

DAVID RODGERS

'PILOT'

SUBPOENA
05-368

NO. 74342



ESSE

65%



hp LaserJet 3030

PALM BEACH POLICE
5618385491
Jan-24-2006 4:47PM



Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
110	1/19/2006	8:51:24AM	Receive		5:24	1	OK
111	1/19/2006	10:59:36AM	Receive		0:33	1	OK
112	1/19/2006	2:27:53PM	Receive		0:42	1	OK
113	1/19/2006	8:21:27PM	Receive		1:08	2	OK
114	1/19/2006	4:44:37PM	Receive		1:13	7	OK
115	1/20/2006	8:45:31AM	Receive		0:37	1	OK
116	1/20/2006	8:58:59AM	Receive		1:02	4	OK
117	1/20/2006	9:12:52AM	Send		1:23	1	OK
118	1/20/2006	9:33:29AM	Receive		0:21	1	OK
119	1/20/2006	9:42:31AM	Send		0:00	0	No Answer
120	1/20/2006	9:56:35AM	Send		2:09	6	OK
121	1/20/2006	9:58:59AM	Monitor Dial		0:00	0	Stop
122	1/20/2006	10:00:58AM	Send		1:14	2	OK
123	1/20/2006	10:03:34AM	Send		3:26	3	Stop
124	1/20/2006	10:08:32AM	Send		1:28	4	OK
125	1/20/2006	10:17:54AM	Send		3:08	3	OK
126	1/20/2006	1:11:02PM	Receive		0:26	1	OK
127	1/20/2006	5:31:22PM	Receive		0:44	1	OK
128	1/21/2006	11:37:06PM	Receive		0:50	1	OK
129	1/22/2006	2:49:45AM	Receive		0:45	1	OK
130	1/22/2006	11:26:31AM	Receive		8:26	12	OK
131	1/23/2006	11:20:19AM	Receive		1:01	3	OK
132	1/23/2006	12:05:54PM	Receive		2:22	2	OK
133	1/23/2006	4:10:35PM	Receive		0:40	0	No Fax Detected
134	1/23/2006	7:34:13PM	Receive		0:39	0	No Fax Detected
135	1/23/2006	8:49:29PM	Receive		1:06	3	OK
136	1/24/2006	6:47:07AM	Receive		1:27	1	OK
137	1/24/2006	8:50:37AM	Send		0:00	0	Busy
138	1/24/2006	8:52:00AM	Send		0:00	0	Busy
139	1/24/2006	8:57:24AM	Send		1:30	3	OK
140	1/24/2006	10:18:58AM	Receive		0:39	1	OK
141	1/24/2006	11:32:34AM	Send		1:11	2	OK
142	1/24/2006	11:59:34AM	Send		0:50	3	OK
143	1/24/2006	1:36:03PM	Receive		0:49	1	OK
144	1/24/2006	1:40:41PM	Send		0:00	0	Busy
145	1/24/2006	1:42:06PM	Send		0:46	1	OK
146	1/24/2006	3:29:34PM	Receive		0:34	1	OK
147	1/24/2006	4:41:37PM	Send		0:00	0	Busy
148	1/24/2006	4:42:35PM	Send		1:56	3	OK
149	1/24/2006	4:44:37PM	Send		1:13	3	OK



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice (561) 838-5470

Fax (561) 838-5491

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: T-MOBILE 973-292-8697

AGENCY: SUBPOENA COMPLIANCE

SUBJECT: _____

FROM: _____

DATE: 1/24/06 TIME: 4:37

COMMENTS: _____

THANK YOU.

PAGES (3)

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

STATE ATTORNEY SUBPOENA
NO. 06-127
PBPD Case 05-368

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

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 33480.



ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court
this 24th day of January, 2006

[REDACTED]
Deputy Clerk

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED] #7915
Deputy Sheriff



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

January 24, 2006

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 # 06-127

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 signature]

Sworn to and subscribed before me this 24 day of January, 2006.

[Redacted signature]

NOTARY PUBLIC



MY COMMISSION # [Redacted] EXPIRES
January 14, 2010
BONDED THRU TROY FAIN INSURANCE, INC.



TOWN OF PALM BEACH

Police Department

Date:01-24-06

Assistant State Attorney
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **T-Mobile Attention Subpoena Compliance 4 Sylvan Way Parsippany, NJ 07054**. The information requested is for subscriber information and billing address for telephone number **561-317-5844**. This information can be sent to Det Joe Recarey at Palm Beach Police 345 South County Road in Palm Beach, FI 33480.

Please be advised our case number is 05-368

[Redacted Signature]

Signature

[Redacted Name]

Printed Name

Sworn to and Subscribed before
me this 23 day of January, 2006

[Redacted Signature]

Sergeant
Title



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice (561) 838-5470
Fax (561) 838-5491

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TO: SAO
AGENCY: _____
SUBJECT: SUBPOENA
FROM: _____
DATE: 012406 TIME: 11:30

COMMENTS: Thanks!

PAGES INCLUDING THIS PAGE: 2

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

STATE ATTORNEY SUBPOENA

NO. 06-127
PBPB Case 05-368

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

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] Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.

WITNESS my hand and seal of this Court
this 24th day of January, 2006

[REDACTED]
Deputy Clerk

[REDACTED]

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, 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. 06-127
PBPD Case 05-368

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

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

WITNESS my hand and seal of this Court
this 24th day of January, 2006

[REDACTED]

[REDACTED]

Attorney for STATE OF FLORIDA

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]

Deputy Sheriff

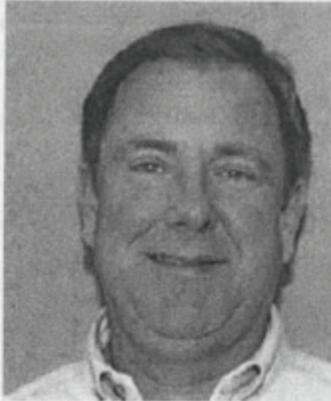
[REDACTED]

PiLOT

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class [REDACTED] Status **VALID** [REDACTED]

[REDACTED]

Date of Birth [REDACTED] Sex **M** Height [REDACTED] State Of Birth [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

[Signature]

Issue Date **01-17-01** Duplicate Date **01-21-05** Expiration Date [REDACTED]

SSN [REDACTED] Form Number **P020501210206**

Conditional Messages: **MOTORCYCLE ALSO SAFE DRIVER ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<input type="button" value="View"/>	[REDACTED]	AUTO	WHITE	STATION WAGON	OLDSMOBILE	03-31-00	[REDACTED]
<input type="button" value="View"/>	[REDACTED]	AUTO	BLUE, DARK	4 DOOR	TOYOTA	10-11-03	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<input type="button" value="View"/>	[REDACTED]	01-21-05	01-17-01	01-21-05 12:35:59	DL	Duplicate	None	Surrendered
<input type="button" value="View"/>	[REDACTED]	01-17-01	01-17-01	01-17-01 01:00:00	DL	Renewal	None	Lost
<input type="button" value="View"/>	[REDACTED]	06-19-98	10-07-94	06-19-98 12:49:24	DL	Duplicate	None	Lost

[New Search](#)

[Main Menu](#)



T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: 973-292-8911 Fax: 973 292-8897

January 27, 2006

Det [REDACTED]
Palm Beach Police
Palm Beach, FL

Dear Det [REDACTED]

This is in response to the Subpoena Duces Tecum, dated January 24, 2006, and served upon T-Mobile USA on January 27, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number (561) 317-5844.

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	DAVID RODGERS
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	LAKE WORTH, FL 33467-7729
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	310260602052281
Date Account Established:	03/16/2001
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	ACTIVE
Disconnect Date:	N/A
Last Refill Date:	

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: (973) 898-8510.

Very truly yours,
[REDACTED]

[REDACTED] Agent I
Law Enforcement Relations

File: 2006-007141

T-Mobile
Get more from life

T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: 973-292-8911 Fax: 973 292-8697

January 27, 2006

Det [REDACTED]
Palm Beach Police
Palm Beach, FL

Dear Det [REDACTED]

This is in response to the Subpoena Duces Tecum, dated January 24, 2006, and served upon T-Mobile USA on January 27, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number (561) 317-5844.

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	10/01/2000
Service Plan	MONTHLY - INDIVIDUAL
Current Status	CANCELLED
Disconnect Date	12/1/2000
Last Refill Date	

- Call Detail Records are provided on the pages which follow.
 Call Detail Records are presently being compiled.
 Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: (973) 898-8510.

Very truly yours,

[REDACTED]

[REDACTED] - Legal Compliance Agent I
Law Enforcement Relations

File: 2006-007141



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice (561) 838-5470

Fax (561) 838-5491

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TO: T. MOBILE 973-292-8697

AGENCY: SUBPOENA COMPLIANCE

SUBJECT: _____

FROM: _____

DATE: 1/24/06 TIME: 4:37

COMMENTS: _____

THANK YOU.

PAGES (3)

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

STATE ATTORNEY SUBPOENA
NO. 06-127
PBPD Case 05-368

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parampany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

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



WITNESS my hand and seal of this Court
this 24th day of January, 2006

[REDACTED]

[REDACTED]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, 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

January 24, 2006

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 # 06-127

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
this 24 day of January, 2006

NOTAR



Karen Steadman
MYCOM [REDACTED] EXPRESS
BONDED THROUGH PERFORMANCE INC

T-Mobile
Get more from life

Facsimile Cover Sheet

To: Det [REDACTED]
From: Jonathan Mendillo (973) 898-8510
Date: [REDACTED]
Pages: [REDACTED] (including cover)

Fax Number: (561) 838-5491
Voice Number:
Subject: **Subpoena Response**
2006-007141

Message:

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

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

T-Mobile, USA – Law Enforcement Relations
4 Sylvan – Parsippany, NJ 07054
Direct Fax: (973) 292-8697