

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 01/14/2019

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
06/21/07 Time: 13:41 Case ID: 31E-MM-108062 Serial: 55 Description of
Document: Type : FD909 Date : 01/15/07 To : T-MOBILE USA INC From :
MIAMI Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION Reason
for Permanent Charge-Out: transfer to subpoena sub Transferred to:
Case ID: 31E-MM-108062-SBP Serial: 58 Employee: [REDACTED]

◆◆

(Overall Document Classification Required)