

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1203982-1

Total Deleted Page(s) = 88

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Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b7D;  
Page 130 ~ Duplicate;

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X No Duplication Fee X  
X For this Page X  
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1A	<u>142</u>		2006-09-01	<u>254</u>	(U) EC for submission of Administrative Subpoena returns to case file.
1A	<u>143</u>		2007-08-24	<u>254</u>	(U) EC for submission of Administrative Subpoena returns to case file.
1A	<u>144</u>		2007-08-15	<u>254</u>	(U) EC for submission of Administrative Subpoena returns to case file.
1A	<u>145</u>		2008-03-06	<u>254</u>	(U) EC for submission of Administrative Subpoena returns to case file.
1A	<u>146</u>		2008-06-20	<u>254</u>	(U) EC for submission of Administrative Subpoena returns to case file.

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b7c

File Number 31E-MM-108062-1A142

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document 254

Date Received 9/1/2006

From Palm Beach Health Depart  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA



To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

Certified Birth for



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b7C

b6  
b7C

Good Sen.

6/29/05



b6  
b7C

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
**SUBPOENA**

In the matter of case number(s): 31E-MM-108062

TO: Palm Beach County Health Department  
Office of Vital Statistics - Custodian of Records  
ADDRESS: 1150 45th Street  
West Palm Beach, Florida 33407  
TELEPHONE: (561) 514-5320

b6  
b7C

**GREETING:**

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[Large redacted box]

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**THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.**

Compliance must be made by personal appearance or production of records no later than the 10 day of September, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted].

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

**If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.**

Issued under authority of Public Law No. 106-544, § 5(a)  
(18 U.S.C. §3486)

ORIGINAL

Signature: [redacted] Fe  
Name, Title: [redacted] SSA

Issued this 1 day of September, 2006

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OFFICE of VITAL STATISTICS  
CERTIFIED COPY  
**CERTIFICATION OF BIRTH**

b6  
b7c

STATE FILE NUMBER:

CHILD'S NAME:

DATE OF BIRTH:

SEX:

COUNTY OF BIRTH:

DATE FILED:

MOTHER'S MAIDEN NAME:

FATHER'S NAME:

DATE ISSUED:

VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

[Signature Line]

REQ: [ ]

THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE.  
THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH A WATERMARK OF THE GREAT SEAL OF THE STATE OF FLORIDA ON THE FRONT, AND THE BACK CONTAINS SPECIAL LINES WITH TEXT AND SEALS IN THERMOCHROMIC INK.

**WARNING:**



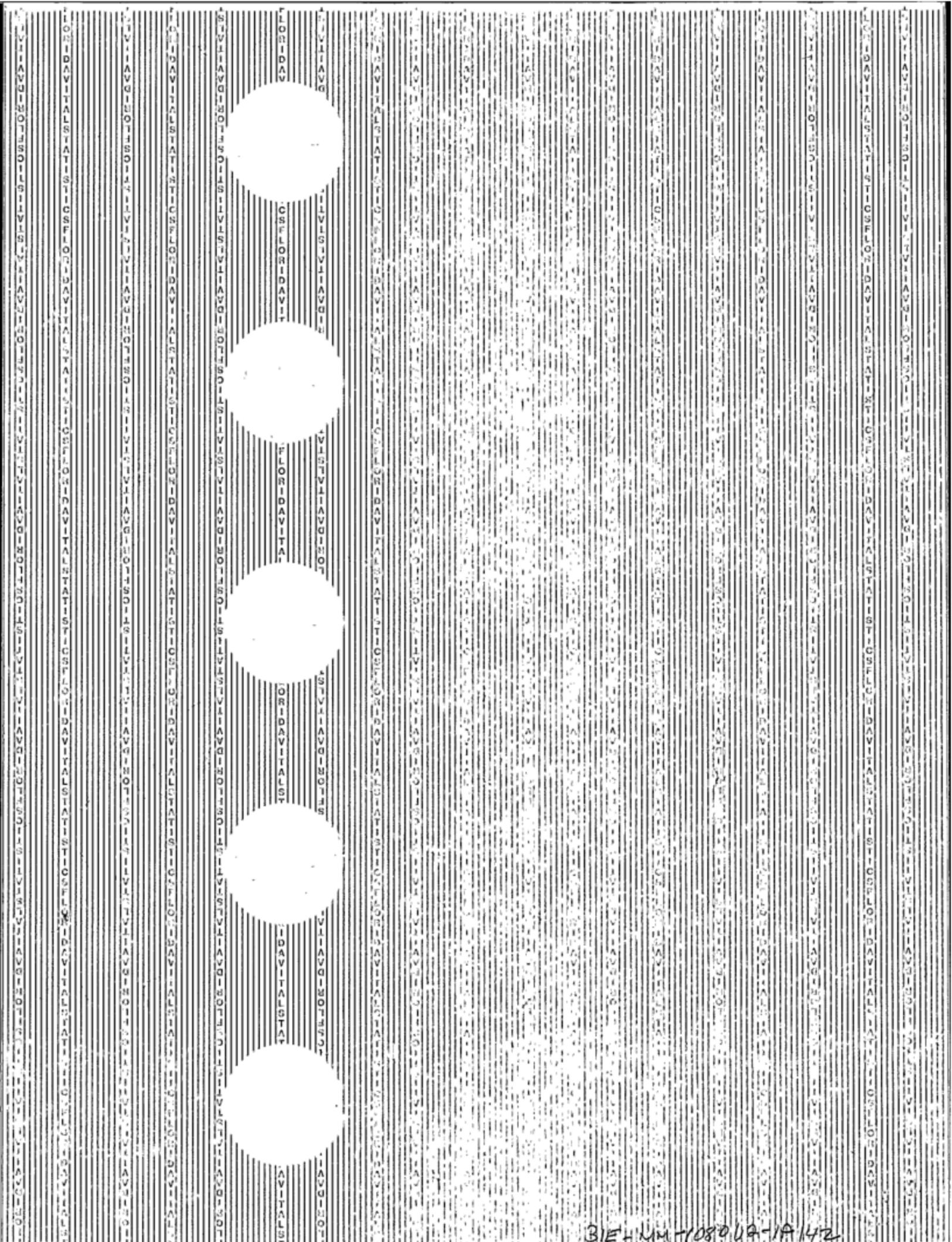
DH FORM 1946 (08-04)



**CERTIFICATION OF VITAL RECORD**

[ ]

[ ]



31E-UM-10800A-1A42

# RECEIPT/ PACKING SLIP

09/01/2006

Applicant: FBI [Redacted]  
Applicant Address:

505 S. FLAGLER  
WPB, FL 33401

b6  
b7C

Applicant ID: [Redacted]  
Date Received: 09/01/2006  
Issue Location: PALM BEACH CHD

Payment Date: 09/01/2006  
Payment Type: Fee Waived  
Check Number:

Comments:

Event	Registrant Name	Service Type	Quantity	Subtotal	Service Date
BIRTH	[Redacted]	COURTESY COMP	1	\$0.00	09/01/2006

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b7C

ORDER TOTAL	\$0.00
TOTAL PAID	\$0.00
BALANCE	\$0.00

Note: This shipment may not represent a complete order.  
Requested items may be shipped separately.

FBI [Redacted]  
505 S. FLAGLER  
WPB, FL 33401

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b7C

31E-NM-108062-1A142

31E-NM-108062-1A142

FD-340 (Rev. 4-11-03)

File Number 31E-mm-108062-1A143

Field Office Acquiring Evidence mm/PRCRA

Serial # of Originating Document 254

Date Received 8/24/2007

From   
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Subscriber Information

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b6  
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b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

Re: [Redacted]  
31E-MM-108062

I, [Redacted] hereby declare:

I am employed by [Redacted] and have been designated as Custodian of Records with responsibility for [Redacted] compliance with the subpoena duces tecum, search warrant or court order.

[Redacted]

b7D

Requested call detail records for [Redacted] existed at one time but all or some of the records have since been purged.

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I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Dallas, Texas on \_\_8/21/2007\_\_.

[Redacted]

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TO:

b6  
b7C

**THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 8/21/2007 1:24:27 PM, CASE NUMBER 31E-MM-108062** Replies to this email address/fax number will be rejected.

To check the status of your request, logon to  and enter your tracking number.

TrackingNumber:

b7D

makes every effort to provide results in a timely manner. To make this process more efficient, please provide your email address in the subpoena or court order.

All court order and subpoena requests for call detail for more than 15 days is subject to a \$50 fee without prior notice.

TO:

b6  
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This is an automated delivery of the results of your request  Replies to this email address/fax number will be rejected.



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: ld  
 Number of Pages: 4  
 (including cover sheet)

To:  \_\_\_\_\_  
 Name of Office

Date: 08/08/2007

b7D

Facsimile Number:  \_\_\_\_\_

b6  
b7C

Attn: Custodian of Records  
 Name Room Telephone

From: PECRA  
 Name of Office

Subject: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: Please respond as soon as possible

Originator's Name: SA  Telephone: \_\_\_\_\_

b6  
b7C

Originator's Facsimile Number:  \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO:

ADDRESS:

TELEPHONE:

[Redacted recipient information]

b7D

GREETING:

By the service of this subpoena upon you by SA [Redacted] who is authorized to serve it, you are hereby commanded and required to disclose to SA [Redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry involving the following:

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[Redacted area]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 17 day of August, 2007 at 10:00 o'clock A M, at 505 S. Flagler Dr., Ste. 500 West Palm Beach, FL 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [Redacted], at telephone number [Redacted]

b6  
b7C

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: 505 S. Flagler Dr., Ste. 500 West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law  
(18 U.S.C. §348)

ATTESTED CO

Signature:

Name, Title

[Redacted signature area]

SSRA

Issued this 08 day of August, 2007

31E-MM-108042-1A143

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A144

Field Office Acquiring Evidence MM/PE CRA

Serial # of Originating Document 254

Date Received 8/15/2007

From  b7D

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

b6  
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

b6  
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b7D

Description:  Original notes re interview of



b7D

8/10/2007



FBI West Palm Beach  
505 S. Flagler Dr., #500  
West Palm Beach, FL 33401

b6  
b7C

RE: Subpoena #: 31E-MM-108062



Received: 2007-08-08

b7D

Please note that [redacted] Please use our new name on future documents.  
Telephone service for number [redacted] was established after the close of the billing period. There is  
no December, 2004, bill. If you have any questions concerning this information, please call our office at  
[redacted]

b6  
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Sincerely,



**AFFIDAVIT**

Personally appeared before me, the undersigned Notary Public David Spencer, after being duly confirmed, deposes and states as follow:

1. I am a Compliance Assistant and work in the [redacted] Subpoena Compliance Center. [redacted]

b7D

2. [redacted] was served with a legal process on 08-08-07 for [redacted] A copy of the legal process is attached.

3. The following (is) (are) responsive:

- a) Attached hereto is a true copy of the available company records described in the legal process.
- b) Attached hereto as is a true copy of the results of our search, assembly, production, and provision of verbatim (call detail) data.
- c) No records as described in the legal document are available.

4. These records:

- a) were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- b) were kept in the course of the regularly conducted activity; and
- c) were made by the regularly conducted activity as a regular practice.

The foregoing is true and correct to the best of my knowledge and belief.

[redacted]

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b7D

Subscribed to and signed before me this 10th day of August, 2007.

L Westbrook  
Notary Public  
Gwinnett County



U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): 31E-MM-108062

B8707085575

TO:

ADDRESS:

TELEPHONE:

b7D

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry involving the following:

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[Large redacted area]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 17 day of August, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, Ste 500 West Palm Beach, FL 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]

b6  
b7C

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, Ste 500 West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law  
(18 U.S.C. §3486)



ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

Issued this 8 day of August, 2007

**Call Detail/Toll Records:**

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b7D

TOLL DETAILS FOR TARGET NUMBER:

<u>#</u>	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u> <u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
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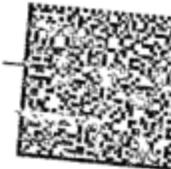
No records were found for

31E-MM-108062-1A144

31E-MM-108062-1A144



1



UNITED STATES POSTAGE  
FOREVER  
02 1A \$ 04.60  
0004626305 AUG 10 2007  
MAILED FROM ZIP CODE 30376

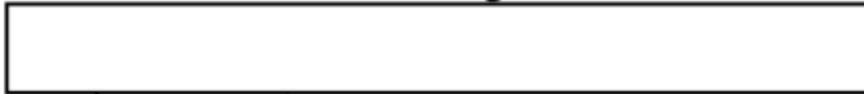
(F97  
3-95)

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**FIRST CLASS MAIL**

*Federal Bureau of Investigation*

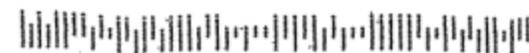
*Attn:*



*505 S Flagler Dr. Ste 500  
West Palm Beach, FL 33401*

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b7C

OPENED AND INSPECTED



FD-340 (Rev. 4-11-03)

File Number

MM 108062-1A145

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

254

Date Received

3/05/2008

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

SA [Redacted]

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Subpoena Results from

[Redacted]

b7D

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b7D

Reference : CONTROL NUMBER: [redacted]  
CASE NUMBER: 31E-MM-108062

TO: [redacted]  
FBI

b6  
b7C

PHONE: [redacted]  
FAX: [redacted]

FROM: [redacted]

NUMBER OF PAGES : 4  
(EXCLUDING COVER)  
COPY OF SUBPOENA INCLUDED IN TRANSMISSION

SENT ON: Feb 28, 2008 11:12:17

PLEASE CALL [redacted] IF FAX TRANSMISSION IS INCOMPLETE.

b7D

The information contained in the following message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.

[Redacted]

b7D

[Redacted]

b7D

Feb 28, 2008

Reference :

[Redacted]

31E-MM-108062

b6  
b7C

This is to acknowledge receipt of your legal process regarding the above referenced matter. [Redacted] will be unable to provide the records requested.

b7D

No records were found for the telephone number and/or address during the time frame specified in your subpoena. Please review your information for possible error and re-issue your request if necessary.

[Redacted]

Please refer to our web site [Redacted] for more information regarding [Redacted] legal process. For assistance in accessing the web site please call [Redacted]

b7D

Should you have questions regarding this matter, please call our office at [Redacted]

Sincerely,

[Redacted]

(Subpoenas)

b6  
b7C



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4:30 P  
 Sender's Initials: emb  
 Number of Pages: 3  
 (including cover sheet)

To:  Date: 2/25/2008

b6  
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Facsimile Number:   
 Attn:   
Name Room Telephone

From: FBI - WPR, FL  
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver as soon as possible

Originator's Name: SA  ne:

b6  
b7C

Originator's Facsimile Number:

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Please respond as soon as possible. Your assistance is greatly appreciated.

b6  
b7C

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U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO:

ADDRESS:

TELEPHONE:

[Redacted box for recipient information]

b7D

GREETING:

By the service of this subpoena upon you by SA [Redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [Redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

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[Large redacted box for case details]

04/04/03 - 1/16/04

1/14/2004 sdb

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 7 day of March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance the information can be provided, via facsimile, marked to the attention of SA [Redacted], at telephone number [Redacted]

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In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a). (18 U.S.C. §3486)

ATTESTED COPY

Signature:

[Redacted signature box]

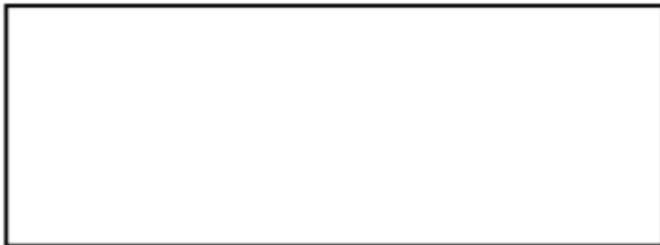
Name, Title

[Redacted name and title box]

SSA

Issued this 25 day of March, 2008

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b7D

Reference : CONTROL NUMBER: [redacted]  
CASE NUMBER: 31E-MM-108062

b6  
b7C

Enclosed is information requested in the above referenced legal process.

TO: [redacted]  
PHONE: [redacted]  
FAX: [redacted]  
FROM: [redacted]  
SENT ON: Mar 05, 2008 10:28:52

b6  
b7C

The information contained in the following message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.

*Attached are all of the toll calls found for time frame.*

*Thanks,*



b6  
b7C

3/E-MM-108062-1A145

FD-340 (Rev. 4-11-03)

1A146

File Number 31E-MM-108062

Field Office Acquiring Evidence mm/PRCPA

Serial # of Originating Document 254

Date Received 6/20/2008

From   
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Subscriber Information

b7D

b6  
b7C

b6  
b7C  
b7D

[Redacted]

b7D

[Redacted]

# Facsimile Cover Sheet

To: [Redacted]  
From: [Redacted]  
Date: Jun 19, 2008  
Pages: 4 including cover  
10

Fax Number: [Redacted]  
Voice Number: [Redacted]  
Subject: Subpoena Response  
[Redacted]

b6  
b7C

Message:

File [Redacted]

Page 1 of 7 b7D

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.

[Redacted]

b7D

[Redacted]

Date Jun 19, 2008

[Redacted]

WEST PALM BCH. FL

b6  
b7C

Dear [Redacted]

b6  
b7C  
b7D

This is in response to the Subpoena, dated Apr 17, 2008, and served upon [Redacted] This subpoena requests Subscriber Information for the [Redacted]

A search of our subscriber database discloses the following information:

- Billing Account Number:
- Billing Account Status:
- Billing Account Name:
- Date of Birth:
- Social Security Number:
- Company Name:
- Address:
- Telephone 1:
- Telephone 2:
- MSI:
- Mobile Number:
- Mobile Number Name:
- Date Account Established:
- MSISDN Status:
- Disconnect Type and Date:
- Post Paid/Pre-Paid:
- Last Refill Date:
- Ported Indicator:

[Redacted]

b6  
b7C

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 [Redacted]

b6  
b7C

Very truly yours,

[Redacted]

File [Redacted]

[Redacted]

b7D

[Redacted]

Date Jun 19, 2008

[Redacted]

WEST PALM BCH, FL

Dear [Redacted]

This is in response to the Subpoena dated Apr 17, 2008, and served upon [Redacted] This subpoena requests Subscriber Information for the [Redacted]

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

- Billing Account Number:
- Billing Account Status:
- Billing Account Name:
- Date of Birth:
- Social Security Number:
- Company Name:
- Address:
- Telephone 1:
- Telephone 2:
- IMSI:
- Mobile Number:
- Mobile Number Name:
- Date Account Established:
- MSISDN Status:
- Disconnect Type and Date:
- Post Paid/Pre-Paid:
- Last Refill Date:
- Ported Indicator:

[Redacted]

b6  
b7C

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 [Redacted]

b6  
b7C

Very truly yours,

[Redacted]

File: [Redacted]

[Redacted]

b7D

[Redacted]

Date Jun 19, 2008

[Redacted]

WEST PALM BCH, FL

b6  
b7C

Date [Redacted]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon [Redacted] This subpoena requests Subscriber Information for the [Redacted]

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

- Billing Account Number:
- Billing Account Status:
- Billing Account Name:
- Date of Birth:
- Social Security Number:
- Company Name:
- Address:
- Telephone 1:
- Telephone 2:
- IMSI:
- Mobile Number:
- Mobile Number Name:
- Date Account Established:
- MSISDN Status:
- Disconnect Type and Date:
- Post Paid/Pre-Paid:
- Last Refill Date:
- Ported Indicator:

[Redacted]

b6  
b7C

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: [Redacted]

Very truly yours,

[Redacted]

b6  
b7C

File: [Redacted]

[Redacted]

b7D

[Redacted]

Date Jun 19, 2008

[Redacted]

WEST PALM BCH, FL

Dear [Redacted]

b6  
b7C  
b7D

This is in response to the Subpoena, dated Apr 17, 2008, and served upon [Redacted] This subpoena requests Subscriber Information for the [Redacted]

A search of our subscriber database discloses the following information:

- Billing Account Number:
- Billing Account Status:
- Billing Account Name:
- Date of Birth:
- Social Security Number:
- Company Name:
- Address:
- Telephone 1:
- Telephone 2:
- IMSI:
- Mobile Number:
- Mobile Number Name:
- Date Account Established:
- MSISDN Status:
- Disconnect Type and Date:
- Post Paid/Pre-Paid:
- Last Refill Date:
- Ported Indicator:

[Redacted]

b6  
b7C

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 [Redacted]

b6  
b7C

Very truly yours,

[Redacted]

File: [Redacted]

[Redacted]

b6  
b7C

[Redacted]

Date Jun 19, 2008

[Redacted]

WEST PALM BCH, FL

Den [Redacted]

b6  
b7C  
b7D

This is in response to the Subpoena dated Apr 17, 2008, and served upon [Redacted] This subpoena requests Subscriber Information for the [Redacted]

A search of our subscriber database discloses the following information:

- Billing Account Number:
- Billing Account Status:
- Billing Account Name:
- Date of Birth:
- Social Security Number:
- Company Name:
- Address:
- Telephone 1:
- Telephone 2:
- IMSI:
- Mobile Number:
- Mobile Number Name:
- Date Account Established:
- MSISDN Status:
- Disconnect Type and Date:
- Post Paid/Pre-Paid:
- Last Refill Date:
- Ported Indicator:

[Redacted]

b6  
b7C

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: [Redacted]

b6  
b7C

Very truly yours,

[Redacted]

File: [Redacted]

[Redacted]

b7D

[Redacted]

Date Jun 19, 2008

[Redacted]

WEST PALM BCH, FL

b6  
b7C  
b7D

Dear [Redacted]

This is in response to the Subpoena, dated Apr 17, 2008, and served upon [Redacted] This subpoena requests Subscriber Information for the [Redacted]

A search of our subscriber database discloses the following information:

- Billing Account Number:
- Billing Account Status:
- Billing Account Name:
- Date of Birth:
- Social Security Number:
- Company Name:
- Address:
- Telephone 1:
- Telephone 2:
- IMSI:
- Mobile Number:
- Mobile Number Name:
- Date Account Established:
- MSISDN Status:
- Disconnect Type and Date:
- Post Paid/Pre-Paid:
- Last Refill Date:
- Ported Indicator:

[Redacted]

b7D

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: [Redacted]

b6  
b7C

Very truly yours.

[Redacted]

File: [Redacted]

b7D

WINGING !

FD-448  
Revised  
10-27-2004

FEDERAL BUREAU OF INVESTIGATION  
FACSIMILE COVER SHEET

PRECEDENCE

Immediate  Priority  Routine

CLASSIFICATION

Top Secret  Secret  Confidential  Sensitive  Unclassified

TO

Name of Office: [Redacted] Facsimile Number: [Redacted] Date: 4/17/2008  
Attn: Custodian of Records Room: [Redacted] Telephone Number: [Redacted]

FROM

Name of Office: FBI - WPB Number of Pages: (Including cover) 3  
Originator's Name: [Redacted] Originator's Telephone Number: [Redacted] Originator's Facsimile Number: [Redacted]

Approved: [Signature]

DETAILS

Subject: Subpoena Request - Subscriber Only!

Special Handling Instructions:

Please deliver ASAP!

Brief Description of Communication Faxed:

Thank-you for your assistance Please Fax response [Redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Please respond as soon as possible - Only requesting subscriber information! Thank [Redacted]

2nd Request [Redacted]

FBI 561 650 6951 P.02/03  
U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
**SUBPOENA**

In the matter of case number(s): 31E-MM-108062

TO:  
ADDRESS:  
TELEPHONE:

[Redacted]

b7D

**GREETING:**

By the service of this subpoena upon you by SA [Redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [Redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry involving the following:

b6  
b7C

[Redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 18 day of April, 2008 at 11 o'clock A M. at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [Redacted], at telephone number [Redacted].

b6  
b7C

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]

Name, Title: [Redacted] SRA

Issued this 11 day of April, 2008

31E-MM-108062-1A146