

VERIZON LEGAL COMPLIANCE
P O BOX 1001 6TH FLOOR NORTH
SAN ANGELO, TX 76902

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TO: [REDACTED]
COMPANY: US ATTORNEY WEST PALM BEACH
FAX NUMBER: [REDACTED]
PHONE NUMBER: --
FROM: VZLC CT
DATE: 04/02/2010 12:16:55
STARsxp Case Number: [REDACTED]
Docket/File Number: gj
Faxed Pages: 11
SENDER'S PHONE NUMBER: 1-888-483-2600
SENDER'S FAX NUMBER: 325-949-6916
Notes/Comments:



The attached fax was received from [REDACTED] on 4/1/2010 at 1:19:48 PM

JobID: 192532

United States Attorney's Office
Southern District of Florida
500 Australian Ave., Suite 400
West Palm Beach, FL 33401



TO: Attn: [REDACTED]

Custodian of Records

Fax #: [REDACTED]

ORGANIZATION: Cellco Partnership d/b/a Verizon Wireless

SUBJECT: Federal Grand Jury Subpoena

DATE: March 29, 2010

FROM: [REDACTED]

Assistant United States Attorney
[REDACTED]

NUMBER OF PAGES, INCLUDING THIS PAGE: 7

COMMENTS: *Please provide documents to FBI*

[REDACTED] *Thank you.*

Original document: *To follow via reg. mail*
 To follow via Fed. Exp.
 To follow via hand delivery
 Nothing to follow; FAX = original

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
Celco Partnership d/b/a Verizon Wireless
15330 South Keebler
Olathe, KS 66051
ATTN: Christina Frederes

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WFB) No. 067-013

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 4/8/2010 9:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

- 1) All subscriber, detailed billing information, including incoming and outgoing numbers dialed, and payment information from January 1, 2004 to December 31, 2006 for cellular telephone number (505) 660-6192.

Compliance may be made by furnishing the requested records to FBI Special Agent [REDACTED] at [REDACTED]

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



3/22/2010

This subpoena is issued on application of [REDACTED]

[REDACTED]
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: [REDACTED]

* If not applicable, enter "none".



*United States Attorney
Southern District of Florida*

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]** **[REDACTED]** FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to April 8, 2010.

Sincerely,

BY

A large black rectangular redaction box covers the signature and name of the sender.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
FGJ 08-1103 No. 067-013
CELLCO PARTNERSHIP d/b/a
VERIZON WIRELESS

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by Cellco Partnership d/b/a Verizon Wireless in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Cellco Partnership d/b/a Verizon Wireless, I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

- (a) were made at or near the time of the occurrence of the matters set forth therein, by or from information transmitted by, a person with knowledge of those matters;
- (b) were kept in the course of regularly conducted business activity; and
- (c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A (Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Cellco Partnership d/b/a Verizon Wireless.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2010.

Place of execution: _____

Signature

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

VERIZON LEGAL COMPLIANCE
P O BOX 1001
6TH FLOOR NORTH
SAN ANGELO, TX 76902 - 1001
888-483-2600

April 02, 2010

US ATTORNEY WEST PALM BEACH
500 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401

Case number: 10264303

The attached legal request is being returned for the following
reason(s):

(x) The requested telephone number belongs to Cellico Partnership d/b/a
Verizon Wireless, Attn: Custodian of Records, 180 Washington Valley Rd.,
Bedminster, NJ, 07921. Tel. [REDACTED]

Very truly yours,

C . Turn
Verizon Legal Compliance