

Account Number: [REDACTED]
Bill Period Date: Feb 4, 2005

Detailed Statement of Charges

Other Service Providers

Nonpayment of Nonregulated Service Charges will not result in disconnection of your local service. If you have questions about your charges a contact number for the Provider is listed with the charge(s) below.

Current Charges Amount
Questions Concerning Internet Charges (I90000)
Call Toll Free [REDACTED]

Charges for Jan 01, 2005 thru Jan 31, 2005

BellSouth Internet Charges

User ID: [REDACTED]

DSL:

1. FastAccess(R) DSL Xtreme from Jan 01 thru Jan 31	**	54.95
2. BellSouth Answers (SM) Savings	**	5.00CREDIT
3. Regulatory Cost Recovery Fee @ \$2.97 per month	**	2.97
Total BellSouth Internet Current Unregulated Charges		52.92
Total Pay Per Call Nonregulated Charges		52.92

This portion of your bill is provided as a service to the above Service Providers.

31E-MM-108062-1A144

EFTA01723617

AT&T Southeast
Subpoena Compliance Center
PO Box 54407
Atlanta, GA 30308



IF97
3-95)

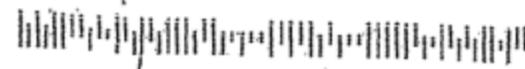
FIRST CLASS MAIL

Federal Bureau of Investigation

Attn: [REDACTED]

*505 S Flagler Dr. Ste 500
West Palm Beach, FL 33401*

OPENED AND INSPECTED



ENVELOPE

EMPTY

Official DocLab Instruction(s) – Revised 10-Apr-2014

EFTA01723620

File Number MM 108062-1A145

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document 254

Date Received 3/05/2008

From ATTT

(Name of Contributor/Interviewee)

(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

Subpoena Results from
ATTT for # 



AT&T SOUTHEAST
One AT&T Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202
Ph: [REDACTED] Fax: [REDACTED]

Reference : CONTROL NUMBER: S-2008-02-28-062
CASE NUMBER: 31E-MM-108062

TO: [REDACTED]
FBI
PHONE: [REDACTED]
FAX: [REDACTED]
FROM: [REDACTED]
NUMBER OF PAGES : 4
(EXCLUDING COVER)
COPY OF SUBPOENA INCLUDED IN TRANSMISSION

SENT ON: Feb 28, 2008 11:12:17

PLEASE CALL [REDACTED] IF FAX TRANSMISSION IS INCOMPLETE.

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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-



AT&T Services, Inc. - Subpoena Center
One AT&T Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202

Feb 28, 2008

Reference : S-2008-02-28-062
31E-MM-108062

This is to acknowledge receipt of your legal process regarding the above referenced matter. AT&T SOUTHEAST will be unable to provide the records requested.

No records were found for the telephone number and/or address during the time frame specified in your subpoena. Please review your information for possible error and re-issue your request if necessary.

[REDACTED] RESOLD TO EXCEL TELECOM.

Please refer to our web site <https://lea.sbc.com/site/LEA/> (no www) for more information regarding AT&T SOUTHEAST legal process. For assistance in accessing the web site please call [REDACTED]

Should you have questions regarding this matter, please call our office at [REDACTED]

Sincerely,

[REDACTED]
Customer Billing Support (Subpoenas)



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4:30 p
 Sender's Initials: lnh
 Number of Pages: 3
 (including cover sheet)

To: AT&T (formerly Bell South) Date: 2/25/2008

Facsimile Number: [Redacted]

Attn: Custodian of Records
 Name Room Telephone

From: FBI - WPB, FL
 Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver as soon as possible

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

Originator's Facsimile Number: [Redacted]

Approved: _____

Brief Description of Communication Faxed: Please respond as soon as possible. Your assistance is greatly appreciated.

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

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

TO: AT&T (formerly BellSouth)
Custodian of Records
ADDRESS: 208 S. Akard, 10th floor
Dallas, Texas 75202
TELEPHONE: [REDACTED]

GREETING:

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

[REDACTED] 06/01/2003 - 09/01/2005
04/04/03 - 1/16/04
1/14/2004 sld

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 7 day of March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of 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 25 day of March, 2008

3/E-MM-108062-1A/45

AT&T SOUTHEAST

One AT&T Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202
Ph: [REDACTED] Fax: [REDACTED]

Reference : CONTROL NUMBER: S-2008-02-28-062
CASE NUMBER: 31E-MM-108062

Enclosed is information requested in the above referenced legal process.

TO: [REDACTED]
PHONE: [REDACTED]
FAX: [REDACTED]
FROM: [REDACTED]
SENT ON: Mar 05, 2008 10:28:52

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Attached are all of the toll calls found for time frame.

Thanks,

[REDACTED]



NOTICE:

Effective Friday, December 14, 2007, the BellSouth Subpoena function will transfer from Decatur, GA to Dallas, TX.

The Dallas operation will receive all legal demands previously sent to the Decatur office as noted below:

Mailing Address:

AT&T Subpoena Center
208 S. Akard Street, 10th Floor
Dallas, TX 75202

Hours of Operation: 8:00 a.m. - 5:00 p.m. CST

Toll Free Contact Number: [REDACTED]

Facsimile Telephone: [REDACTED]

The subpoena center manager is [REDACTED]

[REDACTED] CSR*

FINAL GAC UEPRX

1
PQFS

ARC UP
ABCN 9454, UEPRX
TTRA 561 793
CENT ROY
LN [REDACTED]
LA [REDACTED] ROYL P BCH,
P*I.
SA [REDACTED] ROYL P BCH,
FL
DZIP 33411

---DIR
DDA [REDACTED]
[REDACTED]
ROYL P BCH FL 33411
DEL A1, B1

---BILL
BN1 EXCEL TELECOM, INC
BA2 ATTN: NETWK COST MG
BA3 [REDACTED]
BA4 [REDACTED] 5TH FL
NOTE:

DOI 4-4-03

DOD 1-16-04

**Call Detail/Toll Records: BST08026003****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 AT&T 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: <http://davis-company.com/pic/dbsearch.html>



Call Detail/Toll Records:

TOLL DETAILS FOR TARGET NUMBER: (times are eastern)

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#1	07/16/05	10:18:00			1:00	Yes	BSL	#01		
#2	07/16/05	10:18:43			0:05	Yes	BSL	b01		
#3	07/17/05	14:39:00			2:36	Yes	BSO	#01		
#4	07/17/05	14:39:07			2:33	Yes		b01		
#5	07/17/05	14:39:07			2:33	Yes		b01		
#6	07/19/05	10:50:00			1:00	Yes	BSL	#01		
#7	07/19/05	10:50:28			0:15	Yes	BSL	b01		
#8	07/19/05	13:18:00			1:00	Yes	BSL	#01		
#9	07/19/05	13:18:02			0:04	Yes	BSL	b01		
#10	07/19/05	15:43:00			1:24	Yes	BSO	#01		
#11	07/19/05	15:43:26			1:22	Yes		b01		
#12	07/19/05	15:43:26			1:22	Yes		b01		
#13	07/20/05	15:59:00			1:12	Yes	BSO	#01		
#14	07/20/05	15:59:51			1:11	Yes		b01		
#15	07/20/05	15:59:51			1:11	Yes		b01		
#16	07/23/05	15:59:00			0:30	Yes	BSO	#01		
#17	07/23/05	15:59:32			0:30	Yes		b01		
#18	07/23/05	15:59:32			0:30	Yes		b01		
#19	07/23/05	16:00:00			0:30	Yes	BSO	#01		
#20	07/23/05	16:00:41			0:30	Yes		b01		
#21	07/23/05	16:00:41			0:30	Yes		b01		
#22	07/23/05	16:02:00			0:30	Yes	BSO	#01		
#23	07/23/05	16:02:47			0:30	Yes		b01		
#24	07/23/05	16:02:47			0:30	Yes		b01		
#25	07/23/05	16:28:00			0:30	Yes	BSO	#01		
#26	07/23/05	16:28:38			0:30	Yes		b01		
#27	07/23/05	16:28:38			0:30	Yes		b01		
#28	07/23/05	20:11:00			3:12	Yes	BSO	#01		
#29	07/23/05	20:11:15			3:10	Yes		b01		
#30	07/23/05	20:11:15			3:10	Yes		b01		
#31	07/23/05	21:13:00			0:30	Yes	BSO	#01		
#32	07/23/05	21:13:47			0:30	Yes		b01		
#33	07/23/05	21:13:47			0:30	Yes		b01		
#34	07/23/05	22:16:00			0:30	Yes	BSO	#01		
#35	07/23/05	22:16:21			0:30	Yes		b01		
#36	07/23/05	22:16:21			0:30	Yes		b01		
#37	07/24/05	15:55:00			3:06	Yes	BSO	#01		
#38	07/24/05	15:55:04			3:04	Yes		b01		
#39	07/24/05	15:55:04			3:04	Yes		b01		
#40	07/24/05	20:48:00			37:48	Yes	BSO	#01		
#41	07/24/05	20:48:47			37:43	Yes		b01		
#42	07/24/05	20:48:47			37:43	Yes		b01		
#43	07/24/05	21:26:00			42:24	Yes	BSO	#01		
#44	07/24/05	21:26:58			42:21	Yes		b01		
#45	07/24/05	21:26:58			42:21	Yes		b01		



Call Detail/Toll Records:

TOLL DETAILS FOR TARGET NUMBER: (times are eastern)

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvs	Feat
#46	07/25/05	21:09:00			3:06	Yes	BSO	f01			
#47	07/25/05	21:09:08			3:06	Yes		b01			
#48	07/25/05	21:09:08			3:06	Yes		b01			
#49	07/25/05	22:18:00			1:36	Yes	BSO	f01			
#50	07/25/05	22:18:55			1:36	Yes		b01			
#51	07/25/05	22:18:55			1:36	Yes		b01			
#52	07/26/05	11:58:00			1:00	Yes	BSL	f01			
#53	07/26/05	11:58:39			0:46	Yes	BSL	b01			
#54	07/26/05	12:25:00			2:00	Yes	BSL	f01			
#55	07/26/05	12:25:20			1:12	Yes	BSL	b01			
#56	07/26/05	14:51:00			1:36	Yes	BSO	f01			
#57	07/26/05	14:51:08			1:33	Yes		b01			
#58	07/26/05	14:51:08			1:33	Yes		b01			
#59	07/26/05	15:18:00			0:30	Yes	BSO	f01			
#60	07/26/05	15:18:19			0:30	Yes		b01			
#61	07/26/05	15:18:19			0:30	Yes		b01			
#62	07/26/05	15:33:00			0:30	Yes	BSO	f01			
#63	07/26/05	15:33:39			0:30	Yes		b01			
#64	07/26/05	15:33:39			0:30	Yes		b01			
#65	07/26/05	15:51:00			0:48	Yes	BSO	f01			
#66	07/26/05	15:51:20			0:45	Yes		b01			
#67	07/26/05	15:51:20			0:45	Yes		b01			
#68	07/26/05	17:09:00			0:30	Yes	BSO	f01			
#69	07/26/05	17:09:51			0:30	Yes		b01			
#70	07/26/05	17:09:51			0:30	Yes		b01			
#71	07/28/05	13:17:00			1:30	Yes	BSO	f01			
#72	07/28/05	13:17:44			1:29	Yes		b01			
#73	07/28/05	13:17:44			1:29	Yes		b01			
#74	07/28/05	13:19:00			0:30	Yes	BSO	f01			
#75	07/28/05	13:19:58			0:30	Yes		b01			
#76	07/28/05	13:19:58			0:30	Yes		b01			
#77	07/29/05	16:19:00			0:42	Yes	BSO	f01			
#78	07/29/05	16:19:48			0:37	Yes		b01			
#79	07/29/05	16:19:48			0:37	Yes		b01			
#80	07/29/05	19:07:00			1:48	Yes	BSO	f01			
#81	07/29/05	19:07:11			1:44	Yes		b01			
#82	07/29/05	19:07:11			1:44	Yes		b01			
#83	07/31/05	22:58:00			2:24	Yes	BSO	f01			
#84	07/31/05	22:58:39			2:19	Yes		b01			
#85	07/31/05	22:58:39			2:19	Yes		b01			
#86	07/31/05	23:05:00			1:48	Yes	BSO	f01			
#87	07/31/05	23:05:16			1:45	Yes		b01			
#88	07/31/05	23:05:16			1:45	Yes		b01			
#89	08/02/05	09:59:00			3:00	Yes	BSL	f01			
#90	08/02/05	09:59:52			2:19	Yes	BSL	b01			



Call Detail/Toll Records:

TOLL DETAILS FOR TARGET NUMBER: (times are eastern)

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#91	08/02/05	14:16:00			1:06	Yes	BSO	FDI		
#92	08/02/05	14:16:37			1:02	Yes		b01		
#93	08/02/05	14:16:37			1:02	Yes		b01		
#94	08/02/05	16:19:00			0:48	Yes	BSO	FDI		
#95	08/02/05	16:19:57			0:48	Yes		b01		
#96	08/02/05	16:19:57			0:48	Yes		b01		
#97	08/02/05	16:32:00			2:00	Yes	BSO	FDI		
#98	08/02/05	16:32:50			1:56	Yes		b01		
#99	08/02/05	16:32:50			1:56	Yes		b01		
#100	08/03/05	15:58:00			0:54	Yes	BSO	FDI		
#101	08/03/05	15:58:20			0:51	Yes		b01		
#102	08/03/05	15:58:20			0:51	Yes		b01		
#103	08/03/05	17:12:00			1:00	Yes	BSO	FDI		
#104	08/03/05	17:12:20			0:58	Yes		b01		
#105	08/03/05	17:12:20			0:58	Yes		b01		
#106	08/03/05	18:12:00			1:06	Yes	BSO	FDI		
#107	08/03/05	18:12:39			1:04	Yes		b01		
#108	08/03/05	18:12:39			1:04	Yes		b01		
#109	08/05/05	19:35:00			1:06	Yes	BSO	FDI		
#110	08/05/05	19:35:23			1:01	Yes		b01		
#111	08/05/05	19:35:23			1:01	Yes		b01		
#112	08/08/05	12:24:00			1:18	Yes	BSO	FDI		
#113	08/08/05	12:24:35			1:18	Yes		b01		
#114	08/08/05	12:24:35			1:18	Yes		b01		
#115	08/08/05	15:08:00			2:24	Yes	BSO	FDI		
#116	08/09/05	15:08:49			2:23	Yes		b01		
#117	08/09/05	15:08:49			2:23	Yes		b01		
#118	08/10/05	19:05:00			0:30	Yes	BSO	FDI		
#119	08/10/05	19:05:42			0:30	Yes		b01		
#120	08/10/05	19:05:42			0:30	Yes		b01		
#121	08/10/05	19:06:00			1:24	Yes	BSO	FDI		
#122	08/10/05	19:06:50			1:22	Yes		b01		
#123	08/10/05	19:06:50			1:22	Yes		b01		
#124	08/10/05	19:57:00			2:42	Yes	BSO	FDI		
#125	08/10/05	19:57:44			2:40	Yes		b01		
#126	08/10/05	19:57:44			2:40	Yes		b01		
#127	08/11/05	13:23:00			0:30	Yes	BSO	FDI		
#128	08/11/05	13:23:50			0:30	Yes		b01		
#129	08/11/05	13:23:50			0:30	Yes		b01		
#130	08/11/05	13:24:00			0:30	Yes	BSO	FDI		
#131	08/11/05	13:24:18			0:30	Yes		b01		
#132	08/11/05	13:24:18			0:30	Yes		b01		
#133	08/12/05	12:58:00			3:00	Yes	BSO	FDI		
#134	08/12/05	12:58:04			3:00	Yes		b01		
#135	08/12/05	12:58:04			3:00	Yes		b01		



Call Detail/Toll Records:

TOLL DETAILS FOR TARGET NUMBER: (times are eastern)

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#136	08/18/05	14:34:00			0:30	Yes	BSO	f01		
#137	08/18/05	14:34:10			0:27	Yes		b01		
#138	08/18/05	14:34:10			0:27	Yes		b01		
#139	08/20/05	16:30:00			1:24	Yes	BSO	f01		
#140	08/20/05	16:30:00			1:21	Yes		b01		
#141	08/20/05	16:30:00			1:21	Yes		b01		
#142	08/20/05	16:46:00			3:54	Yes	BSO	f01		
#143	08/20/05	16:46:32			3:52	Yes		b01		
#144	08/20/05	16:46:32			3:52	Yes		b01		
#145	08/20/05	18:31:00			0:30	Yes		b01		
#146	08/20/05	18:31:00			0:30	Yes		b01		
#147	08/20/05	18:31:00			0:30	Yes	BSO	f01		
#148	08/20/05	18:32:00			1:00	Yes	BSO	f01		
#149	08/20/05	18:32:05			0:56	Yes		b01		
#150	08/20/05	18:32:05			0:56	Yes		b01		
#151	08/21/05	20:56:00			0:30	Yes	BSO	f01		
#152	08/21/05	20:56:19			0:30	Yes		b01		
#153	08/21/05	20:56:19			0:30	Yes		b01		
#154	08/22/05	15:19:00			0:30	Yes	BSO	f01		
#155	08/22/05	15:19:03			0:30	Yes		b01		
#156	08/22/05	15:19:03			0:30	Yes		b01		
#157	08/23/05	11:45:00			0:42	Yes	BSO	f01		
#158	08/23/05	11:45:20			0:39	Yes		b01		
#159	08/23/05	11:45:20			0:39	Yes		b01		
#160	08/23/05	16:51:00			1:24	Yes	BSO	f01		
#161	08/23/05	16:51:59			1:23	Yes		b01		
#162	08/23/05	16:51:59			1:23	Yes		b01		
#163	08/23/05	17:07:00			2:12	Yes	BSO	f01		
#164	08/23/05	17:07:04			2:12	Yes		b01		
#165	08/23/05	17:07:04			2:12	Yes		b01		
#166	08/24/05	13:35:00			0:30	Yes	BSO	f01		
#167	08/24/05	13:35:08			0:30	Yes		b01		
#168	08/24/05	13:35:08			0:30	Yes		b01		
#169	08/24/05	14:55:00			0:54	Yes	BSO	f01		
#170	08/24/05	14:55:55			0:53	Yes		b01		
#171	08/24/05	14:55:55			0:53	Yes		b01		
#172	08/24/05	18:13:00			1:24	Yes	BSO	f01		
#173	08/24/05	18:13:24			1:19	Yes		b01		
#174	08/24/05	18:13:24			1:19	Yes		b01		
#175	08/25/05	19:41:00			0:30	Yes	BSO	f01		
#176	08/25/05	19:41:27			0:30	Yes		b01		
#177	08/25/05	19:41:27			0:30	Yes		b01		
#178	08/25/05	19:42:00			0:30	Yes	BSO	f01		
#179	08/25/05	19:42:04			0:30	Yes		b01		
#180	08/25/05	19:42:04			0:30	Yes		b01		

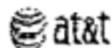


Call Detail/Toll Records: [REDACTED]

TOLL DETAILS FOR TARGET NUMBER: [REDACTED] (times are eastern)

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#181	08/28/05	17:24:00	[REDACTED]	[REDACTED]	0:30	Yes	BSO	01	[REDACTED]	
#182	08/28/05	17:24:56	[REDACTED]	[REDACTED]	0:30	Yes		01	[REDACTED]	
#183	08/28/05	17:24:56	[REDACTED]	[REDACTED]	0:30	Yes		01	[REDACTED]	
#184	08/28/05	17:25:00	[REDACTED]	[REDACTED]	1:00	Yes	BSO	01	[REDACTED]	
#185	08/28/05	17:25:20	[REDACTED]	[REDACTED]	0:55	Yes		01	[REDACTED]	
#186	08/28/05	17:25:20	[REDACTED]	[REDACTED]	0:55	Yes		01	[REDACTED]	
#187	08/29/05	18:49:00	[REDACTED]	[REDACTED]	4:06	Yes	BSO	01	[REDACTED]	
#188	08/29/05	18:49:26	[REDACTED]	[REDACTED]	4:03	Yes		01	[REDACTED]	
#189	08/29/05	18:49:26	[REDACTED]	[REDACTED]	4:03	Yes		01	[REDACTED]	

Call Detail/Toll Records: [REDACTED]



Call Codes:

B01 Toll not Calling Card or Collect (MAS)
F01 Toll not Calling Card or Collect (Text)

Carriers:

0377 BSL BellSouth Long Distance
5124 BSO BellSouth Telecommunications, Inc.



3/E-MM-108062-1A145

File Number 31E-MM-108062-1A146

Field Office Acquiring Evidence mm/PBCPA

Serial # of Originating Document 254

Date Received 6/20/2008

From T-Mobile USA IN
(Name of Contributor/Interviewee)

(Address)

(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)

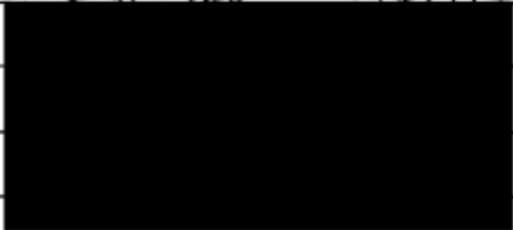
Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subscriber Information



T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone [REDACTED]
Fax [REDACTED]

Facsimile Cover Sheet

To: NESBITT KUYRKENDALL

Fax Number: [REDACTED]

From: [REDACTED]

Voice Number:

Date: Jun 19, 2008

Subject: Subpoena Response

Pages: 4 including cover

10

Message:

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone [REDACTED]
Fax [REDACTED]

Date Jun 19, 2008

[REDACTED]
WEST PALM BCH, FL

Dear [REDACTED]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon T-Mobile USA, Inc. on Jun 19, 2008. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: [REDACTED]

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
Billing Account Status: Closed
Billing Account Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Company Name: [REDACTED]
Address: [REDACTED] NEW YORK, NY, 10013
Telephone 1: [REDACTED]
Telephone 2: [REDACTED]
MSI: 310260603096316
Mobile Number: [REDACTED]
Mobile Number Name: [REDACTED]
Date Account Established: 11/03/2005
MSISDN Status: Canceled
Disconnect Type and Date: Transfer of Service 10/17/2006
Post Paid/Pre-Paid: Post-Paid-Prod
Last Refill Date: N/A
Ported Indicator: Regular

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]

T-Mobile Law Enforcement Relations Group

T-Mobile "stick together"

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone [REDACTED]
Fax [REDACTED]

Date Jun 19, 2008

[REDACTED]
WEST PALM BCH, FL

Dear [REDACTED]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon T-Mobile USA, Inc. on Jun 19, 2008. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: [REDACTED]

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
Billing Account Status: Closed
Billing Account Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Company Name: [REDACTED]
Address: [REDACTED] MASPETH, NY, 11378
Telephone 1: N/A
Telephone 2: [REDACTED]
IMSI: 310260220727207
Mobile Number: [REDACTED]
Mobile Number Name: [REDACTED]
Date Account Established: 10/14/2004
MSISDN Status: Canceled
Disconnect Type and Date: Non-Payment 09/03/2006
Post Paid/Pre-Paid: Post-Paid-Prod
Last Refill Date: N/A
Ported Indicator: Regular

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]
T-Mobile Law Enforcement Relations Group

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone [REDACTED]
Fax [REDACTED]

Date Jun 19, 2008

[REDACTED]

WEST PALM BCH, FL

Dear [REDACTED]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon T-Mobile USA, Inc. on Jun 19, 2008. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: [REDACTED]

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
Billing Account Status: Opened
Billing Account Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Company Name: [REDACTED]
Address: [REDACTED] BRONX, NY, 10457
Telephone 1: [REDACTED]
Telephone 2: [REDACTED]
IMSI: 310260221450897
Mobile Number: [REDACTED]
Mobile Number Name: [REDACTED]
Date Account Established: 11/10/2005
MSISDN Status: Canceled
Disconnect Type and Date: Procedural 04/13/2007
Post Paid/Pre-Paid: Post-Paid-Prod
Last Refill Date: N/A
Ported Indicator: Regular

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]

T-Mobile Law Enforcement Relations Group

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone [REDACTED]
Fax [REDACTED]

Date Jun 19, 2008

[REDACTED]
WEST PALM BCH, FL

Dear [REDACTED]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon T-Mobile USA, Inc. on Jun 19, 2008. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: [REDACTED]

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
Billing Account Status: Canceled
Billing Account Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Company Name: [REDACTED]
Address: [REDACTED] LONG ISLAND CITY, NY, 11101
Telephone 1: [REDACTED]
Telephone 2: [REDACTED]
IMSI: 310260212888034
Mobile Number: [REDACTED]
Mobile Number Name: [REDACTED]
Date Account Established: 01/24/2005
MSISDN Status: Canceled
Disconnect Type and Date: Non-Payment 09/09/2005
Post Paid/Pre-Paid: Post-Paid-Prod
Last Refill Date: N/A
Ported Indicator: Regular

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]
T-Mobile Law Enforcement Relations Group

T-Mobile stick together™

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone [REDACTED]
Fax [REDACTED]

Date Jun 19, 2008

[REDACTED]
WEST PALM BCH, FL

Dear [REDACTED]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon T-Mobile USA, Inc. on Jun 19, 2008. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: [REDACTED]

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
 Billing Account Status: Closed
 Billing Account Name: [REDACTED]
 Date of Birth: N/A
 Social Security Number: N/A
 Company Name: [REDACTED]
 Address: 1709 2ND AVE, NEW YORK, NY, 10128
 Telephone 1: [REDACTED]
 Telephone 2: N/A
 IMSI: 310260400699644
 Mobile Number: [REDACTED]
 Mobile Number Name: LUCIANO SHOE REPAIR
 Date Account Established: 01/21/2003
 MSISDN Status: Canceled
 Disconnect Type and Date: Personal Svc Rcvd 07/26/2004
 Post Paid/Pre-Paid: Post-Paid-Prod
 Last Refill Date: N/A
 Ported Indicator: N/A

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]
T-Mobile Law Enforcement Relations Group

T-Mobile stick together

T-Mobile USA
Law Enforcement Relations Group
4 Sylvan Way
Parsippany, New Jersey 07054
Phone [REDACTED]
Fax [REDACTED]

Date Jun 19, 2008

[REDACTED]
WEST PALM BCH, FL

Dear [REDACTED]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon T-Mobile USA, Inc. on Jun 19, 2008. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: [REDACTED]

A search of our subscriber database discloses the following information:

Billing Account Number: [REDACTED]
Billing Account Status: Opened
Billing Account Name: [REDACTED]
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Company Name: [REDACTED]
Address: [REDACTED]
Telephone 1: [REDACTED]
Telephone 2: [REDACTED]
IMSI: 310260501725136
Mobile Number: [REDACTED]
Mobile Number Name: [REDACTED]
Date Account Established: 09/27/2004
MSISDN Status: Active
Disconnect Type and Date: N/A
Post Paid/Pre-Paid: Post-Paid-Prod
Last Refill Date: N/A
Ported Indicator: Regular

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]
T-Mobile Law Enforcement Relations Group

WINGEN

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential Sensitive Unclassified

TO

Name of Office: T-Mobile USA, Inc [Redacted] Date: 4/17/2008
4/11/2008
Attn: Custodian of Records Room: Telephone Number:

FROM

Name of Office: FBI - WPR Number of Pages: (Including cover)
3
Origin: [Redacted] Date of Origin: [Redacted]
Approved: [Signature]

DETAILS

Subject: Subpoena Request - Subscriber Only!

Special Handling Instructions:

Please deliver ASAP!

Brief Description of Communication Faxed:

Thank-you for your assistance Please Fax response [Redacted]

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 local FBI Office immediately to arrange for proper disposition.

Please respond as soon as possible - Only requesting subscriber information! Thank [Redacted]

2nd Request [Redacted]

FBI
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: 4 Sylvan Way
Parsippany, New Jersey 07054
TELEPHONE: [REDACTED]

GREETING:

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



- January 1, 2004 to December 31, 2005
- January 1, 2004 to December 31, 2005
- January 1, 2004 to December 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 16 day of April, 2008 at 11 o'clock A. M. at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of 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 11 day of April, 2008

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

SEC. 5

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

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

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

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

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

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

(2) in paragraph (3)--

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

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

(3) by adding at the end the following:

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

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

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

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

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

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

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

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

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

(b) CONFORMING AMENDMENTS-

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

in Federal health care investigations'.

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

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

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

- (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and
- (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

31E-MM-108062-1A146