

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

Total Deleted Page(s) = 141

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X For this Page X  
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1A Envelope

Case ID: 31E-MM-108062

! MM 28 ! ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] AND [REDACTED] !  
! MM b7D [REDACTED] ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED] !  
! MM [REDACTED] ! ADMIN SUBPOENA RETURN MATERIALS RE [REDACTED] b6  
! MM 31 ! SUBSCRIBER INFO RE: [REDACTED]; 2) ADDITIONAL FAXES REC- b7C  
! EIVED ON 02-27-007, 02-28-2007, AND 03-23-2007 RE: [REDACTED] b7D  
! MM 32 ! SUBSCRIBER INFO RE: [REDACTED] !  
! MM 33 ! ADMINISTRATIVE SUBPOENA RESULTS FROM TIME WARNER !  
! MM 34 ! SUBPOENA RESULTS NEGATIVE FROM TIME WARNER !  
! MM 35 ! A COPY OF SPRINT EMAIL SENT TO [REDACTED] RE [REDACTED] PHONE RECORDS !  
! MM b7D [REDACTED] ! SUBPOENA RETURN INFORMATION RE: [REDACTED] !  
! MM 37 ! SUBSCRIBER INFO RE: [REDACTED] !  
! MM 38 ! SUBSCRIBER INFO RE: [REDACTED] b6  
! [REDACTED] b7C  
! MM 39 ! CINGULAR RECORDS FOR [REDACTED] AND [REDACTED] *See separate Vol 6-201003* !  
! MM 40 ! SUBSCRIBER INFO AND CD-R RE: [REDACTED] !  
! MM 41 ! FD597 RE: [REDACTED] !  
! MM 42 ! CERTIFIED COPIES OF [REDACTED] RECORDS b7D !  
! MM 43 ! RECORDING (AUDIO) [REDACTED] !  
! MM b7D [REDACTED] ! SUBSCRIBER INFO RE: [REDACTED] AND [REDACTED] b6  
! MM 45 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] b7C  
! [REDACTED] b7D  
! MM [REDACTED] ! SUBSCRIBER INFO RE: [REDACTED] !  
! MM b7D [REDACTED] ! CORPORATE RECORD RE: [REDACTED] b3  
! MM 48 ! SUBPOENA RESULTS FROM JETBLUE RE: [REDACTED] b6  
! MM 49 ! JETBLUE RECORDS REGARDING [REDACTED] TRAVEL b7C

31E-MM-108062-1A

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

File Number 31E-mm-108062-~~587~~ 1A 28

Field Office Acquiring Evidence mm

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

Date Received 04/03/2007

From BELL SOUTH  
(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

1) Admin Subprena return results re:  
 and  b6  
b7C



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

4/3/2007

[Redacted]

b6  
b7C

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

RE: Subpoena #: 31E-MM-108062  
BellSouth #: BST07047910  
Received: 2007-04-02

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [Redacted]

b6  
b7C

Sincerely,

[Redacted]

b6  
b7C

Compliance Assistant



### Results for Subpoena BST07047910

### Standard Results

#### Request 1

Type	Number	Result
Contact this carrier for information on this account		Account Currently Disconnected
Billing Name		Account Currently Disconnected
Billing Address		Account Currently Disconnected
Service Type		Account Currently Disconnected

b6  
b7c



### Results for Subpoena BST07047910

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

b6  
b7c

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

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

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

TO: Bell South  
Custodian of Records.  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269

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: Please provide all account records to include subscriber, user and billing information for the following numbers:

b6  
b7C

[redacted]

b6  
b7C

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 11 day of April, 2007 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]

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

b6  
b7C

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: [Signature]  
Name, Title: Eliasib Ortiz, Jr., SSRA  
Issued this 28 day of March, 2007

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

File Number 31E-mm-108062-1A29

Field Office Acquiring Evidence mm

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

Date Received 04/03/2007

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

1) Admin Subpoena return materials re:

b6  
b7C  
b7D



b7D

TO: 

b6

b7C

**This is an automated delivery of the results of your request #35618** Replies to this email address/fax number will be rejected.

The target number is a



b6

b7C

b7D



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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

To:  b7D Date: 03/29/2007  
 Name of Office

Facsimile Number: 972-860-2635

Attn: Custodian of Records  
 Name Room Telephone

From: West Palm Beach RA  
 Name of Office

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

Special Handling Instructions: Please handle as soon as possible

Originator's Name: SA  Telephone:   
 Originator's Facsimile Number: 561-650-6951

b6  
b7C

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]

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:

Please provide all account records to include subscriber, user and billing information for the following number:

[Redacted]

b6  
b7C  
b7D

b6  
b7C

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 11 day of April, 2007 at 10:00 o'clock A M, at 505 S. Flagler Driver, #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 Driver, #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: [Signature]

Name, Title: Eliasib Ortiz, Jr., SSRA

Issued this 23 day of March, 2007

Public Law 544 - 106th Congress  
2nd Session  
H.R. 3048  
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

**SEC. 5**

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose 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; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

**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.

(c) 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'.

[Redacted]

b7D

[Redacted]

b6  
b7C  
b7D

Re: LERMS# 35618

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

**Certification of No Records:** That a thorough search of our files revealed no documents, records or other materials called for [Redacted] in the subpoena.

b6  
b7C  
b7D

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

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

Executed at Dallas, Texas on \_\_\_4/2/2007\_\_\_\_\_.

[Redacted]

b6  
b7C

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



b7D

TO:

b6  
b7C

**THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 4/2/2007 6:18:42 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

b7D

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.

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

File Number 31E-MM-108062-1A30

Field Office Acquiring Evidence MM

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

Date Received 04/04/2007

From  b7D  
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

1) Admin Subpoena return materials re:

b6  
b7C  
b7D



# FAX COVER PAGE

Number of Pages (including cover page): 3

To	SA [redacted]	
To Fax Number	15618337970	b6 b7C
From	[redacted] [redacted]	ase # 335344 SA b7D
From Phone Number	8004515242 opt. 2	
From Fax Number	8886670028	

## Comments:

[redacted] belongs to Cingular Wireless. Their contact number is 800-635-6840. All other records requested are enclosed. Should you have any questions or concerns, please feel free to contact me at the number listed above. Thank you.

b6  
b7C  
b7D

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.

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

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

TO:

[Redacted]

ADDRESS:

b7D

TELEPHONE:

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:  
Please provide all account records to include subscriber, user and billing information for the following numbers:

b6  
b7C

[Redacted]

b6  
b7C  
b7D

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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]

b6  
b7C

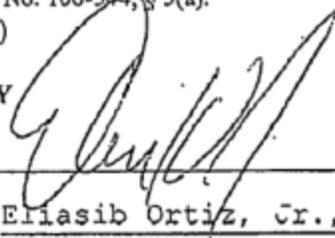
In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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:



Name, Title: Eliasib Ortiz, Jr., SSRA

Issued this 28 day of March, 2007

Universal Case File Number 31E-MM-108062-<sup>1A31</sup>~~567~~

Field Office Acquiring Evidence MM

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

Date Received 04/05/2007

From BILL SOUTH  
(Name of Contributor)

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

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

By SA   
(Name of Special Agent)

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

1) Subscriber info re:

2) Additional faces received on 02/27/2007, 02/28/2007

and 03/23/2007 re:

b6  
b7C

28 pages



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

2/27/2007

[Redacted]

b6  
b7C

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

RE: Subpoena #: 31emm108062  
BellSouth #: BST07025668  
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at [Redacted]

[Redacted]

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b7C

Sincerely,

[Redacted Signature]

*ja*

Compliance Assistant

[Redacted]

b6  
b7C



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

2/27/2007

[Redacted]

b6  
b7C

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

RE: Subpoena #: 31emm108062  
BellSouth #: BST07025668  
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at [Redacted]

[Redacted]

Sincerely,

[Redacted Signature]

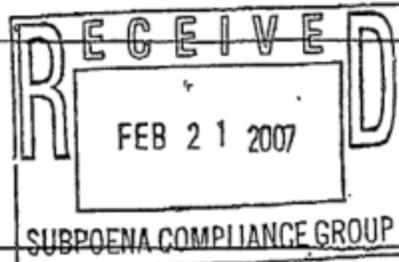
b6  
b7C

Compliance Assistant

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

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269



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:

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted]

06/01/2004 to 08/31/2004

b6  
b7c

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 March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [redacted] the information can be provided, via facsimile, marked to the attention of [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 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)

ATTESTED COPY

Signature: [Signature]

Name, Title: Eliasib Ortiz Jr., SSRA

Issued this 21 day of February, 2007

07025608

© BELL SOUTH

# Results for Subpoena BST07025668

## Standard Results

### Request 1

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

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

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© BELLSOUTH

Call Detail/Toll Records: BST07025668**NOTE:**

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>



Call Detail/Toll Records: BST07025668

CALL DETAILS FOR TARGET NUMBER [redacted]

b6  
b7C

<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>
No records were found for [redacted]									

b6  
b7C



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

2/27/2007

[Redacted]

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

[Redacted]

b6  
b7C

RE: Subpoena #: 31emm108062  
BellSouth #: BST07025668  
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [Redacted]

b6  
b7C

Sincerely,

[Redacted]

Compliance Assistant



# Results for Subpoena BST07025668

## Standard Results

### Request 1

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		RESIDENCE

b6  
b7C

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



**Call Detail/Toll Records: BST07025668**

**NOTE:**

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>



Call Detail/Toll Records: BST07025668

CALL DETAILS FOR TARGET NUMBER:

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b7C

<u>#</u>	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Srvc Feat</u>
----------	------------------	------------------	-----------------------	----------------------	----------------------	--------------	----------------	------------------	----------------------	------------------

No records were found for

b6  
b7C

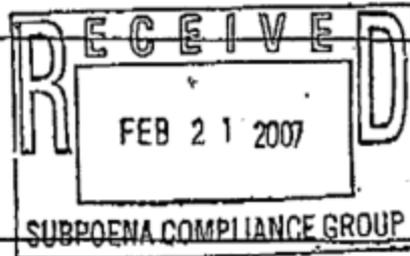
FD-909 (Rev. 8-02-02)

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

07025608

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269



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:  
Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

b6  
b7C

[redacted]

06/01/2004 to 08/31/2004

b6  
b7C

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 March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [redacted] information can be provided, via facsimile marked to the attention of [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 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. 105-544, § 5(a)  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [Signature]

Name, Title: Eliasib Ortiz Jr., SSRA

Issued this 21 day of February, 2007

b6  
b7C

TOTAL P.02

3-23-07  
faxed copies of  
June July Aug September  
phone bills

[redacted]

Attn:

052jrr02.ec



# 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: Bell South  
Name of Office

Date: 02/21/2007

Facsimile Number: 404-378-9269

Attn: Records Custodian  
Name Room Telephone

From: FBI  
Name of Office

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

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

Originator's Name: SA  Telephone:

b6  
b7c

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.

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

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269

GREETING:

By the service of this subpoena upon you by SA [redacted] 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, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

[redacted]

06/01/2004 to 08/31/2004

b6  
b7c

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 March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [redacted] information can be provided, via facsimile, marked to the attention of [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 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: [Signature]

Name, Title: Eliasib Ortiz Jr., SSRA

Issued this 21 day of February, 2007

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

File Number 31E-MM-108062-1A32  
~~50P~~

Field Office Acquiring Evidence MM

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

Date Received 04/05/2007

From Sprint  
(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

Subscriber info re:

b6  
b7C



# Facsimile

To:

From:

b6  
b7C

Fax: 915618337970

Company: Federal Bureau of Investigation

Department: Legal Compliance

Date: April 5, 2007

Voice: 1-800-877-7330

Fax: 913-315-0736

Comments:

Sprint Case# 2007-065469

b6  
b7C

SIA

Total Pages: 3

3

**Sprint Nextel**  
Corporate Security  
Mailstop KSOPHM0206  
6480 Sprint Parkway  
Overland Park, KS 66251  
Office: 913-315-8578 Fax: 913-315-0736  
E-mail: [redacted]

[redacted]  
Security Coordinator

04/05/2007

[redacted]  
Federal Bureau of Investigation  
500 S. Flagler Drive  
West Palm Beach, FL 33401

b6  
b7C

Your Case Number: 31EMM108062  
Sprint Nextel Case Number: 2007-065469

Dear SA [redacted]

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

\*\*\*\*\*

**Request Type:** Subscription Info (Basic)  
**Date Range:** 03/28/2007 to 03/28/2007  
**Subject Number:** [redacted]  
**Account Number:** [redacted]  
**Subscriber Name:** [redacted]  
**Address:** [redacted]

**MSID Effective Date Range:** 9/29/2002 to Present  
**MSID:** 000007634420904

**Account Date Range:** 1/6/2005 to Present  
**Account:** [redacted]  
**Last Bill Date:** 3/22/2007 **Bill Amount:** \$120.41  
**Account Holder Name:** [redacted]  
**Account Holder SSN/Tax ID:** [redacted]  
**Account Holder Birthdate:** [redacted]

b6  
b7C

**Address Date Range:** 9/29/2002 to Present  
**Address:** [redacted]

**Contact Phone Eff Date:** 7/17/2001  
**Contact Phone:** [redacted]

**ESN Date Range:** 7/2/2006 to Present  
**ESN:** [redacted]

**Features:**  
PHONE ACTIVATION FEE From 9/29/2002 to Present  
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG From 9/29/2002 to Present  
EXTENDED LOCAL CALLING From 9/29/2002 to Present  
CALL FORWARD - ALL CALLS From 9/29/2002 to Present  
CALL WAITING From 9/29/2002 to Present  
AAP - 7PM OFFPEAK OPTION - SUBS 2-5 \$0 From 6/2/2004 to Present  
AdSub\_Subs 2-5 From 1/23/2005 to Present  
18 month Handset Life on File correction From 2/2/2006 to Present

2 YR CONSUMER AGREEMENT PLAN From 4/14/2006 to Present  
\$6 TOTAL EQUIPMENT PROTECTIO From 4/16/2006 to Present  
TURN OFF ABILITY TO SEND & REC TEXT From 6/30/2006 to Present  
SM PLAN TO WORK WITH BLOCK ALL MSG From 1/12/2007 to Present

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
Date Range: 03/28/2007 to 03/28/2007  
Subject Number: 9175787664  
This number belongs to [redacted]

\*\*\*\*\*

b6  
b7C

Request Type: Subscription Info (Basic)  
Date Range: 03/28/2007 to 03/28/2007  
Subject Number: [redacted]  
This number belongs to VERIZON WIRELESS-FL

\*\*\*\*\*

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

Sincerely,

[redacted]

Subpoena Compliance  
Sprint Nextel Corporate Security

[redacted]

b6  
b7C

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 CSTrialTeam@mail.sprint.com 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-108062-1A33

Field Office Acquiring Evidence MM/PBCRA

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

Date Received 04/09/2007

From Time Warner  
(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

Administrative Subpoena  
Results from Time Warner

290 Harbor Drive  
Stamford, CT 06902  
Te [redacted]  
Fax 203-351-2276

[redacted]  
Litigation Paralegal

b6  
b7C



April 3, 2007

VIA FACSIMILE (561)833-7970  
& REGULAR MAIL

Special Agent [redacted]  
FBI  
505 South Flagler Drive, #500  
West Palm Beach, FL 33401

b6  
b7C

Re: Subpoena Dated March 2, 2007 re: IP Addresses [redacted]

Dear Special Agent [redacted]

This is in response to the above-referenced Subpoena served upon Time Warner Cable seeking subscriber information in connection with the above IP addresses. Pursuant to the specific obligations imposed by 18 U.S.C. §2703 (c)(1)(C), this is to inform you that the subscriber identity requested is no longer accessible and, unfortunately, we have no way of tracking the information.

b6  
b7C

We understand that this satisfies our obligations under the Subpoena. If you need any additional information in the future, please contact me at [redacted]

Very truly yours

[redacted]  
Litigation Paralegal

b6  
b7C

cc: [redacted]

b6  
b7C

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

File Number 31E-VMM-108062-1A 34

Field Office Acquiring Evidence VMM/PBCRA

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

Date Received 4/10/2007

From Time Warner  
(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

Subpoena Results  
Negative from Time Warner

b6  
b7C

290 Harbor Drive  
Stamford CT 06902-7441



1454 U.S. POSTAGE PB2228318  
5022 \$00.39<sup>0</sup> APR 06 07<sup>\*</sup>  
9607 FROM ZIP CODE 06902

Special Agent [redacted]  
FBI  
505 South Flagler Drive, #500  
West Palm Beach, FL 33401

b6  
b7c

OPENED AND INSPECTED

33401\$5944 CO31



290 Harbor Drive  
Stamford, CT 06902  
Tel [redacted]  
Fax 203-351 2276

[redacted]  
Litigation Paralegal

b6  
b7C



April 3, 2007

VIA FACSIMILE (561)833-7970  
& REGULAR MAIL

Special Agent [redacted]  
FBI  
505 South Flagler Drive, #500  
West Palm Beach, FL 33401

b6  
b7C

Re: Subpoena Dated March 2, 2007 re: IP Addresses [redacted]

Dear Special Agent [redacted]

b6  
b7C

This is in response to the above-referenced Subpoena served upon Time Warner Cable seeking subscriber information in connection with the above IP addresses. Pursuant to the specific obligations imposed by 18 U.S.C. §2703 (c)(1)(C), this is to inform you that the subscriber identity requested is no longer accessible and, unfortunately, we have no way of tracking the information.

We understand that this satisfies our obligations under the Subpoena. If you need any additional information in the future, please contact me at [redacted]

Very truly yours,  
[redacted]

Litigation Paralegal

cc: [redacted]

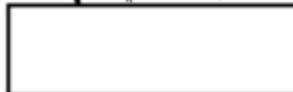
b6  
b7C

Intake -

[redacted]

3rd message

Yw Road Runner



b6  
b7C

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

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

TO: Road Runner / Time Warner

ADDRESS: 209 Harbor Dr.  
Stamford, CT 06902

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b7C

TELEPHONE: [Redacted]

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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Please provide any screen names and/or user names associated with the customer utilizing the listed IP Addresses at the listed dates and times. Also provide the true name, address, account information, other descriptive information and activity logs for connections. Also include any additional identities associated with this screen name, types of service utilized by the subscriber, length of service, billing information and account service records, if applicable, for this subscriber.

IP ADDRESS	DATE	TIME
[Redacted]	03/05/2006	9:49 PM PST
[Redacted]	03/26/2006	12:45 AM PST
[Redacted]	03/26/2006	12:52 AM PST

\*\*Records needed as soon as possible

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b7C

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 23 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

In lieu of a personal appearance the information can be provided, via facsimile, [Redacted] 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, FL 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: [Handwritten Signature]

Name, Title: Eliasib Ortiz Jr., SSRA

Issued this 2 day of March, 2007

061 jrr 01. ec



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:20 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: Road Runner/Time Warner Date: 03/02/2007  
 Name of Office

Facsimile Number: 203-328-4840

Attn:  Room Telephone  
 Name

b6  
b7C

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: Subpoena Request

### 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.

061 jrr 01. ec



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:20 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet)

To: Road Runner/Time Warner Date: 03/02/2007  
 Name of Office

Facsimile Number: 203-328-4840

Attn:   
 Name Room Telephone

b6  
b7C

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: Subpoena Request

### 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.

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

File Number 3/E-MM-108062-1A35

Field Office Acquiring Evidence MM/EBORA

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

Date Received 4/10/2007

From

(Name of Contributor/Interviewee)

b6  
b7C

(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

A copy of sprint email  
sent to  re   
phone records

b6  
b7C

You forwarded this message on 2/16/2007 3:15 PM.  
Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

b6  
b7C

**From:** [Redacted]

b6  
b7C

**Sent:** Fri 2/16/2007 10:55 AM

**To:** [Redacted]

**Cc:** [Redacted]

**Subject:** Case # 2006-149246

**Attachments:** [Icon] [2006-149246-0002.ZIP\(13MB\)](#)

<<2006-149246-0002.ZIP>>

b6  
b7C

[Redacted]

Legal Compliance

[Redacted]

6480 Sprint Parkway  
Overland Park, KS

[Redacted]

b6  
b7C

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

File Number 31E-mm-108062-~~557~~ 1A36

Field Office Acquiring Evidence MM

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

Date Received 04/17/2007

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 return information re:

b6  
b7C  
b7D



b7D

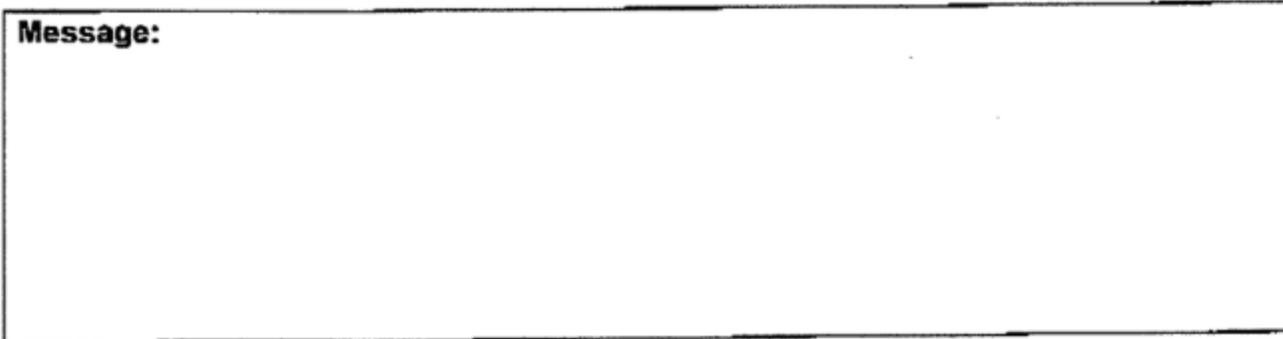
# Facsimile Cover Sheet

To: S/A [Redacted]  
From: [Redacted]  
Date: April 17, 2007  
Pages: 3 (including cover)

Fax Number: (561) 650-6951  
Voice Number: [Redacted]  
Subject: Subpoena Response  
2007-032531

b6  
b7C  
b7D

## 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

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]

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. Please provided all account records to include subscriber, user and billing information for the following number:

b6  
b7C  
b7D

[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 ENFORCMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April, 2007 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 E. [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: [Signature]

Name, Title: Eliasib Ortiz, Jr., SSRA

Issued this 28 day of March, 2007

[Redacted]

b7D

[Redacted]

April 17, 2007

S/A [Redacted]  
FBI  
West Palm Beach, FL

b6  
b7C

Dear S/A [Redacted]

This is in response to the Subpoena Duces Tecum, dated March 28, 2007, and served upon [Redacted] on April 17, 2007. This subpoena requests customer identification/account information for the [Redacted] subscriber assigned mobile telephone number [Redacted] sub-

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b7D

A search of our subscriber database discloses the following information:

Account Number:  
Subscriber Account Name:  
Date of Birth:  
Social Security Number:  
Address:  
  
Home Telephone:  
Work Telephone:  
IMSI:  
Date Account Established:  
Service Plan  
Current Status  
Disconnect Date  
Last Refill Date

[Redacted]

b6  
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b7D

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- 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]

Thank you,

[Redacted]

b6  
b7C  
b7D

Subpoena Response: 2007-032531

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

File Number 31E-MM-108062-1A37

Field Office Acquiring Evidence MM

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

Date Received 04/17/2007

From Sprint  
(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

Subscriber info re:

b6  
b7C

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

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

TO: Sprint/Nextel  
Custodian of Records  
ADDRESS: 6480 Sprint Parkway  
Overland Park, KS 66251  
TELEPHONE: 913-315-0736

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: Please provide all account records to include subscriber, user and billing information for the following numbers:

b6  
b7C

[redacted]

b6  
b7C

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 11 day of April, 2007 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, [redacted] 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: [Signature]

Name, Title: Eliasib Ortiz, Jr., SSRA

Issued this 28 day of March, 2007



# Facsimile

To:   
Fax: 915618337970  
Company: Federal Bureau of Investigation  
Date: April 17, 2007

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

b6  
b7C

**Comments:**

Sprint Case# 2007-074059

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

[redacted]  
Security Coordinator

4/17/2007

[redacted]  
Federal Bureau of Investigation  
500 S. Flagler Drive

b6  
b7C

West Palm Beach, FL 33401

Your Case Number: 31EMM108062  
Sprint Nextel Case Number: 2007-074059

Dear SA [redacted]

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

\*\*\*\*\*

**Request Type:** Subscription Info (Basic)  
**Date Range:** 1/1/2004 to 12/31/2005  
**Subject Number:** [redacted]  
**Account Number:** [redacted]  
**Subscriber Name:** [redacted]  
**Address:** [redacted]

**MSID Effective Date Range:** 9/29/2002 to Present  
**MSID:** 000007634420904

**Account Date Range:** 9/29/2002 to 1/5/2005  
**Account:** [redacted]  
**Account Holder Name:** [redacted]  
**Account Holder SSN/Tax ID:** [redacted]  
**Account Holder Birthdate:** [redacted]

b6  
b7C

**Address Date Range:** 9/29/2002 to Present  
**Address:** [redacted]

**Contact Phone Eff Date:** 7/17/2001  
**Contact Phone:** [redacted]

**Account Date Range:** 1/6/2005 to Present  
**Account:** 0541916208  
**Last Bill Date:** 3/22/2007 **Bill Amount:** \$120.41  
**Account Holder Name:** [redacted]  
**Account Holder SSN/Tax ID:** [redacted]  
**Account Holder Birthdate:** [redacted]

**Address Date Range:** 9/29/2002 to Present

Address:

[Redacted]

Contact Phone Eff Date: 7/17/2001

Contact Phone: [Redacted]

ESN Date Range: 9/29/2002 to 6/7/2004

ESN: [Redacted]

b6  
b7c

ESN Date Range: 6/7/2004 to 7/31/2004

ESN: [Redacted]

ESN Date Range: 7/31/2004 to 8/24/2004

ESN: [Redacted]

ESN Date Range: 8/24/2004 to 8/18/2005

ESN: [Redacted]

ESN Date Range: 8/18/2005 to 10/23/2005

ESN: [Redacted]

ESN Date Range: 10/23/2005 to 4/14/2006

ESN: [Redacted]

Features:

- PHONE ACTIVATION FEE From 9/29/2002 to Present
- + SPRINT PCS VOICEMAIL WITH CALLBACK PKG From 9/29/2002 to Present
- EXTENDED LOCAL CALLING From 9/29/2002 to Present
- CALL FORWARD - ALL CALLS From 9/29/2002 to Present
- CALL WAITING From 9/29/2002 to Present
- AAP - 7PM OFFPEAK OPTION - SUBS 2-5 \$0 From 6/2/2004 to Present
- AdSub\_Subs 2-5 From 1/23/2005 to Present

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
 Date Range: 1/1/2004 to 12/31/2005  
 Subject Number: 9175787664  
 Account Number:  
 Subscriber Name:  
 Address:

MSID See attached documents.

\*\*\*\*\*

Request Type: Subscription Info (Basic)  
 Date Range: 1/1/2004 to 12/31/2005  
 Subject Number: 5617237752  
 Account Number:  
 Subscriber Name:  
 Address:

MSID See attached documents.

\*\*\*\*\*

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

Sincerely,

[Redacted]

Subpoena Compliance  
Sprint Nextel Corporate Security

[Redacted]

b6  
b7c

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 [CTrialTeam@mail.sprint.com](mailto:CTrialTeam@mail.sprint.com) 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-102062-~~587~~<sup>1A38</sup>

Field Office Acquiring Evidence MM

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

Date Received 04/19/2007

From BILL SOUTH  
(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

Subscriber info re  b6  
b7C



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

4/18/2007

[Redacted]

b6  
b7C

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

RE: Subpoena #: 31E-MM-108062  
BellSouth #: BST07048455  
Received: 2007-04-10

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [Redacted]

b6  
b7C

Sincerely,

[Redacted]

b6  
b7C

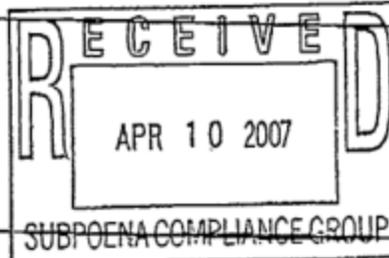
Bellsouth Subpoena Center

11 pgs

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

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269



07048455  
BST 02047710

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

Please provide all account records to include subscriber, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:

[redacted]

561-655-7629  
561-655-2779  
561-655-0995

b6  
b7C

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 27 day of April, 2007 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. 106-544, § 5(a).  
(18 U.S.C. § 3486)

COMPLIANCE MADE ATTESTED COPY

FAKED: 4/19/07  
MAILED: [signature]  
REP: [signature]

Signature: [signature]  
Name, Title: Eliasib Ortiz, Jr., SSRA

Issued this 10 day of April 2007



# Results for Subpoena BST07048455

## Standard Results

### Request 1

Type	Number	Result
DOI		Account Currently Disconnected
Contact this carrier for information on this account		Account Currently Disconnected
Billing Name		Account Currently Disconnected
Billing Address		Account Currently Disconnected
Service Type		Account Currently Disconnected

b6  
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SEE NEXT PAGE



### Results for Subpoena BST07048455

Type	Number	Result
DOI		
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		RESIDENCE

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b7c



### Results for Subpoena BST07048455

Type	Number	Result
Bill To	5616557629	5616557626634
DOI	5616557629	May 16 1994
List Name	5616557629 430	Epstein, Jeffrey
List Address	5616557629 430	358 El Brillo Way Palm Bch 33480
Billing Name	5616557629 430	JEFFREY EPSTEIN
Billing Address	5616557629 430	358 EL BRILLO WAY PALM BCH FL 33480
Service Address	5616557629 430	358 EL BRILLO WAY PALM BCH
Service Type	5616557629 430	RESIDENCE

© **BELLSOUTH****Results for Subpoena BST07048455**

Type	Number	Result
Bill To	5616552779	5616557626634
DOI	5616552779	Sep 21 1990
List Name	5616552779	Epstein, Jeffrey
List Address	5616552779	358 El Brillo Way Palm Bch 33480
Billing Name	5616552779	JEFFREY EPSTEIN
Billing Address	5616552779	457 MADISON AV 4TH FLOOR NEW YRK NY 10022
Service Address	5616552779	358 EL BRILLO WAY PALM BCH
Service Type	5616552779	RESIDENCE

© **BELLSOUTH****Results for Subpoena BST07048455**

Type	Number	Result
Bill To	5616550995	5616557626634
DOI	5616550995	Sep 21 1990
List Name	5616550995	Epstein, Jeffrey
List Address	5616550995	358 El Brillo Way Palm Bch 33480
Billing Name	5616550995	JEFFREY EPSTEIN
Billing Address	5616550995	457 MADISON AV 4TH FLOOR NEW YRK NY 10022
Service Address	5616550995	358 EL BRILLO WAY PALM BCH
Service Type	5616550995	RESIDENCE

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

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

File Number 31E-MM-108062-1A48

Field Office Acquiring Evidence MM/PBCRA

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

Date Received 6/5/2007

From Jet Blue Airways  
(Name of Contributor/Interviewee)

[Redacted Address Box]

(Address)

(City and State)

By SA [Redacted Name Box]

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

Jet Blue re: [Redacted]

b6  
b7C

b6  
b7C

**JetBlue Airways**

# Fax

To:  From:

Fax: 561-833-7970

Pages: 3 including cover

Phone:  Date: 6/5/2007

Re: Subpoena Response

- Urgent     For Review     Please Comment     Please Reply     Please Recycle

b6  
b7C

# jetBlue

AIRWAYS\*

VIA FACSIMILE – 561-833-7970

[Redacted]

Federal Bureau of Investigation  
505 S. Flagler Drive #500  
West Palm Beach, FL 33401

b6  
b7C

June 5, 2007

Re: Subpoena Response  
Case 31E-MM-108062  
JetBlue Reference [Redacted]

Dear [Redacted]

b6  
b7C

Pursuant to the subpoena served in the above-captioned matter and pursuant to the applicable rules of criminal procedure, enclosed please find the following document(s) demanded for production and inspection for travel between December 29, 2004 and December 31, 2004:

Passenger Record(s) found for [Redacted]

b6  
b7C

Our system does not include date of birth or social security information; therefore, we have searched for records of matching names and cannot confirm the identities of these passengers based on date of birth or social security number.

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.

Sincerely yours,

[Redacted Signature]

b6  
b7C

Manager, Legal Department

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

File Number 31E-MNH-108062-1A49

Field Office Acquiring Evidence MNH/PBCA

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

Date Received 06/14/2007

From Jet Blue  
(Name of Contributor/Interviewee)

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

By  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

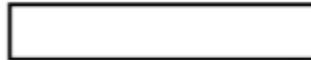
Jet Blue Records regarding  
 travel b6  
b7C

jetBlue

JetBlue Airways Corporation  
118-29 Queens Blvd., Forest Hills, NY 11375



045J83088505  
neopost  
\$0.41  
06/08/2007  
Mailed From 11375  
US POSTAGE



Federal Bureau of Investigation  
505 S. Flagler Drive #500  
West Palm Beach, FL 33401

b6  
b7c

OPENED AND INSPECTED

31E-MM-108062-1A49

33401+3944



# jetBlue

AIRWAYS®

VIA FACSIMILE – 561-833-7970

[REDACTED]  
Federal Bureau of Investigation  
505 S. Flagler Drive #500  
West Palm Beach, FL 33401

b6  
b7C

June 8, 2007

Re: Subpoena Response  
Case 31E-MM-108062  
JetBlue Reference: [REDACTED]

Dear [REDACTED]

b6  
b7C

Pursuant to the subpoena served in the above-captioned matter and pursuant to the applicable rules of criminal procedure, enclosed please find the following document(s) demanded for production and inspection for travel between December 29, 2004 and December 31, 2004:

Passenger Record(s) found for [REDACTED] including credit card number

Our system does not include date of birth or social security information; therefore, we have searched for records of matching names and cannot confirm the identities of these passengers based on date of birth or social security number.

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.

Sincerely yours,

[REDACTED]

b6  
b7C

Manager, Legal Department

**jetBlue**  
AIRWAYS®

JetBlue Airways Corporation  
118-29 Queens Blvd., Forest Hills, NY 11375



045J83088505  
neqpost  
**\$0.41**  
06/05/2007  
Mailed From 11375  
US POSTAGE



b6  
b7C

Federal Bureau of Investigation  
505 S. Flagler Drive #500  
West Palm Beach, FL  
33401

OPENED AND INSPECTED

33401+5844





VIA FACSIMILE – 561-833-7970

[Redacted]  
Federal Bureau of Investigation  
505 S. Flagler Drive #500  
West Palm Beach, FL 33401

b6  
b7C

June 5, 2007

Re: Subpoena Response  
Case 31E-MM-108062  
JetBlue Reference: [Redacted]

Dear [Redacted]

Pursuant to the subpoena served in the above-captioned matter and pursuant to the applicable rules of criminal procedure, enclosed please find the following document(s) demanded for production and inspection for travel between December 29, 2004 and December 31, 2004:

b6  
b7C

Passenger Record(s) found for [Redacted]

Our system does not include date of birth or social security information; therefore, we have searched for records of matching names and cannot confirm the identities of these passengers based on date of birth or social security number.

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.

Sincerely yours,

[Redacted Signature]

Manager, Legal Department

b6  
b7C



# Fax

To: [redacted] From: [redacted]

Fax: 561-833-7970

b6  
b7C

Pages: 4 including cover

Phone: [redacted] Date: 6/8/2007

Re: Subpoena Response

- Urgent
- For Review
- Please Comment
- Please Reply
- Please Recycle

Hi [redacted]

b6  
b7C

I was able to get the credit card numbers! Attached is a copy which I know is difficult to read I am dropping the original in the mail

Have a great weekend,

[redacted]



VIA FACSIMILE – 561-833-7970

[Redacted]

Federal Bureau of Investigation  
505 S. Flagler Drive #500  
West Palm Beach, FL 33401

b6  
b7C

June 8, 2007

Re: Subpoena Response  
Case 31E-MM-108062  
JetBlue Reference: [Redacted]

Dear [Redacted]

Pursuant to the subpoena served in the above-captioned matter and pursuant to the applicable rules of criminal procedure, enclosed please find the following document(s) demanded for production and inspection for travel between December 29, 2004 and December 31, 2004:

b6  
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Passenger Record(s) found for [Redacted] including credit card number .

Our system does not include date of birth or social security information; therefore, we have searched for records of matching names and cannot confirm the identities of these passengers based on date of birth or social security number.

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.

Sincerely yours,

[Redacted Signature]

b6  
b7C

Manager, Legal Department

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

File Number 31E-MM-108062-~~589~~<sup>1A 4D</sup>

Field Office Acquiring Evidence mm

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

Date Received 04/19/2007

From Sprint  
(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

Subscriber info and CD-R re:

b6  
b7C



**Sprint Nextel**  
Corporate Security  
Mailstop KSOPHM0206  
6480 Sprint Parkway  
Overland Park, KS 66251  
Office: 913-315-0660 Fax: 913-315-0736

[Redacted]  
Security Coordinator

b6  
b7C

4/16/2007

[Redacted]

Federal Bureau of Investigations  
505 S Flagler Drive #500  
West Palm Beach, FL 33401

b6  
b7C

Your Case Number: 31EMM108062  
Sprint Nextel Case Number: 2007-064487

[Redacted]

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

**Request Type:** CDR  
**Date Range:** 6/1/2004 to 9/1/2005  
**Subject Number:** [Redacted]  
**PLEASE SEE ATTACHED**

\*\*\*\*\*  
**Request Type:** CDR  
**Date Range:** 10/1/2004 to 3/1/2005  
**Subject Number:** [Redacted]  
**PLEASE SEE ATTACHED**

\*\*\*\*\*  
**Request Type:** CDR  
**Date Range:** 6/1/2004 to 6/1/2005  
**Subject Number:** [Redacted]  
**PLEASE SEE ATTACHED**

b6  
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\*\*\*\*\*  
**Request Type:** Subscription Info (Basic)  
**Date Range:** 6/1/2004 to 9/1/2005  
**Subject Number:** [Redacted]  
**PLEASE SEE ATTACHED**

\*\*\*\*\*  
**Request Type:** Subscription Info (Basic)  
**Date Range:** 10/1/2004 to 3/1/2005  
**Subject Number:** [Redacted]  
**PLEASE SEE ATTACHED**

\*\*\*\*\*  
**Request Type:** Subscription Info (Basic)  
**Date Range:** 6/1/2004 to 6/1/2005  
**Subject Number:** [Redacted]  
**PLEASE SEE ATTACHED**

\*\*\*\*\*

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

Sincerely,

[Redacted Signature]

Subpoena Compliance  
Sprint Nextel Corporate Security

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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 [CTrialTeam@mail.sprint.com](mailto:CTrialTeam@mail.sprint.com) 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.

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

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

TO: Sprint/Nextel  
Custodian of Records  
ADDRESS: 6480 Sprint Parkway  
Overland Park, KS 66251  
TELEPHONE: 913-315-0736

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: Please provide any and all account records to include subscriber, billing and mailing information. Please include toll records on the following numbers for the time periods listed below:

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[redacted]

06/01/2004 - 09/01/2005  
10/01/2004 - 03/01/2005  
06/01/2004 - 06/01/2005

[redacted]

b6  
b7C

\*\*Please provide records on digital media if possible

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 11 day of April, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #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, #500 West Palm Beach, FL 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)

087en402.510

ORIGINAL

Signature: [Signature]

Name, Title: Eliasib Ortiz Jr., SSRA

Issued this 28 day of March, 2007



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 4  
 Sender's Initials: wh  
 Number of Pages: 04  
 (including cover sheet)

To: Sprint / Nextel Date: 03/28/2007  
Name of Office

Facsimile Number: (913) 315-0732  
 Attn: Custodian of Records  
Name Room Telephone

From: FBI - PRCRA  
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please delivery ASAP

Originator's Name: SA  phone:

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

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

Brief Description of Communication Faxed: Please Rush!  
Time is important  
Thank you

### 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.

b6  
b7c

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

File Number 31E-mm-108062-1A41

Field Office Acquiring Evidence mm

Serial # of Originating Document 93

Date Received 04/30/2007

From \_\_\_\_\_  
(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  
FD-597 12:  b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 31E-MM-108062

On (date) 04/30/2007

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

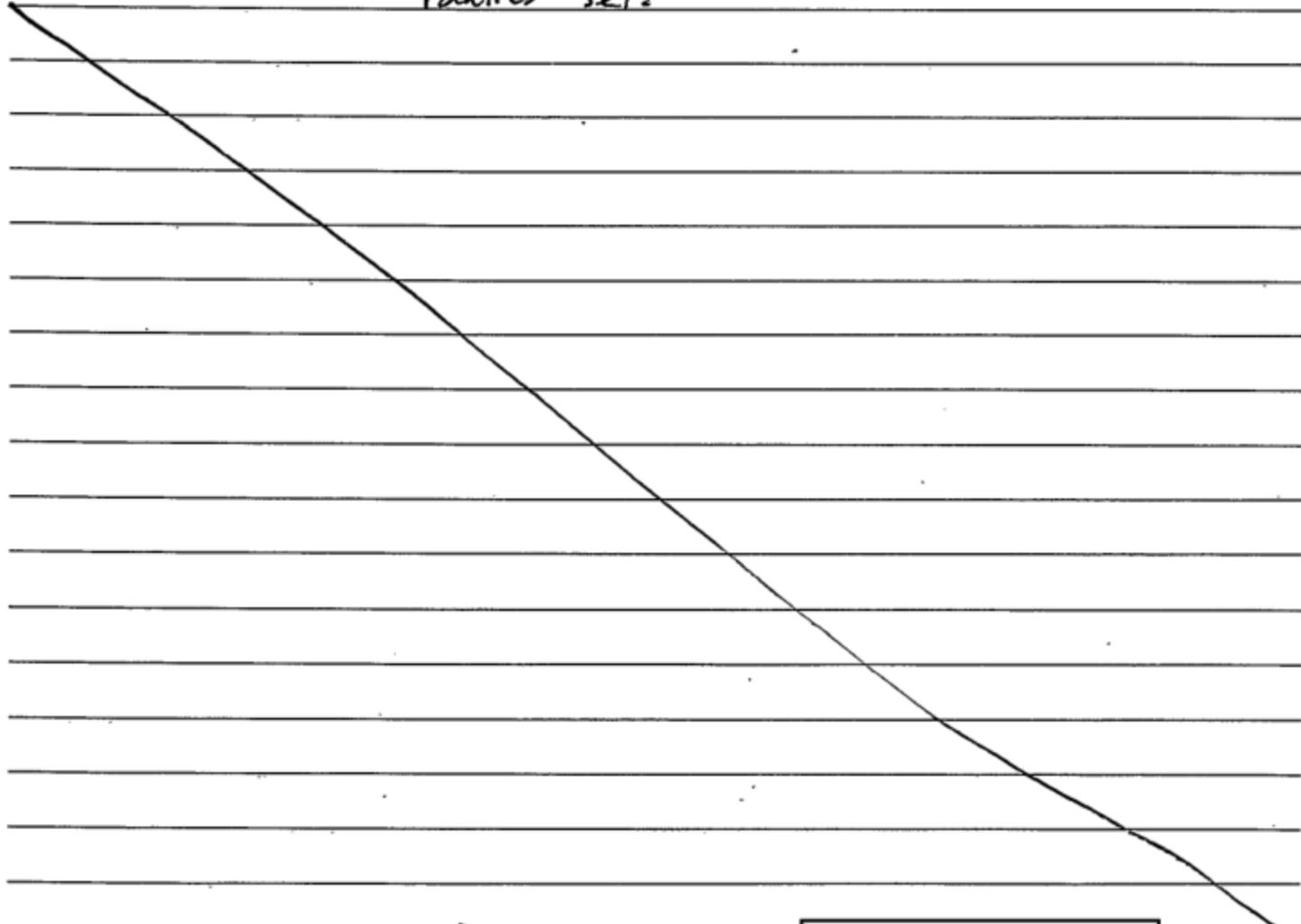
(Name)

(Street Address)

(City)

b6  
b7C

Description of Item(s): 1) Book - An Invitation to Poetry  
2) Victoria's Secret white Bra and  
Panties set.



Received By:  (Signature)

Received From:

b6  
b7C

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

File Number 31E-MM-108062-1A42

Field Office Acquiring Evidence MM

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

Date Received 05/04/2007

From SA [redacted] ICE  
(Name of Contributor/Interviewee)

b6  
b7C

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

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

By \_\_\_\_\_

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 copies of [redacted] records.

b7E

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

File Number 31E-mm-108062-1A 43

Field Office Acquiring Evidence mm

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

Date Received 05/04/2007

From SA [redacted], ICE  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address) b6  
b7C

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

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

1) Recording (Audio) [redacted] b6  
b7C  
04/24/2007



CASE AGENT



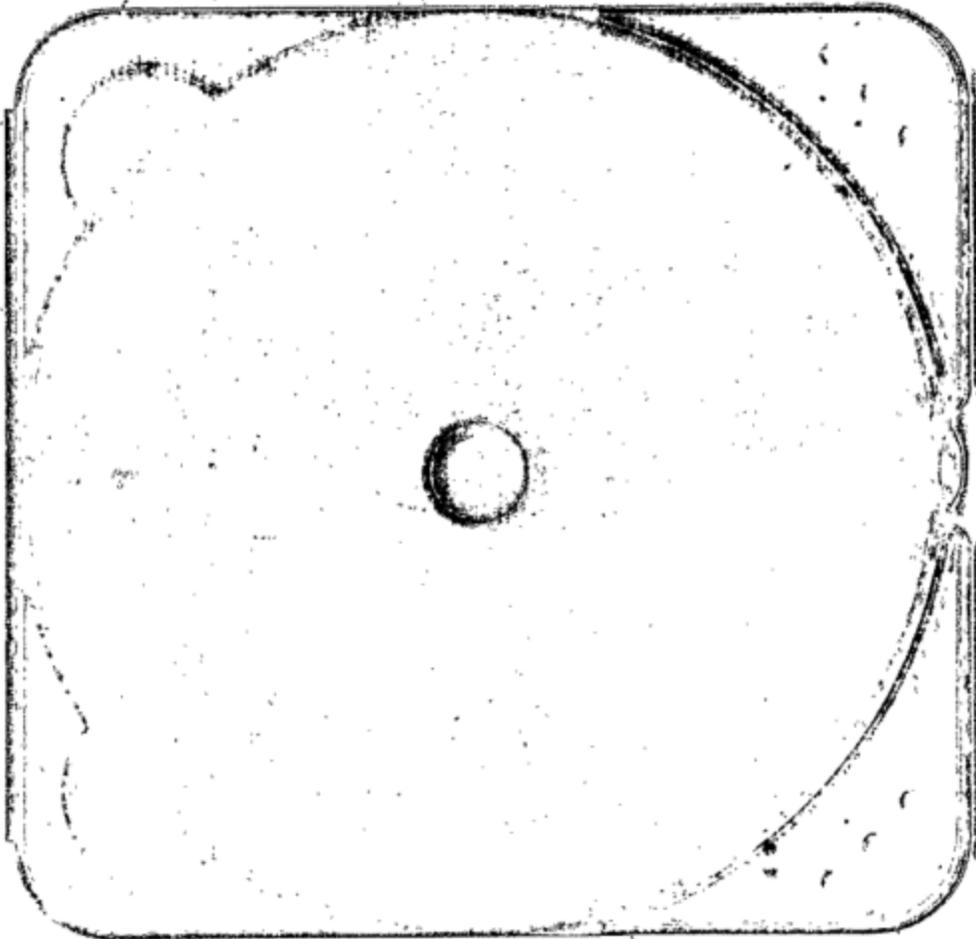
31E-MM-108062



Interview  
4/24/2007

**31E-MM-108062-1A43**  
FOR OFFICIAL USE ONLY

b6  
b7C



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

File Number 31E-MM-108062-~~58P~~<sup>1A 4sf</sup>

Field Office Acquiring Evidence mm

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

Date Received 05/08/2007

From   
(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

Subscriber info re:

b6  
b7C

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

File Code: 301813

b6  
b7C

From: SLT

Phone Number: [redacted]  
Fax Number: 1(561) 833-7970

Request Dated: 3/28/2007  
Received On: 3/29/2007

Number of Pages: 4  
Date: 5/7/2007

If you are not already doing so, please begin addressing all legal requests to [redacted] Additionally, effective immediately, please fix all legal requests to [redacted] 1-888-938-4715.

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
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301813

301813

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: Please provide all account records to include subscriber, user and billing information for the following numbers:

b6  
b7C

[Redacted number]

b6  
b7C

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 11 day of April, 2007 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].

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

b6  
b7C

If you refuse to obey this subpoena, the United States Attorney General may involve 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: [Signature]

Name, Title: Eliasib Ortiz, Jr., SSRA

Issued this 28 day of March, 2007

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

File Number 31E-mm-108062-1A45

Field Office Acquiring Evidence mm

Serial # of Originating Document 94

Date Received 05/18/2007

From \_\_\_\_\_  
(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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

File Number 31E-MM-108062-1A46

Field Office Acquiring Evidence mm

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

Date Received 05/23/2007

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 info re:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b7D

# Facsimile Cover Sheet

To:   
From:   
Date: May 17, 2007 9:58 AM  
Pages: 6 (including cover)

Fax Number: 561-833-7970  
Voice Number:  
Subject: Subpoena Response  
2007-040492

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

EFTA01073453

[Redacted] b7D

[Redacted] b7D

May 17, 2007

[Redacted]  
FBI  
WEST PALM BEACH, FL

b6  
b7C

Dear [Redacted]

This is in response to the Subpoena Duces Tecum, dated April 10, 2007, and served upon [Redacted] May 17, 2007, This subpoena requests customer identification/account information for the [Redacted] subscriber assigned mobile telephone number [Redacted]

b7D

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

Account Number:  
Subscriber Account Name:  
Date of Birth:  
Social Security Number:  
Address:  
  
Home Telephone:  
Work Telephone:  
IMSI:  
Date Account Established:  
Service Plan  
Current Status  
Disconnect Date  
Last Refill Date

[Redacted]

b6  
b7C  
b7D

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- 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,

b6  
b7C  
b7D

[Redacted]

File: 2007-040492

[Redacted] b7D

[Redacted] b7D

May 17, 2007

[Redacted]

b6  
b7C

FBI  
WEST PALM BEACH, FL

Dear [Redacted]

This is in response to the Subpoena Duces Tecum, dated April 10, 2007, and served upon [Redacted], May 17, 2007, This subpoena requests customer identification/account information for the [Redacted] subscriber assigned mobile telephone number [Redacted]

b7D

b6  
b7C  
b7D

A search of our subscriber database discloses the following information:

Account Number:  
Subscriber Account Name:  
Date of Birth:  
Social Security Number:  
Address:  
  
Home Telephone:  
Work Telephone:  
IMSI:  
Date Account Established:  
Service Plan  
Current Status  
Disconnect Date  
Last Refill Date

[Redacted]

b6  
b7C  
b7D

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- 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,

b6  
b7C  
b7D

[Redacted]

File: 2007-040492



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

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

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

Date: 04/10/2007

b7D

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

Attn: Records Custodian  
 Name Room Telephone

From: FBI  
 Name of Office

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

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

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: [Redacted]  
ADDRESS: [Redacted]  
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:  
Please provided all account records to include subscriber, user and billing information for the following number from 01/01/2004 to 12/31/2005:

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b7C

[Redacted]

b6  
b7C  
b7D

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 27 day of April, 2007 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]

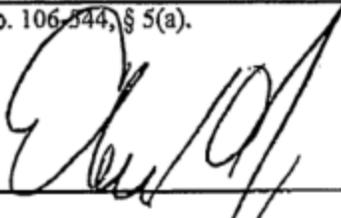
b6  
b7C

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. 106-544, § 5(a).  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: 

Name, Title: Eliasib Ortiz, Jr., SSRA

Issued this 10 day of April, 2007

[Redacted]

b7D

[Redacted]

b7D

May 17, 2007

Dear [Redacted]

b6  
b7C

We are in receipt of your subpoena requiring attendance of a records custodian to authenticate certain telecommunications business records. Generally, the testimony of a records custodian is not necessary to authenticate a business record and such records are otherwise admissible if accompanied by a written declaration. Accordingly, we have provided you with the requested records and a declaration that the records were (i) made at or near the time by, or from information transmitted by, a person with knowledge, (ii) kept in the course of a regularly conducted business activity, and (iii) it is the regular practice of the company to make the records.

If you believe a records custodian is required by law to testify, please provide us with a reference to the applicable legal authority as soon as possible. It is insufficient justification for a records custodian to appear in anticipation of a party's objection to the admissibility of these records.

If we are required to make a records custodian available, a [Redacted] employee in [Redacted] located in [Redacted] will be designated as the witness. In that capacity, the Custodian will only be authorized to testify to the following:

- Such records are kept in the normal course of business,
- Such records were made at or near the time of the occurrence,
- That the individual providing testimony is employed by [Redacted] and is authorized to represent [Redacted] as a Custodian of Records
- If such record is not the original, such record is a duplicate of the original,

b7D

If the records custodian is asked any questions beyond this, they are authorized only to respond that they are not qualified to answer the question.

It is the responsibility of the requesting party to make pre-paid flight and hotel arrangements prior to the court date.

If a Custodian of Records is required, please contact the [Redacted] at [Redacted] and ask to speak to someone regarding court appearance scheduling.

Very truly yours,

[Redacted Signature]

b6  
b7C  
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.

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

File Number 31E-MM-108062-1A47

Field Office Acquiring Evidence MM/PBCRA

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

Date Received 05/29/2007

From

b6  
b7C  
b3

(Address)

Dover, DE  
(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

Corroborate Record re:

b3

