

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :sw

Case ID #: 72-MM-113327 (Pending) - 32.
415M-HQ-C1424550-OST - 514

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

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To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target 714-841-1171. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

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To: Records Management From: Miami
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subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

SECRET HIGH MEDIA: DocLab scans all documents classified SECRET and below on a SECRET high system called the Document Conversion System (DCS). All media returned from DCS will be classified SECRET. This does not change the classifications of the documents, just the media on which they are stored. Should you need UNCLASSIFIED media, DocLab can run the stored media through Integrity to return UNCLASSIFIED documents on UNCLASSIFIED media. Miami is aware that this process is labor intensive and will make the request only as necessary. Under routine conditions, DocLab can return SECRET high media faster than UNCLASSIFIED media

Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

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To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

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1003BEVECA [REDACTED] 4ZM0641141T <0A .00 E1OR
1004BEVECA [REDACTED] 1ZM0642141T <0A .00 E1OR
1007BEVECA [REDACTED] 2ZM0643141T <0A .00 E1OR

=====
Case #: 10264355000 Phone #: [REDACTED]
1285828818411171040904JUL 04 2005714841-11711201343410 00001CAB
Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 0
MSD: 09/04/2004 Bill Date: 07/04/2005

[REDACTED]
JUL 04 2005

SUSAN RENNEKER
[REDACTED]

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 5
MSD: 09/04/2004 Bill Date: 06/04/2005

[REDACTED]
JUN 04 2005

SUSAN RENNEKER

2821 CHANNING WAY
LOS ALAMITOS CA 90720-4048

DETAIL OF CALLS FROM SUMMARY

DATE	CALL	TO	HR	MIN	PL	CPT	SLN	FROM	REF	
0516	A	L	A	M	C	A	1	51161	<0A	.45 G1OR
-00ZUM- ZONE UNIT MESSAGES										
+ZONE UNIT CHARGES										
DATE	CALL	TO	HR	MIN	PL	CPT	SLN	FROM	REF	
0513	L	O	N	G	C	A	1ZUM642181		<0A	.00 G1OR
0514	L	O	N	G	C	A	1ZUM643141T		<0A	.00 G1OR
0514	L	O	N	G	C	A	9ZUM643141T		<0A	.00 G1OR
0515	L	O	N	G	C	A	1ZUM643181		<0A	.00 G1OR
0515	L	O	N	G	C	A	2ZUM643181		<0A	.00 G1OR
0515	F	U	L	L	C	A	1ZUM643181		<0A	.00 G1OR

DIRECT DIALED CALLS

DATE	CALL	TO	HR	MIN	PL	CPT	SLN	FROM	REF	
0513	A	R	T	E	C	A	1VUL143181		<0A	.00 G ZR
0513	A	R	T	E	C	A	1VUL143181		<0A	.00 G ZR
0513	A	R	T	E	C	A	1VUL143181		<0A	.00 G ZR
0515	N	O	R	W	C	A	3VUL143181		<0A	.00 G ZR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 11
MSD: 09/04/2004 Bill Date: 05/01/2005

[REDACTED]
MAY 01 2005

SUSAN RENNEKER

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 17
Bill Date: 04/01/2005

[REDACTED]
APR 01 2005

SUSAN RENNEKER

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0321FERNNV [REDACTED] 7VUL1431J2

REF
000 .00 F L

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 23
Bill Date: 03/01/2005

[REDACTED]
MAR 01 2005

SUSAN RENNEKER

-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0223ORANCAO [REDACTED] 2ZUM643181

REF
<0A .00 G1OR

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0201CLAROKO [REDACTED] 3VUL1531J2
ABOVE CALL COMPLETED VIA CONNECT REQUESTR
0221YORBCA [REDACTED] 3VUL143181
0223PLACCA [REDACTED] 1VUL143181

REF
VGO .00 F L
<0A .00 G ZR
<0A .00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 32
Bill Date: 02/01/2005

[REDACTED]
FEB 01 2005

SUSAN RENNEKER
[REDACTED]

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF	
0102	DIR	CA0	[REDACTED]	1					41161			<0A	.35
0107	DIR	CA2	[REDACTED]	1					41161			<0A	.35
0110	DIR	CA0	[REDACTED]	1					41161			<0A	.35
0110	DIR	CA1	[REDACTED]	1					41161			<0A	.35
0127	DIR	CA0	[REDACTED]	1					41161			<0A	.35
0129	DIR	CA0	[REDACTED]	1					41161			<0A	.35
0129	DIR	CA0	[REDACTED]	1					41161			<0A	.35
0129	DIR	CA0	[REDACTED]	1					41161			<0A	.35
0201	DIR	CA0	[REDACTED]	1					41161			<0A	.35
0201	DIR	CA0	[REDACTED]	1					41161			<0A	.35

NATIONAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF	
0201	DIR	CA0	[REDACTED]	2					41161			<0A	.95

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF	
0102	BUENCA	[REDACTED]		2	ZUM	643181						<0A	.00 G1OR
0102	BUENCA	[REDACTED]		1	ZUM	643181						<0A	.00 G1OR
0126	IRVICA	[REDACTED]		1	ZUM	641181						<0A	.00 G1OR
0126	LONGCA	[REDACTED]		5	ZUM	641141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		1	ZUM	642141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		2	ZUM	642141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		1	ZUM	642141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		1	ZUM	642141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		1	ZUM	642141						<0A	.00 G1OR
0127	LONGCA	[REDACTED]		1	ZUM	642141						<0A	.00 G1OR
0127	IRVICA	[REDACTED]		2	ZUM	642181						<0A	.00 G1OR
0129	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0129	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0129	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0129	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0129	ORANCA	[REDACTED]		1	ZUM	643181T						<0A	.00 G1OR
0129	ORANCA	[REDACTED]		1	ZUM	643181T						<0A	.00 G1OR
0129	ORANCA	[REDACTED]		3	ZUM	643181T						<0A	.00 G1OR
0130	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0131	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0131	LONGCA	[REDACTED]		1	ZUM	643141						<0A	.00 G1OR
0131	LONGCA	[REDACTED]		6	ZUM	641141						<0A	.00 G1OR
0131	LONGCA	[REDACTED]		1	ZUM	642141						<0A	.00 G1OR
0131	LONGCA	[REDACTED]		1	ZUM	642141						<0A	.00 G1OR
0201	LONGCA	[REDACTED]		2	ZUM	643141						<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
0110DEVOBM [REDACTED] 1VUL1491L2	000	1.06 F L
TOTAL 1		1.06

DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
0102NATICA [REDACTED] 1VUL143182	000	.00 G ZR
0102NATICA [REDACTED] 1VUL143182	000	.00 G ZR
0102NATICA [REDACTED] 1VUL143182	000	.00 G ZR
0104NORWCA [REDACTED] 1VUL143181	<0A	.00 G ZR
0104PICOCA [REDACTED] 1VUL143181	<0A	.00 G ZR
0129NORWCA [REDACTED] 1VUL143181	<0A	.00 G ZR
0129NORWCA [REDACTED] 1VUL153181T	<0A	.00 G ZR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR		
0129NORWCA [REDACTED] 1VUL143181	<0A	.00 G ZR
0129NATICA [REDACTED] 1VUL143182	000	.00 G ZR
0129NATICA [REDACTED] 1VUL143182	000	.00 G ZR
0130SAN CA [REDACTED] 1VUL143182	000	.00 G ZR
0130NORWCA [REDACTED] 2VUL143181	<0A	.00 G ZR
0131NATICA [REDACTED] 2VUL143182	000	.00 G ZR
0131NATICA [REDACTED] 1VUL143182	000	.00 G ZR
0131NORWCA [REDACTED] 1VUL143181	<0A	.00 G ZR
0131NORWCA [REDACTED] 1VUL143181	<0A	.00 G ZR
0131NORWCA [REDACTED] 1VUL143181	<0A	.00 G ZR
0131NORWCA [REDACTED] 2VUL143181	<0A	.00 G ZR
0201NATICA [REDACTED] 1VUL143182	000	.00 G ZR
0201DOWNCA [REDACTED] 1VUL143181T	<0A	.00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 43
Bill Date: 01/01/2005

[REDACTED]
JAN 01 2005

SUSAN RENNEKER
[REDACTED]

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF	
1222	DIR	CA				[REDACTED]	1		411	61		<0A	.35
1222	DIR	CA				[REDACTED]	1		411	61		<0A	.35
1229	DIR	CA				[REDACTED]	1		411	61		<0A	.35
1230	DIR	CA				[REDACTED]	1		411	61		<0A	.35
1230	DIR	CA				[REDACTED]	1		411	61		<0A	.35

NATIONAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF		
0101	DIR	CA				[REDACTED]	2		411	61		<0A	.95	
TOTAL							2							

DETAIL OF CALLS FROM SUMMARY

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF	
1231	INTE					[REDACTED]	0		321	61		%00	1.00 J OR
1231	INTE					[REDACTED]	0		321	61		%00	1.00 J OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF	
1225	LONGCA					[REDACTED]	1	ZUM	643	141	T	<0A	.00 G1OR
1227	LONGCA					[REDACTED]	20	ZUM	642	141		<0A	.00 G1OR
1227	IRVICA					[REDACTED]	22	ZUM	642	181	T	<0A	.00 G1OR
1228	IRVICA					[REDACTED]	16	ZUM	643	181	T	<0A	.00 G1OR
1228	LONGCA					[REDACTED]	4	ZUM	643	141		<0A	.00 G1OR
1228	LONGCA					[REDACTED]	48	ZUM	643	141		<0A	.00 G1OR
1228	LONGCA					[REDACTED]	1	ZUM	643	141		<0A	.00 G1OR
1228	LONGCA					[REDACTED]	42	ZUM	643	141		<0A	.00 G1OR
1228	LONGCA					[REDACTED]	21	ZUM	641	141		<0A	.00 G1OR
1228	LONGCA					[REDACTED]	6	ZUM	641	141		<0A	.00 G1OR
1230	ORANCA					[REDACTED]	1	ZUM	642	181	T	<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPT	SLN	FROM	REF	
1221	PHOEAZ					[REDACTED]	1	VUL	143	1	J2	000	.00 F L
1224	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1224	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1224	WHITCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1224	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1225	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1225	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1225	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1226	NORWCA					[REDACTED]	3	VUL	143	181		<0A	.00 G ZR
1227	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1227	SADLCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR
1228	NORWCA					[REDACTED]	1	VUL	143	181		<0A	.00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 55
Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

SUSAN RENNEKER

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1120LAKECA	[REDACTED]		1	VUL	143181		<0A	.00 G ZR
1123LAKECA	[REDACTED]		1	VUL	143181		<0A	.00 G ZR
1126VINCAL	[REDACTED]		2	VUL	1431J2		000	.00 F L
1126VINCAL	[REDACTED]		2	VUL	1431J2		000	.00 F L
1126VINCAL	[REDACTED]		1	VUL	1431J2		000	.00 F L
1126VINCAL	[REDACTED]		3	VUL	1431J2		000	.00 F L

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 64
Bill Date: 11/01/2004

[REDACTED]
NOV 01 2004

SUSAN RENNEKER

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002DIR CA	[REDACTED]		1		41161		<0A	.35
1003DIR CA	[REDACTED]		1		41161		<0A	.35
1004DIR CA	[REDACTED]		1		41161		<0A	.35
1010DIR CA	[REDACTED]		1		41161		<0A	.35
1011DIR CA	[REDACTED]		1		41161		<0A	.35
1011DIR CA	[REDACTED]		1		41161		<0A	.35
1011DIR CA	[REDACTED]		1		41161		<0A	.35
1024DIR CA	[REDACTED]		1		41161		<0A	.35

DETAIL OF CALLS FROM SUMMARY

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1003LONGCA	[REDACTED]		6		53141T		<0A	.45 G1OR
1004SUN CA	[REDACTED]		3		51181		<0A	.45 G1OR

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002LONGCA	[REDACTED]		1	ZUM	643141T		<0A	.00 G1OR
1002LONGCA	[REDACTED]		1	ZUM	643141T		<0A	.00 G1OR
1002LONGCA	[REDACTED]		1	ZUM	643141T		<0A	.00 G1OR
1003LONGCA	[REDACTED]		6	ZUM	653141T		<0A	.00 G1OR
1003LONGCA	[REDACTED]		1	ZUM	643141T		<0A	.00 G1OR
1003LONGCA	[REDACTED]		1	ZUM	643141T		<0A	.00 G1OR
1004LONGCA	[REDACTED]		4	ZUM	641141T		<0A	.00 G1OR
1011LONGCA	[REDACTED]		1	ZUM	641141T		<0A	.00 G1OR

1011LONGCA		2ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1014LONGCA		54ZUM642141	<0A	.00	G1OR
1014LONGCA		1ZUM642141T	<0A	.00	G1OR
1023LONGCA		4ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		3ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF		
1002LOSACA						1VUL143185		000	.00	G ZR
1002YORBCA						1VUL143185		000	.00	G ZR
1002LAKECA						1VUL143185		000	.00	G ZR
1002SUN CA						1VUL143185		000	.00	G ZR
1002SUN CA						1VUL143185		000	.00	G ZR
1003SUN CA						1VUL143185		000	.00	G ZR
1003SUN CA						3VUL143185		000	.00	G ZR
1003LAKECA						1VUL143185		000	.00	G ZR
1003YORBCA						2VUL143185		000	.00	G ZR
1003VINCAL						1VUL1431J2		000	.00	F L
1003VINCAL						3VUL1431J2		000	.00	F L
1003SUN CA						1VUL143185		000	.00	G ZR
1003ELSICA						1VUL143185		000	.00	G ZR
1003RANCCA						2VUL143185		000	.00	G ZR
1003RANCCA						31VUL143185		000	.00	G ZR
1003GARDCA						1VUL143185		000	.00	G ZR
1003SUN CA						7VUL143185		000	.00	G ZR
1003MONTCA						39VUL143185		000	.00	G ZR
1003LOSACA						4VUL143185		000	.00	G ZR
1004COMPCA						1VUL143185		000	.00	G ZR
1004ELSICA						10VUL143185		000	.00	G ZR
1004SUN CA						3VUL153181		<0A	.00	G ZR

ABOVE CALL COMPLETED VIA CONNECT REQUESTR

1004NORWCA						1VUL143185		000	.00	G ZR
1004SUN CA						8VUL143185		000	.00	G ZR
1004GARDCA						1VUL143185		000	.00	G ZR
1004ONTACA						1VUL143185		000	.00	G ZR
1006SUN CA						4VUL143185		000	.00	G ZR
1006SILVCA						1VUL143185		000	.00	G ZR
1006SILVCA						1VUL143185		000	.00	G ZR
1006SILVCA						1VUL143185		000	.00	G ZR
1006SILVCA						1VUL143185		000	.00	G ZR
1006PICOCA						1VUL143185		000	.00	G ZR
1007NORWCA						6VUL143185		000	.00	G ZR
1007NORWCA						1VUL143185		000	.00	G ZR
1007NORWCA						1VUL143185		000	.00	G ZR

1007ELSICA		11VUL143185	000	.00 G ZR
1007SUN CA		5VUL143185	000	.00 G ZR
1007RANCCA		1VUL143185	000	.00 G ZR
1007PICOCA		1VUL143185	000	.00 G ZR
1008LOSACA		2VUL143185	000	.00 G ZR
1008PICOCA		1VUL143185	000	.00 G ZR
1008LOSACA		1VUL143185	000	.00 G ZR
1008PICOCA		28VUL143185	000	.00 G ZR
1008LOSACA		2VUL143185	000	.00 G ZR
1009LOSACA		3VUL143181	<0A	.00 G ZR
1009PICOCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1010PICOCA		3VUL143181	<0A	.00 G ZR
1011NORWCA		2VUL143181T	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011GARDCA		2VUL143181	<0A	.00 G ZR
1011LOSACA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011NORWCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011LOSACA		6VUL143181	<0A	.00 G ZR
1011PICOCA		2VUL143181	<0A	.00 G ZR
1011GARDCA		2VUL143181	<0A	.00 G ZR
1011LOSACA		2VUL143181	<0A	.00 G ZR
1011GARDCA		5VUL143181	<0A	.00 G ZR
1011SUN CA		4VUL143181	<0A	.00 G ZR
1012PICOCA		31VUL143181	<0A	.00 G ZR
1014LOSACA		1VUL143181T	<0A	.00 G ZR
1018SUN CA		5VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023RIVECA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		4VUL143181	<0A	.00 G ZR
1023LAKECA		9VUL143181	<0A	.00 G ZR
1023LAKECA		3VUL143181	<0A	.00 G ZR

-00222- BILLING FOR MCI
COMMUNICATIONS SERVICES

BILLING FOR MCI

OPERATOR ASSISTED CALLS

DATECALL	TOHR	MIN	PL	CPTSLN	FROM	REF	
0924HUNTCA		3		31482	CORONACA	002	1.95 GSZR
0924HUNTCA		14		31482	CORONACA	002	3.60 GSZR
0924HUNTCA		12		31482	CORONACA	002	3.30 GSZR
0925HUNTCA		15		33482	CORONACA	002	3.75 GSZR
0925HUNTCA		1		33482	CORONACA	002	1.65 GSZR

0909DIR CA10027144110000	1	41161	<0A	.95		
TOTAL	4					
DETAIL OF CALLS FROM SUMMARY						
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF	
0928INTE		0	31181		%00	1.00 J OR
0907NO HCA		1	51181		<0A	.45 G1OR
0907ALAMCA		3	51161		<0A	.45 G1OR
0913LOSACA		1	52181		<0A	.45 G1OR
0914HUNTCA		2	51181		<0A	.45 G1OR
0921ORANCA		7	52181		<0A	.45 G1OR
0928ALAMCA		1	51161		<0A	.45 G1OR
TOTAL	15					
DIRECT DIALED CALLS						
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF	
0907NO HCA		1	51181		<0A	.14 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR						
0913LOSACA		1	52181		<0A	.11 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR						
TOTAL	2					.25
OPERATOR ASSISTED CALLS						
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF	
0928INTECA		1	31181		%00	1.10 J OR
TOTAL	1					1.10
TOTAL LOCAL TOLL CHARGES					20.50	
CONVENIENT PAY-PER-USE CALLING SERVICES						
SERVICES FOR						
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSL	FROM	REF	
0906CALLRE1006		1	TBCR	1	<0A	.75 G1OR
-00ZUM- ZONE UNIT MESSAGES						
+ZONE UNIT CHARGES						
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF	
0907LONGCA		1	ZUM641141T		<0A	.00 G1OR
0907LAKECA		1	ZUM641181		<0A	.00 G1OR
0907LAKECA		1	ZUM641181		<0A	.00 G1OR
0907LAKECA		1	ZUM642181		<0A	.00 G1OR
0908LAKECA		1	ZUM642181		<0A	.00 G1OR
0909LAKECA		1	ZUM641181		<0A	.00 G1OR
0909LONGCA		1	ZUM641141T		<0A	.00 G1OR
0909LONGCA		1	ZUM641141		<0A	.00 G1OR
0909LONGCA		1	ZUM641141T		<0A	.00 G1OR
0909LAKECA		2	ZUM641181		<0A	.00 G1OR
0909LAKECA		1	ZUM641181		<0A	.00 G1OR
0909LAKECA		1	ZUM641181		<0A	.00 G1OR
0909LONGCA		1	ZUM641141T		<0A	.00 G1OR
0909LONGCA		1	ZUM641141T		<0A	.00 G1OR
0909LAKECA		2	ZUM642181		<0A	.00 G1OR
0909LAKECA		1	ZUM642181		<0A	.00 G1OR
0909LONGCA		1	ZUM642141T		<0A	.00 G1OR
0910LAKECA		7	ZUM641181		<0A	.00 G1OR
0910LONGCA		1	ZUM641141T		<0A	.00 G1OR
0910LONGCA		2	ZUM642141T		<0A	.00 G1OR
0910LONGCA		2	ZUM642141T		<0A	.00 G1OR
0911LAKECA		1	ZUM643181		<0A	.00 G1OR
0911LAKECA		2	ZUM643181		<0A	.00 G1OR
0911LAKECA		1	ZUM643181		<0A	.00 G1OR
0911LAKECA		2	ZUM643181		<0A	.00 G1OR
0911LAKECA		1	ZUM643181		<0A	.00 G1OR

0911LONGCA	2ZUM643141T	<0A	.00	G1OR
0911LONGCA	1ZUM643141T	<0A	.00	G1OR
0912LONGCA	1ZUM643141T	<0A	.00	G1OR
0912LONGCA	1ZUM643141T	<0A	.00	G1OR
0912LONGCA	1ZUM643141T	<0A	.00	G1OR
0912LONGCA	3ZUM643141T	<0A	.00	G1OR
0912ORANCA	25ZUM643181	<0A	.00	G1OR
0912LONGCA	2ZUM643141T	<0A	.00	G1OR
0912LONGCA	2ZUM643141T	<0A	.00	G1OR
0912LONGCA	8ZUM643141	<0A	.00	G1OR
0913LONGCA	4ZUM642141T	<0A	.00	G1OR
0913LONGCA	2ZUM642141T	<0A	.00	G1OR
0913LAKECA	1ZUM642181	<0A	.00	G1OR
0914LAKECA	2ZUM642181	<0A	.00	G1OR
0914LAKECA	3ZUM642181	<0A	.00	G1OR
0915LAKECA	1ZUM642181	<0A	.00	G1OR
0916LONGCA	1ZUM641141T	<0A	.00	G1OR
0916LONGCA	1ZUM641141T	<0A	.00	G1OR
0921ORANCA	7ZUM652181	<0A	.00	G1OR
0921LAKECA	9ZUM642181	<0A	.00	G1OR
0921LAKECA	1ZUM642181	<0A	.00	G1OR
0922LAKECA	1ZUM642181	<0A	.00	G1OR
0923LONGCA	2ZUM642141T	<0A	.00	G1OR
0926LONGCA	4ZUM643141T	<0A	.00	G1OR
0926LONGCA	1ZUM643141T	<0A	.00	G1OR
0927LONGCA	4ZUM641141T	<0A	.00	G1OR
0928LONGCA	1ZUM641141T	<0A	.00	G1OR
0929LONGCA	1ZUM641141T	<0A	.00	G1OR
0929LONGCA	7ZUM642141T	<0A	.00	G1OR
0930LONGCA	1ZUM642141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF		
0904ONTACA			14	VUL	143185		003	.00	G ZR
0904PERRCA			1	VUL	143185		003	.00	G ZR
0904ELSICA			2	VUL	143185		003	.00	G ZR
0904LOSACA			1	VUL	143185		003	.00	G ZR
0904LOSACA			1	VUL	143185		003	.00	G ZR
0904LOSACA			1	VUL	143185		003	.00	G ZR
0904LOSACA			18	VUL	143185		003	.00	G ZR
0904PICOCA			1	VUL	143185		003	.00	G ZR
0904PICOCA			6	VUL	143185		003	.00	G ZR
0904LA PCA			45	VUL	143185		003	.00	G ZR
0904LOSACA			13	VUL	143185		003	.00	G ZR
0904LAKECA			1	VUL	143185		003	.00	G ZR
0904NORWCA			4	VUL	143185		003	.00	G ZR
0904LAKECA			1	VUL	143185		003	.00	G ZR
0904NORWCA			3	VUL	143185		003	.00	G ZR
0905NORWCA			4	VUL	143185		003	.00	G ZR
0905MONTCA			1	VUL	143185		003	.00	G ZR
0905LOSACA			3	VUL	143185		003	.00	G ZR
0906PICOCA			1	VUL	143185		003	.00	G ZR

0910ELSICA	5VUL143185	000	.00 G ZR
0910LAKECA	1VUL143185	000	.00 G ZR
0910SUN CA	16VUL143185	000	.00 G ZR
0910ELSICA	2VUL143185	000	.00 G ZR
0910PERRCA	1VUL143185	000	.00 G ZR
0910LOSACA	4VUL143185	000	.00 G ZR
0911LOSACA	3VUL143185	000	.00 G ZR
0911ELSICA	2VUL143185	000	.00 G ZR
0911ELSICA	1VUL143185	000	.00 G ZR
0911ELSICA	1VUL143185	000	.00 G ZR
0911ELSICA	10VUL143185	000	.00 G ZR
0911SUN CA	3VUL143185	000	.00 G ZR
0911SUN CA	2VUL143185	000	.00 G ZR
0911PICOCA	19VUL143185	000	.00 G ZR
0911PERRCA	1VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0912SUN CA	16VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0912ELSICA	1VUL143185	000	.00 G ZR
0912ELSICA	2VUL143185	000	.00 G ZR
0912ELSICA	2VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0912ELSICA	13VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0912MONTCA	1VUL143185	000	.00 G ZR
0912PICOCA	1VUL143185	000	.00 G ZR
0912NORWCA	2VUL143185	000	.00 G ZR
0912LAKECA	1VUL143185	000	.00 G ZR
0913LAKECA	1VUL143185	000	.00 G ZR
0913ELSICA	6VUL143185	000	.00 G ZR
0913NORWCA	2VUL143185	000	.00 G ZR
0913ELSICA	4VUL143185	000	.00 G ZR
0913HEMECA	1VUL143185	000	.00 G ZR
0913BURBCA	1VUL143185	000	.00 G ZR
0913BURBCA	2VUL143185	000	.00 G ZR
0913PERRCA	1VUL143185	000	.00 G ZR
0913REDOCA	1VUL143185	000	.00 G ZR
0913REDOCA	3VUL143185	000	.00 G ZR
0914LAKECA	1VUL143185	000	.00 G ZR
0914ONTACA	1VUL143185	000	.00 G ZR
0915LOSACA	2VUL143185	000	.00 G ZR
0916ELSICA	1VUL143185	000	.00 G ZR
0916ELSICA	7VUL143185	000	.00 G ZR
0916ELSICA	13VUL143185	000	.00 G ZR
0916SUN CA	3VUL143185	000	.00 G ZR
0916INGLCA	1VUL143185	000	.00 G ZR
0916INGLCA	5VUL143185	000	.00 G ZR
0916NORWCA	2VUL143185	000	.00 G ZR
0916NORWCA	2VUL143185	000	.00 G ZR
0917NORWCA	6VUL143185	000	.00 G ZR
0917PICOCA	8VUL143185	000	.00 G ZR
0917MONTCA	18VUL143185	000	.00 G ZR
0918PERRCA	2VUL143185	000	.00 G ZR
0918LOSACA	3VUL143185	000	.00 G ZR

0918PICOCA	2VUL143185	000	.00 G ZR
0918LA PCA	11VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	7VUL143185	000	.00 G ZR
0920NORWCA	1VUL143185	000	.00 G ZR
0920LOSACA	5VUL143185	000	.00 G ZR
0920LOSACA	1VUL143185	000	.00 G ZR
0921ELSICA	3VUL143185	000	.00 G ZR
0921ELSICA	2VUL143185	000	.00 G ZR
0921NORWCA	1VUL143185	000	.00 G ZR
0921SUN CA	1VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0922BOULCA	11VUL143182	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922ELSICA	12VUL143185	000	.00 G ZR
0922SUN CA	12VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0923GARDCA	3VUL143185	000	.00 G ZR
0923LOSACA	1VUL143185	000	.00 G ZR
0923LOSACA	3VUL143185	000	.00 G ZR
0923NORWCA	5VUL143185	000	.00 G ZR
0924NORWCA	8VUL143185	000	.00 G ZR
0924NORWCA	1VUL143185	000	.00 G ZR
0924NORWCA	1VUL143185	000	.00 G ZR
0924GARDCA	1VUL143185	000	.00 G ZR
0925LOSACA	2VUL143185	000	.00 G ZR
0925NORWCA	44VUL143185	000	.00 G ZR
0925NORWCA	8VUL143185	000	.00 G ZR
0926LAKECA	1VUL143185	000	.00 G ZR
0926GARDCA	1VUL143185	000	.00 G ZR
0926GARDCA	1VUL143185	000	.00 G ZR
0926LOSACA	1VUL143185	000	.00 G ZR
0926LAKECA	1VUL143185	000	.00 G ZR
0927ELSICA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928GARDCA	5VUL143185	000	.00 G ZR
0928ELSICA	3VUL143185	000	.00 G ZR
0928GARDCA	3VUL143185	000	.00 G ZR
0928SUN CA	3VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928SUN CA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	7VUL143185	000	.00 G ZR
0928LAKECA	1VUL143185	000	.00 G ZR
0928ELSICA	3VUL143185	000	.00 G ZR
0928RIVECA	4VUL143185	000	.00 G ZR
0928LAKECA	1VUL143185	000	.00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSp

Page Number: 99
Bill Date: 08/07/2004

[REDACTED]
AUG 07 2004

ADRIAN M HOLLOWAY
[REDACTED]

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSp

Page Number: 101
Bill Date: 07/07/2004

[REDACTED]
JUL 07 2004

ADRIAN M HOLLOWAY
[REDACTED]

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSp

Page Number: 104
Bill Date: 06/01/2004

[REDACTED]
JUN 01 2004

ADRIAN M HOLLOWAY
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0506	IRVICA	[REDACTED]	1	CZUM	41181	T	<0A	.10 G10
0510	IRVICA	[REDACTED]	5	CZUM	41181	T	<0A	.26 G10
0511	IRVICA	[REDACTED]	1	CZUM	41181	T	<0A	.10 G10
0520	ORANCA	[REDACTED]	1	CZUM	41181		<0A	.10 G10
0520	IRVICA	[REDACTED]	5	CZUM	41181	T	<0A	.26 G10
0601	IRVICA	[REDACTED]	1	CZUM	41181		<0A	.10 G10
0601	IRVICA	[REDACTED]	8	CZUM	41181		<0A	.38 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSp

Page Number: 108
Bill Date: 05/01/2004

[REDACTED]
MAY 01 2004
ID 00001

CBSS 1219243582
EB/N NGB ACCT#/
ADRIAN M HOLLOWAY

PORT/N

PAY#/012881121924358205

ADRIAN M HOLLOWAY
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF
0412	IRVICA								1CZUM43181		<0A .04 G10
0412	IRVICA								2CZUM43181		<0A .06 G10

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 111
Bill Date: 04/01/2004

[REDACTED]
APR 01 2004

ADRIAN M HOLLOWAY
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF
0306	LONGCA								3CZUM43141T		<0A .07 G10
0308	IRVICA								3CZUM41181T		<0A .18 G10
0318	IRVICA								1CZUM41181		<0A .10 G10
0318	IRVICA								1CZUM41181		<0A .10 G10

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 115
Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

ADRIAN M HOLLOWAY
[REDACTED]

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF
0224	IRVICA								3CZUM41181T		<0A .18 G10
0226	IRVICA								3CZUM41181T		<0A .18 G10
0301	IRVICA								7CZUM41181T		<0A .34 G10
0301	ORANCA								1CZUM41181		<0A .10 G10
0301	ORANCA								1CZUM41181		<0A .10 G10

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 10/04/2003

Page Number: 119
Bill Date: 02/01/2004

[REDACTED]
FEB 01 2004

ADRIAN M HOLLOWAY
[REDACTED]

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF
0106	IRVICA								1CZUM41181T		<0A .10 G10
0106	IRVICA								1CZUM41181T		<0A .10 G10
0126	FULLCA								1CZUM43181		<0A .04 G10
0126	IRVICA								6CZUM41181		<0A .30 G10

0129IRVICA10549499305200 3CZUM41181T

<0A .18 G10

Verizon Case #: 10264355000

STARsxp

BTN: [REDACTED]

Page Number: 123

MSD: 10/04/2003

Bill Date: 01/01/2004

[REDACTED]
JAN 01 2004

ADRIAN M HOLLOWAY
[REDACTED]

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

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
Verizon California, Inc. - CA (GTE)
600 Hidden Ridge HQ E02G72
Irving, TX 75038
ATTN: Don Fowler

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-009

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 numbers [REDACTED]

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 notified 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 the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 [REDACTED] Assistant U.S. Attorney
 500 South Australian Avenue, Suite 400
 West Palm Beach, Florida 33401-6235
 Tel: [REDACTED]

* If not applicable, enter "none".

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



TO: ~~Attn: Don Fowler~~ Doris M. Cox

Fax #: [REDACTED]

ORGANIZATION: Verizon California, Inc.-CA (GTE)

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*

Special Agent [REDACTED] at [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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
FGJ 08-1103 No. 067-009
VERIZON CALIFORNIA, INC. - CA (GTE)

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

I, the undersigned, Chastity Turn, declare that I am employed by Verizon California, Inc. - CA (GTE), in the position of Coordinator, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Verizon California, Inc. - CA (GTE), 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 Verizon California, Inc. - CA (GTE).

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

Executed this 2 day of April, 2010.

Place of execution: SAN ANGELO, TX



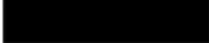
Signature



U.S. Department of Justice

United States Attorney
Southern District of Florida

300 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235



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 Gavin Gumbinner, 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,

**JEFFREY H. SLOMAN
UNITED STATES ATTORNEY**



BY:

ASSISTANT UNITED STATES ATTORNEY

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.