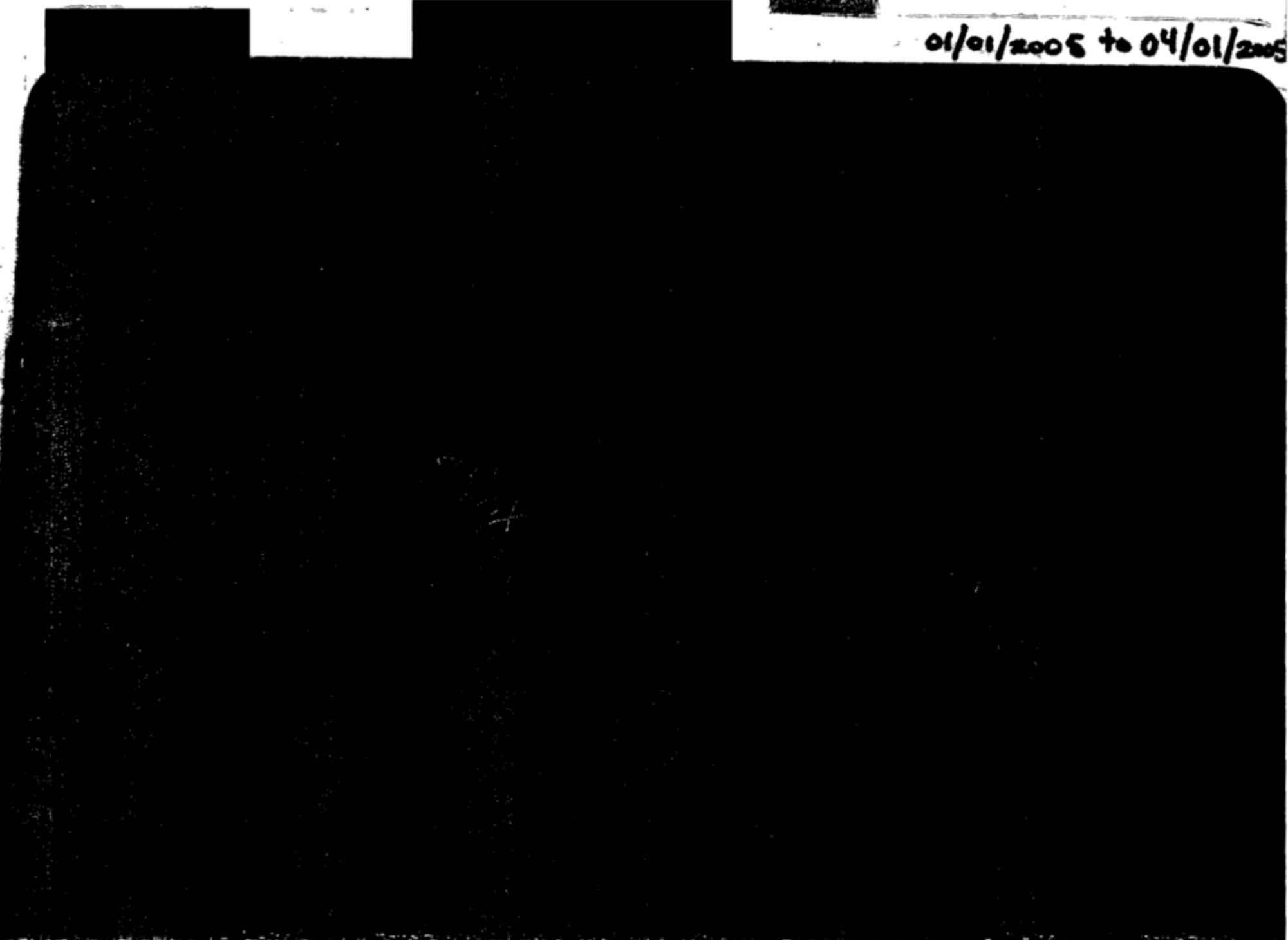




01/01/2005 to 04/01/2005



**T-Mobile**  
Get more from life

To: [REDACTED]  
From: [REDACTED] 866-LER-0911  
Date: March 20, 2007  
Pages: (including cover)

Fax Number: (561) 833-7970  
Voice Number:  
Subject: Subpoena Response  
2007-023538

**Message:**

No Call Detail Records found for May, June, July 2005 billing cycles.

Note: Records could not be converted to electronic format.

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

**T-Mobile USA, Inc. – Law Enforcement Relations Group**  
4 Sylvan Way, Parsippany, NJ 07054  
Direct Fax: (973) 292-8697  
Email .pdf format subpoenas: [LER@T-Mobile.com](mailto:LER@T-Mobile.com)  
Use your subpoena tracking number as Subject line.

FEB-26-2007 14:38

FBI WEST PALM BEACH RA

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, NJ 07054  
TELEPHONE: 973-292-8697

023538

GREETING:

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

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

\*\*Please provide records on digital media.

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

Compliance must be made by personal appearance or production of records no later than the 14 day of March, 2007 at 10:00 o'clock A M, at 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 [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 505 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 93-502  
(18 U.S.C. § 3503)

ATTESTED

Signature

SSRA

Issued this 26 day of February

FBI WEST PALM BEACH RA

FEB-26-2007 14:37  
FD-448 (Rev. 6-2-97)



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

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

Date: 02/26/2007

Facsimile Number: 973-292-8697

Attn: Records Custodian  
Name Room Telephone

From: FBI  
Name of Office

Subject: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

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

Originator's Facsimile Number: [REDACTED]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

### WARNING

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

**T-Mobile**  
Get more from life

T-Mobile USA, Inc.  
Law Enforcement Relations Group  
4 Sylvan Way, Parsippany, NJ 07054  
Fax: 973 292-8697

March 20, 2007

[REDACTED]  
FBI  
505 S. Flagler Dr. #500  
W. Palm Beach, FL 33401

Dear [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon T-Mobile USA, Inc. February 26, 2007. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile subscriber assigned mobile telephone number [REDACTED].

A search of our subscriber database discloses the following information:

[REDACTED]

- No Call Detail Records found for time period requested.
- Call Detail Records are presently being compiled and will follow via express delivery.
- 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: 973-292-8683.

Very truly yours,

[REDACTED]

Subpoena Response: 2007-023538

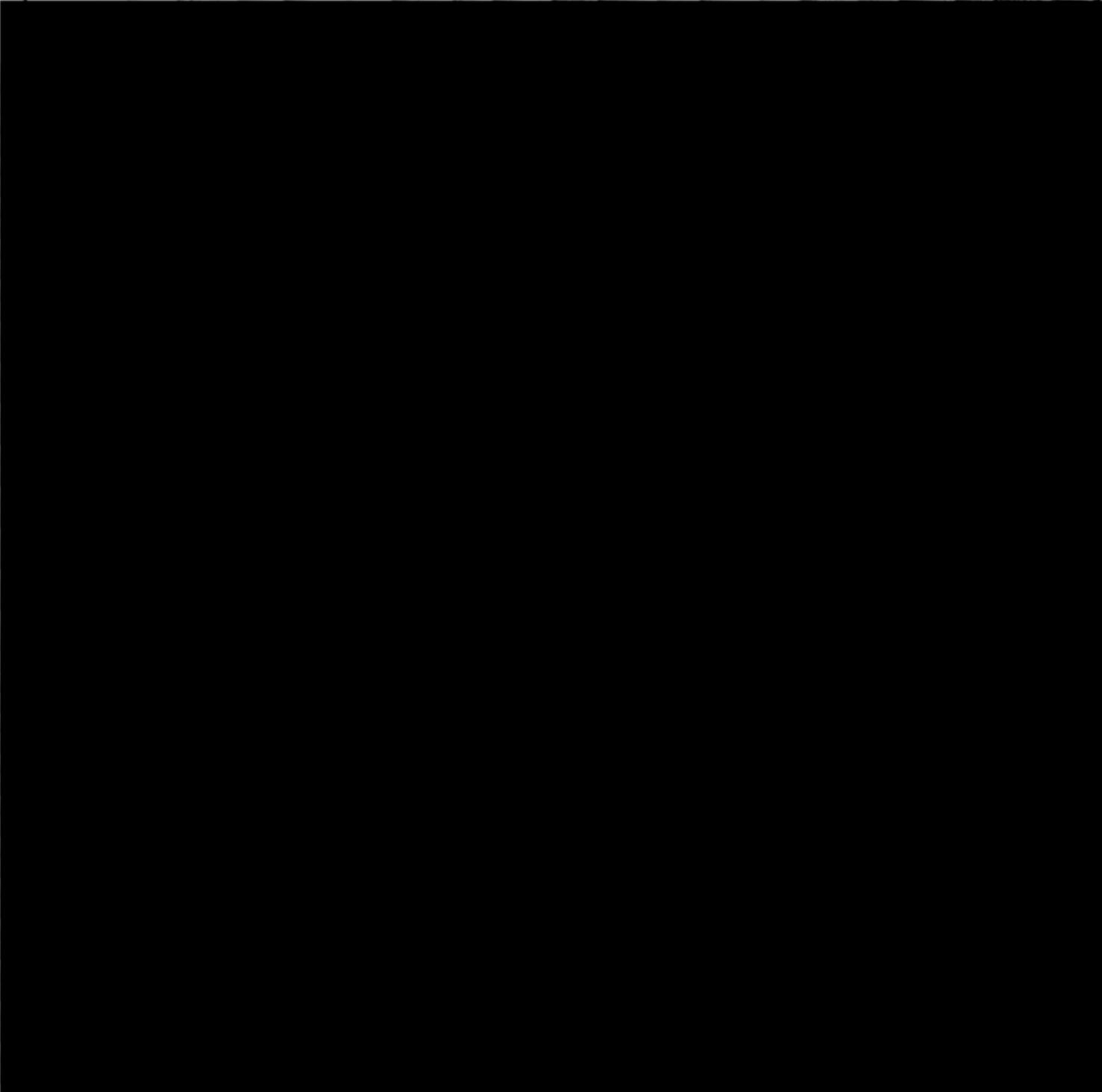
Itemized Details For: [REDACTED] 43  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Jan 06, 2015

Page 15 of 30

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

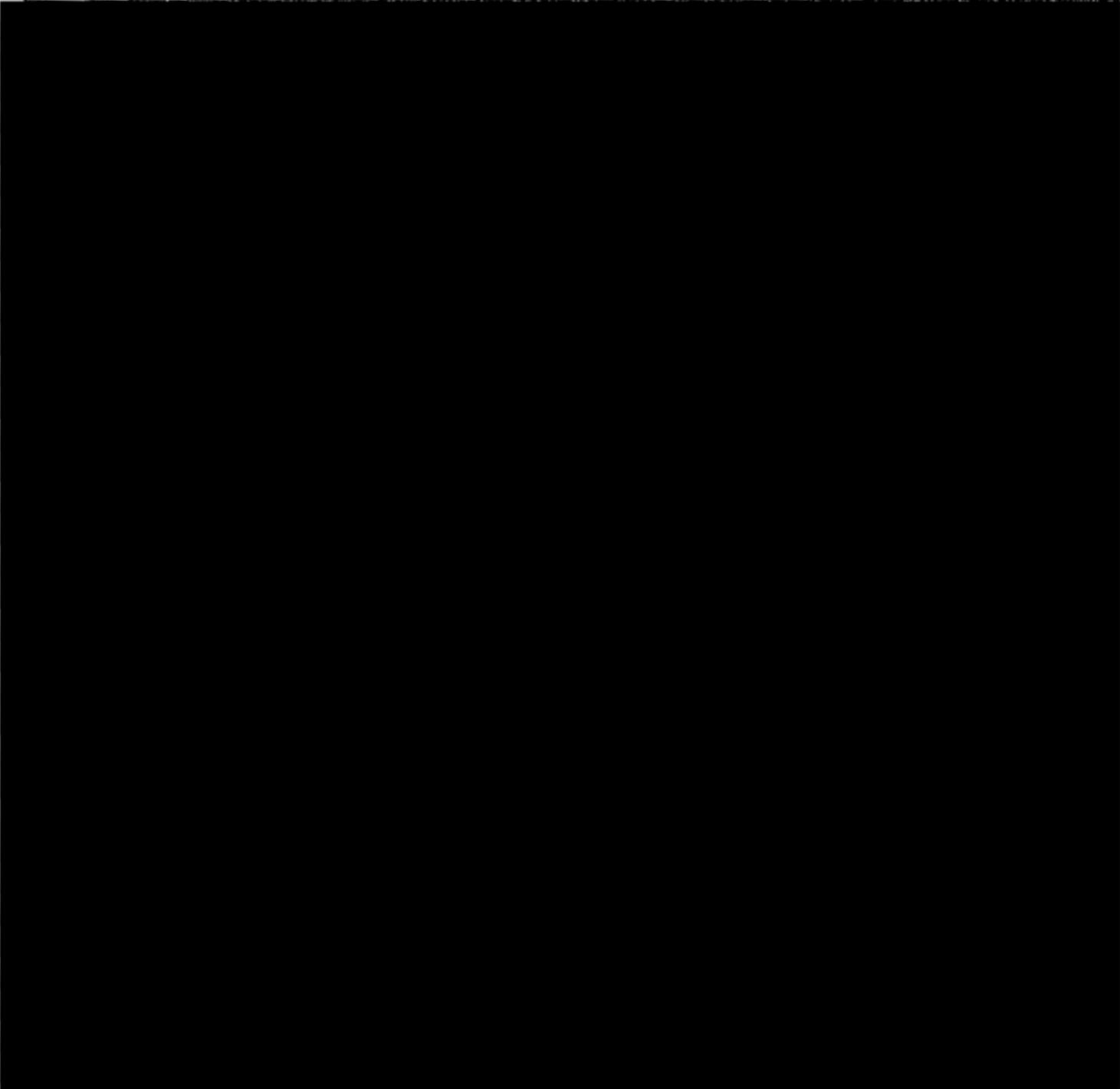
Itemized Details For: [REDACTED] 3  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Jan 06, 2005

Page 16 of 39

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

Page 4 of 33

**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 50	-
FamTime Unl Nts 1600	Frec Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	104	98	5
	T-Mobile to T-Mobile	Minutes -	28	4	1
	Txt Msg Recd	Messages 39	-	-	-
	Txt Msg Sent	Messages 40	-	-	-

	Amount	Totals
<b>Monthly Service Charges</b>		\$ 12.99

\$10 Additional Line	\$ 10.00
Partial monthly charge for Bonus 50 Minutes from 1/27/05 to 2/04/05	\$ -
Text Message 300	\$ 2.99
VM & Fax	\$ -

<b>One Time Charges</b>	\$ 42.59
-------------------------	----------

One time charge for Equipment Sales Tax	\$ 2.60
One time charge for Equipment purchase charge	\$ 39.99

<b>Other Charges (Non-Communications Related)</b>	\$ 2.13
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Equipment Protect by Asurion	\$ 2.13
------------------------------	---------

<b>Taxes, Fees and Surcharges</b>	\$ 3.40
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**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	\$ 61.11
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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA01727497

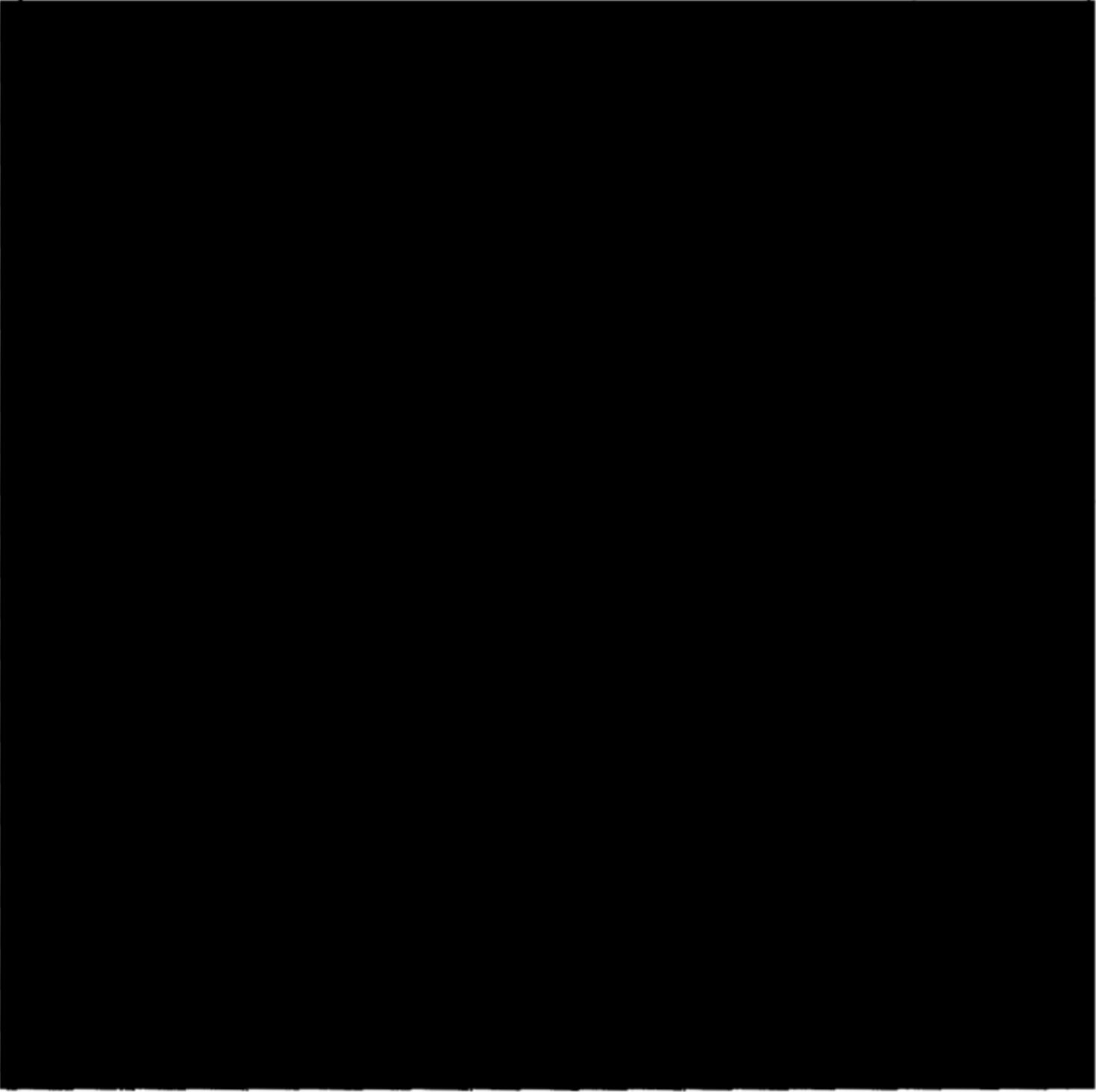
Itemized Details For: [REDACTED] 3  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

Page 5 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS-Gall

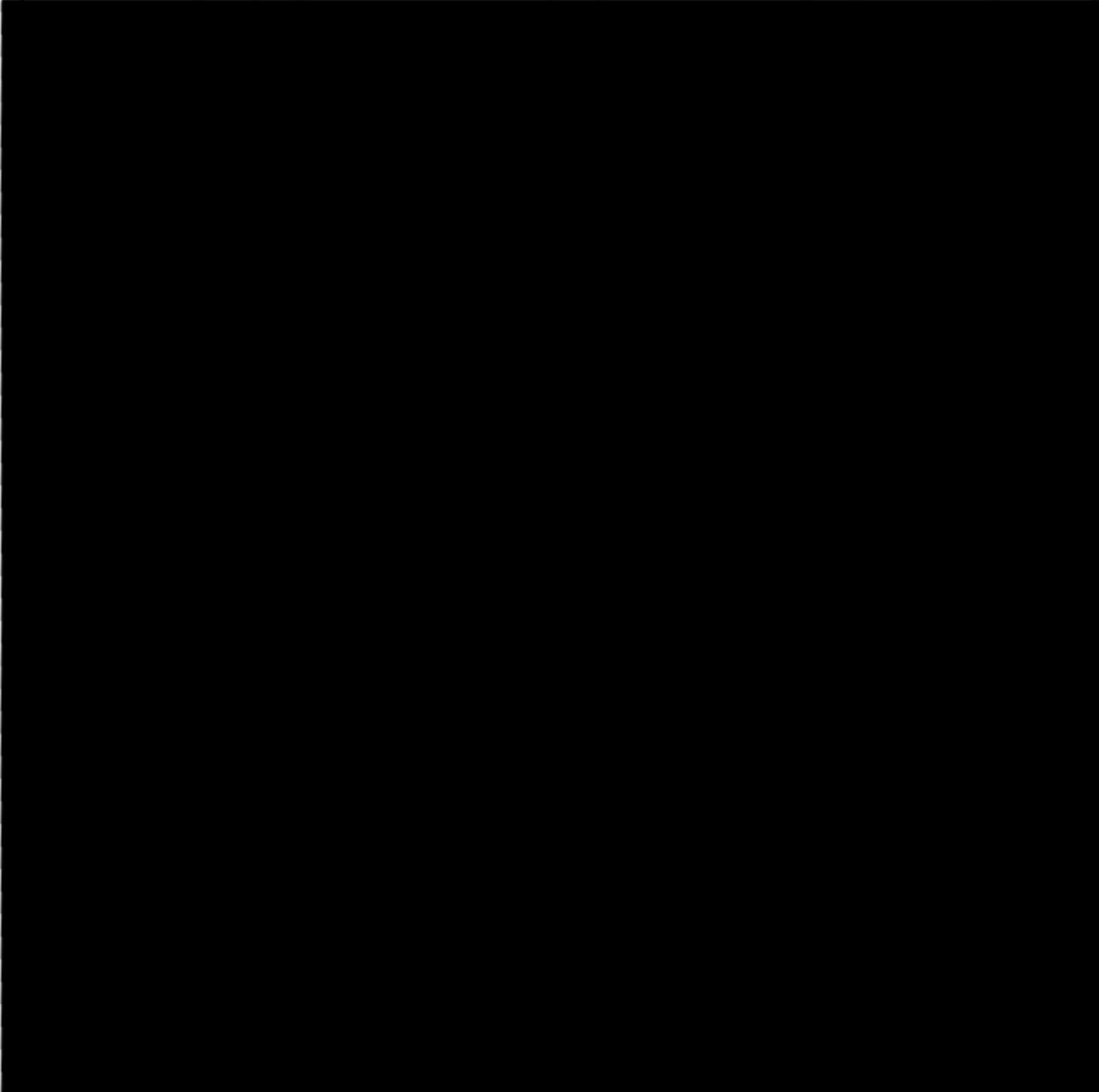
Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

Page 8 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

Page 7 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



**Total of All Usage Charges** \$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-6997

Mar 06, 2005

Page 4 of 28

**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unlimited 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Rcvd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
<b>Monthly Service Charges</b>		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

<b>Taxes, Fees and Surcharges</b>		\$ 3.40
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**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	\$ 16.39
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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
 (K) WPS Call

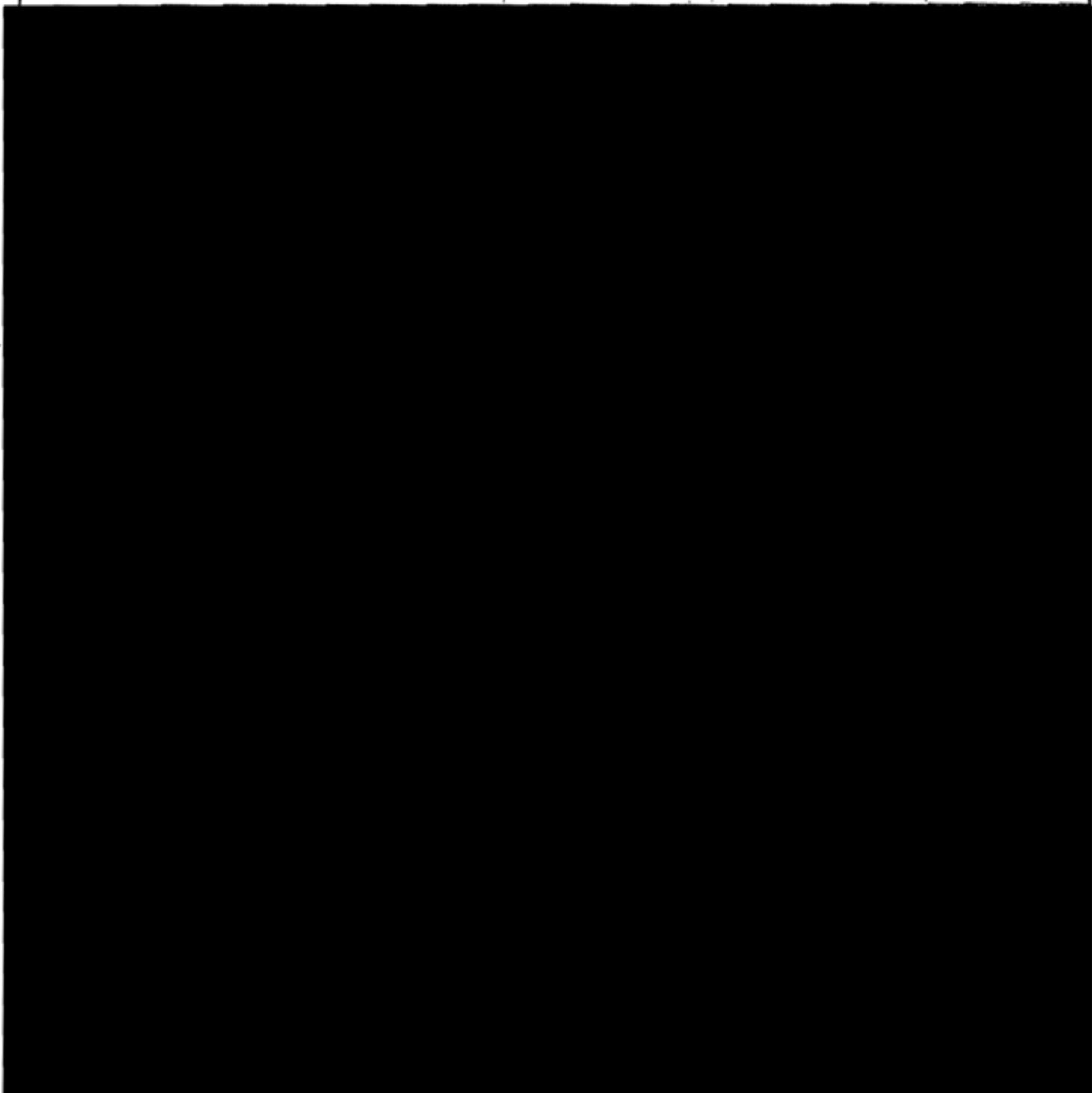
Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 05, 2005

Page 5 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

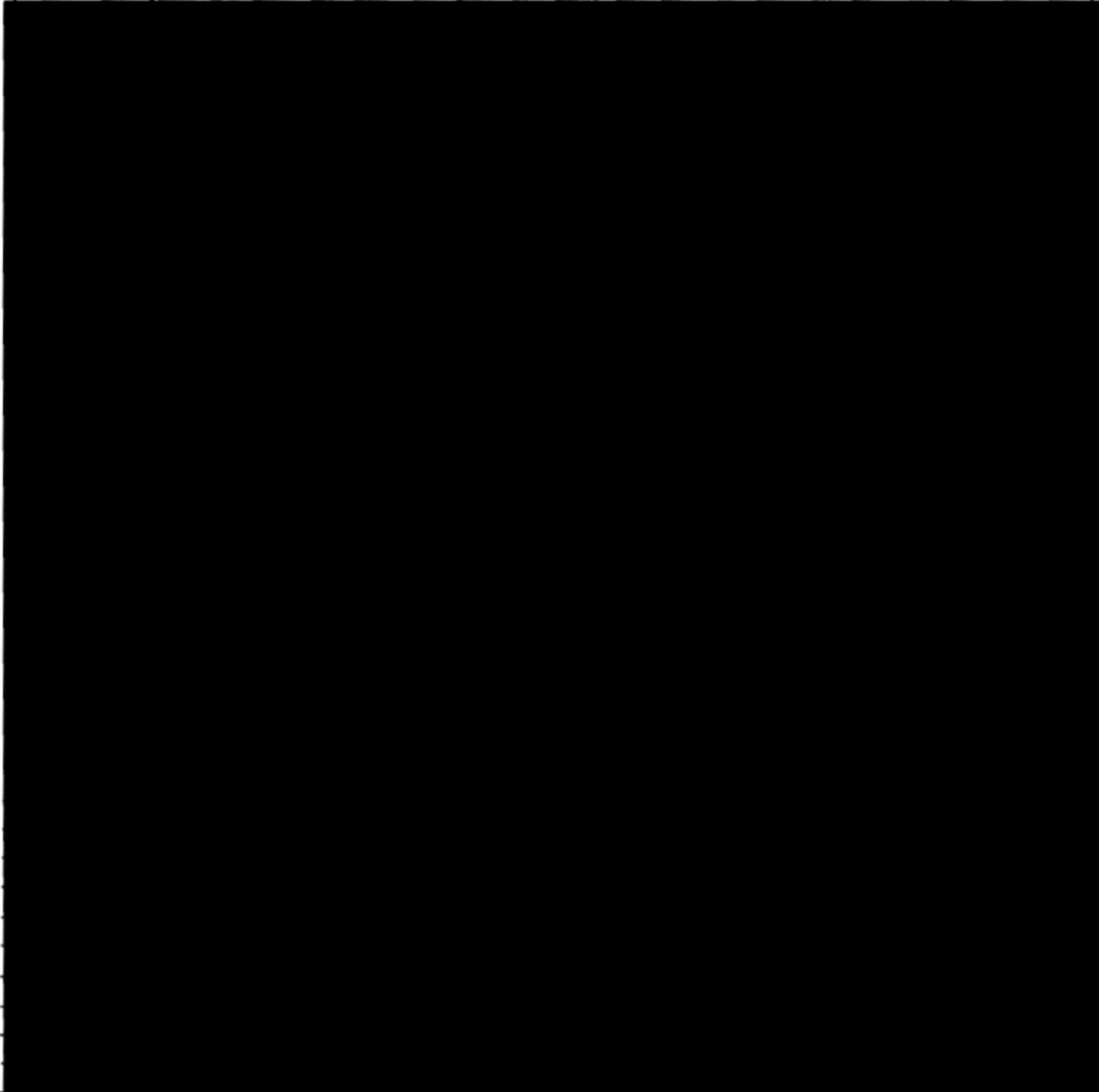
Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2015

Page 6 of 28

**LOCAL AIR TIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2015

Page 7 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

Page 9 of 25

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Total of All Usage Charges

\$ -

Call Types: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
(K) WPS Call

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Apr 05, 2006

Page 4 of 21

**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Uni Nfs 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	29	-	-
	T-Mobile to T-Mobile	Minutes -	10	-	2

	Amount	Totals
<b>Monthly Service Charges</b>		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

<b>Taxes, Fees and Surcharges</b>		\$ 3.41
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**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	\$ 16.40
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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**



Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
 (K) WPS Call

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Apr 05, 2005

Page 5 of 21

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**



Total of All Usage Charges

\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

057jrr01.ec



# FBI FACSIMILE

## COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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

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

Date: 02/26/2007

Facsimile Number: [Redacted]

Attn: Records Custodian  
 Name Room Telephone

From: FBI  
 Name of Office

Subject: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

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

Originator's Facsimile Number: [Redacted]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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