 [Redacted]

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

Issued under authority of Public Law [Redacted]
(18 U.S.C. §3486)

ORIGINAL

Signature: [Redacted]
Name, Title: [Redacted] SSRA

Issued this 21 day of February, 2007



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:25 pm
 Sender's Initials: _____
 Number of Pages: _____
 (including cover sheet)

To: Cingular
 Name of Office

Date: 02/21/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

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

Originator's Facsimile Number: [REDACTED]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:25 pm
 Sender's Initials: _____
 Number of Pages: _____
 (including cover sheet)

To: Cingular
 Name of Office

Date: 02/21/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian
 Name Room Telephone

From: FBI
 Name of Office

Subject: Subpoena

Special Handling Instructions: _____

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

Originator's Facsimile Number: [REDACTED]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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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

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 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 [redacted]

In lieu of a personal appearance, [redacted], at telephone number [redacted]

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

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

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

ORIGINAL

Signature: [redacted]

Name, Title: [redacted] SSA

Issued this 01 day of August, 2006



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4:20 PM
 Sender's Initials: ml
 Number of Pages: 4
 (including cover sheet)

To: Metro PCS
 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: [REDACTED] Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

Approved: _____

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

WARNING

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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]
[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 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]

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

**Please include cell tower and location for toll records. [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 10 day of August, 2006 at 10:00 o'clock A M, at [Redacted]

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

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

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

Issued under authority of Public Law N [Redacted]
(18 U.S.C. §3486)

ORIGINAL

Signature: [Redacted]

Name, Title: [Redacted] SSA

Issued this 01 day of August, 2006



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4:28
 Sender's Initials: mb
 Number of Pages: 04
 (including cover sheet)

To: Verizon Wireless/Cellco Partnership Date: 08/01/2006
Name of Office

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: [REDACTED] Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

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

228086

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

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

TO: Cingular Wireless
Custodian of Records

ADDRESS: [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 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 information to include subscriber and billing records for the following individuals:

Jeffrey Epstein, DOB 01/20/1953, SSAN 090-44-3348

[Redacted] DOB [Redacted]
[Redacted] DOB [Redacted] SSAN [Redacted]
[Redacted] DOB [Redacted]

**Please include any Blackberry accounts with the associated e-mail addresses utilized to forward incoming and out going e-mails.

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 [Redacted]

[Redacted] personal appearance, the information can be provided, via facsimile, marked to the attention of [Redacted] at telephone number [Redacted]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [Redacted] at the following address: 50 [Redacted]

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

Issued under authority of Public Law [Redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]

Name Title: [Redacted]

SSA

Issued this [Redacted] day of August, 2006

Sprint Nextel
Corporate Security
Mailstop: KSOPHM0206

Fax: [REDACTED]

4/12/2007

[REDACTED]
Federal Bureau of Investigations
[REDACTED]

Your Case number: 31EMM108062
SPRINT NEXTEL CASE NUMBER: 2007-064487

FEE AUTHORIZATION REQUEST

Subpoena Compliance has received your legal demand and assigned it the above Sprint Nextel Case number. Due to the volume of your request we have attached this fee authorization.

Sprint Nextel charges \$15.00 per month for the recovery of costs associated with historical document production. Because your request is for 14 months of records, total charges for compliance with your original request will be \$255.

Any reduction in the period requested will result in faster processing and reduced cost.

Check one of the options listed below and sign the form. Please fax this form back to 913-315-0736 **within 48 business hours**. Thank you for your cooperation.

Please amend my request to the following date range: _____
I authorize all amended charges.

Please comply with the original request. I authorize all charges.

Disregard my request for Call Detail. I do NOT authorize charges.

Signature: [REDACTED]
Title: *Special Agent*
Contact Number: [REDACTED]

[REDACTED]
Sprint Nextel Corporate Security
Subpoena Compliance



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11:50a
 Sender's Initials: [Signature]
 Number of Pages: 2
 (including cover sheet)

To: Sprint Nextel
Name of Office

Date: 04/12/2007

Facsimile Number: 913-315-0736

Attn: [Redacted]
Name Room Telephone

From: FBI-PBCRA
Name of Office

Subject: Subpoena Request w/
 Authorization letter

Special Handling Instructions: Please deliver ASAP

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

Originator's Facsimile Number: [Redacted]

Approved: [Signature]

Brief Description of Communication Faxed: [Redacted] - Thank you so much for your response! We appreciate all efforts, time is of importance - Thats again for your help!

WARNING

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Facsimile

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

From: [REDACTED]
Department: Legal Compliance

Date: April 12, 2007

Voice: [REDACTED]
Fax: [REDACTED]

Comments:

I am working on the records for you as we speak. There are some records that I am having to go back in the bills to retrieve which in turn is what is taking the information so long to be send out to you.

[REDACTED] 5
[REDACTED]
[REDACTED]

TO: [REDACTED]

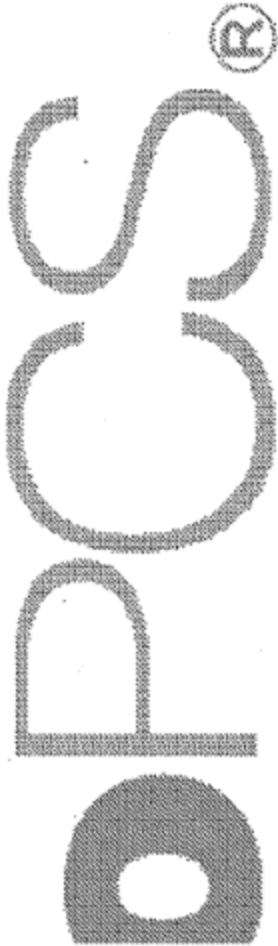
THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 4/18/2007 2:03:21 PM, CASE NUMBER 31E-MM-108062 Replies to this email address/fax number will be rejected.

To check the status of your request, logon to <http://www.metropcs/terms.com/default.asp?W=TrackingPage> and enter your tracking number.

TrackingNumber: 36615

MetroPCS makes every effort to provide results in a timely manner. To make this process more efficient, please provide your email address in the subpoena or court order.

All court order and subpoena requests for call detail for more than 15 days is subject to a \$50 fee without prior notice.



**Law Enforcement Agencies:
Welcome to metroPCS!
Please read for new information!!!**

MetroPCS gives its customers **Permission to speak freely®** with unlimited calls for one flat fee paid in advance of service. MetroPCS currently operates in the greater metropolitan areas of Atlanta, Dallas/Ft. Worth, Detroit, Sacramento and San Francisco as well as central and southern Florida.

The Subpoena Compliance Group consists of a Manager, one Supervisor and four Excellent Compliance Analysts. We receive, review, and process all law enforcement requests centrally in the Corporate Office in Dallas, TX. We handle 911 calls, exigent/emergency situations, routine subpoena and court order requests, pen registers, Title III wiretaps and fraud cases. We represent MetroPCS in all state and federal trials as evidentiary witnesses/custodians of records.

MetroPCS retains call detail records for up to 6 months; after which they are no longer available. Because MetroPCS allows its customers unlimited use of its service, call detail reports are typically much more voluminous than reports by other carriers. Therefore, beginning April 15, 2006 MetroPCS will charge \$55 for call detail records for more than 15 days. Call detail records without cell site location can be obtained with a subpoena. Call detail records with cell site location will require a court order.

MetroPCS is highly motivated to attain its goal of responding as quickly as possible to legal requests,

 *** ACTIVITY REPORT ***

ST. TIME	CONNECTION TEL	CONNECTION ID	NO.	MODE	PGS.	RESULT
*07/30 17:43			6994	AUTO FAX RX G3	1	OK 00'37
*07/31 09:53		PBSO FIREARMS RA	3688	TRANSMIT ECM	1	OK 00'29
*07/31 09:55		CINGULAR	6995	AUTO FAX RX ECM	3	OK 00'57
*07/31 10:03			3689	TRANSMIT ECM	2	OK 00'47
*07/31 10:54		PBSO FIREARMS RA	6996	AUTO FAX RX ECM	1	OK 01'07
*07/31 13:40			6997	MEMORY RX ECM	9	OK 03'29
*07/31 14:35			3690	TRANSMIT ECM	1	OK 00'20
*07/31 14:41			6998	AUTO FAX RX ECM	13	OK 04'23
*07/31 20:43		PALM BCH CO SHER	6999	AUTO FAX RX ECM	2	OK 01'30
*07/31 21:39			7000	AUTO FAX RX ECM	1	OK 00'34
*07/31 22:28			7001	AUTO FAX RX G3	1	OK 00'37
*08/01 06:14			7002	AUTO FAX RX ECM	1	OK 00'51
*08/01 08:49			7003	AUTO FAX RX ECM	2	OK 00'37
*08/01 09:52			7004	AUTO FAX RX ECM	7	OK 02'33
*08/01 10:07		CINGULAR WEST PA	7005	AUTO FAX RX ECM	3	OK 01'08
*08/01 10:37			3691	TRANSMIT ECM	1	OK 00'52
*08/01 11:05		USAO WEST PALM	3692	TRANSMIT ECM	4	OK 01'32
*08/01 11:35			3693	TRANSMIT ECM	1	OK 01'02
*08/01 11:52			7006	AUTO FAX RX ECM	4	OK 08'35
*08/01 12:28			3694	TRANSMIT	0	NG 00'00
					0	STOP
*08/01 12:29			3695	TRANSMIT	0	NG 00'00
					0	STOP
*08/01 12:30			3696	TRANSMIT ECM	3	OK 01'06
*08/01 13:28			3697	TRANSMIT ECM	1	OK 06'48
*08/01 13:51			3699	TRANSMIT	0	NG 00'00
					0	STOP
*08/01 13:55			7007	AUTO FAX RX ECM	1	OK 00'46
*08/01 13:56			3698	TRANSMIT	0	NG 00'00
					0	#018
*08/01 14:00			3700	TRANSMIT ECM	1	OK 00'26
*08/01 14:06			7008	AUTO FAX RX ECM	1	OK 00'45
*08/01 14:08			3701	TRANSMIT	0	NG 00'00
					0	#018
*08/01 14:21			3702	TRANSMIT ECM	8	OK 03'57
*08/01 15:16		FT LAUD USAO	7009	AUTO FAX RX ECM	3	OK 01'26
*08/01 16:11			3703	TRANSMIT	0	NG 00'00
					0	STOP
*08/01 16:13		PHOENIX LEGAL	3704	TRANSMIT ECM	4	OK 01'27
*08/01 16:15		USAO WPB FL	3705	TRANSMIT ECM	5	NG 02'30
					6	##755
*08/01 16:18		CINGULAR WEST PA	3706	TRANSMIT ECM	4	OK 01'27
*08/01 16:20			3707	TRANSMIT G3	0	NG 01'00
					0	##280
*08/01 16:21		USAO WPB FL	3705	TRANSMIT ECM	6	OK 02'13
*08/01 16:24			3707	TRANSMIT ECM	4	OK 01'25
*08/01 16:26			3709	TRANSMIT ECM	4	OK 01'25
08/01 16:31			3708	TRANSMIT	0	NG 00'00
					0	#018

 *** ACTIVITY REPORT ***

ST. TIME	CONNECTION TEL	CONNECTION ID	NO.	MODE	PGS.	RESULT
*07/30 15:05			6993	AUTO FAX RX	ECM	1 OK 00'46
*07/30 17:43			6994	AUTO FAX RX	G3	1 OK 00'37
*07/31 09:53		PBSO FIREARMS RA	3688	TRANSMIT	ECM	1 OK 00'29
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*07/31 20:43		PALM BCH CO SHER	6999	AUTO FAX RX	ECM	2 OK 01'30
*07/31 21:39			7000	AUTO FAX RX	ECM	1 OK 00'34
*07/31 22:28			7001	AUTO FAX RX	G3	1 OK 00'37
*08/01 06:14			7002	AUTO FAX RX	ECM	1 OK 00'51
*08/01 08:49			7003	AUTO FAX RX	ECM	2 OK 00'37
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*08/01 11:52			7006	AUTO FAX RX	ECM	4 OK 08'35
*08/01 12:28			3694	TRANSMIT		0 NG 00'00
						0 STOP
*08/01 12:29			3695	TRANSMIT		0 NG 00'00
						0 STOP
*08/01 12:30			3696	TRANSMIT	ECM	3 OK 01'06
08/01 13:28			3697	TRANSMIT	ECM	1 OK 06'48
08/01 13:51			3699	TRANSMIT		0 NG 00'00
						0 STOP
08/01 13:55			7007	AUTO FAX RX	ECM	1 OK 00'46
08/01 13:56			3698	TRANSMIT		0 NG 00'00
						0 #018
08/01 14:00			3700	TRANSMIT	ECM	1 OK 00'26
08/01 14:06			7008	AUTO FAX RX	ECM	1 OK 00'45
08/01 14:08			3701	TRANSMIT		0 NG 00'00
						0 #018
08/01 14:21			3702	TRANSMIT	ECM	8 OK 03'57
08/01 15:16		FT LAUD USAO	7009	AUTO FAX RX	ECM	3 OK 01'26
08/01 16:11			3703	TRANSMIT		0 NG 00'00
						0 STOP
08/01 16:13		PHOENIX LEGAL	3704	TRANSMIT	ECM	4 OK 01'27
08/01 16:15		USAO WPB FL	3705	TRANSMIT	ECM	5 NG 02'30
						6 ##755
08/01 16:18		CINGULAR WEST PA	3706	TRANSMIT	ECM	4 OK 01'27
08/01 16:20			3707	TRANSMIT	G3	0 NG 01'00
						0 ##280
08/01 16:21		USAO WPB FL	3705	TRANSMIT	ECM	6 OK 02'13
08/01 16:24			3707	TRANSMIT	ECM	4 OK 01'25
08/01 16:26			3709	TRANSMIT	ECM	4 OK 01'25

228086

08/17/2006

SUBSCRIBER INFORMATION

* cingular®

00852138

C/T

Financially Liable Party

Name: JEFFREY EPSTEIN

Credit Address: 457 MADISON AVE, STE 4, NEW YORK, NY 10022

Customer Since: 01/05/2005

Photo ID Type: Driver License

Photo ID State: NY

Photo ID Number: 090443348

DOB: 01/20/1953

SSN: [REDACTED]

Contact Name:

Contact Home Phone: (212) 750-9895

Contact Work Phone: (212) 750-9895

Contact Home Email: MARCLENAPROPERTY.COM

Contact Work Email:

Billing Party

Account Number: 00852138

Name: JEFFREY EPSTEIN

Billing Address: 457 MADISON AVE, STE 4, NEW YORK, NY 10022

Account Status: Active

Billing Cycle: 5

User Information

MSISDN: (646) 465-4721

IMSI: 310410079780937

MSISDN Active: 06/12/2006 - Current

IMEI/ESN: 351609012010255/

Name: JEFFREY EPSTEIN

User Address: 457 MADISON AVE, 4, NEW YORK, NY 10022

Service Start Date: 06/12/2006 Dealer Info: Z0066 0000

Payment Type: Postpaid

Contact Name: JEFFREY EPSTEIN

Contact Home Phone: (212) 750-9895

Contact Work Phone:

Contact Home Email:

Contact Work Email:

Status Change HistoryStatus Change Reason:Status Change Date:

BMS

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

EFTA01713975

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

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

TO: Cingular Wireless
Custodian of Records
ADDRESS: [Redacted]
[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 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 and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number	Toll Record Dates
[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 [Redacted]

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

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

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

Issued under authority of Public Law N
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]
Name, Title: [Redacted] / SSA

Issued this 1 day of August, 2006

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

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

TO: AT&T
Custodian of Records

ADDRESS: [Redacted]
[Redacted] 5

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 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, billing and mailing information. Please include toll records on the following numbers for the time periods listed below:

- [Redacted] 10/01/2004 - 03/01/2005
- [Redacted] 01/01/2005 - 04/01/2005
- [Redacted] 01/01/2004 - 12/01/2005

**Please provide records on digital media if possible

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

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

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

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

If you refuse to obey this subpoena, the United States Attorney General [Redacted] District Court to compel compliance. Your failure to obey the resulting [Redacted] mpt.

Issued under authority of Public Law No [Redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]
Name, Title: [Redacted] SSRA
Issued this 28 day of March, 2007

[redacted] /
ATT Wireless
[redacted]
[redacted] 24

1/13/04 - ~~9/2/05~~

Sprint / Nextel
[redacted]
[redacted] 30
8/06/04 - 3/29/05

[redacted]
7/10/04 - 10/08/05
38

[REDACTED]

5/18/05 - 8/18/05
14

Nextel

-

[REDACTED]

14

5/8/05

Ⓟ

-

[REDACTED]

41

1/09/2004 - 10/03/2005

-

[REDACTED]

12/25/04 - 1/7/2005

36

-

[REDACTED]

31 11/14/04 - 3/29/05

Metro PCS

[REDACTED]

No subscriber info

5/10/04 - 5/17/04

||

[REDACTED]

||

3/7/05 - 10/02/05

[REDACTED]

2nd Request Please Rush

Take you



FBI FACSIMILE
COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11:15 AM
 Sender's Initials: ml
 Number of Pages: 4
 (including cover sheet)

To: ATT
 Name of Office

Date: 04/12/2007

Facsimile Number: [Redacted]

Attn: Custodian of Records
 Name Room Telephone

From: FBI - WPR, FC
 Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver ASAP

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

Originator's Facsimile Number: [Redacted]

Approved: [Signature]

Brief Description of Communication Faxed: Need Records ASAP possible
Deliver, Has
[Redacted]

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