



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*New York, New York 10007*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza*

June 22, 2020

**VIA EMAIL**

Verizon  
Attn: VSAT  
180 Washington Valley Road  
Bedminster, NJ 07921  
Email: [verizonlegalprocesscompliance@one.verizon.com](mailto:verizonlegalprocesscompliance@one.verizon.com)

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

Audrey Strauss  
Acting United States Attorney

By:

[REDACTED]  
Assistant United States Attorney  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Verizon  
Attn: VSAT  
180 Washington Valley Road  
Bedminster, NJ 07921  
Email: verizonlegalprocesscompliance@one.verizon.com

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: July 6, 2020 Appearance Time: 10:00 am

to testify and give evidence in regard to an alleged violation of:  
18 U.S.C. §§ 2422, 2251, 2252, 2252A

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**SEE ATTACHED RIDER**

N.B.: Personal appearance is not required if the requested documents are: (1) produced on or before the return date to FBI Special Agent [REDACTED], 26 Federal Plaza, New York, NY 10278, Fax: (212) 384-8289, Phone: [REDACTED], Email: [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
June 22, 2020

Audrey Strauss  
*Acting United States Attorney for  
the Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
[REDACTED]



**RIDER**

(Grand Jury Subpoena to Verizon Legal Compliance dated June 22, 2020)  
Reference # 2020R00252

Please provide information pertaining to the following phone numbers and time periods:

1. [REDACTED] from the time period of 01/01/2011 through 12/31/2012
2. [REDACTED] from the time period of 01/01/1999 through 12/31/2012
3. [REDACTED] from the time period of 01/01/1999 through 12/31/2012

All records including but not limited to:

1. Local, long distance, and toll records both incoming and outgoing;
2. All subscriber information (including, but not limited to the subscriber's name, address, date of birth, social security number, email address);
3. Subscriber usernames;
4. Subscriber email addresses;
5. Initial service application and account opening documents;
6. Any changes of address;
7. Billing methods (e.g., via email, regular mail);
8. Monthly billing statements;
9. Payments, methods of payment and all account information associated with payment;
10. Correspondence related to the account;
11. Customer service records; and
12. Any information regarding additional services related to above subscriber

**PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

Declaration of Custodian of Records

Pursuant to 28 U.S.C. ' 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated June 22, 2020 and signed by Assistant United States Attorney [REDACTED] requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

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

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.