

SUBJECTS

2006

02-384  
ID THEFT

# Facsimile

**To:** [REDACTED]  
**Fax:** 915618385491  
**Company:** Palm Beach Police Department

**From:** [REDACTED]  
**Department:** Legal Compliance

**Date:** October 7, 2005

**Voice:** 1-800-877-7330

**Fax:** 913-315-0736

**Comments:**

---

Total Pages: 2

RECEIVED 10-9-05

EFTA00260918

10/7/2005

[REDACTED]  
Palm Beach Police Department  
345 South County Road  
Palm Beach, FL 33480

Your Case Number: 05600  
**Sprint Nextel Case Number: 2005-098171**

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s).

**Target Number:** [REDACTED]  
**Request Type:** Subscription Information  
**Date Range:** 9/1/2005 to 9/30/2005

**Name on Account:** [REDACTED]  
**SS#:** [REDACTED]  
**Account Number:** [REDACTED]  
**Address:** [REDACTED]

ESN #: 265BBFE6  
Est. Date: 20050227  
Contact #: [REDACTED]  
Drv. Lic #: [REDACTED]  
Lic. State: FL  
D.O.B: [REDACTED]

Billing & Call Features  
=====  
Bill Date: 20050930 Amount: \$150.39  
F&F AdSub\_2ND SUB ONLY\_\$0  
Waive Act Fee Promo - Subs 2-10  
AAP - 7PM Offpeak Option - Subs 2-5 \$0  
PHONE ACTIVATION FEE  
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG  
EXTENDED LOCAL CALLING  
CALL FORWARD - ALL CALLS  
CALL WAITING  
RETAIL WLNP REACT OFFER FIRST MONT SC CR  
2 YR CONSUMER AGREEMENT PLAN

\*\*\*\*\*

[REDACTED]  
Sprint Nextel Subpoena Compliance

Should you have questions about this case, contact me at 800-877-7330 options 3, 3.  
We are currently NOT processing Nextel Subpoenas. You can contact them at 703-433-8860 option 2.

# hp LaserJet 3030

PALM BEACH POLICE  
5618385491  
Jan-4-2006 4:06PM



## Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
976	12/28/2005	3:51:48PM	Send		6:18	12	OK
977	12/28/2005	6:19:07PM	Receive		1:05	3	OK
978	12/28/2005	9:01:23PM	Receive		0:56	2	OK
979	12/29/2005	9:05:21AM	Receive		3:53	13	OK
980	12/29/2005	9:39:09AM	Send		2:15	6	OK
981	12/29/2005	9:46:08AM	Receive		0:32	1	OK
982	12/29/2005	3:54:09PM	Send		1:10	2	OK
983	12/29/2005	5:34:10PM	Receive		0:44	1	OK
984	12/29/2005	7:43:10PM	Receive		0:51	2	OK
985	12/30/2005	1:42:47PM	Receive		1:08	4	OK
986	1/ 3/2006	9:49:00AM	Send		0:00	0	Busy
987	1/ 3/2006	9:50:27AM	Send		0:00	0	Busy
988	1/ 3/2006	9:55:52AM	Send		0:00	0	Busy
989	1/ 3/2006	10:01:17AM	Send		0:00	0	Busy
990	1/ 3/2006	10:06:42AM	Send		0:00	0	Busy
991	1/ 3/2006	10:12:07AM	Send		1:25	5	OK
992	1/ 3/2006	2:11:09PM	Send		1:08	2	OK
993	1/ 3/2006	2:29:59PM	Send		0:00	0	Busy
994	1/ 3/2006	2:31:24PM	Send		0:00	0	Busy
995	1/ 3/2006	2:36:47PM	Send		0:45	1	OK
996	1/ 3/2006	3:45:51PM	Send		1:10	1	OK
997	1/ 3/2006	9:42:08PM	Receive		1:49	5	OK
998	1/ 4/2006	7:27:57AM	Receive		0:36	1	OK
999	1/ 4/2006	10:09:18AM	Send		0:37	2	OK
0	1/ 4/2006	10:10:30AM	Send		0:33	2	OK
1	1/ 4/2006	11:04:27AM	Send		0:00	0	Busy
2	1/ 4/2006	11:06:23AM	Send		1:03	1	OK
3	1/ 4/2006	11:57:35AM	Send		1:11	2	OK
4	1/ 4/2006	12:03:58PM	Send		1:14	2	OK
5	1/ 4/2006	2:32:58PM	Send		1:03	2	OK
6	1/ 4/2006	2:44:18PM	Send		1:39	4	OK
7	1/ 4/2006	3:06:16PM	Receive		0:19	1	OK
8	1/ 4/2006	3:23:30PM	Receive		0:30	1	OK
9	1/ 4/2006	3:35:02PM	Receive		0:46	1	OK
10	1/ 4/2006	3:52:40PM	Send		1:12	3	OK
11	1/ 4/2006	3:53:59PM	Send		1:04	3	OK
12	1/ 4/2006	3:55:39PM	Send		0:39	0	Stop
13	1/ 4/2006	3:56:56PM	Send		1:02 <i>done</i>	3	OK
14	1/ 4/2006	3:58:32PM	Send		1:08	3	OK
15	1/ 4/2006	4:04:31PM	Send		1:53	3	OK



# PALM BEACH POLICE DEPARTMENT

## Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**



### FAX COVER SHEET

To: State Attorney's Office  
Location: Sharon  
Phone: 355-7378 FAX: 355-7379  
From: Det [REDACTED]

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Sharon,  
Happy Holidays! Thanks for helping me out. [REDACTED]

Number of pages including this page: 6 Date: 12-22-05 Time: 1:13 pm



# TOWN OF PALM BEACH

Police Department

Date 12/22/05

A/S/A James Martz  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cingular Wireless 801 Northpoint Parkway West Palm Beach, FL 33407 FAX: 888-938-4715** for Subscriber information for the following phone number:



It should be noted our case number is 05-368



Sworn to and Subscribed before  
me this 22<sup>th</sup> day of December, 2005



Officer/ Notary Signature



Title

Det. 

Name Printed



# TOWN OF PALM BEACH

Police Department

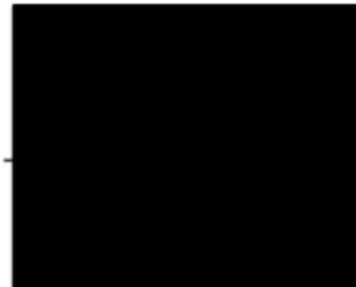
Date 12/22/05

A/S/A James Martz  
RE: Investigative Subpoena

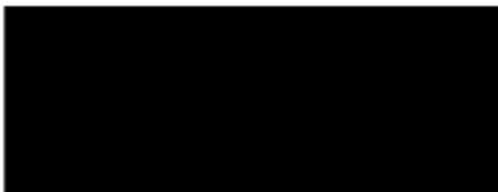
Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Metro PCS; Attn: Subpoena Compliance Steve Cockran; 8144 Walnut Hill Lane, Suite 800; Dallas, Texas, 75231 Fax # 972-860-2635** for Subscriber information for the following phone number:



It should be noted our case number is 05-368



Sworn to and Subscribed before  
me this 22<sup>th</sup> day of December, 2005



Det. 

\_\_\_\_\_  
Name Printed



Title



# TOWN OF PALM BEACH

Police Department

Date 12/22/05

A/S/A James Martz  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cellco dba Verizon Wireless 51 Chubb Way Branchburg, NJ 08876 FAX: 908-203-5876** for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368

[REDACTED]

Sworn to and Subscribed before  
me this 22<sup>th</sup> day of December, 2005

[REDACTED]

~~Officer/Notary Signature~~

Det. [REDACTED]

Name Printed

[REDACTED]

Title



# TOWN OF PALM BEACH

Police Department

Date 12/22/05

A/S/A James Martz  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Nextel Communications Attn Subpoena Compliance 2003 Edmund Halley Reston, Va 20191 Fax # 703-433-8860** for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368

[REDACTED]

Sworn to and Subscribed before  
me this 22<sup>th</sup> day of December, 2005

[REDACTED]

Det. [REDACTED]

\_\_\_\_\_  
Name Printed

[REDACTED]

Title



# TOWN OF PALM BEACH

Police Department.

Date 12/22/05

A/S/A James Martz  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **BellSouth Telecommunications Subpoena Compliance 1960 West Exchange Place #165 Tucker Georgia 30084 FAX: 404-378-9269** for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368

[REDACTED]

Sworn to and Subscribed before  
me this 22<sup>th</sup> day of December, 2005

[REDACTED]

[REDACTED]

Title

Det. [REDACTED]

Name Printed



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance

Location: NEXTEL

Phone:

FAX: 703-433-~~8860~~  
8842

From:

Det. [REDACTED]

Number of pages including this page: 3  
Date: 01-04-06 Time: 3:50pm

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

STATE ATTORNEY SUBPOENA

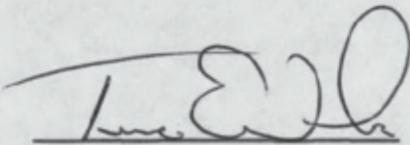
NO. 05-786  
PBPB Case #05-368

Nextel Communications  
Subpoena Compliance  
2003 Edmund Halley  
Reston, VA 20191  
Fax 703-433-8860

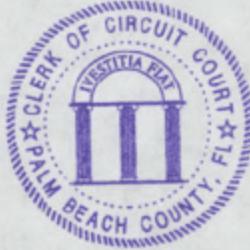
DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]

**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 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.\*\*\*\*\***



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]

# RECORDED  
253859

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

STATE ATTORNEY SUBPOENA

NO. 02-786  
PBPD Case #02-368

Nextel Communications  
Subpoena Compliance  
2003 Edmund Halley  
Reston, VA 20191  
Fax 703-433-8860

DUCESTECUM: Any and all subscriber information for telephone number [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 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, 342 South County Road, Palm Beach, Florida. \*\*\*\*

WITNESS my hand and seal of this Court  
this 4 day of January, 2006  
SHARON BOCK, CLERK



By \_\_\_\_\_  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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 4<sup>th</sup>, 2006

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 # 05-786

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.

Date \_\_\_\_\_

Sworn to and subscribed before  
this 4<sup>th</sup> day of January, 2006.

Sharon Lyn Balius  
NOTARY PUBLIC



Sharon Lyn Balius  
MY COMMISSION # DD462132 EXPIRES  
August 15, 2009  
BONDED THRU TROY FAIR INSURANCE, INC.

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

STATE ATTORNEY SUBPOENA

NO. 05-786  
PBPD Case #05-368

Nextel Communications  
Subpoena Compliance  
2003 Edmund Halley  
Reston, VA 20191  
Fax 703-433-8860

DUCES TECUM: Any and all subscriber information for telephone number [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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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. 05-786  
PBPB Case #05-368

Nextel Communications  
Subpoena Compliance  
2003 Edmund Halley  
Reston, VA 20191  
Fax 703-433-8860

DUCES TECUM: Any and all subscriber information for telephone number [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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]

10/20/06  
253859



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance

Location: **BELL SOUTH**

Phone:

FAX: **404-378-9269**

From: Det

**[REDACTED]**

Number of pages including this page: **3**

Date: 01-04-06

Time: 3:50pm

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

STATE ATTORNEY SUBPOENA

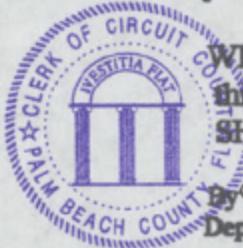
NO. 05-785  
PBPD Case #05-368

BellSouth Telecommunications  
Subpoena Compliance  
122 East Lake Drive, Suite 300  
Decatur, Ga 30030  
Fax 404-378-9269

DUCES TECUM: Any and all subscriber information for telephone number [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 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] [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.\*\*\*\*\***



WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, 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)

BellSouth Telecommunications  
Subpoena Compliance  
122 East Lake Drive, Suite 300  
Decatur, GA 30030  
Fax 404-378-9269

STATE ATTORNEY SUBPOENA  
NO. 02-782  
PBPD Case #02-368

DUCESTECUM: Any and all subscriber information for telephone number [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 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, 342 South County Road, Palm Beach, Florida. \*\*\*\*

WITNESS my hand and seal of this Court  
this    day of January, 2006  
SHARON BOCK, CLERK



Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

[Handwritten signature]

Received this subpoena on the    day of January, 2006, and executed the same on the    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 4<sup>th</sup>, 2006

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 # 05-785

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

Date \_\_\_\_\_

Sworn to and subscribed before  
this 4<sup>th</sup> day of January, 2006

Sharon Lyn Balus  
NOTARY PUBLIC



Sharon Lyn Balus  
MY COMMISSION # DD462132 EXPIRES  
August 15, 2009  
BONDED THRU TECY 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. 05-785  
PBPD Case #05-368

BellSouth Telecommunications  
Subpoena Compliance  
122 East Lake Drive, Suite 300  
Decatur, Ga 30030  
Fax 404-378-9269

DUCES TECUM: Any and all subscriber information for telephone number [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 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 [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.\*\*\*\*\*

WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, 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. 05-785  
PBPB Case #05-368

BellSouth Telecommunications  
Subpoena Compliance  
122 East Lake Drive, Suite 300  
Decatur, Ga 30030  
Fax 404-378-9269

DUCES TECUM: Any and all subscriber information for telephone number [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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance

Location: VERIZON

Phone: FAX: 908-203-5876

From: Det. [REDACTED]

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Number of pages including this page: 3  
Date: 01-04-06 Time: 3:50pm

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

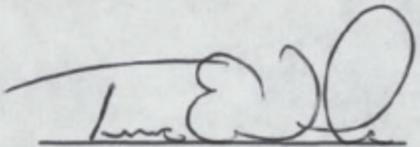
STATE ATTORNEY SUBPOENA  
NO. 05-788  
PBPB Case #05-368

Cellco dba Verizon Wireless  
Subpoena Compliance  
51 Chubb Way  
Branchburg, NJ 08876  
Fax 908-203-5876

DUCES TECUM: Any and all subscriber information for telephone number [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 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.

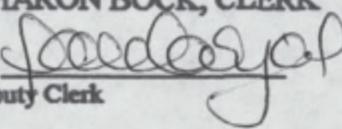
\*\*\*\*\* You may comply by supplying materials directly to Detective [REDACTED] [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.\*\*\*\*\*



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By   
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4  
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 4<sup>th</sup>, 2006

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 # 05-788

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

Sworn to and subscribed before me  
this 4<sup>th</sup> day of January, 2006.

Sharon Lyn Ballius  
NOTARY PUBLIC



Sharon Lyn Ballius  
MY COMMISSION # DD462132 EXPIRES  
August 15, 2009  
BONDED THRU TROY FAN INSURANCE, INC.

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

STATE ATTORNEY SUBPOENA

NO. 05-788  
PBPD Case #05-368

Cellco dba Verizon Wireless  
Subpoena Compliance  
51 Chubb Way  
Branchburg, NJ 08876  
Fax 908-203-5876

DUCES TECUM: Any and all subscriber information for telephone number [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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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. 05-788  
PBPD Case #05-368

Celco dba Verizon Wireless  
Subpoena Compliance  
51 Chubb Way  
Branchburg, NJ 08876  
Fax 908-203-5876

DUCES TECUM: Any and all subscriber information for telephone number [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 State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. \*\*INSTANTER for interogation 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] [REDACTED] town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.\*\*\*\*\*

WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance

Location: METRO PCS

Phone: FAX: 972-860-2635

From: Det. [REDACTED]

---

Number of pages including this page: 3  
Date: 01-04-06 Time: 3:50pm

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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

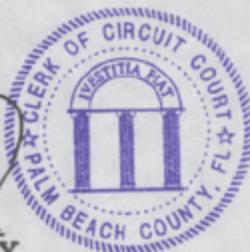
NO. 05-789  
PBPD Case #05-368

Metro PCS  
Subpoena Compliance  
Steve Cockran  
8144 Walnut Hill Lane, Suite 800  
Dallas, TX 75231  
Fax 972-860-2635

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED] and [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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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 4<sup>th</sup>, 2006

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 # 05-789

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.

D. \_\_\_\_\_  
y

Sworn to and subscribed before me on this 4<sup>th</sup> day of January, 2006.

Handwritten signature of Sharon Lyn Balfus in blue ink.

NOTARY PUBLIC



Sharon Lyn Balfus  
MY COMMISSION # DB462132 EXPIRES  
August 15, 2009  
BONDED THROUGH TROY FAIR INSURANCE, INC.

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

STATE ATTORNEY SUBPOENA  
NO. 05-789  
PBPD Case #05-368

Metro PCS  
Subpoena Compliance  
Steve Cockran  
8144 Walnut Hill Lane, Suite 800  
Dallas, TX 75231  
Fax 972-860-2635

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]  
[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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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. 05-789  
PBPD Case #05-368

Metro PCS  
Subpoena Compliance  
Steve Cockran  
8144 Walnut Hill Lane, Suite 800  
Dallas, TX 75231  
Fax 972-860-2635

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]  
[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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance

Location: *Cingular*

Phone:

FAX:

*888-938-4715*

From: Det. [REDACTED]

---

Number of pages including this page: *3*

Date: 01-04-06

Time: 3:50pm

---

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

STATE ATTORNEY SUBPOENA

NO. 05-787  
PBPD Case #05-368

Cingular Wireless  
Subpoena Compliance  
801 Northpoint Parkway  
West Palm Beach, Fl 33407  
Fax 888-938-4715

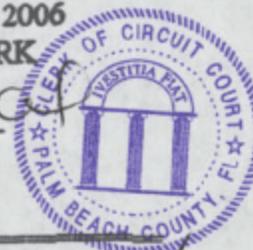
DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]  
[REDACTED]

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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk



[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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 4<sup>th</sup>, 2006

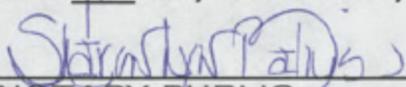
TO WHOM IT MAY CONCERN:

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 # 05-787

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

Sworn to and subscribed before me on this 4<sup>th</sup> day of January, 2006

  
\_\_\_\_\_  
NOTARY PUBLIC



Sharon Lyn Ballus  
MY COMMISSION # DD462132 EXPIRES  
August 15, 2009  
BONDED THRU TROY FAIR INSURANCE, INC.

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

STATE ATTORNEY SUBPOENA

NO. 05-787  
PBPB Case #05-368

Cingular Wireless  
Subpoena Compliance  
801 Northpoint Parkway  
West Palm Beach, FL 33407  
Fax 888-938-4715

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]  
[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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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. 05-787  
PBPD Case #05-368

Cingular Wireless  
Subpoena Compliance  
801 Northpoint Parkway  
West Palm Beach, FL 33407  
Fax 888-938-4715

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]  
[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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]



# FAX/MAIL

Date: 12/15/05  
 Number of pages including cover sheet: 3

To: Det.   
 \_\_\_\_\_  
 \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 Fax: 561-838-5491  
 RE: \_\_\_\_\_  
 Our Case #: SA12/5/05-244383

From:   
 \_\_\_\_\_  
 Subpoena Compliance  
 Coordinator  
 \_\_\_\_\_  
 51 ImClone Drive  
 \_\_\_\_\_  
 Branchburg, NJ 08876  
 \_\_\_\_\_  
 Phone: 800-451-5242 Option #2  
 Fax: 908-203-5876 or 5878

REMARKS:     Urgent     For your review     Reply ASAP     Please comment

- Following are your requested records.
- No information found - phone number(s) \_\_\_\_\_ belongs to \_\_\_\_\_ at \_\_\_\_\_.
- No account information found - phone number \* \_\_\_\_\_ may be a system routing number.
- No information may be given - phone number requested was not active as of your subpoena date \_\_\_\_\_.

Please feel free to call me at the above number with any questions.

Thank you, 

*\* All of your requested numbers are most likely routing numbers / trunk lines. There are no subscribers associated with them -*

The information contained in this message and any attachment may be proprietary, confidential, and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this 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 me immediately by replying to this message and deleting it and all copies and backups thereof. Thank You.



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

December 5<sup>th</sup>, 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 # 05-710

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.

  
D. \_\_\_\_\_  
ey

Sworn to and subscribed before me this 5<sup>th</sup> day of December, 2005

Sharon Lyn Ballis  
NOTARY PUBLIC



Sharon Lyn Ballis  
MY COMMISSION # 00462132 EXPIRES  
August 15, 2009  
BONDED THRU TROY FARM INSURANCE, INC.

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

STATE ATTORNEY SUBPOENA  
NO. 05-710  
PBPD Case #05-368

Cellco Partnership dba Verizon Wireless  
Subpoena Compliance  
51 Church Way  
Branchburg, NJ 08876

DUCESS TECUM: Any and all subscriber information for telephone numbers [REDACTED]  
[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]  
Palm Beach Police Department, 345 South County Road, Palm Beach [REDACTED]

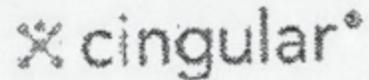


WITNESS my hand and seal of this Court  
the 5<sup>th</sup> day of December, 2005  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk

[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on  
the 2 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]



**National Compliance Center  
RESPONSE COVER SHEET**

PO BOX 24679  
WEST PALM BEACH, FL 33416-4579  
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: DET [REDACTED]  
345 SOUTH CO RD  
PALM BEACH, FL 33480

File Code: 158886

From: LHH

Phone Number: [REDACTED]  
Fax Number: (561) 655-9653

Request Dated: 1/4/2006  
Received On: 1/4/2006

Number of Pages: 5  
Date: 1/6/2006

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless.  
Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-888-938-4715.

- The requested information is enclosed.

**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.

NCC Official Use Only

U	R	C	O
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158886

158886

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

STATE ATTORNEY SUBPOENA  
NO. 05-787  
PBPD Case #05-368

Cingular Wireless  
Subpoena Compliance  
801 Northpoint Parkway  
West Palm Beach, FL 33407  
Fax 888-938-4715

**IN RE: TRECUM:** Any and all subscriber information for telephone number [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 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 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk



[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

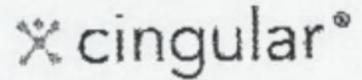
Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.



158886

01/06/2006

SUBSCRIBER INFORMATION



05705333

C/T

Financially Liable Party

Name: J. EPSTEIN & COMPANY  
Credit Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Customer Since: 11/29/2004  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: R362000541320

DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]  
Contact Home Email: Contact Work Email:

Billing Party

Account Number: 05705333  
Name: J. EPSTEIN & COMPANY  
Billing Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Account Status: Active Billing Cycle: 1

User Information

MSISDN: [REDACTED] IMSI: 310410012138690  
MSISDN Active: 11/29/2004 - Current IMEI/ESN: 356252005601314/

Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH, FL 33480

Service Start Date: 11/29/2004 Dealer Info: AINWS 4109  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: Contact Work Email:

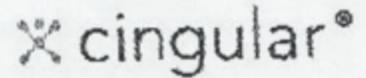
Status Change History

Status Change Reason: Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



05390467

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], WEST PALM BEACH, FL 33415

Customer Since: 08/20/2003  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: (000) 000-0000 Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED] WEST PALM BEACH, FL 33415

Account Status: Active Billing Cycle: 28

User Information

MSISDN: [REDACTED] IMSI: 310410004285027  
MSISDN Active: 08/20/2003 - Current IMEI/ESN: 354905005328093/

Name: [REDACTED]  
User Address: [REDACTED], WEST PALM BEACH, FL 33415

Service Start Date: 08/20/2003 Dealer Info: 6H17 0017  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

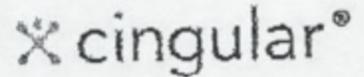
Status Change Reason:

Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



06149636

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED] PALM BEACH GARDENS, FL 33410

Customer Since: 11/20/2005  
Photo ID Type: Driver License  
Photo ID Number: [REDACTED]  
DOB: [REDACTED]  
Photo ID State: FL  
SSN: [REDACTED]

Contact Name:  
Contact Home Phone: [REDACTED]  
Contact Home Email:  
Contact Work Phone: [REDACTED]  
Contact Work Email:

Billing Party

Account Number: 06149636  
Name: [REDACTED]  
Billing Address: [REDACTED] PALM BEACH GARDENS, FL 33410

Account Status: Active  
Billing Cycle: 6

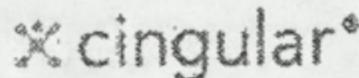
User Information

MSISDN: [REDACTED]  
MSISDN Active: 11/20/2005 - Current  
Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH GARDENS, FL 33410  
IMSI: 310410032614840  
IMEI/ESN: 358269003868253/

Service Start Date: 11/20/2005  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED]  
Contact Home Email:  
Dealer Info: APWK1 9105  
Contact Work Phone:  
Contact Work Email:

Status Change History

Status Change Reason: \_\_\_\_\_ Status Change Date: \_\_\_\_\_



**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: DE [REDACTED]  
345 SOUTH CO RD  
PALM BEACH, FL 33480

File Code: 158886

From: LHH

Phone Number: [REDACTED]  
Fax Number: (561) 655-9653

Request Dated: 1/4/2006  
Received On: 1/4/2006

Number of Pages: 5  
Date: 1/6/2006

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-888-938-4715.

- The requested information is enclosed.

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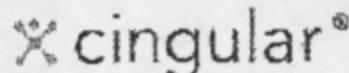
NCC Official Use Only

U	R	C	O
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158886

01/06/2006

SUBSCRIBER INFORMATION



05705333

C/T

Financially Liable Party

Name: J. EPSTEIN & COMPANY  
Credit Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Customer Since: 11/29/2004  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: R362000541320

DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]  
Contact Home Email: Contact Work Email:

Billing Party

Account Number: 05705333  
Name: J. EPSTEIN & COMPANY  
Billing Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Account Status: Active Billing Cycle: 1

User Information

MSISDN: [REDACTED] IMSI: 310410012138690  
MSISDN Active: 11/29/2004 - Current IMEI/ESN: 356252005681314/

Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH, FL 33480

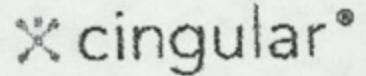
Service Start Date: 11/29/2004 Dealer Info: AINWS 4109  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason: Status Change Date:

158886  
01/06/2006

SUBSCRIBER INFORMATION



05390467

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], WEST PALM BEACH, FL 33415

Customer Since: 08/20/2003  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: (000) 000-0000 Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED] WEST PALM BEACH, FL 33415

Account Status: Active Billing Cycle: 28

User Information

MSISDN: [REDACTED] IMSI: 310410004285027  
MSISDN Active: 08/20/2003 - Current IMEI/ESN: 354905005328093/  
Name: [REDACTED]  
User Address: [REDACTED], WEST PALM BEACH, FL 33415

Service Start Date: 08/20/2003 Dealer Info: 6H17 0017  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: [REDACTED] Contact Work Email:

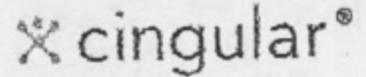
Status Change History

Status Change Reason: Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



06149636

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED] PALM BEACH GARDENS, FL 33410

Customer Since: 11/20/2005  
Photo ID Type: Driver License  
Photo ID Number: [REDACTED]  
DOB: [REDACTED]  
Photo ID State: FL  
SSN: [REDACTED]

Contact Name:  
Contact Home Phone: ([REDACTED])  
Contact Home Email:  
Contact Work Phone: [REDACTED]  
Contact Work Email:

Billing Party

Account Number: 06149636  
Name: [REDACTED]  
Billing Address: [REDACTED] PALM BEACH GARDENS, FL 33410

Account Status: Active  
Billing Cycle: 6

User Information

MSISDN: [REDACTED]  
MSISDN Active: 11/20/2005 - Current  
Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH GARDENS, FL 33410  
IMSI: [REDACTED]  
IMEI/ESN: [REDACTED]

Service Start Date: 11/20/2005  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: ([REDACTED])  
Contact Home Email:  
Dealer Info: APWK1 9105  
Contact Work Phone:  
Contact Work Email:

Status Change History

Status Change Reason:

Status Change Date:

158886

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

**STATE ATTORNEY SUBPOENA**  
NO. 05-787  
PBPD Case #05-368

Cingular Wireless  
Subpoena Compliance  
801 Northpoint Parkway  
West Palm Beach, FL 33407  
Fax 888-938-4715

**DUCES TECUM:** Any and all subscriber information for telephone number [REDACTED]  
[REDACTED] 56 [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 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 [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.\*\*\*\*\*

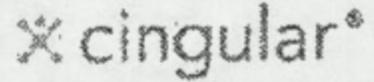
WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk



[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]



**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]  
345 SOUTH CO RD  
PALM BEACH, FL 33480

File Code: 158886

From: LHH

Phone Number: (561) 838-5474  
Fax Number: (561) 655-9653

Request Dated: 1/4/2006  
Received On: 1/4/2006

Number of Pages: 5  
Date: 1/6/2006

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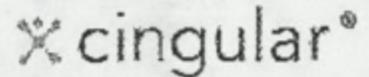
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U	R	C	O
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158886

01/06/2006

SUBSCRIBER INFORMATION



05705333

C/T

Financially Liabile Party

Name: J. EPSTEIN & COMPANY  
Credit Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Customer Since: 11/29/2004  
Photo ID Type: Driver License  
Photo ID Number: [REDACTED]  
DOB: [REDACTED]  
Photo ID State: FL  
SSN: [REDACTED]

Contact Name:  
Contact Home Phone: [REDACTED]  
Contact Home Email:  
Contact Work Phone: (917) 855-6391  
Contact Work Email:

Billing Party

Account Number: 05705333  
Name: J. EPSTEIN & COMPANY  
Billing Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Account Status: Active  
Billing Cycle: 1

User Information

MSISDN: (561) 818-8361  
MSISDN Active: 11/29/2004 - Current  
IMSI: 310410012138690  
IMEI/ESN: 356252005681314/

Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH, FL 33480

Service Start Date: 11/29/2004  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED]  
Contact Home Email:  
Dealer Info: AINWS 4109  
Contact Work Phone:  
Contact Work Email:

Status Change History

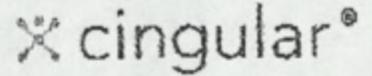
Status Change Reason:

Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



05390467

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], WEST PALM BEACH, FL 33415

Customer Since: 08/20/2003  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: (000) 000-0000 Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED], WEST PALM BEACH, FL 33415

Account Status: Active Billing Cycle: 28

User Information

MSISDN: [REDACTED] IMSI: 310410004285027  
MSISDN Active: 08/20/2003 - Current IMEI/ESN: 354905005328093/

Name: [REDACTED]  
User Address: [REDACTED], WEST PALM BEACH, FL 33415

Service Start Date: 08/20/2003 Dealer Info: 6H17 0017  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: [REDACTED] Contact Work Email:

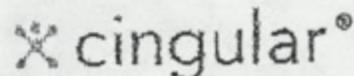
Status Change History

Status Change Reason: Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



06149636

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], PALM BEACH GARDENS, FL 33410

Customer Since: 11/20/2005  
Photo ID Type: Driver License  
Photo ID Number: [REDACTED]  
DOB: [REDACTED]  
Photo ID State: FL  
SSN: [REDACTED]

Contact Name:  
Contact Home Phone: ([REDACTED])  
Contact Home Email:  
Contact Work Phone: ([REDACTED])  
Contact Work Email:

Billing Party

Account Number: 06149636  
Name: [REDACTED]  
Billing Address: [REDACTED], PALM BEACH GARDENS, FL 33410  
Account Status: Active  
Billing Cycle: 6

User Information

MSISDN: [REDACTED]  
MSISDN Active: 11/20/2005 - Current  
Name: [REDACTED]  
User Address: [REDACTED], PALM BEACH GARDENS, FL 33410  
IMSI: [REDACTED]  
IMEI/ESN: [REDACTED]

Service Start Date: 11/20/2005  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: ([REDACTED])  
Contact Home Email:  
Dealer Info: APWK1 9105  
Contact Work Phone:  
Contact Work Email:

Status Change History

Status Change Reason: \_\_\_\_\_ Status Change Date: \_\_\_\_\_

158886

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

**STATE ATTORNEY SUBPOENA**  
NO. 05-787  
PBPB Case #05-368

Cingular Wireless  
Subpoena Compliance  
801 Northpoint Parkway  
West Palm Beach, FL 33407  
Fax 888-938-4715

**DUCESTECUM:** Any and all subscriber information for telephone number [REDACTED]

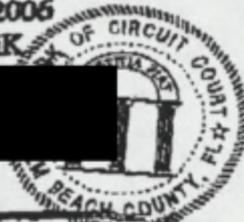
**GREETINGS: YOU ARE HEREBY COMMANDED** to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **\*\*INSTANTER** for interrogation and the truth to speak, in a certain matter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

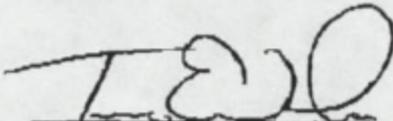
**\*\*\*\*\* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. \*\*\*\*\***

WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006

CLERK

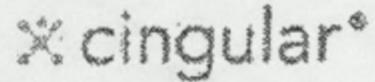
By: [REDACTED]  
Deputy



  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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]



**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]  
345 SOUTH CO RD  
PALM BEACH, FL 33480

File Code: 158886

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Phone Number: (561) 838-5474  
Fax Number: (561) 655-9653

Request Dated: 1/4/2006  
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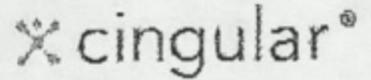
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158886

01/06/2006

SUBSCRIBER INFORMATION



05705333

C/T

Financially Liable Party

Name: J. EPSTEIN & COMPANY  
Credit Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Customer Since: 11/29/2004  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: ([REDACTED])  
Contact Home Email:  
Contact Work Phone: (917) 855-6391  
Contact Work Email:

Billing Party

Account Number: 05705333  
Name: J. EPSTEIN & COMPANY  
Billing Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Account Status: Active Billing Cycle: 1

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]  
MSISDN Active: 11/29/2004 - Current IMEI/ESN: [REDACTED]  
Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH, FL 33480

Service Start Date: 11/29/2004 Dealer Info: AINWS 4109  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: Contact Work Email:

Status Change History

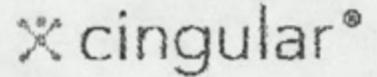
Status Change Reason:

Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



05390467

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], WEST PALM BEACH, FL 33415

Customer Since: 08/20/2003  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: (000) 000-0000 Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED] WEST PALM BEACH, FL 33415

Account Status: Active Billing Cycle: 28

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]  
MSISDN Active: 08/20/2003 - Current IMEI/ESN: [REDACTED]  
Name: [REDACTED]  
User Address: [REDACTED] WEST PALM BEACH, FL 33415

Service Start Date: 08/20/2003 Dealer Info: 6H17 0017  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: [REDACTED] Contact Work Email:

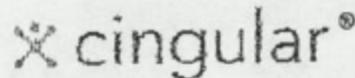
Status Change History

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158886

01/06/2006

SUBSCRIBER INFORMATION



06149636

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED] PALM BEACH GARDENS, FL 33410

Customer Since: 11/20/2005  
Photo ID Type: Driver License  
Photo ID Number: [REDACTED]  
DOB: [REDACTED]  
Photo ID State: FL  
SSN: [REDACTED]

Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED]  
Contact Home Email: [REDACTED]  
Contact Work Phone: [REDACTED]  
Contact Work Email: [REDACTED]

Billing Party

Account Number: 06149636  
Name: [REDACTED]  
Billing Address: [REDACTED] PALM BEACH GARDENS, FL 33410  
Account Status: Active  
Billing Cycle: 6

User Information

MSISDN: [REDACTED]  
MSISDN Active: 11/20/2005 - Current  
Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH GARDENS, FL 33410  
IMSI: [REDACTED]  
IMEI/ESN: [REDACTED]

Service Start Date: 11/20/2005  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED]  
Contact Home Email: [REDACTED]  
Dealer Info: APWK1 9105  
Contact Work Phone: [REDACTED]  
Contact Work Email: [REDACTED]

Status Change History

Status Change Reason:

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**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
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**STATE ATTORNEY SUBPOENA**  
NO. 05-787  
PBPD Case #05-368

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West Palm Beach, FL 33407  
Fax 888-938-4715

**DUCES TECUM:** Any and all subscriber information for telephone number [REDACTED].

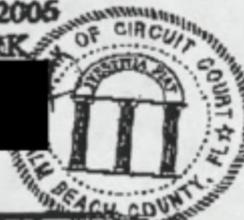
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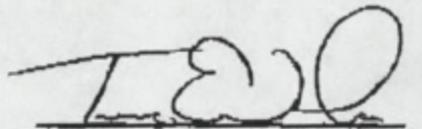
\*\*\*\*\* You may comply by supplying materials directly to Detective [REDACTED] Palm Beach Police Department, 345 South County Road, Palm Beach [REDACTED]

WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006

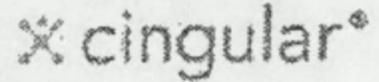
CLERK

By: [REDACTED]  
Deputy [REDACTED]



  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.



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RESPONSE COVER SHEET**

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PALM BEACH, FL 33480

File Code: 158886

From: LHH

Phone Number: [REDACTED]  
Fax Number: (561) 655-9653

Request Dated: 1/4/2006  
Received On: 1/4/2006

Number of Pages: 5  
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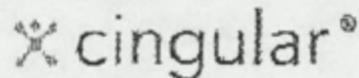
NCC Official Use Only

U	R	C	O
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158886

01/06/2006

SUBSCRIBER INFORMATION



05705333

C/T

Financially Liable Party

Name: J. EPSTEIN & COMPANY  
Credit Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Customer Since: 11/29/2004  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: [REDACTED] Contact Work Phone: (917) 855-6391  
Contact Home Email: Contact Work Email:

Billing Party

Account Number: 05705333  
Name: J. EPSTEIN & COMPANY  
Billing Address: 457 MADISON AVE, #4, NEW YORK, NY 10022

Account Status: Active Billing Cycle: 1

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]  
MSISDN Active: 11/29/2004 - Current IMEI/ESN: [REDACTED]  
Name: [REDACTED]  
User Address: [REDACTED], PALM BEACH, FL 33480

Service Start Date: 11/29/2004 Dealer Info: AINWS 4109  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: Contact Work Email:

Status Change History

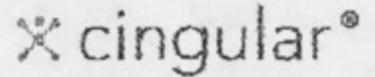
Status Change Reason:

Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



05390467

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED], WEST PALM BEACH, FL 33415

Customer Since: 08/20/2003  
Photo ID Type: Driver License Photo ID State: FL  
Photo ID Number: [REDACTED]  
DOB: [REDACTED] SSN: [REDACTED]

Contact Name:  
Contact Home Phone: (000) 000-0000 Contact Work Phone: [REDACTED]  
Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED], WEST PALM BEACH, FL 33415

Account Status: Active Billing Cycle: 28

User Information

MSISDN: [REDACTED] IMSI: 310410004285027  
MSISDN Active: 08/20/2003 - Current IMEI/ESN: 354905005328093/  
Name: [REDACTED]  
User Address: [REDACTED] WEST PALM BEACH, FL 33415

Service Start Date: 08/20/2003 Dealer Info: 6H17 0017  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: [REDACTED] Contact Work Phone:  
Contact Home Email: [REDACTED] Contact Work Email:

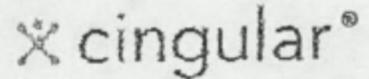
Status Change History

Status Change Reason: Status Change Date:

158886

01/06/2006

SUBSCRIBER INFORMATION



06149636

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED] PALM BEACH GARDENS, FL 33410

Customer Since: 11/20/2005  
Photo ID Type: Driver License  
Photo ID Number: [REDACTED]  
DOB: [REDACTED]  
Photo ID State: FL  
SSN: [REDACTED]

Contact Name:  
Contact Home Phone: ([REDACTED])  
Contact Home Email:  
Contact Work Phone: ([REDACTED])  
Contact Work Email:

Billing Party

Account Number: 06149636  
Name: [REDACTED]  
Billing Address: [REDACTED] PALM BEACH GARDENS, FL 33410  
Account Status: Active  
Billing Cycle: 6

User Information

MSISDN: [REDACTED]  
MSISDN Active: 11/20/2005 - Current  
Name: [REDACTED]  
User Address: [REDACTED] PALM BEACH GARDENS, FL 33410  
IMSI: [REDACTED]  
IMEI/ESN: [REDACTED]

Service Start Date: 11/20/2005  
Payment Type: Postpaid  
Contact Name: [REDACTED]  
Contact Home Phone: ([REDACTED])  
Contact Home Email:  
Dealer Info: APWK1 9105  
Contact Work Phone:  
Contact Work Email:

Status Change History

Status Change Reason: \_\_\_\_\_ Status Change Date: \_\_\_\_\_

158886

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

**STATE ATTORNEY SUBPOENA**  
NO. 05-787  
PBPB Case #05-368

Cingular Wireless  
Subpoena Compliance  
801 Northpoint Parkway  
West Palm Beach, FL 33407  
Fax 888-938-4715

**DUCESTECUM:** [redacted] subscriber information for telephone number [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 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, [redacted]

WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK

By [Signature]  
Deputy Clerk



[Signature]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.



# Results for Subpoena BST06019768

## Standard Results

### Request 1

Type	Number	Result
Billing Name	[REDACTED] 058	[REDACTED]
Billing Address	[REDACTED] 058	[REDACTED] BCH GDNS FL 33418
Service Type	[REDACTED] 058	RESIDENCE

----- End Request -----

5144 Walnut Hill Lane  
Suite 800  
Dallas, TX 75221  
Phone: 214.266.2660

Business Hour & 24/7 operator #: 214-276-3876  
After-Hour Emergency Number: 800-571-1265  
These numbers are for life-threatening  
emergency situations only

Fax All Requests to 972-566-2635  
Email: [yourcomments@metrocs.com](mailto:yourcomments@metrocs.com)

D: [REDACTED]

**THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 1/4/2006 59:23 PM, CASE NUMBER 05-368** Replies to this email address/fax number will be rejected.

to check the status of your request, logon to <http://www.metrocslerms.com/default.asp?W=TrackingPage> and enter your tracking number.

trackingNumber: 3984

Office of Integrity & Compliance  
51 Inclone Drive  
Branchburg, NJ 08876

**FAX COVER**

To: [REDACTED]

Fax number: 561-655-9653

From: Jason Forman

Case# 248581SA

Phone number: 800-451-5242 (Option #2)

Date: 1/5/06

Subject: Paper below

No. of pages (incl. cover)

Notes: Call me with any questions, hrs are 7am-6pm

Sunday-Wednesday EST

The reader of this message is not the intended recipient, or an employee or agent responsible for delivering this 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 me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."

"CHIROPRACTOR"



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit  
 345 South County Road, Palm Beach, FL 33480  
 Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance

Location: VERIZON

Phone: FAX: 908-203-5876

From: Det [REDACTED]

Number of pages including this page: 3  
 Date: 01-04-06 Time: 3:50pm

345 South County Road, Palm Beach, Florida, 33480

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

STATE ATTORNEY SUBPOENA  
NO. 05-788  
PBPD Case #05-368

Colco dba Verizon Wireless  
Subpoena Compliance  
51 Chubb Way  
Branchburg, NJ 08876  
Fax 908-203-5876

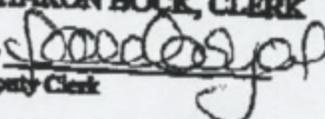
DUCES TECUM: Any and all subscriber information for telephone number: [REDACTED]

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 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.\*\*\*\*\*

  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006  
SHARON BOCK, CLERK  
By   
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 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 4<sup>th</sup>, 2006

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 # 05-788

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 4<sup>th</sup> day of January, 2006.

Sharon Lyn Balfus  
NOTARY PUBLIC



Sharon Lyn Balfus  
MY COMMISSION # 00462132 EXPIRES  
August 15, 2009  
BONDED THROUGH TRACY VAN INSURANCE, INC



File Actions Help

verizon wireless

Exit

Print

Help

Mobile TN : [REDACTED]

Today's Date: 01/05/2006

Cust/Acct ID	Account Name	Status	Effective Period
617873236/	1 [REDACTED]	D 91	06/20/2002-12/22/2005

verizon wireless

Customer Information

Billing Account Information

ID : [REDACTED] GST CNST: [REDACTED]  
Type : PE SSN: [REDACTED]  
Name : [REDACTED]  
Addr : [REDACTED]

ID : 1 Group ID: -  
Converted Acct Num: [REDACTED]  
Name : [REDACTED]  
Addr : [REDACTED]

City : WEST PALM BEACH  
State: FL Zip: 33409 3242

City : WEST PALM BEACH  
State: FL Zip: 33409 3242 Rebit: Y

Status: A Eff Date: 06/20/2002  
End Date: [REDACTED]

Lang: E-ENGLISH Lang DT: 12/10/2005  
Status: A Eff Date: 06/20/2002

Num of MTNs : [REDACTED]  
Num of Accts: 1

U2 VALUE: [REDACTED] End Date: [REDACTED]  
Num of MTNs : [REDACTED] SB : N

Minutes : [REDACTED] 708  
Revenue : [REDACTED] 272.00

Num of Bill Types: 1 OBPP: N/  
Retention Code/Date: [REDACTED]

Main CBR: [REDACTED]  
Work No: [REDACTED] Ext: [REDACTED]  
Home No: [REDACTED] Ext: [REDACTED]

Main CBR: [REDACTED]  
Work No: [REDACTED] Ext: [REDACTED]  
Home No: [REDACTED] Ext: [REDACTED]

Class Action: Y  
Bill Type: C CELLULAR SERVICE  
Num of MTNs: [REDACTED]

Hot Remarks

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

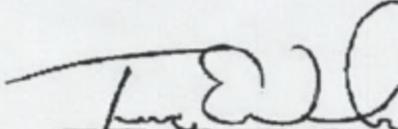
STATE ATTORNEY SUBPOENA  
NO. 05-789  
PBPD Case #05-368

Metro PCS  
Subpoena Compliance  
Steve Cockran  
8144 Walnut Hill Lane, Suite 800  
Dallas, TX 75231  
Fax 972-860-2635

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED] and [REDACTED]

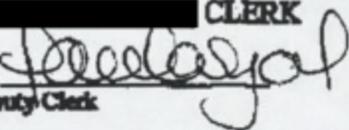
GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. \*\*INSTANTER for interrogation and the truth to speak, in a certain matter pending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

  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court  
this 4<sup>th</sup> day of January, 2006

[REDACTED] CLERK  
By   
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.



8144 Walnut Hill Lane  
Suite 800  
Dallas, TX 75231  
Phone: 214.265.2660

Business Hour & 911 operator #: 214-376-3876  
After-Hour Emergency Number: 800-571-1265  
These numbers are for life-threatening  
emergency situations only

Fax All Requests to 972-860-2635  
Email: [subpoena@metropcs.com](mailto:subpoena@metropcs.com)

); [REDACTED]

This is an automated delivery of the results of your request #3984 Replies to this email address/fax number will be rejected.



**PALM BEACH  
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: Subpoena Compliance

Location: METRO PCS

Phone: FAX: 972-860-2635

From: Det. [REDACTED]

Number of pages including this page: 3  
Date: 01-04-06 Time: 3:50pm



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

January 4<sup>th</sup>, 2006

TO WHOM IT MAY CONCERN:

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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 enforcement of the law. Thank you for your coop



Sworn to and subscribed before me on this 4<sup>th</sup> day of January, 2006.

Sharon Lyn Bellus  
NOTARY PUBLIC



Sharon Lyn Bellus  
MY COMMISSION # DD462132 EXPIRES  
August 15, 2009  
BONDED THROUGH FARM BUREAU OF FLORIDA, INC.

```

+----- SUBSCRIBER PROFILE 083 -----K----- AVAILABLE FUNCTIONS -----+
|Ctype RETAIL DISC | F-Key Action Requested |
|Disc Reason NON-PAYMENT OF B Date 01/09/06 | F1 ..Direct Adjustments |
|Acct# [REDACTED] BillCycle 8 | F2 ..Work Orders |
|AccNme | F3 ..Special Agreement NO |
|LName [REDACTED] | F4 ..Manual Switch Intface |
|Address [REDACTED] | F5 ..Billing Address Y |
| | F6 ..Sub Maintenance |
|City/ST WEST PALM BEACH FL 33417-4212 | F7 ..Services 0 |
|HPhn WkPhn | F8 ..Pay/Adj/POS N |
|WkPlace | F9 ..Deposits N |
|Spouse | F10 ..Billing History |
| | F11 ..Memo Y Ticket NO |
| | F12 ..Pending Work Ords N |
| | ----- Controls ----- |
| | Bonus Award Prog N |
| | Pull Bill 0 Months |
| | No Charge N |
| | No Late Charge |
| | Dunning |
| | Paper Work E-Bill N |
| | ----- J ----- |

```

Esc-Exit/Subscriber Process Menu

```

+----- Cellular Phones ----- cphning +
| DISCONNECTED 1/09/06 NON-PAYMENT OF BILL | Functions Available |
| MDN # (561)574-0400 MIN # 000005615740400 | F1 - Forward F2- Backward |
| Account [REDACTED] | F3 - Show Services |
| Cust Type RETAIL | F4 - Free Minutes NO |
| Name [REDACTED] | F5 - Trouble Ticket NO |
| User Lock Code | F6 - Switch Manager |
| ESN 03303345830 Hex=21330DA6 | F7 - Rate Plan Analysis |
| Model 6015 NOKIA 6015 | F8 - Minute Adjustments |
| Location H HANDHELD | F9 - Phone Maintenance |
| Salesman Z38 US CELL | F11- Airtime Summary |
| CSR ID | ----- |
| Commission | Calls Thru 1/06/06 14:20 |
| Contract 0001 NO CONTRACT | Lease Billed 0.00 |
| Activate 9/08/05 Ported Status | Lease Balance 0.00 |
| Lock Date 9/08/05 Term Date 10/08/05 | |
| Toll Carrier 0288 A T & T | |
| Origination CONV-PURCH | MTD Usage Charges (No Tax) |
| Lease | Roamer Air Charges 0.00 |
| Campaign | Toll Charges 0.00 |
| Standard Trnsmt # Batch Date | Other Charges 0.00 |
| Feature Trnsmt # Batch Date | Total MTD Charges 0.00 |
| | ----- |

```

Esc- Exit to Subscriber Profile

```

+----- SUBSCRIBER PROFILE 083 -----K+-----
|Ctype RETAIL DISC | | SELECT OPTION | |
|Disc Reason NON-PAYMENT OF B Date 01+-----+ |
|Acct# 020 5497925 1 BillCycle 8 | | | |
|AccNme | | | |
|LName [REDACTED] | Memo Inquiry Page 001 | |
|Address [REDACTED] | Collections Memo | |
| | Date 1/09/06-10:00 CSR SBDISC | |
|City/ST WEST PALM BEACH FL 3341| Requestor | |

```



LastBill	111.27	WrtOff	0.00	No Late Charge	N	
Comment				Dunning	Y	
				Paper Work	N E-Bill	N

Esc-Exit/Subscriber Process Menu

----- Cellular Phones -----			cphning +
MDN # (561)856-2617	MIN # 000005618562617		Functions Available
Account	020 - 4176962 - 8		F1 - Forward F2- Backward
Cust Type	RETAIL		F3 - Show Services
Name	██████████		F4 - Free Minutes NO
User	██████████	Lock Code	F5 - Trouble Ticket NO
ESN	03303267964	Hex-2131DD7C	F6 - Switch Manager
Model	6015	NOKIA 6015	F7 - Rate Plan Analysis
Location	H HANDHELD		F8 - Minute Adjustments
Salesman	AAA CC RECYCLED MINS		F9 - Phone Maintenance
CSR ID			F11- Airtime Summary
Commission	999 NO COMMISSION		-----
Contract	0001 NO CONTRACT		Calls Thru 1/06/06 14:20
Activate	2/04/05	Ported Status	Lease Billed 0.00
Lock Date	2/04/05	Term Date 3/04/05	Lease Balance 0.00
Toll Carrier	0288 A T & T		
Origination	CONV-PURCH		MTD Usage Charges (No Tax)
Lease			Roamer Air Charges 0.00
Campaign	RG DRG		Toll Charges 0.00
Standard Trnsmt #		Batch Date	Other Charges 0.00
Feature Trnsmt #		Batch Date	Total MTD Charges 0.00

Esc- Exit to Subscriber Profile