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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) EC for submission of Administrative Subpoena returns to case file.

Date: 07/12/2013

From: MIAMI

MM-PB3

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

Synopsis: (U) To submit Administrative Subpoena returns to case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

1. (U) Palm Beach County Health Department - Certificate of Birth for [REDACTED]
2. (U) Metro PCS [REDACTED] - Subscriber Information
3. (U) Bell South [REDACTED] - Subscriber and Toll Information
4. (U) At&t [REDACTED] - Subscriber and Toll Information
5. (U) T-Mobile USA, Inc. [REDACTED] / [REDACTED] / [REDACTED] - Subscriber Information

Details:

The following is a list of the Administrative Subpoenas and the associated returns which are being submitted to the case file:

- Palm Beach County Health Department - Certificate of Birth for [REDACTED]
- Metro PCS [REDACTED] - Subscriber Information
- Bell South [REDACTED] - Subscriber and Toll Information
- At&t [REDACTED] - Subscriber and Toll Information
- T-Mobile USA, Inc. [REDACTED] / [REDACTED] / [REDACTED] - Subscriber Information

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Re: 31E-MM-108062, 07/12/2013

The Administrative Subpoena returns are maintained in the 1A Section of the main case file.

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