

NM-108062-1A

Vol 1
1A1-1A9

DO NOT
DESTROY
FOIPA# 1203482-001

Completed
Section

108062-1A

31E

1 of 2
31E-MM-108062

1A Envelope

Case ID: 31E-MM-108062

- ! MM 1 ! PHOTO LINE UP POSITIVE ID OF [REDACTED] !
- ! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !
- ! MM 3 ! SUBPOENA RETURN MATERIALS RE: FRIEDN ID NUMBERS [REDACTED] !
! [REDACTED], [REDACTED], [REDACTED], AND [REDACTED] !
- ! MM 4 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !
- ! MM 5 ! 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE !
! ID #'S [REDACTED], [REDACTED], [REDACTED], [REDACTED] !
- ! MM 6 ! SUBPOENA RESULTLS RE: MYSPACE.COM USER ID [REDACTED] !
- ! MM 7 ! SUBPOENA RETURN MATERIALS RE: [REDACTED] !
- ! MM 8 ! SUBPOENA RETURN RE: [REDACTED] !

9 ! subpoena return for [REDACTED]

31E-MM-108062-1A

Type	#	Acquired By	Acquired On	Summary
1A	<u>1</u>		2006-08-18	(U//FOUO) PHOTO LINE UP POSITIVE ID OF [REDACTED]
1A	<u>2</u>		2006-12-13	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>3</u>		2007-03-01	(U//FOUO) SUBPOENA RETURN MATERIALS RE: FRIEDN ID NUMBERS [REDACTED]
1A	<u>4</u>		2007-02-08	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>5</u>		2007-03-02	(U//FOUO) 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE ID #'S [REDACTED]
1A	<u>6</u>		2007-03-05	(U//FOUO) SUBPOENA RESULTLS RE: MYSPACE.COM USER ID [REDACTED]
1A	<u>7</u>		2007-02-22	(U//FOUO) SUBPOENA RETURN MATERIALS RE: [REDACTED]
1A	<u>8</u>		2007-02-28	(U//FOUO) SUBPOENA RETURN RE: [REDACTED]
1A	<u>9</u>		2006-08-08	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] TELEPHONE [REDACTED]
1A	<u>10</u>		2006-08-08	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED]
1A	<u>11</u>		2006-08-30	(U//FOUO) RUSULTS FROM CINGULAR RE #S [REDACTED] ADMINISTRATIVE SUBPOENA
1A	<u>12</u>		2006-08-31	(U//FOUO) ADMIN SUBPOENA RESULTS FROM CINGULAR RE [REDACTED]
1A	<u>13</u>		2006-10-23	(U//FOUO) 1 CD CONTAINING TOLL RECORDS FROM [REDACTED] AND DOCUMENTATION
1A	<u>14</u>		2006-11-17	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED]
1A	<u>15</u>		2007-01-03	(U//FOUO) ADMIN SUBPOENA FOR CINGULAR RE # [REDACTED] AND RESULTS
1A	<u>16</u>		2007-01-10	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>17</u>		2007-01-10	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED]
1A	<u>18</u>		2007-01-16	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] (SUBSCRIBER INFO ONLY)
1A	<u>19</u>		2007-01-24	(U//FOUO) RESULT OF SUBPOENA DATED 12-22-2006
1A	<u>20</u>		2007-01-24	(U//FOUO) ADMINISTRATIVE SUBPOENA REGARDING CINGULAR # [REDACTED]
1A	<u>21</u>		2007-02-09	(U//FOUO) SUBPOENA RESULTS FOR EPSTEIN AND COMPANY [REDACTED]
1A	<u>22</u>		2007-02-22	(U//FOUO) SUBPOENA RESULTS FOR INFORMATION ON [REDACTED] CELL ULAR TELEPHONE-SPRINT/NEXTEL [REDACTED]
1A	<u>23</u>		2007-02-26	(U//FOUO) PHOTOGRAPH SHOWN TO [REDACTED]

Type	#	Acquired By	Acquired On	Summary
1A	<u>24</u>		2007-03-21	(U//FOUO) SUBSCRIBER INFO AND TELL RECORDS RE: [REDACTED]
1A	<u>25</u>		2007-03-23	(U//FOUO) JETBLUE SUBPOENA RESULTS
1A	<u>26</u>		2007-03-26	(U//FOUO) ADMINISTRATIVE SUBPOENA FOR CINGULAR/ATT RE: [REDACTED] AND RESULTS
1A	<u>27</u>		2007-03-28	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED], JEFFREY EPSTEIN, [REDACTED] AND OTHERS
1A	<u>28</u>		2007-04-03	(U//FOUO) ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] AND [REDACTED]
1A	<u>29</u>		2007-04-03	(U//FOUO) ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]
1A	<u>30</u>		2007-04-04	(U//FOUO) ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]
1A	<u>31</u>		2007-04-05	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED] 2) ADDITIONAL FAXES RECEIVED ON 02-27-007, 02-28-2007, AND 03-23-2007 RE: [REDACTED]
1A	<u>32</u>		2007-04-05	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
1A	<u>33</u>		2007-04-09	(U//FOUO) ADMINISTRATIVE SUBPOENA RESULTS FROM TIME WARNER
1A	<u>34</u>		2007-04-10	(U//FOUO) SUBPOENA RESULTS NEGATIVE FROM TIME WARNER
1A	<u>35</u>		2007-04-10	(U//FOUO) A COPY OF SPRINT EMAIL SENT TO [REDACTED] RE [REDACTED] PHONE RECORDS
1A	<u>36</u>		2007-04-07	(U//FOUO) SUBPOENA RETURN INFORMATION RE: [REDACTED]
1A	<u>37</u>		2007-04-17	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
1A	<u>38</u>		2007-04-19	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
1A	<u>39</u>		2007-04-19	(U//FOUO) CINGULAR RECORDS FOR [REDACTED] AND [REDACTED]
1A	<u>40</u>		2007-04-19	(U//FOUO) SUBSCRIBER INFO AND CD-R RE: [REDACTED]
1A	<u>41</u>		2007-04-30	(U//FOUO) FD597 RE: [REDACTED]
1A	<u>42</u>		2007-05-04	(U//FOUO) CERTIFIED COPIES OF TECS RECORDS
1A	<u>43</u>		2007-05-04	(U//FOUO) RECORDING (AUDIO) [REDACTED] 04-24-2007
1A	<u>44</u>		2007-05-08	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED] AND [REDACTED]
1A	<u>45</u>		2007-05-18	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF FAYTA [REDACTED]
1A	<u>46</u>		2007-05-23	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
1A	<u>47</u>		2007-05-29	(U//FOUO) CORPORATE RECORD RE: JEJE INC AND HYPERION AIR INS

Type	#	Acquired By	Acquired On	Summary
1A	<u>48</u>		2007-06-05	(U//FOUO) SUBPOENA RESULTS FROM JETBLUE RE: [REDACTED]
1A	<u>49</u>		2007-06-14	(U//FOUO) JETBLUE RECORDS REGARDING [REDACTED] TRAVEL
1A	<u>50</u>		2007-06-27	(U//FOUO) ADMINISTRATIVE SUBPOENA RESULTS FROM CINGULAR RE [REDACTED]
1A	<u>51</u>		2007-07-10	(U//FOUO) RESULTS FROM ADIN SUBPOENA FOR CINGULAR [REDACTED]
1A	<u>52</u>		2007-07-02	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>53</u>		2007-03-19	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>54</u>		2007-06-04	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>55</u>		2007-06-04	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF 1) [REDACTED] 2) EMAIL AND ATTACH PHOTOS FROM [REDACTED] 6-4-07; 3) PHOTOCOPIES OF [REDACTED] SCRAPBOOK ITEMS
1A	<u>56</u>		2007-06-25	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>57</u>		2007-03-22	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>58</u>		2007-08-07	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>59</u>		2007-08-07	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>60</u>		2007-08-07	(U//FOUO) FD-597 MESSAGE FOR DUMMIES - BOOK
1A	<u>61</u>		2007-08-23	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>62</u>		2007-09-06	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>63</u>		2007-10-02	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>64</u>		2007-10-02	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>65</u>		2007-10-19	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>66</u>		2007-11-02	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>67</u>		2007-11-02	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>68</u>		2007-11-28	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>69</u>		2007-12-03	(U//FOUO) A COPY OF BILL AND PAYMENT TO AMERICAN EXPRESS FOR FINANCIAL RECORDS
1A	<u>70</u>		2008-02-25	(U//FOUO) ORIGINAL PB POLICE INTELLIGENCE REPORT DATED 03/05/2004
1A	<u>71</u>		2008-02-25	(U//FOUO) POLICE REPORT FROM PBPD RE: [REDACTED] AND [REDACTED]

Type	#	Acquired By	Acquired On	Summary
1A	<u>72</u>		2008-02-06	(U//FOUO) 2 597 PROPERTY RECEIPTS DOCUMENTARY PROPERTY RELEASE AND RECEIPT OF HARD DRIVE
1A	<u>73</u>		2008-03-19	(U//FOUO) ONE 597 RECEIPT FOR 2 YEAR BOULES FROM WELLINGTON HS
1A	<u>74</u>		2008-04-21	(U//FOUO) SUPBOENA RESULTS FOR [REDACTED] AND [REDACTED] LNU
1A	<u>75</u>		2008-03-25	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 3/25/08
1A	<u>76</u>		2008-03-20	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 03/20/2008
1A	<u>77</u>		2008-03-17	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED]
1A	<u>78</u>		2008-04-07	(U//FOUO) SUBPOENA RESULTS FOR TELEPHONE # [REDACTED]
1A	<u>79</u>		2009-06-10	(U//FOUO) SUBPOENA RETURN RESULTS: [REDACTED]
1A	<u>80</u>		2008-04-22	(U//FOUO) CELLULAR RECORDS FROM AT&T FOR [REDACTED]
1A	<u>81</u>		2008-01-15	(U//FOUO) CELLULAR RECORDS FOR [REDACTED] AND [REDACTED]
1A	<u>82</u>		2007-09-28	(U//FOUO) RESULTS OF ADMIN SUB FOR [REDACTED] AND [REDACTED]
1A	<u>83</u>		2008-03-24	(U//FOUO) CELLULAR RECORDS FOR [REDACTED]
1A	<u>84</u>		2008-05-29	(U//FOUO) ORIGINAL GJ SUBPOENA SERVED ON [REDACTED]
1A	<u>85</u>		2010-05-28	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>86</u>		2011-04-26	(U//FOUO) A COPY OF NON-PROSECUTION AGREEMENT
1A	<u>87</u>		2011-03-17	(U) Photo array shown to [REDACTED]
1A	<u>88</u>		2011-03-17	(U) Original notes re interview of [REDACTED]
1A	<u>89</u>		2011-03-18	(U) 20 photographs received from [REDACTED] and FD-597.
1A	<u>90</u>		2011-03-18	(U) ITM Massage school certification for [REDACTED] and FD-597
1A	<u>91</u>		2011-03-09	(U) Items received from attorney [REDACTED]
1A	<u>92</u>		2008-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>93</u>		2007-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>94</u>		2007-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>95</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

Type	#	Acquired By	Acquired On	Summary
1A	<u>96</u>		2006-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>97</u>		2008-01-01	(U) Biographical file, MySpace information and original notes for ██████████ ██████████, dob ██████████
1A	<u>98</u>		2006-01-01	(U) Biographical file for ██████████ ██████████ do ██████████
1A	<u>99</u>		2006-01-01	(U) Biographical file for ██████████ ██████████ dob ██████████
1A	<u>100</u>		2007-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>101</u>		2007-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>102</u>		2006-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>103</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for ██████████ dob ██████████
1A	<u>104</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for ██████████ ██████████ dob ██████████
1A	<u>105</u>		2006-01-01	(U) Biographical file, and MySpace information for ██████████ dob ██████████
1A	<u>106</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for ██████████ ██████████ dob ██████████
1A	<u>107</u>		2007-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>108</u>		2007-01-01	(U) Biographical file and original notes for ██████████ dob ██████████
1A	<u>109</u>		2006-01-01	(U) Biographical files and original notes for ██████████ dob ██████████ and ██████████ dob ██████████
1A	<u>110</u>		2006-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>111</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for ██████████ ██████████ dob ██████████
1A	<u>112</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for ██████████ ██████████ dob ██████████
1A	<u>113</u>		2006-01-01	(U) Biographical file, and MySpace information for ██████████ dob ██████████
1A	<u>114</u>		2007-01-01	(U) Biographical file, and original notes for ██████████ dob ██████████
1A	<u>115</u>		2007-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>116</u>		2008-01-01	(U) Biographical file for ██████████ dob ██████████
1A	<u>117</u>		2006-01-01	(U) Biographical file and original notes for ██████████ dob ██████████
1A	<u>118</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for ██████████ ██████████ dob ██████████
1A	<u>119</u>		2007-01-01	(U) Biographical file and original notes for ██████████ dob ██████████

Type	#	Acquired By	Acquired On	Summary
1A	<u>120</u>		2006-01-01	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	<u>121</u>		2006-01-01	(U) Biographical file and MySpace information for [REDACTED] [REDACTED] dob [REDACTED]
1A	<u>122</u>		2006-01-01	(U) Biographical file and original notes for [REDACTED] [REDACTED] dob [REDACTED]
1A	<u>123</u>		2006-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>124</u>		2006-01-01	(U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]
1A	<u>125</u>		2006-01-01	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	<u>126</u>		2007-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>127</u>		2006-01-01	(U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
1A	<u>128</u>		2006-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>129</u>		2006-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>130</u>		2007-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>131</u>		2007-01-01	(U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]
1A	<u>132</u>		2006-01-01	(U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]
1A	<u>133</u>		2006-01-01	(U) Biographical file for [REDACTED] [REDACTED] dob [REDACTED]
1A	<u>134</u>		2006-01-01	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	<u>135</u>		2006-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>136</u>		2007-01-01	(U) Biographical file and original notes for [REDACTED] dob [REDACTED]
1A	<u>137</u>		2006-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>138</u>		2006-01-01	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	<u>139</u>		2006-01-01	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	<u>140</u>		2006-01-01	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	<u>141</u>		2008-01-01	(U) Biographical files for [REDACTED] [REDACTED] dob [REDACTED] and [REDACTED] [REDACTED] dob [REDACTED] and [REDACTED] [REDACTED] dob [REDACTED]
1A	<u>142</u>		2006-09-01	(U) Palm Beach County Health Department - Certificate of Birth for [REDACTED] [REDACTED] dob [REDACTED]
1A	<u>143</u>		2007-08-24	(U) Metro PCS [REDACTED] Subscriber Information

<u>Type</u>	<u>#</u>	<u>Acquired By</u>	<u>Acquired On</u>	<u>Summary</u>
1A	<u>144</u>		2007-08-15	(U) Bell South [REDACTED] - Subscriber and Toll Information
1A	<u>145</u>		2008-03-06	(U) At&t [REDACTED] - Subscriber and Toll Information
1A	<u>146</u>		2008-06-20	(U) T-Mobile USA, Inc. [REDACTED] Subscriber Information

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 08/18/2006

From 

(Address)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

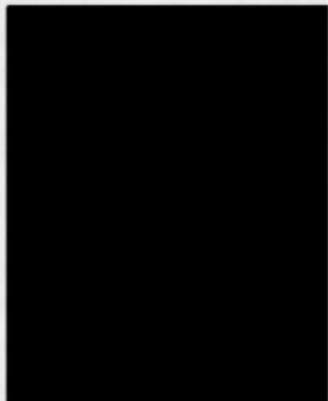
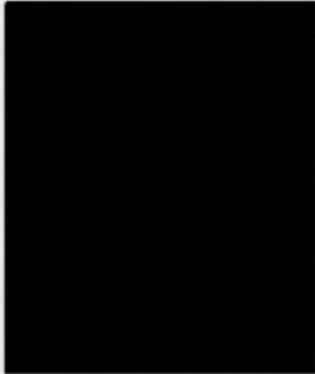
Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo line up - positive
ID of 

PALM BEACH POLICE DEPARTMENT 05-368



01/18/06

3/E-MM-108062-1A1

File Number 215-MM-108062-1A2

Field Office Acquiring Evidence MEM

Serial # of Originating Document 52

Date Received 12/13/2006

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

De [redacted] Original notes re interview of

[redacted]

[REDACTED]

LANTANA, FL

cell

Employed

Head

Looking

Interviewed with Jeff Opatani

Ghidone Maxwell

Approx. 3 years ago

Worked for Opsi approx 1 1/2 years

1 year 4-5 months

50 claims had to be for guests

west told to line passengers

and would travel frequently

Suggested with a name

Manhattan, NY

Corporate Apartments

considerable part of the salary

Go to NY House the he a
stand by to go to FL VI -
Nm

Very chaotic pattern
flow with system
L 727 had a kitchen

People that on property have food
available the he would go to store
for preparation

Used the recorder, Suburban for
grocery shopping

Out House at Olden Beach
USVI

PAISS with Food

SANTA FE - RANCH HOUSE

- [redacted] [redacted] original flight
she was like a personal asst.

+ [redacted]

Nice girl mid-20's attractive
she was there previous to DM
Husk husk about

[redacted] work with and coordinate
with ms Maxwell.

Seems to just be friends with
Epstein

He had feelings for her but they
frequently didn't get along.

Believe everyone in plane was above
18 years

[redacted] - believe was the girlfriend
of Epstein. Was on walks together

Gill on planes

Cyril told Dan he wasn't
to socialize with any of his guests
some were questionable yet

Majority were in the NY apartment
complex,

Impression was they were staying for
the night.

Sometimes they would fly commercial

Contributor's class -

Different girl Spain/curious
more international girls

Looked at it like they were all his girls

Jean Luc - modeling agency was
providing the girls who believed they were
working on a modeling

Opini - Flirty

he thinks he's a player

doesn't let the girl out of his sight

WALK

Not very bright

- one guy would bring the girls over

the girls would go upstairs / messages every day

- he would hang out

Approx 20's in age

then reintroduce

Another girl

4-5 girls ^{Daily} come ~~hang~~

-

Sometimes just talk

Sometimes legit massage therapists

hang out at pool

Local girls didn't stay at the house

no conversation with the girls other than being
polite and asking if they need anything to eat

[redacted] no relationships w/ any girls at house

[redacted] - Jim assistant

- she's married [redacted]
in Miami [redacted]

[redacted]

[redacted]

[redacted]

Marshall had a boyfriend from San Diego

Name Unknown

[redacted]

[redacted]

NYC

at a live cook

[redacted]

BBQ in NY

went through a couple that didn't cut it

the one then

a couple after

NY house former high school

[REDACTED] security guy who
operates electronics etc.

gone on a tour on one occasion

Q. told of the jacking around

No favorite dish

- BT's 7 grain flour 63rd 65th street

Favorite Bread

PBJ toaster

Crab PB

research would be asking

NM - flew into SANTA FE

St. T - fly into St. Thomas and fly

in on helo

has a drag runner boat

boat to shuttle the stuff back and forth



Account

like him
club kid



varatoin place -

some business has to
be in VSVI



- USS

- french

NY may ~~be~~ live on the Apt Building



gill rancher would go to

stand and would be sent home

31E-MM-108062-1A2

G. Maxwell email:

work: [REDACTED]

Home: [REDACTED]

mobile: [REDACTED]

PIN: [REDACTED]

Minister of girls - Maxwell

other

- Miles Alexander on the island St. Thomas

- [REDACTED] - [REDACTED] Ranch

- Russian man - [REDACTED] LNV

- couple unknown

- cleaning crew

used an agency to

[REDACTED] [REDACTED] and [REDACTED] - philipino couple
live in apt. building



THE RITZ-CARLTON®
PALM BEACH



[REDACTED]
CHEF DE CUISINE

[REDACTED] MANALAPAN, FLORIDA 33462
[REDACTED]

31E-MM-108062-1A2

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

File Number 316-MAJ-108062-1A3

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 03/01/2007

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return materials re:

[REDACTED]
[REDACTED], [REDACTED]
and [REDACTED]



IP Activity Report

User ID	Login Date	IP Address
[REDACTED]	Mar 5 2006 9:49:02:580 PM	[REDACTED]

31E-MM-108062-1A3

March 1, 2007

Via Fax [REDACTED]

ATTN: SA [REDACTED]
FBI West Palm Beach Florida

Dear SA I [REDACTED],

Enclosed are the results for the subpoena sent to I [REDACTED]

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[REDACTED]
MySpace.com



IP Activity Report

[REDACTED]	Jun 5 2005 3:55:03:000 PM
[REDACTED]	Jun 4 2005 11:27:50:000 AM
[REDACTED]	Jun 4 2005 10:55:15:000 AM
[REDACTED]	Jun 2 2005 8:20:53:000 PM
[REDACTED]	Jun 1 2005 10:23:58:000 AM
[REDACTED]	May 30 2005 7:00:00:000 PM
[REDACTED]	May 30 2005 10:05:53:000 AM
[REDACTED]	May 29 2005 10:32:36:000 PM
[REDACTED]	May 29 2005 3:58:14:000 PM
[REDACTED]	May 29 2005 9:51:44:000 AM
[REDACTED]	May 29 2005 9:38:50:000 AM
[REDACTED]	May 28 2005 9:43:29:000 PM
[REDACTED]	May 28 2005 10:46:58:000 AM
[REDACTED]	May 26 2005 7:43:58:000 PM
[REDACTED]	May 26 2005 7:39:34:000 PM
[REDACTED]	May 25 2005 10:40:36:000 PM
[REDACTED]	May 25 2005 8:08:23:000 PM
[REDACTED]	May 24 2005 8:28:13:000 PM
[REDACTED]	May 23 2005 9:34:21:000 PM
[REDACTED]	May 22 2005 7:17:45:000 PM
[REDACTED]	May 22 2005 3:21:30:000 PM
[REDACTED]	May 22 2005 2:23:33:000 AM
[REDACTED]	May 21 2005 1:01:40:000 PM
[REDACTED]	May 19 2005 6:53:52:000 PM
[REDACTED]	May 18 2005 7:40:33:000 PM
[REDACTED]	May 18 2005 7:28:23:000 PM
[REDACTED]	May 17 2005 7:44:26:000 PM
[REDACTED]	May 16 2005 6:58:34:000 PM
[REDACTED]	May 16 2005 1:22:22:000 PM
[REDACTED]	May 15 2005 7:05:39:000 PM
[REDACTED]	May 14 2005 9:01:34:000 PM
[REDACTED]	May 14 2005 7:21:29:000 AM
[REDACTED]	May 12 2005 12:03:34:000 AM
[REDACTED]	May 11 2005 2:10:09:000 PM



IP Activity Report

[REDACTED]	Jun 29 2005 10:24:08:000 AM	[REDACTED]
[REDACTED]	Jun 26 2005 8:09:46:000 PM	[REDACTED]
[REDACTED]	Jun 26 2005 8:09:30:000 PM	[REDACTED]
[REDACTED]	Jun 26 2005 8:09:15:000 PM	[REDACTED]
[REDACTED]	Jun 26 2005 8:08:22:000 PM	[REDACTED]
[REDACTED]	Jun 26 2005 8:08:09:000 PM	[REDACTED]
[REDACTED]	Jun 26 2005 8:08:06:000 PM	[REDACTED]
[REDACTED]	Jun 26 2005 8:06:14:000 PM	[REDACTED]
[REDACTED]	Jun 25 2005 10:32:59:000 PM	[REDACTED]
[REDACTED]	Jun 25 2005 9:56:12:000 PM	[REDACTED]
[REDACTED]	Jun 24 2005 4:04:42:000 AM	[REDACTED]
[REDACTED]	Jun 23 2005 7:55:28:000 PM	[REDACTED]
[REDACTED]	Jun 23 2005 3:05:17:000 AM	[REDACTED]
[REDACTED]	Jun 23 2005 12:34:20:000 AM	[REDACTED]
[REDACTED]	Jun 22 2005 7:03:06:000 PM	[REDACTED]
[REDACTED]	Jun 22 2005 7:03:02:000 PM	[REDACTED]
[REDACTED]	Jun 22 2005 6:59:06:000 PM	[REDACTED]
[REDACTED]	Jun 22 2005 6:55:21:000 PM	[REDACTED]
[REDACTED]	Jun 19 2005 6:59:47:000 PM	[REDACTED]
[REDACTED]	Jun 17 2005 10:11:43:000 PM	[REDACTED]
[REDACTED]	Jun 16 2005 9:56:41:000 PM	[REDACTED]
[REDACTED]	Jun 16 2005 2:39:13:000 PM	[REDACTED]
[REDACTED]	Jun 14 2005 9:27:19:000 PM	[REDACTED]
[REDACTED]	Jun 14 2005 2:15:16:000 PM	[REDACTED]
[REDACTED]	Jun 14 2005 2:09:52:000 PM	[REDACTED]
[REDACTED]	Jun 13 2005 2:34:20:000 PM	[REDACTED]
[REDACTED]	Jun 12 2005 7:02:21:000 PM	[REDACTED]
[REDACTED]	Jun 10 2005 4:48:53:000 AM	[REDACTED]
[REDACTED]	Jun 9 2005 7:07:57:000 PM	[REDACTED]
[REDACTED]	Jun 8 2005 3:18:13:000 PM	[REDACTED]
[REDACTED]	Jun 6 2005 12:57:45:000 PM	[REDACTED]
[REDACTED]	Jun 6 2005 12:41:21:000 AM	[REDACTED]
[REDACTED]	Jun 5 2005 7:50:59:000 PM	[REDACTED]
[REDACTED]	Jun 5 2005 7:33:05:000 PM	[REDACTED]
[REDACTED]	Jun 5 2005 7:02:51:000 PM	[REDACTED]



IP Activity Report

[REDACTED]	Jul 20 2005 4:10:17:000 PM	[REDACTED]
[REDACTED]	Jul 19 2005 6:29:56:000 PM	[REDACTED]
[REDACTED]	Jul 18 2005 8:05:37:000 PM	[REDACTED]
[REDACTED]	Jul 17 2005 6:58:04:000 PM	[REDACTED]
[REDACTED]	Jul 15 2005 10:02:21:000 PM	[REDACTED]
[REDACTED]	Jul 12 2005 6:56:39:000 PM	[REDACTED]
[REDACTED]	Jul 10 2005 7:24:47:000 PM	[REDACTED]
[REDACTED]	Jul 10 2005 7:24:42:000 PM	[REDACTED]
[REDACTED]	Jul 9 2005 8:56:03:000 PM	[REDACTED]
[REDACTED]	Jul 8 2005 9:00:25:000 PM	[REDACTED]
[REDACTED]	Jul 8 2005 8:54:25:000 PM	[REDACTED]
[REDACTED]	Jul 8 2005 1:45:28:000 PM	[REDACTED]
[REDACTED]	Jul 7 2005 7:06:29:000 PM	[REDACTED]
[REDACTED]	Jul 6 2005 7:06:06:000 PM	[REDACTED]
[REDACTED]	Jul 6 2005 4:09:10:000 AM	[REDACTED]
[REDACTED]	Jul 5 2005 7:02:31:000 PM	[REDACTED]
[REDACTED]	Jul 5 2005 4:04:57:000 AM	[REDACTED]
[REDACTED]	Jul 4 2005 8:00:24:000 PM	[REDACTED]
[REDACTED]	Jul 4 2005 8:00:12:000 PM	[REDACTED]
[REDACTED]	Jul 4 2005 10:45:47:000 AM	[REDACTED]
[REDACTED]	Jul 3 2005 8:53:45:000 PM	[REDACTED]
[REDACTED]	Jul 2 2005 8:39:39:000 PM	[REDACTED]
[REDACTED]	Jul 2 2005 7:58:23:000 PM	[REDACTED]
[REDACTED]	Jul 2 2005 6:58:46:000 PM	[REDACTED]
[REDACTED]	Jul 1 2005 10:03:11:000 PM	[REDACTED]
[REDACTED]	Jul 1 2005 9:34:38:000 PM	[REDACTED]
[REDACTED]	Jul 1 2005 12:28:05:000 AM	[REDACTED]
[REDACTED]	Jul 1 2005 12:21:43:000 AM	[REDACTED]
[REDACTED]	Jul 1 2005 12:15:11:000 AM	[REDACTED]
[REDACTED]	Jun 30 2005 7:15:41:000 PM	[REDACTED]
[REDACTED]	Jun 30 2005 6:59:19:000 PM	[REDACTED]
[REDACTED]	Jun 30 2005 11:22:39:000 AM	[REDACTED]
[REDACTED]	Jun 30 2005 11:02:38:000 AM	[REDACTED]
[REDACTED]	Jun 30 2005 9:57:08:000 AM	[REDACTED]
[REDACTED]	Jun 29 2005 6:59:07:000 PM	[REDACTED]



IP Activity Report

[REDACTED]	Aug 28 2005 4:15:01:000 PM	
[REDACTED]	Aug 28 2005 8:40:25:000 AM	[REDACTED]
[REDACTED]	Aug 27 2005 2:40:13:000 PM	
[REDACTED]	Aug 25 2005 6:53:35:000 PM	
[REDACTED]	Aug 25 2005 12:36:39:000 PM	
[REDACTED]	Aug 25 2005 7:28:42:000 AM	
[REDACTED]	Aug 24 2005 1:29:07:000 PM	
[REDACTED]	Aug 24 2005 1:20:08:000 PM	
[REDACTED]	Aug 24 2005 12:59:11:000 PM	[REDACTED]
[REDACTED]	Aug 24 2005 3:20:21:000 AM	
[REDACTED]	Aug 23 2005 7:14:44:000 PM	
[REDACTED]	Aug 23 2005 6:55:12:000 PM	[REDACTED]
[REDACTED]	Aug 23 2005 6:52:01:000 PM	
[REDACTED]	Aug 23 2005 3:47:45:000 PM	[REDACTED]
[REDACTED]	Aug 23 2005 1:28:55:000 PM	
[REDACTED]	Aug 23 2005 1:15:27:000 PM	
[REDACTED]	Aug 22 2005 2:47:40:000 PM	
[REDACTED]	Aug 20 2005 9:04:38:000 PM	[REDACTED]
[REDACTED]	Aug 20 2005 10:02:04:000 AM	
[REDACTED]	Aug 20 2005 10:01:46:000 AM	[REDACTED]
[REDACTED]	Aug 19 2005 10:06:58:000 PM	[REDACTED]
[REDACTED]	Aug 18 2005 7:02:26:000 PM	
[REDACTED]	Aug 15 2005 7:11:50:000 PM	
[REDACTED]	Aug 14 2005 7:14:09:000 PM	[REDACTED]
[REDACTED]	Aug 13 2005 10:03:16:000 PM	
[REDACTED]	Aug 9 2005 8:15:41:000 PM	
[REDACTED]	Aug 9 2005 8:15:31:000 PM	
[REDACTED]	Aug 6 2005 3:22:24:000 PM	
[REDACTED]	Aug 6 2005 3:11:13:000 PM	
[REDACTED]	Jul 28 2005 6:55:44:000 PM	
[REDACTED]	Jul 26 2005 6:55:28:000 PM	
[REDACTED]	Jul 25 2005 8:07:20:000 PM	[REDACTED]
[REDACTED]	Jul 24 2005 7:50:35:000 PM	
[REDACTED]	Jul 20 2005 4:21:26:000 PM	[REDACTED]
[REDACTED]	Jul 20 2005 4:14:02:000 PM	[REDACTED]



IP Activity Report

[REDACTED]	Sep 18 2005 6:50:40:000 PM	
[REDACTED]	Sep 18 2005 6:50:31:000 PM	
[REDACTED]	Sep 18 2005 6:50:19:000 PM	
[REDACTED]	Sep 16 2005 1:34:21:000 PM	
[REDACTED]	Sep 16 2005 1:15:41:000 PM	
[REDACTED]	Sep 16 2005 12:20:37:000 PM	
[REDACTED]	Sep 16 2005 12:20:31:000 PM	
[REDACTED]	Sep 16 2005 11:57:58:000 AM	
[REDACTED]	Sep 10 2005 9:58:31:000 PM	[REDACTED]
[REDACTED]	Sep 9 2005 9:36:52:000 PM	[REDACTED]
[REDACTED]	Sep 9 2005 10:49:01:000 AM	
[REDACTED]	Sep 8 2005 4:40:45:000 PM	
[REDACTED]	Sep 7 2005 9:03:21:000 AM	
[REDACTED]	Sep 6 2005 12:35:11:000 PM	
[REDACTED]	Sep 4 2005 8:13:24:000 AM	
[REDACTED]	Sep 3 2005 9:57:27:000 AM	
[REDACTED]	Sep 3 2005 9:48:58:000 AM	
[REDACTED]	Sep 1 2005 5:28:11:000 PM	
[REDACTED]	Sep 1 2005 12:19:33:000 PM	
[REDACTED]	Sep 1 2005 3:24:49:000 AM	
[REDACTED]	Aug 31 2005 1:44:42:000 PM	[REDACTED]
[REDACTED]	Aug 31 2005 12:29:55:000 PM	
[REDACTED]	Aug 31 2005 9:31:53:000 AM	[REDACTED]
[REDACTED]	Aug 31 2005 3:42:08:000 AM	
[REDACTED]	Aug 30 2005 6:55:12:000 PM	[REDACTED]
[REDACTED]	Aug 30 2005 6:48:05:000 PM	
[REDACTED]	Aug 30 2005 6:41:04:000 PM	
[REDACTED]	Aug 30 2005 6:33:28:000 PM	[REDACTED]
[REDACTED]	Aug 30 2005 8:10:21:000 AM	
[REDACTED]	Aug 30 2005 3:19:12:000 AM	[REDACTED]
[REDACTED]	Aug 29 2005 6:35:08:000 PM	
[REDACTED]	Aug 29 2005 4:32:20:000 PM	
[REDACTED]	Aug 29 2005 12:28:43:000 PM	
[REDACTED]	Aug 29 2005 11:57:17:000 AM	
[REDACTED]	Aug 29 2005 3:18:28:000 AM	



IP Activity Report

[REDACTED]	Apr 14 2006 6:40:17:137 AM	[REDACTED]
[REDACTED]	Apr 6 2006 8:18:31:413 AM	[REDACTED]
[REDACTED]	Apr 6 2006 8:11:26:167 AM	[REDACTED]
[REDACTED]	Apr 4 2006 5:50:12:657 AM	[REDACTED]
[REDACTED]	Apr 3 2006 3:38:18:987 AM	[REDACTED]
[REDACTED]	Mar 30 2006 3:52:12:397 AM	[REDACTED]
[REDACTED]	Feb 22 2006 7:26:29:570 AM	[REDACTED]
[REDACTED]	Feb 15 2006 4:58:04:440 AM	[REDACTED]
[REDACTED]	Feb 4 2006 8:55:59:443 AM	[REDACTED]
[REDACTED]	Feb 2 2006 4:13:17:430 PM	[REDACTED]
[REDACTED]	Feb 2 2006 1:25:49:860 PM	[REDACTED]
[REDACTED]	Feb 2 2006 1:20:52:070 PM	[REDACTED]
[REDACTED]	Feb 2 2006 8:39:31:220 AM	[REDACTED]
[REDACTED]	Feb 1 2006 7:41:28:307 AM	[REDACTED]
[REDACTED]	Feb 1 2006 7:40:18:803 AM	[REDACTED]
[REDACTED]	Jan 31 2006 10:37:39:673 AM	[REDACTED]
[REDACTED]	Jan 27 2006 10:06:16:750 AM	[REDACTED]
[REDACTED]	Jan 27 2006 10:03:47:920 AM	[REDACTED]
[REDACTED]	Jan 27 2006 10:02:03:837 AM	[REDACTED]
[REDACTED]	Jan 27 2006 10:00:47:803 AM	[REDACTED]
[REDACTED]	Jan 27 2006 9:59:52:350 AM	[REDACTED]
[REDACTED]	Jan 27 2006 9:54:06:400 AM	[REDACTED]
[REDACTED]	Jan 27 2006 9:53:45:493 AM	[REDACTED]
[REDACTED]	Jan 26 2006 7:29:24:200 AM	[REDACTED]
[REDACTED]	Jan 25 2006 8:00:09:573 AM	[REDACTED]
[REDACTED]	Jan 24 2006 7:03:59:643 AM	[REDACTED]
[REDACTED]	Oct 9 2005 9:03:55:000 AM	[REDACTED]
[REDACTED]	Sep 26 2005 2:38:41:000 PM	[REDACTED]
[REDACTED]	Sep 23 2005 4:20:18:000 AM	[REDACTED]
[REDACTED]	Sep 19 2005 3:10:19:000 PM	[REDACTED]
[REDACTED]	Sep 19 2005 12:32:32:000 AM	[REDACTED]
[REDACTED]	Sep 18 2005 8:26:45:000 PM	[REDACTED]
[REDACTED]	Sep 18 2005 8:24:01:000 PM	[REDACTED]
[REDACTED]	Sep 18 2005 7:03:12:000 PM	[REDACTED]
[REDACTED]	Sep 18 2005 6:51:04:000 PM	[REDACTED]



IP Activity Report

[REDACTED]	Apr 29 2006 5:23:01:927 PM	[REDACTED]
[REDACTED]	Apr 29 2006 5:13:59:857 PM	[REDACTED]
[REDACTED]	Apr 29 2006 2:40:16:040 PM	[REDACTED]
[REDACTED]	Apr 29 2006 9:04:22:923 AM	[REDACTED]
[REDACTED]	Apr 28 2006 9:43:30:277 PM	[REDACTED]
[REDACTED]	Apr 28 2006 6:20:11:947 PM	[REDACTED]
[REDACTED]	Apr 28 2006 6:12:19:683 PM	[REDACTED]
[REDACTED]	Apr 28 2006 5:45:26:630 PM	[REDACTED]
[REDACTED]	Apr 28 2006 4:01:08:167 PM	[REDACTED]
[REDACTED]	Apr 28 2006 2:42:14:903 PM	[REDACTED]
[REDACTED]	Apr 28 2006 11:44:37:317 AM	[REDACTED]
[REDACTED]	Apr 28 2006 9:35:24:223 AM	[REDACTED]
[REDACTED]	Apr 27 2006 8:37:14:653 PM	[REDACTED]
[REDACTED]	Apr 27 2006 8:07:45:567 PM	[REDACTED]
[REDACTED]	Apr 27 2006 3:57:12:197 PM	[REDACTED]
[REDACTED]	Apr 27 2006 3:22:56:020 PM	[REDACTED]
[REDACTED]	Apr 27 2006 12:42:31:087 PM	[REDACTED]
[REDACTED]	Apr 27 2006 10:44:07:400 AM	[REDACTED]
[REDACTED]	Apr 26 2006 8:05:31:973 PM	[REDACTED]
[REDACTED]	Apr 26 2006 4:58:38:927 PM	[REDACTED]
[REDACTED]	Apr 26 2006 4:43:59:100 AM	[REDACTED]
[REDACTED]	Apr 25 2006 8:09:32:003 PM	[REDACTED]
[REDACTED]	Apr 25 2006 4:54:11:987 PM	[REDACTED]
[REDACTED]	Apr 25 2006 4:33:25:227 PM	[REDACTED]
[REDACTED]	Apr 25 2006 9:46:58:647 AM	[REDACTED]
[REDACTED]	Apr 24 2006 7:54:48:120 PM	[REDACTED]
[REDACTED]	Apr 24 2006 3:51:59:530 PM	[REDACTED]
[REDACTED]	Apr 24 2006 9:30:34:393 AM	[REDACTED]
[REDACTED]	Apr 24 2006 8:53:14:743 AM	[REDACTED]
[REDACTED]	Apr 24 2006 7:52:12:063 AM	[REDACTED]
[REDACTED]	Apr 24 2006 6:15:28:957 AM	[REDACTED]
[REDACTED]	Apr 23 2006 7:23:22:427 PM	[REDACTED]
[REDACTED]	Apr 23 2006 4:44:23:387 PM	[REDACTED]
[REDACTED]	Apr 18 2006 10:24:57:747 AM	[REDACTED]
[REDACTED]	Apr 14 2006 6:50:24:217 AM	[REDACTED]



IP Activity Report

[REDACTED]	May 15 2006 9:26:27:717 PM	[REDACTED]
[REDACTED]	May 15 2006 7:41:47:837 AM	[REDACTED]
[REDACTED]	May 12 2006 3:03:59:950 PM	[REDACTED]
[REDACTED]	May 12 2006 3:03:16:590 PM	[REDACTED]
[REDACTED]	May 11 2006 5:32:08:710 PM	[REDACTED]
[REDACTED]	May 11 2006 12:37:52:160 PM	[REDACTED]
[REDACTED]	May 11 2006 7:49:52:517 AM	[REDACTED]
[REDACTED]	May 10 2006 7:54:33:470 PM	[REDACTED]
[REDACTED]	May 9 2006 11:56:56:047 AM	[REDACTED]
[REDACTED]	May 7 2006 8:38:58:543 PM	[REDACTED]
[REDACTED]	May 5 2006 10:08:06:503 PM	[REDACTED]
[REDACTED]	May 5 2006 9:29:40:873 AM	[REDACTED]
[REDACTED]	May 5 2006 4:44:43:653 AM	[REDACTED]
[REDACTED]	May 4 2006 7:55:04:850 PM	[REDACTED]
[REDACTED]	May 4 2006 7:54:37:457 PM	[REDACTED]
[REDACTED]	May 4 2006 7:29:24:143 PM	[REDACTED]
[REDACTED]	May 4 2006 7:18:31:530 PM	[REDACTED]
[REDACTED]	May 4 2006 9:12:55:760 AM	[REDACTED]
[REDACTED]	May 3 2006 9:53:05:890 PM	[REDACTED]
[REDACTED]	May 2 2006 9:06:04:713 PM	[REDACTED]
[REDACTED]	May 2 2006 9:47:29:397 AM	[REDACTED]
[REDACTED]	May 2 2006 4:34:12:390 AM	[REDACTED]
[REDACTED]	May 1 2006 9:33:42:163 PM	[REDACTED]
[REDACTED]	May 1 2006 4:50:15:650 PM	[REDACTED]
[REDACTED]	May 1 2006 4:21:41:753 PM	[REDACTED]
[REDACTED]	May 1 2006 4:21:39:597 PM	[REDACTED]
[REDACTED]	May 1 2006 4:04:49:250 PM	[REDACTED]
[REDACTED]	May 1 2006 7:33:35:863 AM	[REDACTED]
[REDACTED]	Apr 30 2006 7:31:24:483 PM	[REDACTED]
[REDACTED]	Apr 30 2006 4:50:42:813 PM	[REDACTED]
[REDACTED]	Apr 30 2006 3:16:59:883 PM	[REDACTED]
[REDACTED]	Apr 30 2006 9:29:55:813 AM	[REDACTED]
[REDACTED]	Apr 29 2006 6:45:31:723 PM	[REDACTED]
[REDACTED]	Apr 29 2006 6:00:27:967 PM	[REDACTED]
[REDACTED]	Apr 29 2006 5:51:16:760 PM	[REDACTED]



IP Activity Report

[REDACTED]	Jun 20 2006 5:50:24:047 PM	[REDACTED]
[REDACTED]	Jun 20 2006 5:19:39:300 PM	[REDACTED]
[REDACTED]	Jun 19 2006 7:17:44:250 PM	[REDACTED]
[REDACTED]	Jun 17 2006 8:45:43:570 PM	[REDACTED]
[REDACTED]	Jun 16 2006 4:06:00:683 PM	[REDACTED]
[REDACTED]	Jun 16 2006 9:48:59:567 AM	[REDACTED]
[REDACTED]	Jun 15 2006 11:09:49:717 PM	[REDACTED]
[REDACTED]	Jun 14 2006 8:04:02:173 AM	[REDACTED]
[REDACTED]	Jun 14 2006 8:03:09:610 AM	[REDACTED]
[REDACTED]	Jun 14 2006 8:00:24:853 AM	[REDACTED]
[REDACTED]	Jun 13 2006 6:07:03:000 AM	[REDACTED]
[REDACTED]	Jun 12 2006 9:13:07:540 PM	[REDACTED]
[REDACTED]	Jun 12 2006 9:05:47:480 PM	[REDACTED]
[REDACTED]	Jun 12 2006 9:05:39:887 PM	[REDACTED]
[REDACTED]	Jun 9 2006 1:15:26:733 PM	[REDACTED]
[REDACTED]	Jun 8 2006 11:09:33:313 PM	[REDACTED]
[REDACTED]	Jun 7 2006 9:37:51:020 PM	[REDACTED]
[REDACTED]	Jun 7 2006 8:02:23:560 AM	[REDACTED]
[REDACTED]	Jun 5 2006 7:33:47:973 AM	[REDACTED]
[REDACTED]	Jun 4 2006 9:39:25:560 PM	[REDACTED]
[REDACTED]	Jun 3 2006 8:02:37:563 PM	[REDACTED]
[REDACTED]	Jun 2 2006 8:10:38:640 AM	[REDACTED]
[REDACTED]	Jun 1 2006 7:25:27:140 PM	[REDACTED]
[REDACTED]	May 31 2006 10:47:05:060 PM	[REDACTED]
[REDACTED]	May 30 2006 9:05:18:610 PM	[REDACTED]
[REDACTED]	May 30 2006 11:52:45:457 AM	[REDACTED]
[REDACTED]	May 24 2006 10:05:15:537 PM	[REDACTED]
[REDACTED]	May 24 2006 7:56:30:740 AM	[REDACTED]
[REDACTED]	May 22 2006 8:25:54:603 PM	[REDACTED]
[REDACTED]	May 21 2006 9:42:15:650 PM	[REDACTED]
[REDACTED]	May 20 2006 8:16:49:227 PM	[REDACTED]
[REDACTED]	May 19 2006 8:17:36:653 PM	[REDACTED]
[REDACTED]	May 19 2006 8:17:10:513 PM	[REDACTED]
[REDACTED]	May 18 2006 8:41:10:080 PM	[REDACTED]
[REDACTED]	May 16 2006 8:31:52:223 AM	[REDACTED]



IP Activity Report

Jul 19 2006 4:03:55:963 AM

Jul 16 2006 10:11:13:500 PM

Jul 16 2006 6:49:42:077 AM

Jul 14 2006 10:15:54:310 AM

Jul 13 2006 10:44:22:810 AM

Jul 11 2006 10:45:06:930 AM

Jul 7 2006 10:56:16:993 PM

Jul 7 2006 10:40:58:933 PM

Jul 7 2006 5:25:56:067 PM

Jul 7 2006 4:57:19:510 PM

Jul 7 2006 2:49:18:687 PM

Jul 5 2006 8:05:37:320 PM

Jul 5 2006 7:19:58:010 AM

Jul 5 2006 7:12:53:307 AM

Jul 2 2006 9:15:54:280 PM

Jul 2 2006 9:15:41:030 PM

Jul 2 2006 8:55:19:617 PM

Jun 29 2006 8:03:42:420 AM

Jun 28 2006 10:10:26:910 PM

Jun 28 2006 10:04:51:147 PM

Jun 28 2006 10:04:01:240 PM

Jun 28 2006 10:03:03:503 PM

Jun 28 2006 6:47:06:857 AM

Jun 27 2006 11:38:35:267 AM

Jun 27 2006 8:37:32:183 AM

Jun 26 2006 7:31:51:380 PM

Jun 26 2006 10:41:21:737 AM

Jun 24 2006 7:30:51:607 PM

Jun 24 2006 6:41:25:710 AM

Jun 23 2006 3:23:58:610 PM

Jun 23 2006 1:23:31:253 PM

Jun 22 2006 8:06:07:030 PM

Jun 22 2006 10:12:10:110 AM

Jun 21 2006 10:45:48:480 PM

Jun 21 2006 8:11:00:727 AM



IP Activity Report

[REDACTED]	Aug 31 2006 10:14:12:010 PM	[REDACTED]
[REDACTED]	Aug 30 2006 10:23:41:917 PM	[REDACTED]
[REDACTED]	Aug 30 2006 10:16:28:260 PM	[REDACTED]
[REDACTED]	Aug 29 2006 9:34:19:970 PM	[REDACTED]
[REDACTED]	Aug 29 2006 9:16:17:663 PM	[REDACTED]
[REDACTED]	Aug 29 2006 9:15:19:193 PM	[REDACTED]
[REDACTED]	Aug 29 2006 8:55:08:937 PM	[REDACTED]
[REDACTED]	Aug 29 2006 10:56:28:587 AM	[REDACTED]
[REDACTED]	Aug 28 2006 9:19:32:537 PM	[REDACTED]
[REDACTED]	Aug 23 2006 12:25:05:070 PM	[REDACTED]
[REDACTED]	Aug 22 2006 4:51:42:230 PM	[REDACTED]
[REDACTED]	Aug 21 2006 11:36:44:980 AM	[REDACTED]
[REDACTED]	Aug 21 2006 10:10:34:603 AM	[REDACTED]
[REDACTED]	Aug 19 2006 7:39:09:320 PM	[REDACTED]
[REDACTED]	Aug 14 2006 11:36:38:460 AM	[REDACTED]
[REDACTED]	Aug 10 2006 12:10:22:870 PM	[REDACTED]
[REDACTED]	Aug 10 2006 11:29:40:807 AM	[REDACTED]
[REDACTED]	Aug 9 2006 11:45:33:497 AM	[REDACTED]
[REDACTED]	Aug 8 2006 11:46:00:777 AM	[REDACTED]
[REDACTED]	Aug 7 2006 12:26:22:150 PM	[REDACTED]
[REDACTED]	Aug 6 2006 10:23:10:500 PM	[REDACTED]
[REDACTED]	Aug 6 2006 7:34:02:810 AM	[REDACTED]
[REDACTED]	Aug 6 2006 7:59:42:773 AM	[REDACTED]
[REDACTED]	Aug 4 2006 11:28:57:443 PM	[REDACTED]
[REDACTED]	Aug 3 2006 11:18:52:060 AM	[REDACTED]
[REDACTED]	Aug 1 2006 10:35:26:217 AM	[REDACTED]
[REDACTED]	Jul 31 2006 11:54:53:290 AM	[REDACTED]
[REDACTED]	Jul 30 2006 7:46:50:160 AM	[REDACTED]
[REDACTED]	Jul 29 2006 6:50:54:787 AM	[REDACTED]
[REDACTED]	Jul 27 2006 10:24:17:883 PM	[REDACTED]
[REDACTED]	Jul 26 2006 12:15:22:110 PM	[REDACTED]
[REDACTED]	Jul 25 2006 11:08:46:957 PM	[REDACTED]
[REDACTED]	Jul 23 2006 7:34:20:897 AM	[REDACTED]
[REDACTED]	Jul 20 2006 6:43:37:300 PM	[REDACTED]
[REDACTED]	Jul 19 2006 12:22:43:700 PM	[REDACTED]



IP Activity Report

[REDACTED]	Sep 25 2006 7:34:16:207 AM	[REDACTED]
[REDACTED]	Sep 24 2006 8:11:36:900 AM	[REDACTED]
[REDACTED]	Sep 24 2006 8:11:30:413 AM	[REDACTED]
[REDACTED]	Sep 24 2006 8:11:26:290 AM	[REDACTED]
[REDACTED]	Sep 24 2006 8:11:10:540 AM	[REDACTED]
[REDACTED]	Sep 22 2006 9:26:12:683 PM	[REDACTED]
[REDACTED]	Sep 22 2006 11:37:22:533 AM	[REDACTED]
[REDACTED]	Sep 21 2006 10:43:06:860 PM	[REDACTED]
[REDACTED]	Sep 21 2006 10:41:31:220 PM	[REDACTED]
[REDACTED]	Sep 21 2006 9:13:27:967 AM	[REDACTED]
[REDACTED]	Sep 21 2006 9:13:22:607 AM	[REDACTED]
[REDACTED]	Sep 21 2006 9:13:13:747 AM	[REDACTED]
[REDACTED]	Sep 20 2006 9:54:17:930 PM	[REDACTED]
[REDACTED]	Sep 20 2006 9:54:07:667 PM	[REDACTED]
[REDACTED]	Sep 20 2006 9:52:34:493 PM	[REDACTED]
[REDACTED]	Sep 20 2006 9:51:28:590 PM	[REDACTED]
[REDACTED]	Sep 20 2006 6:46:46:610 AM	[REDACTED]
[REDACTED]	Sep 19 2006 10:29:50:177 PM	[REDACTED]
[REDACTED]	Sep 19 2006 10:28:41:783 PM	[REDACTED]
[REDACTED]	Sep 19 2006 2:39:36:403 PM	[REDACTED]
[REDACTED]	Sep 19 2006 2:37:52:247 PM	[REDACTED]
[REDACTED]	Sep 19 2006 2:02:08:950 PM	[REDACTED]
[REDACTED]	Sep 18 2006 10:28:00:243 AM	[REDACTED]
[REDACTED]	Sep 14 2006 2:04:06:597 PM	[REDACTED]
[REDACTED]	Sep 14 2006 7:35:20:307 AM	[REDACTED]
[REDACTED]	Sep 5 2006 10:24:04:397 PM	[REDACTED]
[REDACTED]	Sep 5 2006 10:16:42:230 PM	[REDACTED]
[REDACTED]	Sep 5 2006 10:15:45:200 PM	[REDACTED]
[REDACTED]	Sep 5 2006 10:10:00:950 PM	[REDACTED]
[REDACTED]	Sep 5 2006 2:27:40:143 PM	[REDACTED]
[REDACTED]	Sep 5 2006 2:27:30:563 PM	[REDACTED]
[REDACTED]	Sep 5 2006 2:26:57:050 PM	[REDACTED]
[REDACTED]	Sep 5 2006 9:59:39:297 AM	[REDACTED]
[REDACTED]	Sep 1 2006 11:36:40:737 PM	[REDACTED]
[REDACTED]	Sep 1 2006 2:15:18:107 PM	[REDACTED]



IP Activity Report

[REDACTED]	Oct 8 2006 3:10:29:743 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:27:930 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:20:727 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:19:667 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:17:650 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:05:447 PM	[REDACTED]
[REDACTED]	Oct 7 2006 11:58:57:717 AM	[REDACTED]
[REDACTED]	Oct 4 2006 7:15:45:743 AM	[REDACTED]
[REDACTED]	Oct 4 2006 7:15:35:277 AM	[REDACTED]
[REDACTED]	Oct 2 2006 11:12:48:840 PM	[REDACTED]
[REDACTED]	Oct 2 2006 11:12:46:903 PM	[REDACTED]
[REDACTED]	Oct 2 2006 11:12:22:467 PM	[REDACTED]
[REDACTED]	Oct 2 2006 11:12:14:823 PM	[REDACTED]
[REDACTED]	Oct 2 2006 11:12:13:777 PM	[REDACTED]
[REDACTED]	Oct 2 2006 11:10:22:513 PM	[REDACTED]
[REDACTED]	Oct 2 2006 11:09:31:340 PM	[REDACTED]
[REDACTED]	Sep 29 2006 3:35:00:323 PM	[REDACTED]
[REDACTED]	Sep 29 2006 3:34:54:167 PM	[REDACTED]
[REDACTED]	Sep 29 2006 3:34:26:747 PM	[REDACTED]
[REDACTED]	Sep 29 2006 8:37:20:503 AM	[REDACTED]
[REDACTED]	Sep 28 2006 8:32:17:610 AM	[REDACTED]
[REDACTED]	Sep 28 2006 8:32:15:343 AM	[REDACTED]
[REDACTED]	Sep 28 2006 8:32:06:140 AM	[REDACTED]
[REDACTED]	Sep 27 2006 7:08:11:210 AM	[REDACTED]
[REDACTED]	Sep 27 2006 7:05:15:367 AM	[REDACTED]
[REDACTED]	Sep 26 2006 12:05:41:030 PM	[REDACTED]
[REDACTED]	Sep 26 2006 12:05:32:467 PM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:36:847 AM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:35:910 AM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:34:707 AM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:33:237 AM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:32:237 AM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:30:643 AM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:29:457 AM	[REDACTED]
[REDACTED]	Sep 25 2006 7:34:28:207 AM	[REDACTED]



IP Activity Report

[REDACTED]	Nov 5 2006 10:11:53:290 PM	[REDACTED]
[REDACTED]	Nov 3 2006 4:57:33:513 PM	[REDACTED]
[REDACTED]	Nov 3 2006 2:59:25:030 PM	[REDACTED]
[REDACTED]	Nov 3 2006 2:59:21:297 PM	[REDACTED]
[REDACTED]	Nov 3 2006 2:58:40:233 PM	[REDACTED]
[REDACTED]	Oct 27 2006 12:32:30:080 PM	[REDACTED]
[REDACTED]	Oct 22 2006 9:55:43:460 PM	[REDACTED]
[REDACTED]	Oct 20 2006 8:13:21:523 AM	[REDACTED]
[REDACTED]	Oct 17 2006 5:38:50:597 PM	[REDACTED]
[REDACTED]	Oct 17 2006 5:38:46:567 PM	[REDACTED]
[REDACTED]	Oct 17 2006 5:38:45:270 PM	[REDACTED]
[REDACTED]	Oct 17 2006 5:38:29:800 PM	[REDACTED]
[REDACTED]	Oct 17 2006 2:37:50:880 PM	[REDACTED]
[REDACTED]	Oct 13 2006 10:48:55:420 PM	[REDACTED]
[REDACTED]	Oct 13 2006 11:34:49:400 AM	[REDACTED]
[REDACTED]	Oct 11 2006 12:02:47:533 PM	[REDACTED]
[REDACTED]	Oct 11 2006 12:02:43:533 PM	[REDACTED]
[REDACTED]	Oct 11 2006 12:02:42:063 PM	[REDACTED]
[REDACTED]	Oct 10 2006 1:57:00:187 PM	[REDACTED]
[REDACTED]	Oct 10 2006 1:56:54:640 PM	[REDACTED]
[REDACTED]	Oct 10 2006 1:56:53:280 PM	[REDACTED]
[REDACTED]	Oct 10 2006 1:56:37:813 PM	[REDACTED]
[REDACTED]	Oct 9 2006 12:08:17:510 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:11:03:900 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:11:02:227 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:46:780 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:44:120 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:43:040 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:40:960 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:40:040 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:38:510 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:36:710 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:35:260 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:33:993 PM	[REDACTED]
[REDACTED]	Oct 8 2006 3:10:31:057 PM	[REDACTED]



IP Activity Report

[REDACTED]	Dec 11 2006 1:20:11:810 PM
[REDACTED]	Dec 11 2006 1:20:00:170 PM
[REDACTED]	Dec 10 2006 6:27:48:757 PM
[REDACTED]	Dec 8 2006 1:02:18:180 PM
[REDACTED]	Dec 2 2006 10:59:16:967 AM
[REDACTED]	Dec 1 2006 10:55:17:060 PM
[REDACTED]	Nov 30 2006 9:40:26:593 AM
[REDACTED]	Nov 30 2006 8:53:52:953 AM
[REDACTED]	Nov 29 2006 7:30:45:833 PM
[REDACTED]	Nov 29 2006 4:34:28:433 PM
[REDACTED]	Nov 28 2006 7:51:54:550 PM
[REDACTED]	Nov 28 2006 7:43:22:523 PM
[REDACTED]	Nov 28 2006 4:58:38:053 PM
[REDACTED]	Nov 28 2006 4:58:36:930 PM
[REDACTED]	Nov 28 2006 4:58:33:350 PM
[REDACTED]	Nov 28 2006 4:58:30:913 PM
[REDACTED]	Nov 28 2006 4:58:25:087 PM
[REDACTED]	Nov 28 2006 4:58:15:087 PM
[REDACTED]	Nov 25 2006 8:42:57:457 PM
[REDACTED]	Nov 25 2006 8:05:32:440 PM
[REDACTED]	Nov 25 2006 7:59:30:553 PM
[REDACTED]	Nov 25 2006 7:59:20:053 PM
[REDACTED]	Nov 25 2006 7:45:02:480 PM
[REDACTED]	Nov 25 2006 7:05:50:027 PM
[REDACTED]	Nov 14 2006 12:29:12:640 PM
[REDACTED]	Nov 11 2006 10:34:48:353 AM
[REDACTED]	Nov 11 2006 10:34:47:417 AM
[REDACTED]	Nov 11 2006 10:34:46:853 AM
[REDACTED]	Nov 11 2006 10:34:45:887 AM
[REDACTED]	Nov 11 2006 10:34:44:340 AM
[REDACTED]	Nov 11 2006 10:34:37:667 AM
[REDACTED]	Nov 9 2006 10:02:48:527 PM
[REDACTED]	Nov 9 2006 11:05:28:143 AM
[REDACTED]	Nov 8 2006 12:00:40:530 PM
[REDACTED]	Nov 6 2006 11:55:40:920 AM



IP Activity Report

User ID	Login Date	IP Address
[REDACTED]	Mar 1 2007 6:30:08:763 AM	[REDACTED]
[REDACTED]	Feb 27 2007 8:29:15:040 AM	[REDACTED]
[REDACTED]	Feb 27 2007 8:09:59:243 AM	[REDACTED]
[REDACTED]	Feb 27 2007 7:47:36:353 AM	[REDACTED]
[REDACTED]	Feb 27 2007 7:26:26:527 AM	[REDACTED]
[REDACTED]	Feb 7 2007 8:56:40:320 AM	[REDACTED]
[REDACTED]	Feb 5 2007 9:23:13:970 AM	[REDACTED]
[REDACTED]	Feb 5 2007 8:35:05:460 AM	[REDACTED]
[REDACTED]	Feb 1 2007 11:58:10:507 AM	[REDACTED]
[REDACTED]	Feb 1 2007 11:58:09:973 AM	[REDACTED]
[REDACTED]	Feb 1 2007 11:54:00:203 AM	[REDACTED]
[REDACTED]	Feb 1 2007 11:53:59:640 AM	[REDACTED]
[REDACTED]	Feb 1 2007 11:38:48:143 AM	[REDACTED]
[REDACTED]	Feb 1 2007 11:23:30:607 AM	[REDACTED]
[REDACTED]	Feb 1 2007 11:16:28:440 AM	[REDACTED]
[REDACTED]	Jan 19 2007 1:15:35:137 PM	[REDACTED]
[REDACTED]	Jan 15 2007 2:18:55:830 PM	[REDACTED]
[REDACTED]	Jan 14 2007 1:44:58:303 PM	[REDACTED]
[REDACTED]	Jan 12 2007 2:53:24:690 PM	[REDACTED]
[REDACTED]	Jan 12 2007 1:53:32:003 PM	[REDACTED]
[REDACTED]	Jan 11 2007 1:16:05:260 PM	[REDACTED]
[REDACTED]	Jan 11 2007 1:15:54:133 PM	[REDACTED]
[REDACTED]	Jan 10 2007 9:33:35:107 AM	[REDACTED]
[REDACTED]	Jan 9 2007 12:25:10:063 PM	[REDACTED]
[REDACTED]	Jan 5 2007 2:02:07:787 PM	[REDACTED]
[REDACTED]	Jan 4 2007 12:07:24:603 PM	[REDACTED]
[REDACTED]	Dec 31 2006 2:06:17:907 PM	[REDACTED]
[REDACTED]	Dec 31 2006 1:57:19:883 PM	[REDACTED]
[REDACTED]	Dec 27 2006 10:49:03:900 AM	[REDACTED]
[REDACTED]	Dec 26 2006 4:45:23:340 PM	[REDACTED]
[REDACTED]	Dec 20 2006 10:22:56:303 AM	[REDACTED]
[REDACTED]	Dec 17 2006 4:00:21:020 PM	[REDACTED]
[REDACTED]	Dec 12 2006 12:21:38:040 PM	[REDACTED]
[REDACTED]	Dec 11 2006 1:20:12:467 PM	[REDACTED]



Subscription Information Report

User ID: [REDACTED]
First Name: [REDACTED]
Last Name: <No value Was Entered>
Country: US
City: Loxahatchee
Postal Code: 33470
Region: FLORIDA
Email Address: [REDACTED]
User Name: [REDACTED]
Signup IP Address: [REDACTED]
Signup Date: Oct 15 2003 5:23PM
Delete Date: N/A



Subscription Information Report

User ID: [REDACTED]
First Name: [REDACTED]
Last Name: [REDACTED]
Country: US
City: WEST PALM BEACH
Postal Code: 33411
Region: FLORIDA
Email Address: [REDACTED]
User Name: [REDACTED]
Signup IP Address: [REDACTED]
Signup Date: Mar 26 2006 12:53AM
Delete Date: N/A



IP Activity Report

User ID	Login Date	IP Address
[REDACTED]	Mar 28 2006 6:50:59:097 AM	[REDACTED]
[REDACTED]	Mar 27 2006 7:19:34:607 PM	[REDACTED]
[REDACTED]	Mar 27 2006 1:26:48:657 PM	[REDACTED]
[REDACTED]	Mar 27 2006 8:22:38:213 AM	[REDACTED]
[REDACTED]	Mar 28 2006 4:50:46:303 PM	[REDACTED]
[REDACTED]	Mar 26 2006 3:39:26:890 AM	[REDACTED]
[REDACTED]	Mar 28 2006 12:53:53:867 AM	[REDACTED]



Subscription Information Report

User ID: [REDACTED]
First Name: [REDACTED] (No value was entered)
Last Name: [REDACTED]
Country: US
City: WEST PALM BEACH
Postal Code: 33411
Region: Florida
Email Address: [REDACTED]
User Name: [REDACTED]
Signup IP Address: [REDACTED]
Signup Date: Mar 26 2006 12:45AM
Delete Date: N/A



IP Activity Report

User ID	Login Date	IP Address
[REDACTED]	Apr 25 2006 6:23:54:473 AM	[REDACTED]
[REDACTED]	Apr 18 2006 6:51:43:800 AM	[REDACTED]
[REDACTED]	Apr 11 2006 9:47:32:633 AM	[REDACTED]
[REDACTED]	Apr 11 2006 7:37:34:243 AM	[REDACTED]
[REDACTED]	Apr 11 2006 7:34:28:957 AM	[REDACTED]
[REDACTED]	Apr 7 2006 11:15:13:263 AM	[REDACTED]
[REDACTED]	Apr 7 2006 6:35:23:797 AM	[REDACTED]
[REDACTED]	Apr 7 2006 6:30:35:723 AM	[REDACTED]
[REDACTED]	Apr 6 2006 8:15:31:953 AM	[REDACTED]
[REDACTED]	Apr 6 2006 6:07:51:350 AM	[REDACTED]
[REDACTED]	Apr 5 2006 12:56:45:967 PM	[REDACTED]
[REDACTED]	Apr 5 2006 10:22:48:533 AM	[REDACTED]
[REDACTED]	Apr 5 2006 10:15:21:300 AM	[REDACTED]
[REDACTED]	Apr 5 2006 7:28:41:540 AM	[REDACTED]
[REDACTED]	Apr 5 2006 7:04:12:853 AM	[REDACTED]
[REDACTED]	Apr 3 2006 12:39:55:697 PM	[REDACTED]
[REDACTED]	Apr 3 2006 12:31:42:040 PM	[REDACTED]
[REDACTED]	Apr 3 2006 10:42:34:033 AM	[REDACTED]
[REDACTED]	Apr 3 2006 8:35:41:040 AM	[REDACTED]
[REDACTED]	Mar 26 2006 12:45:11:587 AM	[REDACTED]



Subscription Information Report

User ID: [REDACTED]
First Name: [REDACTED]
Last Name: [REDACTED]
Country: US
City: Lox
Postal Code: 33411
Region: FLORIDA
Email Address: [REDACTED]
User Name: [REDACTED]
Signup IP Address: [REDACTED]
Signup Date: Mar 5 2006 9:49PM
Delete Date: N/A

Universal Case File Number 31E-MM-108062-1A.4

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 02/08/2007

From [Redacted]

utor)

(Address of Contributor)

Stanley, New Mexico

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: JEFFREY EDSTEIN

GAYSLAINE N. MAXWELL
WSTA - CHILD PROSTITUTION

Reference: AD-302

(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

2/8/07

- 4 yrs Ago moved Here to NM - manage ranch
- E. last here T-Giving 2006
- 2-3 weeks During Summer - Helicopter TO Shuttle around -
- Brings PAs, Exercise Folks, Bodyguard Friends, Masseuses/Therapist
- Time Here is Down Time for E
- Sometimes Hire local Masseuses - referrals By 10,000 waves, word of mouth, All checked out, ~~licensed~~ Professionals Licensed etc
- Shows up with little notice. 24-48hrs Hard to get people on call so they have several
- [REDACTED] - usually with E. Sometimes [REDACTED] has come to ranch gives [REDACTED] breaks.
- Works out 3-4 times a day

31E-MM-108062-1A~~4~~

- [REDACTED] Pays Massage Therapists,
- About 5 Therapists used in the past.
- spends (E) maybe 50 days Per year at Ranch
- E usually flies in to either AQ or SF and is driven to Ranch
- 5-6 Full Time Staff, The rest are seasonal
- met [REDACTED]
- Phone call - [REDACTED] said office called to say they can't speak to us.

File Number 31E-mm-108067-1A6

Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 03/05/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena results re:



IP Activity Report

[REDACTED]	Jan 15 2007 11:52:44:283 PM
[REDACTED]	Jan 15 2007 9:35:51:280 PM
[REDACTED]	Jan 15 2007 6:02:24:520 PM
[REDACTED]	Jan 9 2007 10:59:48:287 AM
[REDACTED]	Dec 11 2006 10:16:04:073 AM
[REDACTED]	Dec 11 2006 7:05:53:220 AM
[REDACTED]	Dec 10 2006 2:23:05:320 PM
[REDACTED]	Dec 7 2006 6:39:40:767 PM
[REDACTED]	Nov 26 2006 1:38:36:487 PM
[REDACTED]	Nov 24 2006 2:09:41:547 PM
[REDACTED]	Nov 20 2006 8:29:47:947 PM
[REDACTED]	Nov 16 2006 6:28:02:010 PM
[REDACTED]	Nov 16 2006 6:27:27:323 PM
[REDACTED]	Nov 14 2006 10:44:56:863 AM
[REDACTED]	Nov 13 2006 11:05:08:937 AM
[REDACTED]	Nov 11 2006 12:34:31:260 PM
[REDACTED]	Nov 10 2006 11:31:13:907 AM
[REDACTED]	Nov 9 2006 7:44:57:390 PM
[REDACTED]	Nov 8 2006 7:34:35:060 PM
[REDACTED]	Nov 8 2006 7:33:43:970 PM
[REDACTED]	Nov 7 2006 6:21:58:523 PM
[REDACTED]	Nov 7 2006 6:21:42:507 PM
[REDACTED]	Nov 6 2006 9:42:31:500 PM
[REDACTED]	Nov 4 2006 10:00:48:033 PM
[REDACTED]	Nov 4 2006 9:00:43:917 AM
[REDACTED]	Nov 3 2006 4:58:28:573 PM
[REDACTED]	Nov 3 2006 7:59:45:707 AM
[REDACTED]	Nov 2 2006 10:32:57:817 PM
[REDACTED]	Nov 2 2006 6:14:38:900 PM
[REDACTED]	Nov 2 2006 4:00:12:767 PM
[REDACTED]	Nov 2 2006 12:43:32:150 PM
[REDACTED]	Nov 2 2006 12:03:07:447 PM
[REDACTED]	Nov 1 2006 10:03:00:877 PM
[REDACTED]	Nov 1 2006 5:33:43:083 PM
[REDACTED]	Nov 1 2006 3:06:22:750 PM

31E-MM-108062-1A6

March 5, 2007

Via Fax [REDACTED]

ATTN: SA
FBI

Re: subpoena results for [REDACTED]

Dear SA

Enclosed are the results for the subpoena sent to

Please let us know if you have any questions.

Thank you,

[REDACTED]
MySpace.com
[REDACTED]



Subscription Information Report

User ID: [REDACTED]
First Name: [REDACTED]
Last Name: [REDACTED]
Country: US
City: Royal Palm/Tallahassee
Postal Code: 33411/32313
Region: Florida
Email Address: [REDACTED]
User Name: [REDACTED]
Signup IP Address: [REDACTED]
Signup Date: Jul 2 2005 8:22PM
Delete Date: N/A



IP Activity Report

User ID	Login Date	IP Address
[REDACTED]	Mar 4 2007 12:26:18:337 PM	[REDACTED]
[REDACTED]	Mar 3 2007 5:00:56:343 PM	[REDACTED]
[REDACTED]	Feb 27 2007 10:07:24:007 PM	[REDACTED]
[REDACTED]	Feb 23 2007 9:00:01:560 AM	[REDACTED]
[REDACTED]	Feb 20 2007 5:04:26:717 PM	[REDACTED]
[REDACTED]	Feb 19 2007 8:36:34:280 PM	[REDACTED]
[REDACTED]	Feb 19 2007 4:45:48:217 AM	[REDACTED]
[REDACTED]	Feb 13 2007 6:16:25:270 PM	[REDACTED]
[REDACTED]	Feb 12 2007 10:52:10:453 PM	[REDACTED]
[REDACTED]	Feb 12 2007 7:13:07:997 PM	[REDACTED]
[REDACTED]	Feb 12 2007 12:32:49:210 PM	[REDACTED]
[REDACTED]	Feb 11 2007 7:54:35:607 PM	[REDACTED]
[REDACTED]	Feb 11 2007 7:36:26:653 PM	[REDACTED]
[REDACTED]	Feb 10 2007 6:39:35:260 PM	[REDACTED]
[REDACTED]	Feb 8 2007 7:59:16:547 PM	[REDACTED]
[REDACTED]	Feb 8 2007 1:22:34:060 AM	[REDACTED]
[REDACTED]	Feb 8 2007 1:22:33:527 AM	[REDACTED]
[REDACTED]	Feb 7 2007 10:14:36:450 PM	[REDACTED]
[REDACTED]	Feb 7 2007 10:14:34:573 PM	[REDACTED]
[REDACTED]	Feb 2 2007 8:07:40:800 PM	[REDACTED]
[REDACTED]	Jan 31 2007 7:34:34:070 PM	[REDACTED]
[REDACTED]	Jan 31 2007 5:47:16:303 PM	[REDACTED]
[REDACTED]	Jan 26 2007 11:06:03:983 PM	[REDACTED]
[REDACTED]	Jan 26 2007 5:25:51:960 PM	[REDACTED]
[REDACTED]	Jan 25 2007 4:24:43:600 PM	[REDACTED]
[REDACTED]	Jan 24 2007 11:38:01:977 AM	[REDACTED]
[REDACTED]	Jan 23 2007 12:07:30:237 PM	[REDACTED]
[REDACTED]	Jan 22 2007 12:08:02:850 PM	[REDACTED]
[REDACTED]	Jan 21 2007 10:01:05:510 PM	[REDACTED]
[REDACTED]	Jan 18 2007 1:53:58:730 AM	[REDACTED]
[REDACTED]	Jan 17 2007 4:35:59:590 PM	[REDACTED]
[REDACTED]	Jan 17 2007 8:55:23:007 AM	[REDACTED]
[REDACTED]	Jan 16 2007 11:19:11:383 AM	[REDACTED]
[REDACTED]	Jan 16 2007 9:44:49:020 AM	[REDACTED]

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

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document SUB BBP-19

Date Received 02/22/2007

From _____

(Name of Contributor)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return materials re:





Subscription list - VIRGIN MOBILE

Select search method.

- Access Number
- Subscription ID
- MEID
- ESN

Enter search value

Access number:

Search

Access number	MSID	Authorized user	Effective date	Expiration date	Subscription ID	Port indicator
REDACTED	REDACTED	VIRGIN MOBILE	12/24/2006	REDACTED	REDACTED	REDACTED

View/Change...

Transfer...

Expire subscriptions

Expire (CSA swap)

Add (CSA swap)...

Delete

Add ..

Done

31E-MM-108062-1A1

EFTA01717026



Facsimile

To:
Fax:
Company: Federal Bureau of Investigation

From: [REDACTED]
Department: Legal Compliance

Date: February 22, 2007

Voice:
Fax:

Comments:

Sprint Nextel
Corporate Security

[REDACTED]
Security Coordinator

[REDACTED]
Overland Park, KS 66251
Office: 913-315-0660 Fax: 913-315-0736
E-mail: [REDACTED]

02/22/2007

[REDACTED]
Federal Bureau of Investigation
[REDACTED]

West Palm Beach, FL 33401

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

Dear [REDACTED],

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

Request Type: CDR
Date Range: 01/01/2004 to 12/31/2005
Subject Number: [REDACTED]
Account Number: [REDACTED]
Subscriber Name: [REDACTED]
Address: [REDACTED]

MSID See attached.

Request Type: Subscription Info (Basic)
Date Range: 01/01/2004 to 12/31/2005
Subject Number: [REDACTED]
Account Number: [REDACTED]
Subscriber Name: [REDACTED]
Address: [REDACTED]

WEBSTER, NY 14580-3900
MSID Effective Date Range: 10/27/2003 to 9/24/2006
MSID: [REDACTED]

Account Date Range: 4/17/2002 to Present
Account: [REDACTED]
Last Bill Date: 2/20/2007 Bill Amount: \$252.78
Account Holder Name: [REDACTED]
Account Holder SSN/Tax ID: [REDACTED]
Account Holder Birthdate: [REDACTED]

Address Date Range: 10/21/2003 to Present
Address: [REDACTED]

[REDACTED]
WEBSTER NY 14580-3900

Contact Phone Eff Date: 7/19/2000
Contact Phone [REDACTED]

ESN Date Range: 4/19/2003 to 4/18/2004
ESN: [REDACTED]

ESN Date Range: 4/18/2004 to 1/5/2005
ESN: [REDACTED]

ESN Date Range: 1/5/2005 to 1/25/2005
ESN: [REDACTED]

ESN Date Range: 1/25/2005 to 1/25/2005
ESN: [REDACTED]

ESN Date Range: 1/25/2005 to 1/26/2005
ESN: [REDACTED]

ESN Date Range: 1/26/2005 to 4/30/2005
ESN: [REDACTED]

ESN Date Range: 4/30/2005 to 6/1/2005
ESN: [REDACTED]

ESN Date Range: 6/1/2005 to 6/2/2005
ESN: 233B943E

ESN Date Range: 6/2/2005 to 7/26/2005
ESN: [REDACTED]

ESN Date Range: 7/26/2005 to 7/2/2006
ESN: [REDACTED]

Features:

QCP-2035 GREY PHONE KIT From 4/17/2002 to Present
Activation Fee From 4/17/2002 to Present
Voice Command - \$0 From 10/20/2002 to Present
CALL FORWARD - ALL CALLS From 12/30/2002 to Present
CALL WAITING From 12/30/2002 to Present
EXTENDED LOCAL CALLING From 12/30/2002 to Present
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG. From 12/30/2002 to Present
ESN SWAP FEE From 4/19/2003 to Present
HIERARCHICAL CALL ROUTING CODE From 12/12/2003 to Present
IDENTIFIER CODE From 4/19/2004 to Present
\$25 Service Credit Dollars From 4/19/2004 to Present
F&C America Roaming Provision Code From 10/21/2004 to Present
AdSub_2nd Sub Only_Roaming From 10/22/2004 to Present
18 month Handset Life on File correction From 7/26/2005 to Present
2 YR CONSUMER AGREEMENT PLAN From 7/26/2005 to Present

Should you have any questions or further inquiries, please contact the Sprint
Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,

[REDACTED]

Subpoena Compliance
Sprint Nextel Corporate Security

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

File Number 315 - MM - 108062 - 1A 2

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 02/28/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return re: [REDACTED]

3/E - MM - 108062 - 1A2.



Subpoena Compliance

[REDACTED]
Atlanta, GA 30308

2/27/2007

FBI West Palm Beach

[REDACTED]
West Palm Beach, FL 33401

RE: Subpoena # [REDACTED]

Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [REDACTED]

Sincerely,

[REDACTED]
Compliance Assistant



Results for Subpoena [REDACTED]

Standard Results

Request 1

Type	Number	Result
List Name	[REDACTED]	[REDACTED]
List Address	[REDACTED]	[REDACTED]
Billing Name	[REDACTED]	[REDACTED]
Billing Address	[REDACTED]	W PLM BCH FL 33415
Service Address	[REDACTED]	W**P**B
Service Type	[REDACTED]	RESIDENCE

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



Call Detail/Toll Records: [REDACTED]

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: [REDACTED]



Call Detail/Toll Records: [REDACTED]

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

<u>#</u>	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
----------	----------------------------	----------------------------	---------------------------------	--------------------------------	--------------------------------	--------------	----------------	----------------------------	--------------------------------	----------------------------

No records were found for [REDACTED]



© BILLSOUTH
Subpoena Compliance
Atlanta, GA 30308

2/27/2007

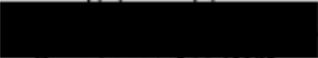
FBI West Palm Beach
West Palm Beach, FL 33401

RE: Subpoena # [Redacted]
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at [Redacted]



Sincerely,

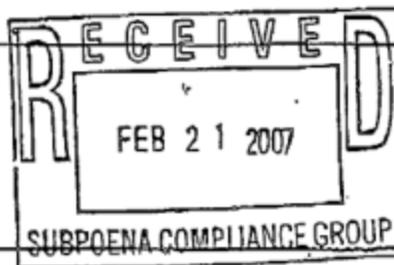


Compliance Assistant

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

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

TO: Bell South
Custodian of Records
ADDRESS: [REDACTED]
Decatur, GA 3 [REDACTED]
[REDACTED] 404-378-9269



GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

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

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

Compliance must be made by personal appearance or production of records no later than the 10 day of March, 2007 at 10:00 o'clock A M, at [REDACTED] West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number 561-833-7970

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

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of 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(c) (18 U.S.C. § 3481)

ATTESTED CO

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

Issued this 21 day of February, 2007

© BELL SOUTH

Results for Subpoena [REDACTED]

Standard Results

Request 1

Type	Number	Result
List Name	[REDACTED]	[REDACTED]
List Address	[REDACTED]	[REDACTED]
Billing Name	[REDACTED]	[REDACTED]
Billing Address	[REDACTED]	W PLM BCH FL 33415
Service Address	[REDACTED]	W*P*B
Service Type	[REDACTED]	RESIDENCE

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

© BELL SOUTH

Call Detail/Toll Records: [REDACTED]

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: [REDACTED]

© BELLSOUTH

Call Detail/Toll Records: [REDACTED]

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

<u>#</u>	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u> <u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
No records were found for [REDACTED]									

Universal Case File Number 31E-111M-108062-1A9

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 08/08/2006

From Verizon
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

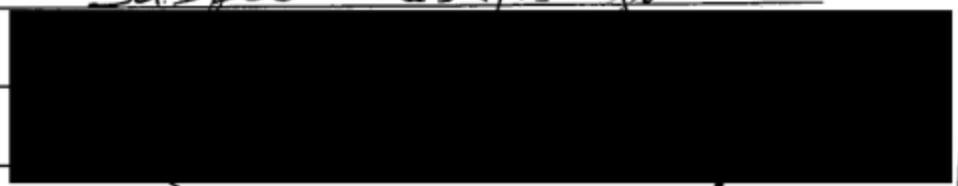
Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena Results for



1 of 2

For Part 2 see 1A 10

Verizon

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

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

TO: Verizon Wireless/Cellco Partnership
Custodian of Records
ADDRESS: [REDACTED]
Branchburg, NJ 08879
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED] K [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[REDACTED] 09/01/2005 to Present

[REDACTED] 01/01/2004 to Present

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

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

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at [REDACTED] West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number (561) 833-7970

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

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

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

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED], SSA

Issued this 01 day of August, 2006

Explanation Form

SWITCH	DATE	TIME	DIR	MDN	CALLED #	CPN	SZR
This is the switch that the call is hitting off of.	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an out going call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming #=then your target # will appear this column	If the call was an outgoing call=then your target # will be in this column.	
			MF=Incoming call to voicemail-In rare cases, it could be mobile forwarding			If the call was an incoming call=then the incoming # to your target will appear in this column	
			MM=Mobile to Mobile call				
			LL, CN, TR and ME all pertain to routing information and will not be relevant to your investigation.				

NOTES:

When the #s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.
(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

Codes: :

- *86 is voicemail retrieval
- #225 is checking account balance
- #646 is checking minutes
- #777 is data/web services
- #738 is prepaid voicemail retrieval
- #729 is adding minutes for prepaid
- *67 is used to block the mobile #
- *82 is used to unblock the mobile #



Explanation Form For Historical Records

<u>NET ELEMENT</u> <u>NM</u>	<u>MID</u>	<u>DL DGT NO</u>	<u>SZR-DT-TM</u>	<u>SZR DURT CNT</u>	<u>AUTO</u> <u>CPN</u>
This is the switch that the call is hitting off of	This is your target #	If the call was an outgoing call=then the outgoing # that your target dialed will be in this column	This is the date and time of the call	This is the duration of the call in seconds	This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

Codes:

- *86 is voicemail retrieval
- #225 is checking account balance
- #646 is checking minutes
- #777 is data/web services
- #738 is prepaid voicemail retrieval
- #729 is adding minutes for prepaid
- *67 is used to block the mobile #
- *82 is used to unblock the mobile #

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

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

TO: Verizon Wireless/Cellco Partnership
Custodian of Records
ADDRESS: [REDACTED]
Branchburg, NJ 08879
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA _____, who is authorized to serve it, you are hereby commanded and required to disclose to SA _____, a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

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

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

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

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at [REDACTED] West Palm Beach, Florida 33401

In lieu of a personal appearance the information can be provided, via facsimile, marked to the attention of SA _____, at telephone number (561) 833-7970

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

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

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

ORIGINAL

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

Issued this 01 day of August, 2006



Mobile TN : [REDACTED]

Today's Date: 08/02/2006

Cust/Acct ID	Account Name	Status	Effective Period
--------------	--------------	--------	------------------

[REDACTED]	1 [REDACTED]	AR	10/15/2002-
------------	--------------	----	-------------



Customer Information

ID : ██████████ CST CNST: ██████████
 Type : PE SSN: ██████████
 Name : ██████████
 Addr : ██████████
 City : HIALEAH
 State: FL Zip: 33015 4358
 Status: A EFF Date: 10/11/2002
 End Date: ██████████
 Num of MTNs : 1 ONSTAR MTN(s): N
 Num of Accts: 1
 Archive status: N NOT ARCHIVED
 Minutes : 2057
 Revenue : 205.70
 Customer Class: ██████████
 Main CBR: PAUL A LAVERY
 Work No.: ██████████ Ext: ██████████
 Home No.: ██████████ Ext: ██████████

Billing Account Information

ID : 1 Group ID: -
 Converted Acct Num: 0000000000
 Name : ██████████
 Addr : ██████████
 City : HIALEAH
 State: FL Zip: 33016 7015 Remit: y
 Lang: E-ENGLISH Lang DT: 05/03/2006
 Status: A EFF Date: 10/11/2002
 UZ VALUE: ██████████ End Date: ██████████
 Num of MTNs : 1 SB : N
 Num of Bill Types: 1 OBPP: N/
 Retention Code/Date: ██████████
 Main CBR: ██████████
 Work No.: ██████████ Ext: ██████████
 Home No.: ██████████ Ext: ██████████
 Class Action: y
 Bill Type : C CELLULAR SERVICE
 Num of MTNs: 1 HOT REMARKS

Hot Remarks

NET_ELEM_NM	MID	DLD DGT NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO CPN NO
Miami2			9/1/2005 8:09	30	
Miami2		*86	9/1/2005 8:10	115	
Miami2			9/1/2005 8:10	114	
Miami2			9/1/2005 8:15	46	
Miami2			9/1/2005 8:19	105	
Miami2			9/1/2005 8:20	1806	
Miami2			9/1/2005 8:51	22	
Miami2			9/1/2005 10:55	508	
Miami2			9/1/2005 11:09	55	
Miami2			9/1/2005 13:03	311	
Miami2			9/1/2005 13:39	68	
Miami2			9/1/2005 14:48	540	
Miami2			9/1/2005 14:52	27	
Miami2			9/1/2005 14:57	344	
Miami2			9/1/2005 15:05	74	
Miami2			9/1/2005 15:09	425	
Miami2			9/1/2005 15:22	236	
Miami2			9/1/2005 16:47	21	
Miami2			9/1/2005 16:53	286	
Miami2			9/1/2005 19:52	96	
Miami2			9/2/2005 7:00	75	
Miami2			9/2/2005 7:08	23	
Miami2			9/2/2005 7:10	24	
Miami2			9/2/2005 7:15	53	
Miami2			9/2/2005 9:26	45	
Miami2			9/2/2005 9:27	3	
Miami2			9/2/2005 9:27	112	
Miami2			9/2/2005 9:29	208	
Miami2			9/2/2005 9:37	58	
Miami2			9/2/2005 9:47	121	
Miami2			9/2/2005 9:53	105	
Miami2			9/2/2005 11:23	21	
Miami2			9/2/2005 11:26	298	
Miami2			9/2/2005 11:33	63	
Miami2			9/2/2005 11:34	23	
Jupiter			9/2/2005 11:57	29	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2			9/2/2005 12:33	48	
Jupiter			9/2/2005 12:33	25	
Jupiter			9/2/2005 12:40	33	
Jupiter			9/2/2005 12:43	67	
Miami2			9/2/2005 13:32	20	
Miami2			9/2/2005 13:39	23	
Miami2			9/2/2005 13:54	39	
Miami2			9/2/2005 13:57	126	
Miami2			9/2/2005 14:23	73	
Miami2		*86	9/2/2005 15:48	87	
Miami2			9/2/2005 15:48	86	
Miami2		*86	9/2/2005 16:01	48	
Miami2			9/2/2005 16:01	47	
Miami2			9/2/2005 16:02	163	
Miami2			9/2/2005 18:00	33	
Miami2			9/3/2005 10:55	63	
Miami2			9/3/2005 12:35	71	
Miami2		*86	9/3/2005 13:02	39	
Miami2			9/3/2005 13:02	39	
Miami2			9/3/2005 13:03	63	
Miami2			9/3/2005 13:53	258	
Miami2			9/3/2005 15:16	42	
Miami2			9/3/2005 15:56	35	
Miami2			9/3/2005 17:14	60	
Miami2			9/4/2005 8:24	73	
Miami2		*86	9/4/2005 9:19	40	
Miami2			9/4/2005 9:19	39	
Miami2			9/4/2005 9:20	34	
Miami2			9/4/2005 9:21	165	
Miami2			9/4/2005 15:51	36	
Jupiter			9/4/2005 15:51	33	
Miami2			9/4/2005 16:52	43	
Miami2			9/4/2005 23:16	30	
Miami2		*86	9/5/2005 8:31	32	
Miami2			9/5/2005 8:31	32	
Miami2			9/5/2005 8:32	32	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2		-411	9/5/2005 9:04	117	
Miami2			9/5/2005 9:21	327	
Miami2			9/5/2005 10:09	118	
Miami2			9/5/2005 10:11	153	
Miami2			9/5/2005 10:14	35	
Miami2			9/5/2005 10:19	248	
Miami2			9/5/2005 10:24	58	
Miami2			9/5/2005 11:07	122	
Miami2			9/5/2005 12:34	27	
Miami2			9/5/2005 13:04	39	
Miami2			9/5/2005 13:05	3	
Miami2			9/5/2005 13:05	3	
Miami2		*86	9/5/2005 13:56	13	
Miami2			9/5/2005 13:56	12	
Miami2			9/5/2005 13:56	161	
Miami2			9/5/2005 13:59	8	
Miami2			9/5/2005 14:00	4	
Miami2			9/5/2005 14:57	53	
Miami2			9/5/2005 14:58	88	
Miami2			9/5/2005 15:32	386	
Miami2			9/5/2005 15:41	223	
Miami2			9/5/2005 17:43	43	
Miami2			9/5/2005 17:52	26	
Miami2			9/5/2005 17:59	22	
Miami2			9/5/2005 19:25	8	
Miami2			9/5/2005 21:01	69	
Miami2			9/6/2005 8:38	43	
Miami2			9/6/2005 8:40	10	
Miami2			9/6/2005 8:40	39	
Miami2			9/6/2005 8:41	162	
Miami2		*86	9/6/2005 10:35	24	
Miami2			9/6/2005 10:35	24	
Miami2		*86	9/6/2005 12:06	15	
Miami2			9/6/2005 12:06	15	
Miami2			9/6/2005 12:27	34	
Miami2			9/6/2005 12:32	305	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2			9/6/2005 12:38	24	
Miami2			9/6/2005 12:39	131	
Miami2			9/6/2005 12:42	285	
Miami2			9/6/2005 12:51	69	
Miami2			9/6/2005 12:56	43	
Miami2			9/6/2005 13:08	96	
Miami2		#560	9/6/2005 14:11	583	
Miami2			9/6/2005 14:22	15	
Miami2			9/6/2005 14:23	49	
Miami2			9/6/2005 14:27	42	
Miami2			9/6/2005 14:35	151	
Miami2			9/6/2005 14:38	84	
Miami2			9/6/2005 14:40	128	
Miami2		#560	9/6/2005 15:03	124	
Miami2			9/6/2005 15:29	214	
Miami2			9/6/2005 15:47	40	
Miami2			9/6/2005 19:47	69	
Miami2		*86	9/7/2005 4:23	31	
Miami2			9/7/2005 4:23	31	
Miami2			9/7/2005 7:07	48	
Miami2			9/7/2005 7:56	10	
Miami2			9/7/2005 8:08	83	
Miami2			9/7/2005 8:10	57	
Miami2		*86	9/7/2005 9:47	14	
Miami2			9/7/2005 9:47	13	
Miami2			9/7/2005 10:29	75	
Miami2			9/7/2005 10:53	32	
Miami2			9/7/2005 10:56	55	
Miami2		86	9/7/2005 11:15	33	
Miami2			9/7/2005 11:15	33	
Miami2		*86	9/7/2005 11:16	74	
Miami2			9/7/2005 11:16	74	
Miami2			9/7/2005 11:34	33	
Miami2			9/7/2005 11:36	44	
Miami2			9/7/2005 11:37	16	
Miami2			9/7/2005 11:38	4	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2			9/7/2005 12:02	31	
Miami2			9/7/2005 12:15	39	
Miami2			9/7/2005 12:33	40	
Miami2		*86	9/7/2005 12:44	76	
Miami2			9/7/2005 12:44	75	
Miami2			9/7/2005 12:45	65	
Miami2			9/7/2005 12:47	78	
Miami2			9/7/2005 12:48	292	
Miami2			9/7/2005 12:53	97	
Miami2			9/7/2005 13:22	28	
Miami2			9/7/2005 13:24	13	
Miami2			9/7/2005 13:25	104	
Miami2			9/7/2005 13:29	31	
Miami2			9/7/2005 13:29	77	
Miami2			9/7/2005 13:33	84	
Miami2			9/7/2005 13:36	32	
Miami2			9/7/2005 13:37	87	
Miami2			9/7/2005 14:08	128	
Miami2			9/7/2005 14:09	81	
Miami2			9/7/2005 14:10	12	
Miami2			9/7/2005 14:14	27	
Miami2			9/7/2005 14:20	302	
Miami2			9/7/2005 14:57	66	
Miami2			9/7/2005 15:05	109	
Miami2			9/7/2005 15:06	5	
Miami2			9/7/2005 15:07	67	
Miami2			9/7/2005 16:46	128	
Miami2			9/7/2005 18:02	49	
Miami2			9/7/2005 18:05	149	
Miami2			9/7/2005 18:12	44	
Miami2			9/7/2005 20:14	82	
Miami2			9/8/2005 6:12	35	
Miami2		*86	9/8/2005 7:41	281	
Miami2			9/8/2005 7:41	280	
Miami2			9/8/2005 7:52	259	
Miami2			9/8/2005 7:57	335	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2			9/8/2005 8:19	184	
Miami2		*86	9/8/2005 8:32	128	
Miami2			9/8/2005 8:32	128	
Miami2			9/8/2005 8:42	73	
Miami2			9/8/2005 8:49	218	
Miami2			9/8/2005 9:13	146	
Miami2			9/8/2005 9:17	263	
Miami2			9/8/2005 9:52	62	
Miami2			9/8/2005 10:05	46	
Miami2			9/8/2005 10:07	19	
Miami2			9/8/2005 10:07	106	
Miami2			9/8/2005 11:06	33	
Miami2			9/8/2005 11:13	251	
Miami2		*86	9/8/2005 12:02	160	
Miami2			9/8/2005 12:02	160	
Miami2		*86	9/8/2005 12:15	71	
Miami2			9/8/2005 12:16	70	
Miami2			9/8/2005 12:31	413	
Miami2			9/8/2005 15:34	20	
Miami2			9/8/2005 15:35	749	
Miami2			9/8/2005 15:49	109	
Miami2			9/8/2005 16:03	64	
Miami2			9/8/2005 16:04	258	
Miami2			9/8/2005 16:21	301	
Miami2			9/8/2005 18:24	33	
Miami2			9/8/2005 18:32	116	
Miami2			9/8/2005 18:38	144	
Miami2			9/8/2005 18:47	42	
Miami2			9/8/2005 19:02	181	
Miami2			9/8/2005 21:40	35	
Miami2			9/8/2005 21:53	51	
Miami2			9/8/2005 21:56	132	
Miami2			9/8/2005 22:31	385	
Miami2			9/8/2005 22:43	50	
Miami2			9/8/2005 22:57	138	
Miami2			9/8/2005 23:01	178	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2			9/8/2005 23:16	152	
Miami2			9/9/2005 5:25	70	
Miami2		*86	9/9/2005 5:33	41	
Miami2			9/9/2005 5:33	40	
Miami2			9/9/2005 5:36	49	
Miami2			9/9/2005 5:41	29	
Miami2			9/9/2005 6:03	203	
Miami2			9/9/2005 6:12	128	
Miami2			9/9/2005 6:15	26	
Miami2			9/9/2005 6:51	585	
Miami2			9/9/2005 7:05	188	
Miami2			9/9/2005 7:08	178	
Miami2			9/9/2005 7:14	35	
Miami2			9/9/2005 7:24	305	
Miami2			9/9/2005 7:32	72	
Miami2			9/9/2005 7:34	8	
Miami2			9/9/2005 7:34	123	
Miami2			9/9/2005 7:50	37	
Miami2			9/9/2005 9:55	96	
Miami2			9/9/2005 10:05	39	
Miami2			9/9/2005 10:28	10	
Miami2			9/9/2005 10:29	98	
Miami2			9/9/2005 10:43	53	
Miami2			9/9/2005 11:35	55	
Miami2			9/9/2005 11:54	39	
Miami2		-411	9/9/2005 13:42	65	
Miami2			9/9/2005 13:43	205	
Miami2			9/9/2005 13:57	164	
Miami2			9/9/2005 14:08	297	
Miami2			9/9/2005 14:25	18	
Miami2			9/9/2005 14:25	30	
Miami2			9/9/2005 14:46	219	
Miami2			9/9/2005 15:14	21	
Miami2			9/9/2005 15:15	36	
Miami2			9/9/2005 15:16	18	
Miami2			9/9/2005 15:17	12	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2			9/9/2005 15:21	92	
Miami2			9/9/2005 15:36	135	
Miami2			9/9/2005 15:42	72	
Miami2			9/9/2005 15:43	82	
Miami2			9/9/2005 15:43	42	
Miami2			9/9/2005 16:57	87	
Miami2			9/9/2005 18:15	300	
Miami2			9/10/2005 1:22	46	
Miami2			9/10/2005 1:23	70	
Miami2			9/10/2005 4:05	1548	
Miami2			9/10/2005 5:44	39	
Miami2			9/10/2005 6:12	229	
Miami2			9/10/2005 7:02	146	
Miami2			9/10/2005 7:07	225	
Miami2			9/10/2005 7:17	94	
Miami2			9/10/2005 7:23	283	
Miami2			9/10/2005 7:28	7	
Miami2			9/10/2005 7:35	226	
Miami2			9/10/2005 8:34	230	
Miami2			9/10/2005 8:38	33	
Miami2			9/10/2005 8:40	124	
Miami2			9/10/2005 8:46	489	
Miami2			9/10/2005 9:11	63	
Miami2			9/10/2005 9:52	152	
Miami2			9/10/2005 12:03	93	
Miami2			9/10/2005 12:37	79	
Miami2			9/10/2005 12:43	336	
Miami2			9/10/2005 12:48	131	
Miami2			9/10/2005 12:51	42	
Miami2			9/10/2005 12:52	2	
Miami2			9/10/2005 12:52	259	
Miami2			9/10/2005 12:52	39	
Miami2			9/10/2005 13:02	174	
Miami2			9/10/2005 13:30	83	
Miami2			9/10/2005 13:53	138	
Miami2			9/10/2005 14:16	588	

NET_ELEM_NM	MID	DLD_DGT_NO	SZR_DT_TM	SZR_DURTN_CNT	AUTO_CPN_NO
Miami2			9/10/2005 15:32	73	
Miami2		*86	9/10/2005 19:16	60	
Miami2			9/10/2005 19:16	60	
Miami2			9/10/2005 19:18	95	
Miami2			9/10/2005 21:22	126	
Miami2		*86	9/10/2005 21:24	127	
Miami2			9/10/2005 21:24	127	
Miami2			9/11/2005 1:27	28	
Miami2			9/11/2005 2:13	27	
Miami2			9/11/2005 2:34	22	
Miami2			9/11/2005 2:49	170	
Miami2			9/11/2005 3:17	44	
Miami2			9/11/2005 4:00	77	
Miami2			9/11/2005 4:02	41	
Miami2			9/11/2005 4:04	156	
Miami2			9/11/2005 4:19	192	
Miami2			9/11/2005 4:50	613	
Miami2			9/11/2005 5:13	99	
Miami2			9/11/2005 5:21	20	
Miami2			9/11/2005 5:21	78	
Miami2			9/11/2005 5:28	46	
Miami2			9/11/2005 5:29	57	
Miami2		*357	9/11/2005 5:30	11	
Miami2		*357	9/11/2005 5:31	5	
Miami2			9/11/2005 5:31	61	
Miami2			9/11/2005 8:55	146	
Miami2			9/11/2005 8:58	82	
Miami2			9/11/2005 10:16	95	
Miami2			9/11/2005 11:14	74	
Miami2			9/11/2005 11:54	1173	
Miami2			9/11/2005 13:43	61	
Miami2		*86	9/11/2005 14:00	30	
Miami2			9/11/2005 14:00	29	
Miami2			9/11/2005 14:05	40	
Miami2			9/11/2005 14:53	67	
Miami2			9/11/2005 15:14	84	