

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

Total Deleted Page(s) = 853

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

File Number 31E-MM-108062-1A11

Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 08/30/2006

From   
(Name of Contributor/Interviewee)

(Address)

By ST

To Be Returned  Yes  No

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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  
Results from  re #s

Administrative Subpoena

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To: SA [redacted]  
FBI 33401  
STE 500  
505 S FLAGLER DRIVE  
WEST PALM BEACH FL 33401

File Code: 229703

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b7C

From: LAM

Phone Number: [redacted]  
Fax Number: (561) 833-7970

Request Dated: 8/1/2006  
Received On: 8/22/2006

Number of Pages:  
Date: 8/23/2006

If you are not already doing so, please begin addressing all legal requests to [redacted]  
Additionally, effective immediately, please fax all legal requests to [redacted]

b7D

- The requested information is enclosed.
- We have no call details for [redacted] after 4/5/05.
- We have no call details for [redacted] after 10/06/05.
- Target number [redacted] is associated with account [redacted] which was active from [redacted]
- All records were put on disk whenever possible.

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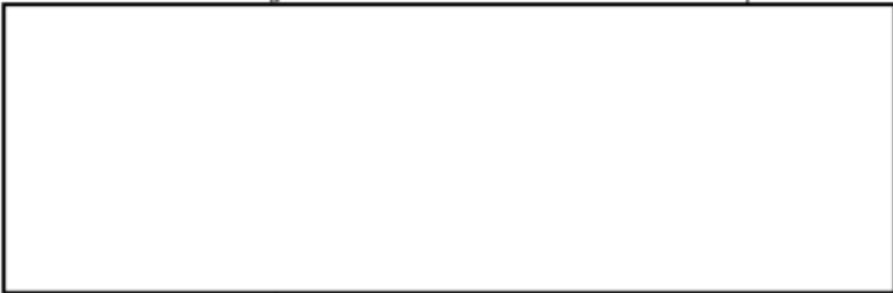
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**NCC Official Use Only**

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To: SA [redacted]  
FBI 33401  
STE 500  
505 S FLAGLER DRIVE  
WEST PALM BEACH FL 33401

File Code: 229703

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b7C

From: LAM

Phone Number: [redacted]  
Fax Number: (561) 833-7970

Request Dated: 8/1/2006  
Received On: 8/22/2006

Number of Pages: 9  
Date: 8/22/2006

If you are not already doing so, please begin addressing all legal requests to [redacted]  
Additionally, effective immediately, please fax all legal requests to [redacted]

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- The requested information is enclosed.

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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: [Redacted]  
ADDRESS: [Redacted]  
TELEPHONE: [Redacted]

GREETING:

By the service of this subpoena upon you by [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:  
Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number

Toll Record Dates

[Redacted]

[Redacted]

\*\*Please provide cell tower and location for toll records.

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 August, 2006 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]

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. [Redacted]  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]

Name, Title [Redacted] /SSA

Issued this 1 day of August, 2006

229703

08/22/2006

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08/22/2006

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except under written agreement.



229703

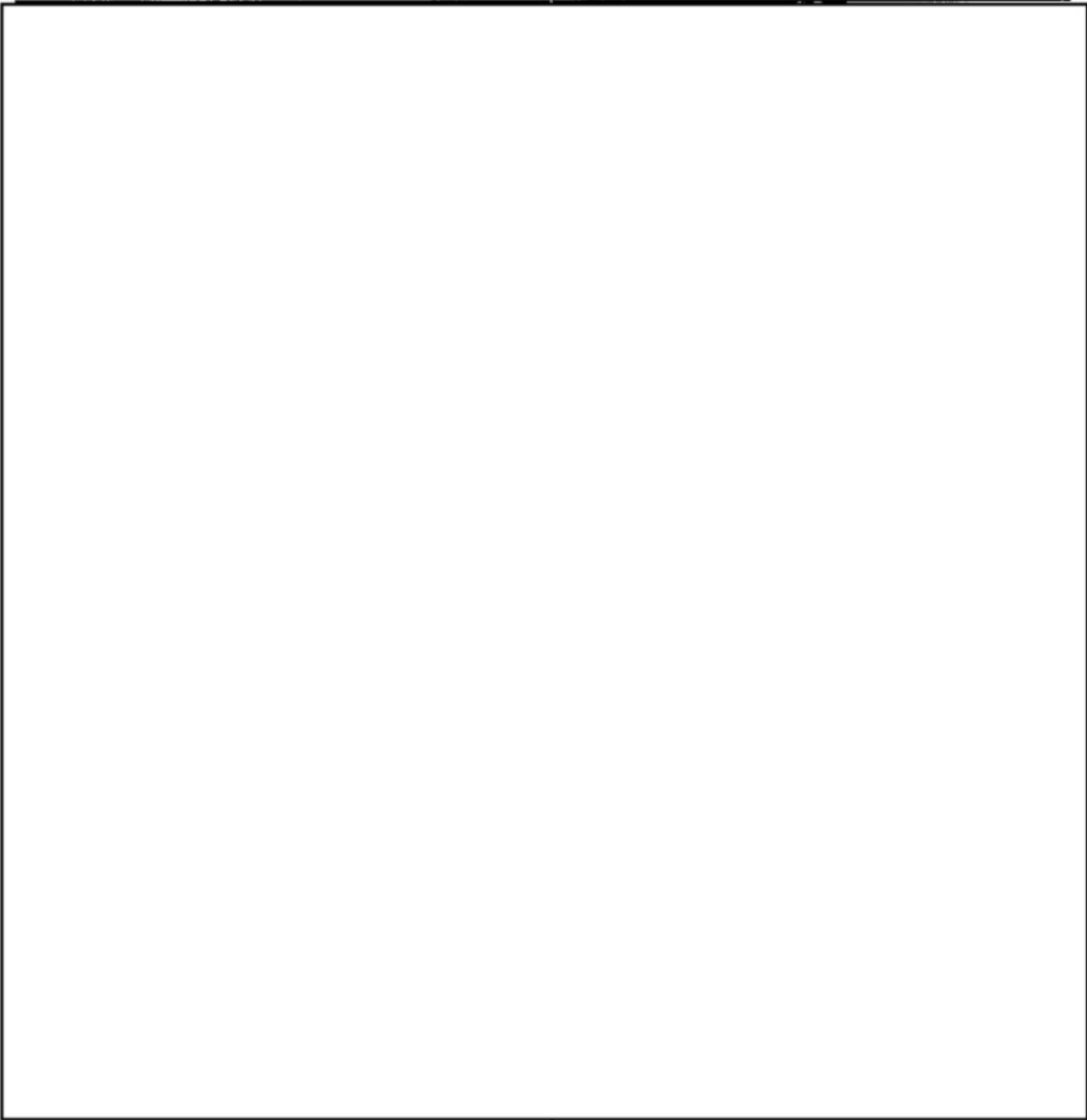
08/22/2006



SUBSCRIBER INFORMATION

994293235

c/



b6  
b7C  
b7D

LAM

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside  and its Affiliates  
except under written agreement.

Universal Case File Number 31B-MM-108062-1A14

Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document \_\_\_\_\_

Date Received 11/18/2006

From \_\_\_\_\_ (Name of Contributor) b7D

\_\_\_\_\_  
(Address of Contributor)

By SA \_\_\_\_\_ b6  
b7C

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

Title:

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

Description:  Original notes re interview of

Subpoena results for

\_\_\_\_\_ b6  
b7C  
b7D



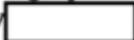
b6  
b7C  
b7D

Re: **CASE NO: 31E-MM-108062**

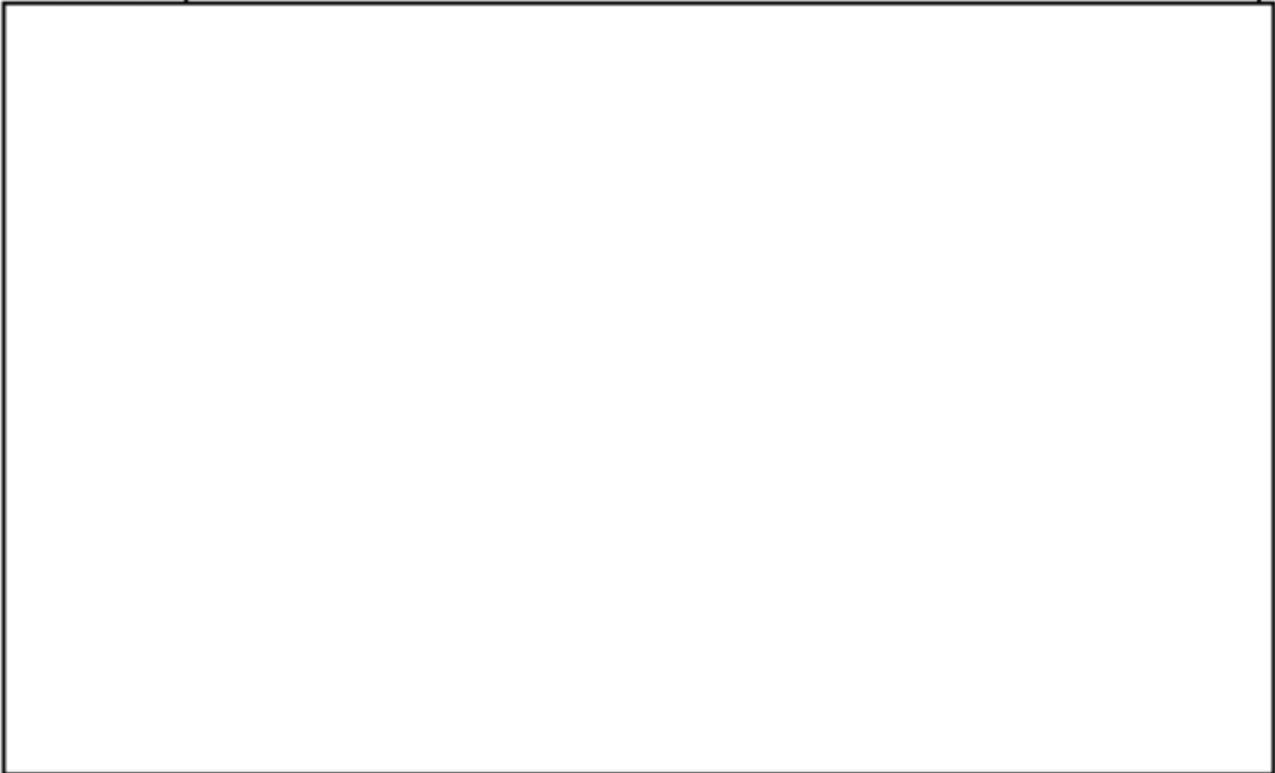
**TARGET NUMBER:** 

I,  hereby declare:

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

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by  with the subpoena duces tecum, search warrant or court order.

The records are 



b7D

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

Executed at Dallas, Texas on 9/24/06



\_\_\_\_\_  
Compliance Analyst

b6  
b7C  
b7D

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

File Number 31E-MM-108062-1A15

Field Office Acquiring Evidence MM/PRCPA

Serial # of Originating Document \_\_\_\_\_

Received 01/03/2007

From   
(Name of Contributor/Interviewee)

(Address)

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

Admin Suboewa for  re  
#  + results

b6  
b7C  
b7D

b6  
b7C  
b7D



b7D

To: SA [redacted]  
FBI  
STE 500  
505 S FLAGLER DRIVE  
WEST PALM BEACH FL 33401

File Code: 264736

b6  
b7C

From: NDP

Phone Number: [redacted]  
Fax Number: (561) 833-7970

Request Dated: 12/22/2006  
Received On: 12/22/2006

Number of Pages:  
Date: 12/27/2006

If you are not already doing so, please begin addressing all legal requests to [redacted]  
Additionally, effective immediately, please fax all legal requests to [redacted]

b7D

- The requested information is enclosed.

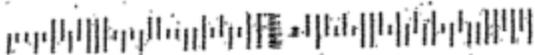
**CONFIDENTIALITY NOTICE**

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
---	---	---	---

264736



b7D



SA [redacted]  
FBI  
STE 500  
505 S FLAGLER DRIVE  
WEST PALM BEACH FL 33401

b6  
b7C

**OPENED AND INSPECTED**

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

File Number 31E-MM-108062-1A16

Field Office Acquiring Evidence MM/PCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 1/16/2007

From

(Address)

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

b6  
b7C



went to school RP

a couple times

go there on their own

J.E.

-Told to make sure girls were 18



never been



never traveled w/J.E.

[Redacted]

less than a year

JB,

[Redacted]

[Redacted]

Cash

- on a trip w/TE

[Redacted]

when they first

[Redacted]

[Redacted]

when she left

[Redacted]

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

friend

Girlfriend

[Redacted]

[Redacted]

wed  
10:30-

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

1/10/2007

[Redacted]

[Redacted]

Colorado

[Redacted]

[Redacted]

[Redacted]

had an Apartment

[Redacted]

RP |

[Redacted]

98000-1200

[Redacted]

[Redacted]

Both

Providing massages  
different girls

two weeks

[Redacted]

[Redacted]

She was

[Redacted]

[Redacted]

Give

[Redacted]

clubs / schools

[Redacted]

[Redacted]

[Redacted]

more than 50

[redacted] [redacted]  
[redacted] would call ask for [redacted]  
[redacted]

[redacted]

[redacted]

He had money to you

Lost all interest

Said he doesn't know

#JE would all [redacted]

- [redacted] or [redacted]

both asked to get girls [redacted]

[redacted]

[redacted]

[redacted]



File Number 31E-MM-108062-1A17

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 01/16/2007

From  b7D

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA  b6  
b7C

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 for

+  b6  
b7C  
b7D

\*\*\*\*\*  
\*\*\* ERROR TX REPORT \*\*\*  
\*\*\*\*\*

TX FUNCTION WAS NOT COMPLETED



b7D

#Q018 BUSY/NO SIGNAL



To: SA [redacted]  
From: [redacted] 66-LER-091  
Date: January 15, 2007  
Pages: (including cover)

Fax Number: (561) 833-7970  
Voice Number:  
Subject: Subpoena Response  
2007-003906

b6  
b7C

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.



b7D



b7D

To: SA [redacted]  
From: [redacted] 866-LER-0911  
Date: January 15, 2007  
Pages: (including cover)

Fax Number: (561) 833-7970  
Voice Number:  
Subject: Subpoena Response  
2007-003906

b6  
b7C

Message:

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

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



b7D

Use your subpoena tracking number as Subject line.



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:50 am  
 Sender's Initials: [Redacted]  
 Number of Pages: 4  
 (including cover sheet)

b6  
b7C

To: [Redacted]  
 Name of Office

Date: 12/22/2006  
03/05/2006

b7D

Facsimile Number: [Redacted]

Attn: Custodian of Records  
 Name Room Telephone

From: FBI-PBCRA  
 Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver ASAP

b6  
b7C

Originator's Name: SA [Redacted] Phone: [Redacted]

Originator's Facsimile Number: (561) 833-7970

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

Brief Description of Communication Faxed: Thank you & Happy Holidays!

### 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 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

[Redacted]

b7D

[Redacted]

January 15, 2007

SA [Redacted]  
FBI  
505 S. Flagler Dr. #500  
West Palm Beach, FL 33401

b6  
b7C

Dear SA [Redacted]

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon [Redacted] [Redacted] December 22, 2006. This subpoena requests customer identification/account information for the [Redacted] [Redacted]

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

[Large Redacted Area]

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 Signature]

[Redacted Title] Legal Compliance Agent  
Law Enforcement Relations

Subpoena Response: 2007-003906

[Redacted]

b7D

[Redacted]

January 15, 2007

SA [Redacted]  
FBI  
505 S. Flagler Dr. #500  
West Palm Beach, FL 33401

b6  
b7C

Dear SA [Redacted]

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon [Redacted] [Redacted] December 22, 2006. This subpoena requests customer identification/account information for the [Redacted] [Redacted]

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

[Large Redacted Area]

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]

[Redacted] Legal Compliance Agent  
Law Enforcement Relations

Subpoena Response: 2007-003906

File Number 31E-MM-108062-1A18

Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 01/16/2007

From   
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

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  
Subpoena results for  
 (Subscriber info  
only)

in Federal health care investigations'.

- (2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.
- (3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.
- (e) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --
  - (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and
  - (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.



b7D

TO:

b6  
b7C

**THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 12/29/2006 3:18:16 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.

b7D

TrackingNumber:

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.

[Redacted]

b6  
b7C  
b7D

[Redacted]

Security Compliance  
8144 Walnut Hill Lane  
Suite 800  
Dallas, Texas 75231

Re: LERMS [Redacted]

I [Redacted] hereby declare:

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

b7D

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by [Redacted] with the subpoena duces tecum, search warrant or court order.

The records are [Redacted]

b6  
b7C  
b7D

[Large Redacted Area]

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

Executed at Dallas, Texas on \_\_\_01/15/2007\_\_\_.

[Redacted Signature]

Compliance Analyst

b7D

TO:

b6  
b7C

This is an automated delivery of the results of your request #  Replies to this email address/fax number will be rejected. b7D



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted:

3:40pm

Sender's Initials:

[Redacted]

Number of Pages:

4

(including cover sheet)

b6  
b7C

To:

[Redacted]

Date: 09/05/2006

Name of Office

Facsimile Number:

[Redacted]

b7D

Attn:

Custodian of Records

Name

Room

Telephone

From:

FBI-PBCRA

Name of Office

Subject:

Subpoena Request

Special Handling Instructions:

Please delivery ASAP

Originator's Name:

SA [Redacted]

Telephone:

[Redacted]

b6  
b7C

Originator's Facsimile Number:

(561) 833-7970

Approved:

Brief Description of Communication Faxed:

Thank-you & Happy  
Holidays

### 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 [Redacted] for proper disposition.

31E-MM-108062-1A18

File Number 31E-MM-108062-1A19

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 01/24/2007

From Sprint/Verizon  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By [Signature]

b6  
b7C

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

Results of subpoena dated  
12/22/2006



# Facsimile

To:   
Fax: 915618337970  
Company: United States Secret Service  
  
Date: January 18, 2007

From:   
  
Department: Legal Compliance  
  
Voice: 1-800-877-7330  
  
Fax: 913-315-0736

b6  
b7C

---

Comments:

**Sprint Nextel**  
Corporate Security  
Mailstop KSOPHM0206  
6480 Sprint Parkway  
Overland Park, KS 66251  
Office: 9133158221 Fax: 913-315-0736  
E-mail: [redacted]@sprint.com

[redacted]  
Security Coordinator

1/18/2007

[redacted]  
United States Secret Service  
505 S. Flagler Drive  
Suite 500  
West Palm Beach, FL 33401

Your Case Number: 31EMM108062  
Sprint Nextel Case Number: 2006-240817

Dear [redacted]

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

[Large redacted area]

31E-MM-108062-1A19

Universal Case File Number 31E-MM-108062-1A21

Field Office Acquiring Evidence PBCRA/mm

Serial # of Originating Document \_\_\_\_\_

Date Received 02/08/2007 b7D

From  (Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA  b6  
b7C

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

Title:

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

Description:  Original notes re interview of

Subpoena Results

for

b7D



b7D

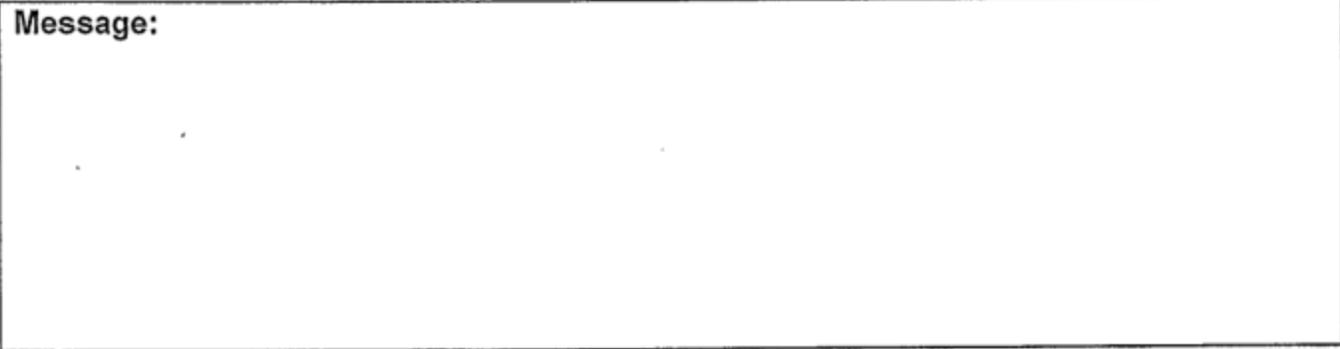
# Facsimile Cover Sheet

To: SA   
From:   
Date: February 4, 2007  
Pages: (including cover)

Fax Number:  
Voice Number:  
Subject: **Subpoena Response**  
2007-009674

b6  
b7C

Message:



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

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



b7D

[Redacted]

[Redacted]

February 4, 2007

SA [Redacted]  
FBI  
505 S. Flagler Drive, 500  
West Palm Beach, FL

b6  
b7C

Dear SA [Redacted]

This is in response to the Subpoena Duces Tecum, dated January 16, 2007, and served upon [Redacted] on February 4, 2007. This subpoena requests customer identification/account information and [Redacted]

b7D

[Redacted]

A search of our subscriber database discloses the following information:

[Large Redacted Area]

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,

b6  
b7C  
b7D

[Redacted Signature]

[Redacted] Legal Compliance Agent I  
Law Enforcement Relations

File: 2007-009674



File Number 3/E-MM-108062-1A22

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 02/22/2007

From Sprint/Nextel  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By st

b6  
b7C

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 for  
information on   
cellular telephone - Sprint/Nextel

b6  
b7C



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:25 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: Sprint/Nextel  
 Name of Office

Date: 02/21/2007

Facsimile Number: 913-315-0736

Attn: Records Custodian  
 Name Room Telephone

From: FBI  
 Name of Office

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

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA  Telephone:

Originator's Facsimile Number: 561-833-7970

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.



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

---

# Facsimile

To:   
Fax: 915618337970  
Company: Federal Bureau of Investigation

From:

Department: Legal Compliance

Date: February 22, 2007

Voice: 1-800-877-7330

Fax: 913-315-0736

---

Comments:

---

Total Pages: 5

**Sprint Nextel**  
Corporate Security  
Mailstop KSOPHM0206  
6480 Sprint Parkway  
Overland Park, KS 66251  
Office: 913-315-0660 Fax: 913-315-0736  
E-mail: [redacted]@sprint.com

[redacted]

Security Coordinator

02/22/2007

[redacted]

Federal Bureau of Investigation  
500 S. Flagler Drive

West Palm Beach, FL 33401

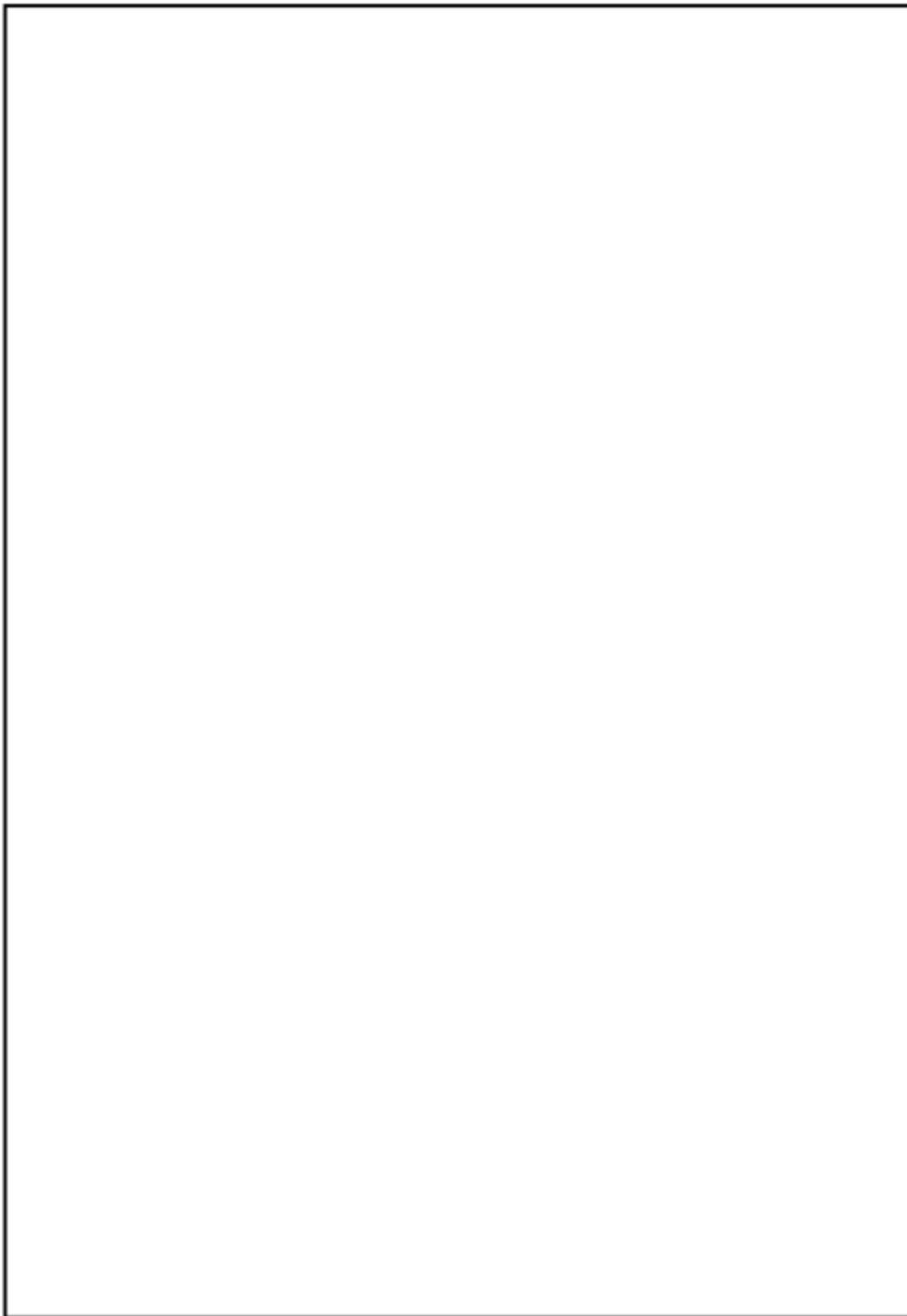
Your Case Number: 31EMM108062  
Sprint Nextel Case Number: 2007-036084

Dear [redacted]

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

\*\*\*\*\*

[Large redacted area]



\*\*\*\*\*

Should you have any questions or further inquiries, please contact the Sprint Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,

[Redacted signature box]

Subpoena Compliance  
Sprint Nextel Corporate Security  
[redacted]@sprint.com

Enclosures

\*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at [redacted] or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

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

File Number 31E-MM-108062-1A23

Field Office Acquiring Evidence MM-PBQA

Serial # of Originating Document \_\_\_\_\_

Date Received 2/26/2007

From

(Address)

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  
Photograph shown to



b6  
b7C



File Number 31E-MM-108062-507 <sup>1A 24</sup>

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 03/21/2007

From  b7D  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA  b6  
b7C

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

b6  
b7C  
b7D

Subordinate info



b7D

To: SA E. Nesbitt   
 From:  866-LER-0911  
 Date: March 20, 2007  
 Pages: (including cover)

Fax Number:   
 Voice Number:  
 Subject: Subpoena Response  
 2007-023538

b6  
b7C  
b7D

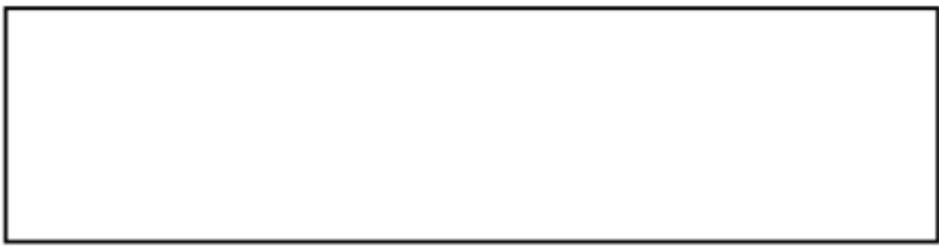
Message:  


b7D

Note: Records could not be converted to electronic format.

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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.



FBI WEST PALM BEACH RA

FEB-26-2007 14:37  
FD-443 (Rev. 6-2-97)



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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

To:  Date: 02/26/2007  
 Name of Office

Facsimile Number:  b7D

Attn: Records Custodian  
 Name Room Telephone

From: FBI  
 Name of Office

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

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA  Telephone:  b6  
b7C

Originator's Facsimile Number: 561-833-7970

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

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

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b7D

[Redacted]

[Redacted]

March 20, 2007

SA [Redacted]

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

b6  
b7C

Dear SA [Redacted]

This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon [Redacted]  
[Redacted] February 26, 2007. This subpoena requests [Redacted]

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

[Redacted]

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]

[Redacted] Legal Compliance Agent  
Law Enforcement Relations

Subpoena Response: 2007-023538

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b7c



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 2:30  
 Sender's Initials: *[Signature]*  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To:   
 Name of Office

Date: 02/26/2007

b7D

Facsimile Number:

Attn: Records Custodian  
 Name Room Telephone

From: FBI  
 Name of Office

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

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA  Telephone:

b6  
b7c

Originator's Facsimile Number: 561-833-7970

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

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

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File Number 317111-128072-1A25

Field Office Acquiring Evidence MM/ACPA

Serial # of Originating Document 2100000000

Date Received 3/23/2002

From J+Bla  
(Name of Contributor/Interviewee)

(Address)

By ST

b6  
b7C

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  
J+Bla subpoena results



# Fax

To: SA [redacted] From: [redacted]

Fax: (561) 833-7970

Pages: 2 (including cover)

Phone: [redacted] Date: 3/23/2007

Re: Subpoena Response

- Urgent     For Review     Please Comment     Please Reply     Please Recycle

Enclosed please find JetBlue Airways Response to the above referenced subpoena.

[redacted]



b6  
b7c

VIA FACSIMILE: (561) 833-7970

March 22, 2007

SA [redacted]  
505 S. Flagler Drive, #500  
West Palm Beach, FL 33401

Re: [redacted]  
31E-MM-108062  
Subpoena Response  
JetBlue Reference: 200-390a

SA [redacted]

Please be advised that we searched our database and do not have information responsive to the following request:

All travel information from [redacted] to or from [redacted]  
International Airport and [redacted] International Airport for [redacted]  
[redacted]

In complying with the subpoena, JetBlue Airways does not waive any privileges, defenses or any protections of persons subject to subpoenas. JetBlue Airways reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.

[redacted]

Staff Counsel  
Phone: [redacted]

118-29 Queens Boulevard  
Forest Hills, New York 11375  
Tel: (718) 286-7900 → Fax: (718) 709-3631

060  01.ec

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b7c



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11:08 am  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: JetBlue Subpoena Compliance  
Name of Office

Date: 03/01/2007

Facsimile Number: 718-709-3631

Attn:   
Name Room Telephone

From: FBI  
Name of Office

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

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA  Telephone:

Originator's Facsimile Number: 561-833-7970

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

Brief Description of Communication Faxed: Subpoena Request

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

File Number 31E-MM-108032-1A26

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 3/26/2007

From

b7D

(Address)

By SA

b6  
b7C

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 \_\_\_\_\_

Administrative Subpoena

re: # \_\_\_\_\_

+ Results

b6  
b7C  
b7D



b7D

To: SA [redacted]  
FBI 33401  
STE 500  
505 S FLAGLER DRIVE  
WEST PALM BEACH FL 33401

File Code: 287343

b6  
b7C

From: LME

Phone Number: [redacted]  
Fax Number: (561) 833-7970

Request Dated: 2/21/2007  
Received On: 2/21/2007

Number of Pages:  
Date: 3/19/2007

If you are not already doing so, please begin addressing all legal requests to [redacted] Additionally, effective immediately, please fax all legal requests to [redacted]

b7D

- Our customer(s) upgraded to a new network, but kept the same wireless number. There are three subscriber reports from the different networks. Therefore, we have provided information from two different databases to include the subscriber's complete history during the date range requested.



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NCC Official Use Only

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