

SUBPOENA



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [REDACTED]

AGENCY: [REDACTED]

SUBJECT: SUBPOENA

FROM: DET. [REDACTED]

DATE: 120505

TIME: 2:55PM

COMMENTS: _____

THANK YOU!

PAGES INCLUDING THIS PAGE: (3)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPD Case #05-368

[REDACTED]

Tucker, GA

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED] and [REDACTED]. The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

[REDACTED]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON ROCK, CLERK

By
De [REDACTED]

[REDACTED]

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida [REDACTED]



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your c [REDACTED]

Sworn to and subscribed
this 5th day of December, 2005.

[REDACTED]
NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPB Case #05-368

[REDACTED]
Tucker, GA

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******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK

By [REDACTED]
Deputy Clerk



[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida [REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Tucker, GA

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[REDACTED]
WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK

By: [REDACTED]
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
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this 5th day of December, 2005
SHARON BOCK, CLERK

By [REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

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FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]

Fax [REDACTED]

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TO: [REDACTED]
AGENCY: [REDACTED]
SUBJECT: [REDACTED]
FROM: DET. [REDACTED]
DATE: 120505 TIME: 3:19 PM

COMMENTS: _____

PAGES INCLUDING THIS PAGE: (3)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Branchburg, NJ 08876

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED]
[REDACTED] and [REDACTED]. The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

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WITNESS my hand and seal of this Court
this 5th day of December, 2005

[REDACTED] CLERK

By [REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

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OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

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Sworn to and subscribed before me
this 5th day of December, 2005

[REDACTED]
NOTARY PUBLIC



[REDACTED] MY COMMISSION # [REDACTED] EXPIRES
August 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPB Case #05-368

[REDACTED]
Branch: [REDACTED] NJ 08876

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED]
[REDACTED] and [REDACTED]. The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 5th day of December, 2005

[REDACTED] CLERK

By [REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a copy of the same to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPB Case #05-368

[REDACTED]
Branch: rg, NJ 08876

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED]
[REDACTED] and [REDACTED]. The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

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WITNESS my hand and seal of this Court
this 5th day of December, 2005

[REDACTED] CLERK

By [REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 7 day of December, 2005, by delivering [REDACTED] to the within named witness in the County of Palm Beach, State of Florida [REDACTED]

hp LaserJet 3030

PALM BEACH POLICE

Dec-5-2005 3:46PM



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
832	12/ 5/2005	3:46:04PM	Send	[REDACTED]	0:00	0	Busy



FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [REDACTED]

AGENCY: [REDACTED]

SUBJECT: [REDACTED]

FROM: DET. [REDACTED]

DATE: 120505 TIME: 3:19 pm

COMMENTS: _____

PAGES INCLUDING THIS PAGE: ③

Reston, VA 20191
, (703) 433-8842 (fax)

To: Det. [Redacted]
345 S. County Rd.
Palm Beach FL 33480-

Fax Number: [Redacted] Number of pages Including Coversheet

Phone Number [Redacted] Date: 12-06-2005

Re: [Redacted] CC: Record Number 247163

Subscriber Fraudbuster Report Cell Site Previous Invoices Calls to Destination

From: Julie

Comments:

Record Phone Number

247163 [Redacted]

247163 [Redacted]

****Please verify that the above address is your correct billing address. If bills should be directed to another address, please contact us with the correct information and we will update our systems.**

Reports generated from the Fraudbuster Database are not part of Nextel Communications transactional records; therefore, Nextel does not guarantee the accuracy of the reports. In addition, Fraudbuster is only able to capture data from the last 30 days.

The information contained in this fax and any accompanying documents constitutes confidential information. The information is the property of Nextel Communications. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance of this information is strictly prohibited. If you received this message in error, please notify us immediately at the above number to make arrangements for its return

12/06/2005

BAN: [REDACTED]

Subscriber History

Account details:

BAN: [REDACTED]

Account Billing Name: ROBCORP [REDACTED]

Account Billing Address: [REDACTED]
WEST PALM BEACH FL 33409-3411

Account Billing City: WEST PALM BEACH

Account Billing Zip: 33409

Account Billing State: Florida

Account Establish Date: 09/08/2003

Account Contact Phone Number: - -

Account Disconnect Reason:

Subscriber Details:

User Name: ROBCORP [REDACTED]

Current as of: 12/06/2005

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>IMSI</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	-------------	----------------------	-------------

Subscriber Initial Start Date: 09/08/2003 Subscriber Disconnect Reason: Ported Out Act:

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>IMSI</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
				364TFC0RLM	CAN	04/14/2005	10/08/2005
					CAN	04/14/2005	10/08/2005
				364TFC0RLM	CAN	04/14/2005	10/08/2005
				000816718698310	CAN	04/14/2005	10/08/2005
					CAN	10/09/2003	04/13/2005
					CAN	09/08/2003	09/28/2003
					CAN	09/08/2003	10/08/2005
					CAN	09/08/2003	10/08/2005
					CAN	09/08/2003	10/08/2005
				000813572107800	CAN	09/08/2003	10/08/2005

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
NSP	GENNSP	Nextel Service and Repair	04/13/2004	10/08/2005	<input type="checkbox"/>	
PDS1028	CD	Call Detail	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	CLIP	Caller ID	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	DGRP	Talkgroup(SM)	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	DPRV	Nextel Direct Connect	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	HLT	Domestic LD Rate \$0	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	HZ	Direct Connect Cross Fleet	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	PRIVATE	Private IP Address	04/14/2005	10/08/2005	<input type="checkbox"/>	Private
PDS1028	SMS	Short Message Service	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	SMSO		04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	TPRV	Nationwide Direct Connect(SM)	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDS1028	VM2	VoiceMail	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDSBNDL3B	APP	PDS Application	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDSBNDL3B	MMSIMG	MMS Usage	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDSBNDL3B	MMSTXT	Enhanced Text Msg	04/14/2005	10/08/2005	<input type="checkbox"/>	

12/06/2005

BAN: [REDACTED]

Subscriber History

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
PDSBNDL3B	TWAYR	Text Messaging	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDSBNDL3B	UTOLMI	MMS Messages	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDSDA2MPB	POOLX	Shared Kilobytes	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDSDA2MPB	TETH	Packet Data Usage	04/14/2005	10/08/2005	<input type="checkbox"/>	
PDSDA2MPB	UNTETH	Packet Data Usage	04/14/2005	10/08/2005	<input type="checkbox"/>	
SFTYNET	SIGNAL	Direct Protect Insurance Prgm	04/14/2005	10/08/2005	<input type="checkbox"/>	

12/06/2005

BAN: [REDACTED]

Subscriber History

Account details:

BAN: [REDACTED]

Account Billing Name: [REDACTED]

Account Billing Address: [REDACTED] ATTN: [REDACTED]
HIALEAH FL 33015-4355

Account Billing City: HIALEAH

Account Billing Zip: 33015

Account Billing State: Florida

Account Establish Date: 06/25/2002

Account Contact Phone Number: [REDACTED]

Account Disconnect Reason: Ported Out

Subscriber Details:

User Name: [REDACTED]

Current as of: 12/06/2005

PTN	UFMI	IP	IMSI	Serial Number	Type
-----	------	----	------	---------------	------

Subscriber Initial Start Date: 06/25/2002 Subscriber Disconnect Reason: Ported Out Act:

History:

PTN	UFMI	IP	IMSI	Serial Number	Status	Effective	Expiration
				000814097211800	CAN	09/27/2003	04/21/2005
					CAN	03/19/2003	04/21/2005
					CAN	06/25/2002	04/21/2005
	159*22393*1				CAN	06/25/2002	04/21/2005
					CAN	06/25/2002	07/15/2002
			316010003560867		CAN	06/25/2002	07/15/2002
				000803132993800	CAN	06/25/2002	07/15/2002

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Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
80100NOLB	UTOLTC	Cellular Minutes	03/19/2003	04/21/2005	<input type="checkbox"/>	
11801	CD	Call Detail	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	CFW	Call Forwarding	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	CLIP	Caller ID	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	DGRP	Talkgroup(SM)	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	DPRV	Nextel Direct Connect	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	HLT	Domestic LD Rate \$0	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	HZ	Direct Connect Cross Fleet	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	SMS	Short Message Service	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	SMSO		02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	TDOMES	Domestic Toll	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	VM2	VoiceMail	02/25/2003	04/21/2005	<input type="checkbox"/>	
NSP	GENNSP	Nextel Service and Repair	05/04/2004	04/21/2005	<input type="checkbox"/>	Private
PDSBROWSE	BRWSR	Packet Data Service	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSBROWSE	UNTETH	Packet Data Usage	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	APP	PDS Application	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	MMSIMG	MMS Usage	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	MMSTXT	Enhanced Text Msg	03/19/2003	04/21/2005	<input type="checkbox"/>	

12/06/2005

BAN [REDACTED]

Subscriber History

<u>Feature List:</u>						
<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
PDSFULLSV	POOLS	Shared Short Messages	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	SMS	Short Message Service	03/19/2003	03/19/2003	<input type="checkbox"/>	
PDSFULLSV	SMSO		03/19/2003	03/19/2003	<input type="checkbox"/>	
PDSFULLSV	TWAYR	Text Messaging	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	UTOLMI	MMS Messages	03/19/2003	04/21/2005	<input type="checkbox"/>	



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CRIMINAL INVESTIGATIONS

345 South County Road
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Voice [REDACTED]

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TO: [REDACTED]
AGENCY: [REDACTED]
SUBJECT: [REDACTED]
FROM: DET. [REDACTED]
DATE: 120505 TIME: 13:14pm

COMMENTS: _____

PAGES INCLUDING THIS PAGE: (3)

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IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPD Case #05-368

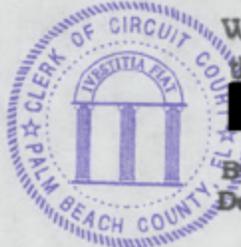
[REDACTED]
Reston, VA 20191

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED] and [REDACTED].
The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

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[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

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OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

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Sworn to and subscribed by [REDACTED]
this 5th day of December, 2005.

[REDACTED]
NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Reston, VA 20191

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this 5th day of December, 2005

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida [REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
Reston, VA 20191

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED] and [REDACTED].
The time frame involved is January, 2005

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *****

WITNESS my hand and seal of this Court
this 5th day of December, 2005

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]



PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO:	[REDACTED]	FROM:	Det [REDACTED]
COMPANY:	[REDACTED]	DATE:	12-13-05
FAX NUMBER:	[REDACTED]	TOTAL NO. OF PAGES, INCLUDING COVER:	5
PHONE NUMBER:	[REDACTED]	SENDER'S REFERENCE NUMBER:	[REDACTED]
RE:	2 nd Request	SENDER'S FAX NUMBER:	[REDACTED]

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Please find the enclosed subpoena's. They were originally sent back in September 2005. Upon checking for the status, I was told to re-fax the subpoenas and advise 2nd Request.

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is September, 2005 and calls made up to October 5, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.**

WITNESS my hand and seal of this Court
this 7 day of October 2005

[REDACTED]
ASSISTANT ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 7 day of October, 2005, and executed the same on the 7 day of October 2005, by delivering a True Copy to [REDACTED] in named witness in the County of Palm Beach, State of Florida.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.*******



WITNESS my hand and seal of this Court
this 28 day of September 2005

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True and Correct Copy to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]



OFFICE OF THE

STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

October 7th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation [REDACTED]

De
for Det

Sworn to and subscribed before me this 7th day of October, 2005.

[REDACTED]
NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Sworn to and subscribed before me
this 28th day of September, 2005



NOTARY PUBLIC



[REDACTED]
#7462132 EXPIRES
7/09 INC
BANCORP INC



[REDACTED] EXPIRES
August 15, 2009
BONDED TRUSTEES FARM INSURANCE, INC



TOWN OF PALM BEACH

Police Department

Date: 09-21-05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to [REDACTED] Tucker, Georgia 30084 for subscriber information for the phone number [REDACTED]. The time frame involved is the present. The information can be faxed to Det. [REDACTED] at [REDACTED]. It should be noted our case number is [REDACTED].

[REDACTED] e

Sworn to and Subscribed before
me this 21 day of September, 2005

Det. [REDACTED]

[REDACTED] _____
Signature

Sergeant

Title

Name Printed



TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number 05-368)

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Bellsouth Telecomm, requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

(561) 832-4117 (EDSTEIN)

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, I can be reached at [REDACTED].

[REDACTED]
Det. [REDACTED]

Sworn to and Subscribed before
me this 7th day of July, 2005

[REDACTED]
Officer/Notary Signature

[Signature]
Title



TOWN OF PALM BEACH

Police Department

April 5, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number 05-368)

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Bellsouth Telecomm Inc., requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number:

(561) 832-4117

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, I can be reached at [REDACTED].

[REDACTED] # [REDACTED]
Det. [REDACTED]

Sworn to and Subscribed before
me this 5th day of April, 2005

[REDACTED]

Officer/Notary Signature

Captain
Title

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPDCase #05-368

[REDACTED]

Atlanta, GA 30342

DUCES TECUM: Any and all current subscriber information for telephone numbers [REDACTED]
[REDACTED] and [REDACTED]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.

WITNESS my hand and seal of this Court
this day of September 2005

[REDACTED]

[REDACTED]

Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida

[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPDCase #05-368

[REDACTED]

Atlanta, GA 30342

DUCES TECUM: Any and all current subscriber information for telephone numbers [REDACTED]
[REDACTED] and [REDACTED]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.

WITNESS my hand and seal of this Court
this [REDACTED] day of September 2005

[REDACTED]

[REDACTED]
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida [REDACTED]



PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO:	[REDACTED]	FROM:	Det [REDACTED]
COMPANY:	[REDACTED]	DATE:	12-13-05
FAX NUMBER:	[REDACTED]	TOTAL NO. OF PAGES, INCLUDING COVER:	5
PHONE NUMBER:	[REDACTED]	SENDER'S REFERENCE NUMBER:	[REDACTED]
RE:	2 nd Request	SENDER'S FAX NUMBER:	[REDACTED]

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Please find the enclosed subpoena's. They were originally sent back in September 2005. Upon checking for the status, I was told to re-fax the subpoenas and advise 2nd Request.

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPDCase #05-368

[REDACTED]

Tucker, GA 30084

DUCES TECUM: Any and all current subscriber information for telephone number [REDACTED] The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.

WITNESS my hand and seal of this Court
this day of September 2005

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 27 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida

[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPDCase #05-368

[REDACTED]

Tucker, GA 30084

DUCES TECUM: Any and all current subscriber information for telephone number [REDACTED]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.**

WITNESS my hand and seal of this Court
this ___ day of September 2005

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the ___ day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPDCase #05-368

[REDACTED]

Atlanta, GA 30342

DUCES TECUM: Any and all current subscriber information for telephone numbers [REDACTED]
[REDACTED] and [REDACTED]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Palm Beach Police Department, [REDACTED] County Road, Palm Beach, Florida.



WITNESS my hand and seal of this Court
this ___ day of September 2005

[REDACTED]

Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida [REDACTED]



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 21, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective [REDACTED]

Sworn to and subscribed before me on this 21st day of September, 2005.

[REDACTED]
NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES
August 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPDCase #05-368

[REDACTED]

Tucker, GA 30084

DUCES TECUM: Any and all current subscriber information for telephone number [REDACTED] The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Palm Beach Police Department, [REDACTED] County Road, Palm Beach, Florida.**



[REDACTED]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court
this ___ day of September 2005

[REDACTED]

Deputy Clerk

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida

[REDACTED]



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 21, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Det [REDACTED]

Sworn to and subscribed before me on this 21st day of September, 2005

[REDACTED]

NOTARY PUBLIC



[REDACTED] MY COMMISSION EXPIRES
August 15, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

2

EFTA00260273

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPB Case #05-368

[REDACTED]
Branchburg, NJ 08879

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*******

WITNESS my hand and seal of this Court
this 19 day of October 2005
[REDACTED], CLERK

By
Dep

[REDACTED]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to [REDACTED] in the County of Palm Beach, State of Florida.



TOWN OF PALM BEACH

Police Department

Date: 10-05-05

A/S/A [REDACTED]
RE: Investigative Verbatim Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to [REDACTED] Atlanta, Georgia 30342 for subscriber information, incoming and outgoing calls for the phone number [REDACTED]. The time frame involved is September and calls made up to October 5, 2005.

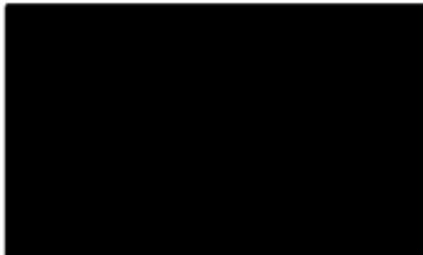
The information can be faxed to Det. [REDACTED] at [REDACTED]. It should be noted our case number is 05-368.



Signature

Sworn to and Subscribed before
me this 5 day of October, 2005

Det. [REDACTED]



Sargent
Title

Name Printed



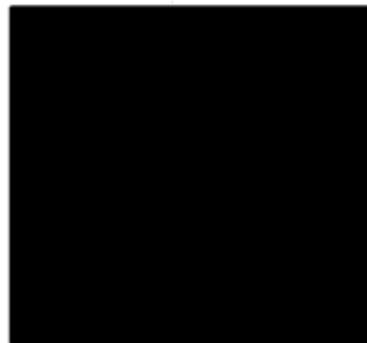
TOWN OF PALM BEACH
Police Department

Date:10-13-05

S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving prostitution, please provide me a subpoena issued to [REDACTED] Branchburg, NJ 08879. The information requested is for subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is 05-368



Printed Name

Sworn to and Subscribed before
me this 13 day of October , 2005



Officer/ Notary Signature

Captain
Title



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

October 18, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation [REDACTED]

Sworn to and subscribed by
this 18th day of October, 2005

[REDACTED]
NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPB Case #05-368

[REDACTED]

Branchburg, NJ 08879

IN ERROR

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*****

WITNESS my hand and seal of this Court
this 19 day of October 2005

[REDACTED]
ASSISTANT STATE ATTORNEY [REDACTED]
Attorney for STATE OF FLORIDA

SH [REDACTED]
By [REDACTED]
Dep [REDACTED]

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy to [REDACTED] in the County of Palm Beach, State of Florida.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Branchburg, NJ 08879

IN ERROR

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*****

WITNESS my hand and seal of this Court
this 19 day of October 2005

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

[REDACTED]
Deputy Clerk

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy to [REDACTED] within named witness in the County of Palm Beach, State of Florida.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Branchburg, NJ 08879

IN Error

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*****

WITNESS my hand and seal of this Court
this 19 day of October 2005

SH [REDACTED]

By [REDACTED]
Dep [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy to [REDACTED] within named witness in the County of Palm Beach, State of Florida.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.*****

WITNESS my hand and seal of this Court
this 28 day of September 2005

By [REDACTED]
Dep [REDACTED]

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True and Correct Copy to the within named witness in the County of Palm Beach, State of Florida [REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.*****

WITNESS my hand and seal of this Court
this 28 day of September 2005

By [REDACTED]
Deputy [REDACTED]

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 18 day of September, 2005, and executed the same on the 18 day of September 2005, by delivering a True and Correct Copy to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPD Case #05-368

[REDACTED]

Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED] The time frame involved is September, 2005 and calls made up to October 5, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this day of October 2005

[REDACTED]

[REDACTED]

ASSISTANT-STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 7 day of October, 2005, and executed the same on the 7 day of October 2005, by delivering a True Copy to [REDACTED] in named witness in the County of Palm Beach, State of Florida.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is September, 2005 and calls made up to October 5, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this _____ day of October 2005

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT-STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 7 day of October, 2005, and executed the same on the 7 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Branchburg, NJ 08879

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*****

WITNESS my hand and seal of this Court
this ___ day of October 2005

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the ___ day of October, 2005, and executed the same on the ___ day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Branchburg, NJ 08879

DICES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*****

WITNESS my hand and seal of this Court
this ____ day of October 2005
[REDACTED], CLERK

[REDACTED]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

By _____
Deputy Clerk

Received this subpoena on the ____ day of October, 2005, and executed the same on the ____ day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
Overland Park, KS 66251

DUCESTECUM: Any and all subscriber information for telephone number [REDACTED] The time frame involved is for the month of September, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for intetrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 28 day of September [REDACTED]

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]

PBPD Case #05-368

[REDACTED]
Overland Park, KS 66251

DUCESTECUM: Any and all subscriber information for telephone number [REDACTED] The time frame involved is for the month of September, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 28 day of September 2005

[REDACTED]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

*Copies 1
originals mailed on 11/15/05*

STATE ATTORNEY SUBPOENA

TO:

[Redacted]

NO. MLI 05-184

Case #SAO: 05-099

St. Charles, MO 63301

DUCES TECUM:

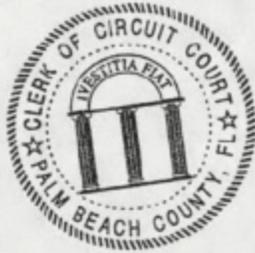
Any and all information related to the transfer of funds to or from [Redacted] Money Transfer facilities located in Boca Raton, Boynton Beach, Delray Beach, Lake Park, Lake Worth, Jupiter, Lantana, Mangonia Park, Palm Beach Gardens, Palm Springs, Riviera Beach, and West Palm Beach, Florida by the individuals listed below. Please include all documents, beginning January 1st 2004 to the present date, depicting all information contained within the Western Union automated records retention system, all handwritten forms utilized by any and all registered agents which were involved in the facilitation of the listed money transfers, to include the form utilized to send money and the form utilized to receive money and any and all checks utilized to complete the pay-out of the funds.

- Jeffrey E. Epstein (A.K.A. Jeffrey Epstein, Jeff Epstein)
- [Redacted] (A.K.A. [Redacted])
- [Redacted] (A.K.A. [Redacted])

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie Highway, West Palm Beach, Florida, INSTANTER*, for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

*May comply by supplying information to Agent [Redacted] Money Laundering Task Force, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, FL 33401; [Redacted] or Fax [Redacted].



WITNESS my hand the seal of this Court on 15th day of November, 2005.

Sharon Bock, Clerk
(Circuit Court Seal)

[Redacted]
Assistant State Attorney

By [Redacted]
Deputy Clerk

Received this subpoena on the 15th day of November, 2005, and execute the same on the 15th day of November, 2005, by delivering a True copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Redacted]
By Agent [Redacted]
Money Laundering Task Force



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY KRISCHER
STATE ATTORNEY

November 15th, 2005

[REDACTED] [REDACTED]

Pursuant to an official felony investigation being conducted by the State Attorney 15th Judicial Circuit, Money Laundering Task Force, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena MLI# 05ML000099A02.

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. You may not notify, directly or indirectly, any customer of your financial institution or licensed money transmitter whose records are being sought by the subpoena, or any other person named in the subpoenas, about the existence, or the contents of that subpoena or about information that has been furnished to the State Attorney who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Thank you for your cooperation.

[REDACTED]
Agent [REDACTED]

Sworn to and subscribed before me
this 15th day of November, 2005

[REDACTED]
ASSISTANT STATE ATTORNEY

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. [REDACTED]
PBPD Case #05-368

[REDACTED]
Overland Park, KS 66251

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED] The time frame involved is for the month of September, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 28 day of September 2005



[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

De [REDACTED]

Sworn to and subscribed before me on this 28th day of September, 2005

[REDACTED]
NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES
August 15, 2009
BONDED THROUGH TROY FAIN INSURANCE, INC.



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: D.H. [REDACTED] FROM: [REDACTED]

LOCATION: _____ LOCATION: S.A.O., WPB, FL.
PHONE: _____ PHONE: [REDACTED] [REDACTED]

FAX NO: 838-5491 FAX NO: [REDACTED]

NUMBER OF PAGES TO FOLLOW: 1

SPECIAL INSTRUCTIONS:

Pls Sign + RETURN

FAX OPERATOR: _____

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [REDACTED]
AGENCY: Assistant State Attorney
SUBJECT: Subpoena Request
FROM: Det. [REDACTED]
DATE: 03/31/2005 TIME: 11:46AM

*Fixed
4/5
1030 hrs.*

COMMENTS: _____

Please see attached subpoena requests ref PBPD case #05-368. If you have any questions regarding the case, please do not hesitate to contact me. Cell [REDACTED]

PAGES INCLUDING THIS PAGE: 3

I DETECTIVE [REDACTED] of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.

[REDACTED]
DETECTIVE [REDACTED]



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]

Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: S/A [REDACTED]

AGENCY: State Attorney's Office

SUBJECT: Subpoena request

FROM: Det. [REDACTED]

DATE: 04/05/05 TIME: 10:30 am

COMMENTS:

Please see attached subpoena requests ref PBPD case # 05-368. If you have any questions regarding the case, please do not hesitate to contact me. Cell [REDACTED]

PAGES INCLUDING THIS PAGE: 4

105868

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-360

TO: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED] TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED]

FAX: [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[REDACTED] Attorney

SEAL) Witness my hand _____ of COURT ON 14-

BY [REDACTED]



County Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____

DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]

[REDACTED] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [REDACTED]. FAX: [REDACTED].

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject [REDACTED] of Court.

[REDACTED] Attorney

SEAL) Witness my hand and the seal of
COURT ON 4-11-05

SHARON [REDACTED] Clerk
BY [REDACTED]

Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368
TO: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED] TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED] FAX: [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter investigation. Failure to appear will subject [REDACTED] Court.

[REDACTED] orney

SEAL) Witness my hand and the seal of
COURT ON 11-11-05

[REDACTED] clerk
BY [REDACTED]

Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]

[REDACTED] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED] TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED]

FAX: [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject [REDACTED] Court.

[REDACTED] Attorney

SEAL) Witness my hand and the seal of COURT ON 1/11/05

[REDACTED] clerk

BY [REDACTED]

Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____

DEPUTY SHERIFF



TOWN OF PALM BEACH

Police Department

March 31, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

Pursuant to a lawful criminal investigation, please provide me a subpoena issued to [REDACTED] requesting subscriber, billing information and detailed call records for the date of January 27, 2005 through and including March 31, 2005 for the following telephone number:

[REDACTED]

Our case number is 05-368. The information from the subpoena may be faxed to

[REDACTED]

[REDACTED]

Signature

Det. [REDACTED]

Sworn to and Subscribed before
me this 31st day of March, 2005

Syl. [REDACTED]

Officer/Notary Signature

Title





TOWN OF PALM BEACH

Police Department

April 5, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number 05-368)

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to [REDACTED] requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number: [REDACTED]

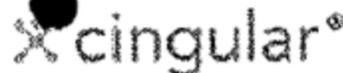
The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, I can be reached at [REDACTED].

[REDACTED] # [REDACTED]
Det. [REDACTED]

Sworn to and Subscribed before
me this 5th day of April, 2005

[REDACTED]
Officer/Notary Signature

Captain
Title



**National Compliance Center
RESPONSE COVER SHEET**

PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: DET [REDACTED]
TOWN OF PALM BEACH PD 33480
345 S COUNTY RD
PALM BEACH FL 33480

File Code: 105868

From: ZLG

Phone Number: [REDACTED]
Fax Number: [REDACTED]

Request Dated: 4/12/2005
Received On: 4/12/2005

Number of Pages: 2
Date: 8/6/2005

If you are not already doing so, please begin addressing all legal requests to [REDACTED]
Additionally, effective immediately, please fax all legal requests to [REDACTED] at [REDACTED]

- The number(s) in question belongs to XO COMMUNICATIONS.
However, due to Local Number Portability we strongly suggest you verify this information with the carrier indicated prior to issuing any additional legal process.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

105868



TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number 05-368)

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to [REDACTED], requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, I can be reached at [REDACTED].

[REDACTED]
Det. [REDACTED]

Sworn to and Subscribed before
me this 7th day of July, 2005

[REDACTED]

Det.
Title



TOWN OF PALM BEACH
Police Department

Date: 09-23-05

A/S/A [REDACTED]
RE: Investigative Verbatim Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to [REDACTED] [REDACTED] Atlanta, Georgia 30342 for subscriber information, incoming and outgoing calls for the phone number [REDACTED]. The time frame involved is February 2005 through the present. The information can be faxed to Det. [REDACTED] at [REDACTED]. It should be noted our case number is 05-368.



Sworn to and Subscribed before
me this 23 day of September, 2005



Det. [REDACTED]

Name Printed

Screech

Title



TOWN OF PALM BEACH

Police Department

Date:09-28-05

S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving prostitution, please provide me a subpoena issued to [REDACTED] [REDACTED] Kansas 66251. The information requested is for subscriber information on cellular number [REDACTED]. The time frame involved is the month of September 2005. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is 05-368

[REDACTED]

Printed Name

Sworn to and Subscribed before
me this 28 day of September, 2005

[REDACTED]

Sergeant
Title



TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number 05-368)

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to [REDACTED] requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, I can be reached at [REDACTED].

[REDACTED]
Det. [REDACTED]

Sworn to and Subscribed before
me this 7th day of July, 2005

[REDACTED]
Officer/Notary Signature

Det.
Title



TOWN OF PALM BEACH

Police Department

April 5, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number 05-368)

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to [REDACTED] requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number: [REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, I can be reached at [REDACTED].

Det. [REDACTED]

Sworn to and Subscribed before
me this 5th day of April, 2005

[REDACTED]
Officer/Notary Signature

Captain
Title

345 South County Road • Palm Beach, Florida 33480 • [REDACTED]



EFTA00260310



TOWN OF PALM BEACH

Police Department

March 31, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

Pursuant to a lawful criminal investigation, please provide me a subpoena issued to [REDACTED] requesting subscriber, billing information and detailed call records for the date of January 27, 2005 through and including March 31, 2005 for the following telephone number:

[REDACTED]

Our case number is 05-368. The information from the subpoena may be faxed to

[REDACTED]

[REDACTED]
Det. [REDACTED]

Sworn to and Subscribed before
me this 31st day of March, 2005

Sgt [REDACTED]
Officer/Notary Signature

Title





TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to [REDACTED] [REDACTED] [REDACTED] Reston, Va 20191. The information requested is any subscriber information on telephone numbers [REDACTED] and [REDACTED]. The time frame involved is January 2005. The subscriber information can be sent to Det. [REDACTED] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [REDACTED].

It should be noted our case number is 05-368.



Sworn to and Subscribed before
me this 2 day of December, 2005



re

Sergeant K
Title

Det [REDACTED]

Name Printed



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [REDACTED]
AGENCY: SAO
SUBJECT: SUBPOENA REQUEST
FROM: DET. [REDACTED]
DATE: 12-2-05 TIME: 10:45

COMMENTS: _____

PAGES INCLUDING THIS PAGE: 4



TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to [REDACTED] [REDACTED] Branchburg, NJ 08876. The information requested is any subscriber information on telephone numbers [REDACTED] and [REDACTED]. The time frame involved is January 2005. The subscriber information can be sent to Det. [REDACTED] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [REDACTED].

It should be noted our case number is 05-368.



Sworn to and Subscribed before
me this 2 day of December, 2005



Det [REDACTED]

Name Printed

Sersen V
Title



TOWN OF PALM BEACH

Police Department

Date: 12-02-05

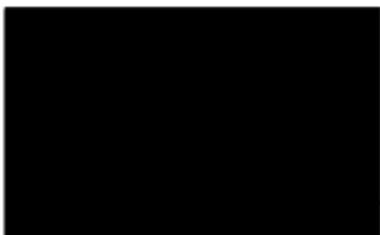
A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to [REDACTED] Tucker, Georgia ATTN: Subpoena Compliance, for any subscriber information on telephone numbers [REDACTED] and [REDACTED]. The time frame involved is January 2005. The subscriber information can be sent to Det. [REDACTED] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [REDACTED].

It should be noted our case number is 05-368.



Sworn to and Subscribed before
me this 2 day of December, 2005



Sergeant
Title

Det [REDACTED]
Name Printed