

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

Total Deleted Page(s) = 853

Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D;
Page 55 ~ b6; b7C; b7D;
Page 56 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C; b7D;
Page 58 ~ b6; b7C; b7D;

Page 59 ~ b6; b7C; b7D;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 65 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 76 ~ b6; b7C; b7D;
Page 77 ~ b6; b7C; b7D;
Page 78 ~ b6; b7C; b7D;
Page 79 ~ b6; b7C; b7D;
Page 80 ~ b6; b7C; b7D;
Page 81 ~ b6; b7C; b7D;
Page 82 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 88 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D;
Page 96 ~ b6; b7C; b7D;
Page 97 ~ b6; b7C; b7D;
Page 98 ~ b6; b7C; b7D;
Page 99 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
Page 104 ~ b6; b7C; b7D;
Page 105 ~ b6; b7C; b7D;
Page 106 ~ b6; b7C; b7D;
Page 107 ~ b6; b7C; b7D;
Page 108 ~ b6; b7C; b7D;
Page 109 ~ b6; b7C; b7D;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;

Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7D;
Page 119 ~ b6; b7C; b7D;
Page 120 ~ b6; b7C; b7D;
Page 121 ~ b6; b7C; b7D;
Page 122 ~ b6; b7C; b7D;
Page 123 ~ b6; b7C; b7D;
Page 124 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 133 ~ b6; b7C; b7D;
Page 134 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 150 ~ Duplicate;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C; b7D;
Page 163 ~ b6; b7C; b7D;
Page 164 ~ b6; b7C; b7D;
Page 165 ~ b6; b7C; b7D;
Page 166 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D;
Page 168 ~ b6; b7C; b7D;
Page 169 ~ b6; b7C; b7D;
Page 170 ~ b6; b7C; b7D;
Page 171 ~ b6; b7C; b7D;

Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b6; b7C; b7D;
Page 175 ~ b6; b7C; b7D;
Page 176 ~ b6; b7C; b7D;
Page 177 ~ b6; b7C; b7D;
Page 178 ~ b6; b7C; b7D;
Page 179 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
Page 196 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;
Page 198 ~ b6; b7C; b7D;
Page 199 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 209 ~ b6; b7C; b7D;
Page 210 ~ b6; b7C; b7D;
Page 211 ~ b6; b7C; b7D;
Page 212 ~ b6; b7C; b7D;
Page 213 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C; b7D;
Page 215 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;
Page 218 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C; b7D;
Page 220 ~ b6; b7C; b7D;
Page 221 ~ b6; b7C; b7D;
Page 222 ~ b6; b7C; b7D;
Page 223 ~ b6; b7C; b7D;
Page 224 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;

Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 228 ~ b6; b7C; b7D;
Page 229 ~ b6; b7C; b7D;
Page 230 ~ b6; b7C; b7D;
Page 231 ~ b6; b7C; b7D;
Page 232 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b6; b7C; b7D;
Page 237 ~ b6; b7C; b7D;
Page 238 ~ b6; b7C; b7D;
Page 239 ~ b6; b7C; b7D;
Page 240 ~ b6; b7C; b7D;
Page 241 ~ b6; b7C; b7D;
Page 242 ~ b6; b7C; b7D;
Page 243 ~ b6; b7C; b7D;
Page 244 ~ b6; b7C; b7D;
Page 245 ~ b6; b7C; b7D;
Page 246 ~ b6; b7C; b7D;
Page 247 ~ b6; b7C; b7D;
Page 248 ~ b6; b7C; b7D;
Page 249 ~ b6; b7C; b7D;
Page 250 ~ b6; b7C; b7D;
Page 251 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
Page 253 ~ b6; b7C; b7D;
Page 254 ~ b6; b7C; b7D;
Page 255 ~ b6; b7C; b7D;
Page 256 ~ b6; b7C; b7D;
Page 257 ~ b6; b7C; b7D;
Page 258 ~ b6; b7C; b7D;
Page 259 ~ b6; b7C; b7D;
Page 260 ~ b6; b7C; b7D;
Page 261 ~ b6; b7C; b7D;
Page 262 ~ b6; b7C; b7D;
Page 263 ~ b6; b7C; b7D;
Page 264 ~ b6; b7C; b7D;
Page 265 ~ b6; b7C; b7D;
Page 266 ~ b6; b7C; b7D;
Page 267 ~ b6; b7C; b7D;
Page 268 ~ b6; b7C; b7D;
Page 269 ~ b6; b7C; b7D;
Page 270 ~ b6; b7C; b7D;
Page 271 ~ b6; b7C; b7D;
Page 272 ~ b6; b7C; b7D;
Page 273 ~ b6; b7C; b7D;
Page 274 ~ b6; b7C; b7D;
Page 275 ~ b6; b7C; b7D;
Page 276 ~ b6; b7C; b7D;
Page 277 ~ b6; b7C; b7D;
Page 278 ~ b6; b7C; b7D;
Page 279 ~ b6; b7C; b7D;

Page 280 ~ b6; b7C; b7D;
Page 281 ~ b6; b7C; b7D;
Page 282 ~ b6; b7C; b7D;
Page 283 ~ b6; b7C; b7D;
Page 284 ~ b6; b7C; b7D;
Page 285 ~ b6; b7C; b7D;
Page 286 ~ b6; b7C; b7D;
Page 287 ~ b6; b7C; b7D;
Page 288 ~ b6; b7C; b7D;
Page 289 ~ b6; b7C; b7D;
Page 290 ~ b6; b7C; b7D;
Page 291 ~ b6; b7C; b7D;
Page 292 ~ b6; b7C; b7D;
Page 293 ~ b6; b7C; b7D;
Page 294 ~ b6; b7C; b7D;
Page 295 ~ b6; b7C; b7D;
Page 296 ~ b6; b7C; b7D;
Page 297 ~ b6; b7C; b7D;
Page 298 ~ b6; b7C; b7D;
Page 299 ~ b6; b7C; b7D;
Page 300 ~ b6; b7C; b7D;
Page 301 ~ b6; b7C; b7D;
Page 302 ~ b6; b7C; b7D;
Page 303 ~ b6; b7C; b7D;
Page 304 ~ b6; b7C; b7D;
Page 305 ~ b6; b7C; b7D;
Page 306 ~ b6; b7C; b7D;
Page 307 ~ b6; b7C; b7D;
Page 308 ~ b6; b7C; b7D;
Page 309 ~ b6; b7C; b7D;
Page 310 ~ b6; b7C; b7D;
Page 311 ~ b6; b7C; b7D;
Page 312 ~ b6; b7C; b7D;
Page 313 ~ b6; b7C; b7D;
Page 314 ~ b6; b7C; b7D;
Page 315 ~ b6; b7C; b7D;
Page 316 ~ b6; b7C; b7D;
Page 317 ~ b6; b7C; b7D;
Page 318 ~ b6; b7C; b7D;
Page 319 ~ b6; b7C; b7D;
Page 320 ~ b6; b7C; b7D;
Page 321 ~ b6; b7C; b7D;
Page 322 ~ b6; b7C; b7D;
Page 323 ~ b6; b7C; b7D;
Page 324 ~ b6; b7C; b7D;
Page 325 ~ b6; b7C; b7D;
Page 326 ~ b6; b7C; b7D;
Page 327 ~ b6; b7C; b7D;
Page 328 ~ b6; b7C; b7D;
Page 329 ~ b6; b7C; b7D;
Page 330 ~ b6; b7C; b7D;
Page 331 ~ b6; b7C; b7D;
Page 332 ~ b6; b7C; b7D;
Page 333 ~ b6; b7C; b7D;

Page 334 ~ b6; b7C; b7D;
Page 335 ~ b6; b7C; b7D;
Page 336 ~ b6; b7C; b7D;
Page 337 ~ b6; b7C; b7D;
Page 338 ~ b6; b7C; b7D;
Page 339 ~ b6; b7C; b7D;
Page 340 ~ b6; b7C; b7D;
Page 341 ~ b6; b7C; b7D;
Page 342 ~ b6; b7C; b7D;
Page 343 ~ b6; b7C; b7D;
Page 344 ~ b6; b7C; b7D;
Page 345 ~ b6; b7C; b7D;
Page 346 ~ b6; b7C; b7D;
Page 347 ~ b6; b7C; b7D;
Page 348 ~ b6; b7C; b7D;
Page 349 ~ b6; b7C; b7D;
Page 350 ~ b6; b7C; b7D;
Page 351 ~ b6; b7C; b7D;
Page 352 ~ b6; b7C; b7D;
Page 353 ~ b6; b7C; b7D;
Page 354 ~ b6; b7C; b7D;
Page 355 ~ b6; b7C; b7D;
Page 356 ~ b6; b7C; b7D;
Page 357 ~ b6; b7C; b7D;
Page 358 ~ b6; b7C; b7D;
Page 359 ~ b6; b7C; b7D;
Page 360 ~ b6; b7C; b7D;
Page 361 ~ b6; b7C; b7D;
Page 362 ~ b6; b7C; b7D;
Page 363 ~ b6; b7C; b7D;
Page 364 ~ b6; b7C; b7D;
Page 365 ~ b6; b7C; b7D;
Page 366 ~ b6; b7C; b7D;
Page 367 ~ b6; b7C; b7D;
Page 368 ~ b6; b7C; b7D;
Page 369 ~ b6; b7C; b7D;
Page 370 ~ b6; b7C; b7D;
Page 371 ~ b6; b7C; b7D;
Page 372 ~ b6; b7C; b7D;
Page 373 ~ b6; b7C; b7D;
Page 374 ~ b6; b7C; b7D;
Page 375 ~ b6; b7C; b7D;
Page 376 ~ b6; b7C; b7D;
Page 377 ~ b6; b7C; b7D;
Page 378 ~ b6; b7C; b7D;
Page 379 ~ b6; b7C; b7D;
Page 380 ~ b6; b7C; b7D;
Page 381 ~ b6; b7C; b7D;
Page 382 ~ b6; b7C; b7D;
Page 383 ~ b6; b7C; b7D;
Page 384 ~ b6; b7C; b7D;
Page 385 ~ b6; b7C; b7D;
Page 386 ~ b6; b7C; b7D;
Page 387 ~ b6; b7C; b7D;

Page 388 ~ b6; b7C; b7D;
Page 389 ~ b6; b7C; b7D;
Page 390 ~ b6; b7C; b7D;
Page 391 ~ b6; b7C; b7D;
Page 392 ~ b6; b7C; b7D;
Page 393 ~ b6; b7C; b7D;
Page 394 ~ b6; b7C; b7D;
Page 395 ~ b6; b7C; b7D;
Page 396 ~ b6; b7C; b7D;
Page 397 ~ b6; b7C; b7D;
Page 398 ~ b6; b7C; b7D;
Page 399 ~ b6; b7C; b7D;
Page 400 ~ b6; b7C; b7D;
Page 401 ~ b6; b7C; b7D;
Page 402 ~ b6; b7C; b7D;
Page 403 ~ b6; b7C; b7D;
Page 404 ~ b6; b7C; b7D;
Page 405 ~ b6; b7C; b7D;
Page 406 ~ b6; b7C; b7D;
Page 407 ~ b6; b7C; b7D;
Page 408 ~ b6; b7C; b7D;
Page 409 ~ b6; b7C; b7D;
Page 410 ~ b6; b7C; b7D;
Page 411 ~ b6; b7C; b7D;
Page 412 ~ b6; b7C; b7D;
Page 413 ~ b6; b7C; b7D;
Page 414 ~ b6; b7C; b7D;
Page 415 ~ b6; b7C; b7D;
Page 416 ~ b6; b7C; b7D;
Page 417 ~ b6; b7C; b7D;
Page 418 ~ b6; b7C; b7D;
Page 419 ~ b6; b7C; b7D;
Page 420 ~ b6; b7C; b7D;
Page 421 ~ b6; b7C; b7D;
Page 422 ~ b6; b7C; b7D;
Page 423 ~ b6; b7C; b7D;
Page 424 ~ b6; b7C; b7D;
Page 425 ~ b6; b7C; b7D;
Page 426 ~ b6; b7C; b7D;
Page 427 ~ b6; b7C; b7D;
Page 428 ~ b6; b7C; b7D;
Page 429 ~ b6; b7C; b7D;
Page 430 ~ b6; b7C; b7D;
Page 431 ~ b6; b7C; b7D;
Page 432 ~ b6; b7C; b7D;
Page 433 ~ b6; b7C; b7D;
Page 434 ~ b6; b7C; b7D;
Page 435 ~ b6; b7C; b7D;
Page 436 ~ b6; b7C; b7D;
Page 437 ~ b6; b7C; b7D;
Page 438 ~ b6; b7C; b7D;
Page 439 ~ b6; b7C; b7D;
Page 440 ~ b6; b7C; b7D;
Page 441 ~ b6; b7C; b7D;

Page 442 ~ b6; b7C; b7D;
Page 443 ~ b6; b7C; b7D;
Page 444 ~ b6; b7C; b7D;
Page 445 ~ b6; b7C; b7D;
Page 446 ~ b6; b7C; b7D;
Page 447 ~ b6; b7C; b7D;
Page 448 ~ b6; b7C; b7D;
Page 449 ~ b6; b7C; b7D;
Page 450 ~ b6; b7C; b7D;
Page 451 ~ b6; b7C; b7D;
Page 452 ~ b6; b7C; b7D;
Page 453 ~ b6; b7C; b7D;
Page 454 ~ b6; b7C; b7D;
Page 455 ~ b6; b7C; b7D;
Page 456 ~ b6; b7C; b7D;
Page 457 ~ b6; b7C; b7D;
Page 458 ~ b6; b7C; b7D;
Page 459 ~ b6; b7C; b7D;
Page 460 ~ b6; b7C; b7D;
Page 461 ~ b6; b7C; b7D;
Page 462 ~ b6; b7C; b7D;
Page 463 ~ b6; b7C; b7D;
Page 464 ~ b6; b7C; b7D;
Page 466 ~ b7D;
Page 471 ~ Duplicate;
Page 472 ~ b6; b7C; b7D;
Page 473 ~ b6; b7C; b7D;
Page 474 ~ b6; b7C; b7D;
Page 475 ~ b6; b7C; b7D;
Page 476 ~ b6; b7C; b7D;
Page 477 ~ b6; b7C; b7D;
Page 478 ~ b6; b7C; b7D;
Page 479 ~ b6; b7C; b7D;
Page 480 ~ b6; b7C; b7D;
Page 481 ~ b6; b7C; b7D;
Page 482 ~ b6; b7C; b7D;
Page 483 ~ b6; b7C; b7D;
Page 484 ~ b6; b7C; b7D;
Page 485 ~ b6; b7C; b7D;
Page 486 ~ b6; b7C; b7D;
Page 487 ~ b6; b7C; b7D;
Page 488 ~ b6; b7C; b7D;
Page 489 ~ b6; b7C; b7D;
Page 490 ~ b6; b7C; b7D;
Page 491 ~ b6; b7C; b7D;
Page 492 ~ b6; b7C; b7D;
Page 493 ~ b6; b7C; b7D;
Page 494 ~ b6; b7C; b7D;
Page 495 ~ b6; b7C; b7D;
Page 496 ~ b6; b7C; b7D;
Page 497 ~ b6; b7C; b7D;
Page 498 ~ b6; b7C; b7D;
Page 499 ~ b6; b7C; b7D;
Page 500 ~ b6; b7C; b7D;

Page 501 ~ b6; b7C; b7D;
Page 502 ~ b6; b7C; b7D;
Page 503 ~ b6; b7C; b7D;
Page 504 ~ b6; b7C; b7D;
Page 505 ~ b6; b7C; b7D;
Page 506 ~ b6; b7C; b7D;
Page 507 ~ b6; b7C; b7D;
Page 508 ~ b6; b7C; b7D;
Page 509 ~ b6; b7C; b7D;
Page 510 ~ b6; b7C; b7D;
Page 511 ~ b6; b7C; b7D;
Page 512 ~ b6; b7C; b7D;
Page 513 ~ b6; b7C; b7D;
Page 514 ~ b6; b7C; b7D;
Page 515 ~ b6; b7C; b7D;
Page 516 ~ b6; b7C; b7D;
Page 517 ~ b6; b7C; b7D;
Page 518 ~ b6; b7C; b7D;
Page 519 ~ b6; b7C; b7D;
Page 520 ~ b6; b7C; b7D;
Page 521 ~ b6; b7C; b7D;
Page 522 ~ b6; b7C; b7D;
Page 523 ~ b6; b7C; b7D;
Page 524 ~ b6; b7C; b7D;
Page 525 ~ b6; b7C; b7D;
Page 526 ~ b6; b7C; b7D;
Page 539 ~ Duplicate;
Page 544 ~ Duplicate;
Page 545 ~ Duplicate;
Page 547 ~ b7D;
Page 549 ~ b6; b7C; b7D;
Page 550 ~ b6; b7C; b7D;
Page 551 ~ b6; b7C; b7D;
Page 559 ~ b6; b7C;
Page 560 ~ b6; b7C;
Page 561 ~ b6; b7C;
Page 562 ~ b6; b7C;
Page 563 ~ b6; b7C;
Page 564 ~ b6; b7C;
Page 565 ~ b6; b7C;
Page 566 ~ Duplicate;
Page 567 ~ Duplicate;
Page 568 ~ Duplicate;
Page 569 ~ Duplicate;
Page 572 ~ Duplicate;
Page 575 ~ b6; b7C; b7D;
Page 576 ~ b7D;
Page 577 ~ b7D;
Page 578 ~ b7D;
Page 579 ~ b6; b7C; b7D;
Page 580 ~ b7D;
Page 581 ~ b7D;
Page 582 ~ b6; b7C; b7D;
Page 583 ~ b6; b7C; b7D;

Page 584 ~ b7D;
Page 585 ~ b7D;
Page 586 ~ b6; b7C; b7D;
Page 587 ~ b6; b7C; b7D;
Page 588 ~ b6; b7C; b7D;
Page 589 ~ b7D;
Page 590 ~ b7D;
Page 591 ~ b6; b7C; b7D;
Page 592 ~ b6; b7C; b7D;
Page 593 ~ b6; b7C; b7D;
Page 594 ~ b7D;
Page 595 ~ b7D;
Page 596 ~ b6; b7C; b7D;
Page 597 ~ b6; b7C; b7D;
Page 598 ~ b6; b7C; b7D;
Page 599 ~ b6; b7C; b7D;
Page 600 ~ b7D;
Page 601 ~ b7D;
Page 602 ~ b6; b7C; b7D;
Page 603 ~ b6; b7C; b7D;
Page 604 ~ b6; b7C; b7D;
Page 605 ~ b7D;
Page 606 ~ b7D;
Page 607 ~ b6; b7C; b7D;
Page 608 ~ b6; b7C; b7D;
Page 609 ~ b7D;
Page 610 ~ b7D;
Page 611 ~ b6; b7C; b7D;
Page 612 ~ b6; b7C; b7D;
Page 613 ~ b6; b7C; b7D;
Page 614 ~ b7D;
Page 615 ~ b7D;
Page 616 ~ b6; b7C; b7D;
Page 617 ~ b7D;
Page 618 ~ b7D;
Page 619 ~ b6; b7C; b7D;
Page 620 ~ b6; b7C; b7D;
Page 621 ~ b7D;
Page 622 ~ b7D;
Page 623 ~ b6; b7C; b7D;
Page 624 ~ b6; b7C; b7D;
Page 625 ~ b6; b7C; b7D;
Page 626 ~ b7D;
Page 627 ~ b7D;
Page 628 ~ b6; b7C; b7D;
Page 629 ~ b7D;
Page 630 ~ b7D;
Page 631 ~ b6; b7C; b7D;
Page 632 ~ b6; b7C; b7D;
Page 633 ~ b7D;
Page 634 ~ b7D;
Page 635 ~ b6; b7C; b7D;
Page 636 ~ b7D;
Page 637 ~ b7D;

Page 638 ~ b6; b7C; b7D;
Page 639 ~ b6; b7C; b7D;
Page 640 ~ b7D;
Page 641 ~ b7D;
Page 642 ~ b6; b7C; b7D;
Page 643 ~ b7D;
Page 644 ~ b7D;
Page 645 ~ b6; b7C; b7D;
Page 646 ~ b7D;
Page 647 ~ b7D;
Page 648 ~ b6; b7C; b7D;
Page 649 ~ b6; b7C; b7D;
Page 650 ~ b7D;
Page 651 ~ b7D;
Page 652 ~ b6; b7C; b7D;
Page 653 ~ b7D;
Page 654 ~ b7D;
Page 655 ~ b6; b7C; b7D;
Page 656 ~ b7D;
Page 657 ~ b7D;
Page 658 ~ b6; b7C; b7D;
Page 659 ~ b6; b7C; b7D;
Page 660 ~ b7D;
Page 661 ~ b7D;
Page 662 ~ b6; b7C; b7D;
Page 663 ~ b6; b7C; b7D;
Page 664 ~ b7D;
Page 665 ~ b7D;
Page 666 ~ b6; b7C; b7D;
Page 667 ~ b6; b7C; b7D;
Page 668 ~ b6; b7C; b7D;
Page 669 ~ b7D;
Page 670 ~ b7D;
Page 671 ~ b6; b7C; b7D;
Page 672 ~ b6; b7C; b7D;
Page 673 ~ b6; b7C; b7D;
Page 674 ~ b7D;
Page 675 ~ b7D;
Page 676 ~ b6; b7C; b7D;
Page 680 ~ Duplicate;
Page 685 ~ b6; b7C;
Page 691 ~ Duplicate;
Page 694 ~ b6; b7C; b7D;
Page 695 ~ b6; b7C; b7D;
Page 696 ~ b6; b7C; b7D;
Page 697 ~ b6; b7C; b7D;
Page 698 ~ b6; b7C; b7D;
Page 699 ~ b6; b7C; b7D;
Page 700 ~ b6; b7C; b7D;
Page 701 ~ b6; b7C; b7D;
Page 702 ~ b6; b7C; b7D;
Page 703 ~ b6; b7C; b7D;
Page 704 ~ b6; b7C; b7D;
Page 705 ~ b6; b7C; b7D;

Page 706 ~ b6; b7C; b7D;
Page 707 ~ b6; b7C; b7D;
Page 712 ~ Duplicate;
Page 716 ~ Duplicate;
Page 717 ~ b6; b7C; b7D;
Page 718 ~ b6; b7C; b7D;
Page 719 ~ b6; b7C; b7D;
Page 720 ~ b6; b7C; b7D;
Page 721 ~ b6; b7C; b7D;
Page 722 ~ b6; b7C; b7D;
Page 723 ~ b6; b7C; b7D;
Page 724 ~ b6; b7C; b7D;
Page 725 ~ b6; b7C; b7D;
Page 726 ~ b6; b7C; b7D;
Page 727 ~ b6; b7C; b7D;
Page 728 ~ b6; b7C; b7D;
Page 729 ~ b6; b7C; b7D;
Page 730 ~ b6; b7C; b7D;
Page 731 ~ b6; b7C; b7D;
Page 732 ~ b6; b7C; b7D;
Page 733 ~ b6; b7C; b7D;
Page 734 ~ b6; b7C; b7D;
Page 735 ~ b6; b7C; b7D;
Page 736 ~ b6; b7C; b7D;
Page 737 ~ b6; b7C; b7D;
Page 738 ~ b6; b7C; b7D;
Page 739 ~ b6; b7C; b7D;
Page 740 ~ b6; b7C; b7D;
Page 741 ~ b6; b7C; b7D;
Page 742 ~ b6; b7C; b7D;
Page 743 ~ b6; b7C; b7D;
Page 744 ~ b6; b7C; b7D;
Page 745 ~ b6; b7C; b7D;
Page 746 ~ b6; b7C; b7D;
Page 747 ~ b6; b7C; b7D;
Page 748 ~ b6; b7C; b7D;
Page 749 ~ b6; b7C; b7D;
Page 750 ~ b6; b7C; b7D;
Page 751 ~ b6; b7C; b7D;
Page 752 ~ b6; b7C; b7D;
Page 753 ~ b6; b7C; b7D;
Page 754 ~ b6; b7C; b7D;
Page 755 ~ b6; b7C; b7D;
Page 756 ~ b6; b7C; b7D;
Page 757 ~ b6; b7C; b7D;
Page 758 ~ b6; b7C; b7D;
Page 759 ~ b6; b7C; b7D;
Page 760 ~ b6; b7C; b7D;
Page 761 ~ b6; b7C; b7D;
Page 762 ~ b6; b7C; b7D;
Page 763 ~ b6; b7C; b7D;
Page 764 ~ b6; b7C; b7D;
Page 765 ~ b6; b7C; b7D;
Page 766 ~ b6; b7C; b7D;

Page 767 ~ b6; b7C; b7D;
Page 768 ~ b6; b7C; b7D;
Page 769 ~ b6; b7C; b7D;
Page 770 ~ b6; b7C; b7D;
Page 771 ~ b6; b7C; b7D;
Page 772 ~ b6; b7C; b7D;
Page 773 ~ b6; b7C; b7D;
Page 774 ~ b6; b7C; b7D;
Page 775 ~ b6; b7C; b7D;
Page 776 ~ b6; b7C; b7D;
Page 777 ~ b6; b7C; b7D;
Page 778 ~ b6; b7C; b7D;
Page 779 ~ b6; b7C; b7D;
Page 780 ~ b6; b7C; b7D;
Page 781 ~ b6; b7C; b7D;
Page 782 ~ b6; b7C; b7D;
Page 783 ~ b6; b7C; b7D;
Page 784 ~ b6; b7C; b7D;
Page 785 ~ b6; b7C; b7D;
Page 786 ~ b6; b7C; b7D;
Page 787 ~ b6; b7C; b7D;
Page 788 ~ b6; b7C; b7D;
Page 789 ~ b6; b7C; b7D;
Page 790 ~ b6; b7C; b7D;
Page 791 ~ b6; b7C; b7D;
Page 792 ~ b6; b7C; b7D;
Page 793 ~ b6; b7C; b7D;
Page 794 ~ b6; b7C; b7D;
Page 795 ~ b6; b7C; b7D;
Page 796 ~ b6; b7C; b7D;
Page 797 ~ b6; b7C; b7D;
Page 798 ~ b6; b7C; b7D;
Page 799 ~ b6; b7C; b7D;
Page 800 ~ b6; b7C; b7D;
Page 801 ~ b6; b7C; b7D;
Page 802 ~ b6; b7C; b7D;
Page 803 ~ b6; b7C; b7D;
Page 804 ~ b6; b7C; b7D;
Page 805 ~ b6; b7C; b7D;
Page 806 ~ b6; b7C; b7D;
Page 807 ~ b6; b7C; b7D;
Page 808 ~ b6; b7C; b7D;
Page 809 ~ b6; b7C; b7D;
Page 810 ~ b6; b7C; b7D;
Page 811 ~ b6; b7C; b7D;
Page 812 ~ b6; b7C; b7D;
Page 813 ~ b6; b7C; b7D;
Page 814 ~ b6; b7C; b7D;
Page 815 ~ b6; b7C; b7D;
Page 816 ~ b6; b7C; b7D;
Page 817 ~ b6; b7C; b7D;
Page 818 ~ b6; b7C; b7D;
Page 819 ~ b6; b7C; b7D;
Page 820 ~ b6; b7C; b7D;

Page 821 ~ b6; b7C; b7D;
Page 822 ~ b6; b7C; b7D;
Page 823 ~ b6; b7C; b7D;
Page 824 ~ b6; b7C; b7D;
Page 825 ~ b6; b7C; b7D;
Page 826 ~ b6; b7C; b7D;
Page 827 ~ b6; b7C; b7D;
Page 828 ~ b6; b7C; b7D;
Page 829 ~ b6; b7C; b7D;
Page 830 ~ b6; b7C; b7D;
Page 831 ~ b6; b7C; b7D;
Page 832 ~ b6; b7C; b7D;
Page 833 ~ b6; b7C; b7D;
Page 834 ~ b6; b7C; b7D;
Page 835 ~ b6; b7C; b7D;
Page 836 ~ b6; b7C; b7D;
Page 837 ~ b6; b7C; b7D;
Page 838 ~ b6; b7C; b7D;
Page 839 ~ b6; b7C; b7D;
Page 840 ~ b6; b7C; b7D;
Page 841 ~ b6; b7C; b7D;
Page 842 ~ b6; b7C; b7D;
Page 843 ~ b6; b7C; b7D;
Page 844 ~ b6; b7C; b7D;
Page 845 ~ b6; b7C; b7D;
Page 846 ~ b6; b7C; b7D;
Page 847 ~ b6; b7C; b7D;
Page 848 ~ b6; b7C; b7D;
Page 849 ~ b6; b7C; b7D;
Page 850 ~ b6; b7C; b7D;
Page 851 ~ b6; b7C; b7D;
Page 852 ~ b6; b7C; b7D;
Page 853 ~ b6; b7C; b7D;
Page 854 ~ b6; b7C; b7D;
Page 855 ~ b6; b7C; b7D;
Page 856 ~ b6; b7C; b7D;
Page 857 ~ b6; b7C; b7D;
Page 858 ~ b6; b7C; b7D;
Page 859 ~ b6; b7C; b7D;
Page 860 ~ b6; b7C; b7D;
Page 861 ~ b6; b7C; b7D;
Page 862 ~ b6; b7C; b7D;
Page 863 ~ b6; b7C; b7D;
Page 864 ~ b6; b7C; b7D;
Page 865 ~ b6; b7C; b7D;
Page 866 ~ b6; b7C; b7D;
Page 867 ~ b6; b7C; b7D;
Page 868 ~ b6; b7C; b7D;
Page 869 ~ b6; b7C; b7D;
Page 870 ~ b6; b7C; b7D;
Page 871 ~ b6; b7C; b7D;
Page 872 ~ b6; b7C; b7D;
Page 873 ~ b6; b7C; b7D;
Page 874 ~ b6; b7C; b7D;

Page 875 ~ b6; b7C; b7D;
Page 876 ~ b6; b7C; b7D;
Page 877 ~ b6; b7C; b7D;
Page 878 ~ b6; b7C; b7D;
Page 879 ~ b6; b7C; b7D;
Page 880 ~ b6; b7C; b7D;
Page 881 ~ b6; b7C; b7D;
Page 882 ~ b6; b7C; b7D;
Page 883 ~ b6; b7C; b7D;
Page 884 ~ b6; b7C; b7D;
Page 885 ~ b6; b7C; b7D;
Page 886 ~ b6; b7C; b7D;
Page 887 ~ b6; b7C; b7D;
Page 888 ~ b6; b7C; b7D;
Page 889 ~ b6; b7C; b7D;
Page 890 ~ b6; b7C; b7D;
Page 891 ~ b6; b7C; b7D;
Page 892 ~ b6; b7C; b7D;
Page 893 ~ b6; b7C; b7D;
Page 894 ~ b6; b7C; b7D;
Page 895 ~ b6; b7C; b7D;
Page 896 ~ b6; b7C; b7D;
Page 897 ~ b6; b7C; b7D;
Page 898 ~ b6; b7C; b7D;
Page 899 ~ b6; b7C; b7D;
Page 900 ~ b6; b7C; b7D;
Page 901 ~ b6; b7C; b7D;
Page 902 ~ b6; b7C; b7D;
Page 903 ~ b6; b7C; b7D;
Page 904 ~ b6; b7C; b7D;
Page 905 ~ b6; b7C; b7D;
Page 906 ~ b6; b7C; b7D;
Page 907 ~ b6; b7C; b7D;
Page 908 ~ b6; b7C; b7D;
Page 909 ~ b6; b7C; b7D;
Page 910 ~ b6; b7C; b7D;
Page 911 ~ b6; b7C; b7D;
Page 912 ~ b6; b7C; b7D;
Page 913 ~ b6; b7C; b7D;
Page 914 ~ b6; b7C; b7D;
Page 915 ~ b6; b7C; b7D;
Page 916 ~ b6; b7C; b7D;
Page 917 ~ b6; b7C; b7D;
Page 918 ~ b6; b7C; b7D;
Page 919 ~ b6; b7C; b7D;
Page 920 ~ b6; b7C; b7D;
Page 921 ~ b6; b7C; b7D;
Page 922 ~ b6; b7C; b7D;
Page 923 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Case ID: 31E-MM-108062

31E-MM-108062-1A

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

File Number

31E-MM-108062-1A11

Field Office Acquiring Evidence

mm/PBCRA

Serial # of Originating Document

Date Received

08/30/2006

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Results from

re #s

Administrative Subpower

b6
b7C
b7D

b6
b7C
b7D

b7D

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

File Code: 229703

b6
b7C

From: LAM

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

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

Number of Pages:
Date: 8/23/2006

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

b7D

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

b6
b7C
b7D

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

229703

EFTA01182495

b7D

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

File Code: 229703

b6
b7C

From: LAM

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

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

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

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

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

229703

EFTA01182496

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

b6
b7C
b7D

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

TO:

ADDRESS:

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 and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number

Toll Record Dates

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

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

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

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

b6
b7C

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

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

Issued under authority of Public Law No. [redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title [redacted] /SSA

Issued this 1 day of August, 2006

229703

08/22/2006

SUBSCRIBER INFORMATION

b6
b7C
b7D

PROPRIETARY AND CONFIDENTIAL

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

229703

08/22/2006

SUBSCRIBER INFORMATION

0043811863

75

b6
b7C
b7D

LAM

PROPRIETARY AND CONFIDENTIAL

Page 1

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

EFTA01182499

229703

08/22/2006

SUBSCRIBER INFORMATION

994293235

C/

b6
b7C
b7D

LAM

PROPRIETARY AND CONFIDENTIAL

Page 1

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

EFTA01182500

Universal Case File Number 31B-MM-108062-1A14Field Office Acquiring Evidence PBCRA/mm

Serial # of Originating Document _____

Date Received 11/18/2006From _____ b7D
(Name of Contributor)

(Address of Contributor)

By SA _____ b6
b7CTo Be Returned ☐ Yes ☐ NoReceipt 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 ofSubpoena results forb6
b7C
b7D

b6
b7C
b7D

Re: CASE NO: 31E-MM-108062

TARGET NUMBER: [REDACTED]

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.

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

The records are [REDACTED]

b7D

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

Executed at Dallas, Texas on 9/24/06

b6
b7C
b7D

Compliance Analyst

EFTA01182502

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

File Number

31E-MM-108062-1A15

Field Office Acquiring Evidence

MM/PRCPA

Serial # of Originating Document

Date Received

01/03/2007

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Admin Suboewa for

[Redacted]

re

#

[Redacted]

+ Results

b6
b7C
b7D

b6
b7C
b7D

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

File Code: 264736

b6
b7C

From: NDP

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

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

Number of Pages:
Date: 12/27/2006

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

b7D

- The requested information is enclosed.

CONFIDENTIALITY NOTICE

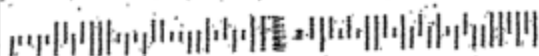
This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

U	R	C	O
---	---	---	---

264736

EFTA01182504



b7D



UNITED STATES POSTAGE
FITNEY BOWES
02 1A
0004341282
MAILED FROM ZIP CODE 33407
\$ 02.55⁰
DEC 28 2006



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

b6
b7C

OPENED AND INSPECTED

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

File Number

31E-MM-108062-1A16

Field Office Acquiring Evidence

MM/PRCA

Serial # of Originating Document

Date Received

1/16/2007

From

[Redacted]

(Address)

By

SA

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

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

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
b7C

[redacted]
went to school RP
a couple times
go there on their own

J.E.
-Told to make sure girls were 18

[redacted]
never been [redacted]
[redacted]

never traveled w/J.E.

b6
b7C

[REDACTED]

less than a year

JB.

[REDACTED]

[REDACTED]

Cash

- on a trip w/TE

[REDACTED]

when they first

[REDACTED]

when she left

[REDACTED]

b6
b7C

[Redacted]

[Redacted]

friend

Girlfriend

[Redacted]

[Redacted]

wed
10:30-

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7c

1/10/2007

Colorado

had an Apartment

RP

98000-1200

Both

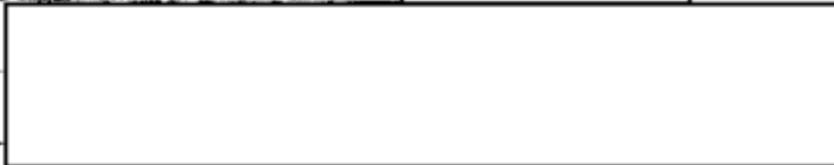
Providing massages
different girls

two weeks

b6
b7C



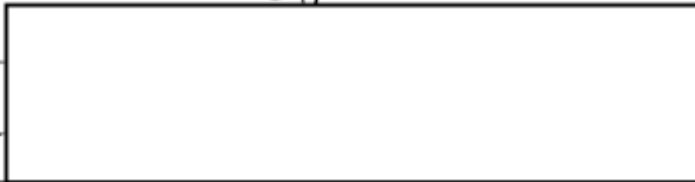
She was



Give



clubs / schools



b6
b7C

more than 50

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

[redacted]

[redacted]

He had money to you

Lost all interest

Said he doesn't know

#JE would all [redacted]

- [redacted] or [redacted]

both asked to get
girls [redacted]

[redacted]

[redacted]

[redacted]

BEST AVAILABLE COPY

31E-MM-108062-1A16

File Number 31E-mm-108062-1A17Field Office Acquiring Evidence mm / PBCRA

Serial # of Originating Document _____

Date Received 01/16/2007From
(Name of Contributor/Interviewee)

b7D

(Address)

(City and State)

By SA b6
b7CTo Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ ~~Original notes re interview of~~Subpoena Results for + b6
b7C
b7D

*** ERROR TX REPORT ***

TX FUNCTION WAS NOT COMPLETED

b7D

#Q018 BUSY/NO SIGNAL



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

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

b6
b7C

Message:

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

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

b7D

b7D

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

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

b6
b7C**Message:**

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

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

b7D

Use your subpoena tracking number as Subject line.

DEC-22-2006 16:01

FBI WEST PALM BEACH RA

1-448 (Rev. 6-2-97)

FBI FACSIMILE
COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 3:50 amSender's Initials: [Redacted]Number of Pages: 4

(including cover sheet)

b6

b7C

To: [Redacted]

Name of Office

Date: 12/22/2006
09/05/2006

b7D

Facsimile Number: [Redacted]Attn: Custodian of Records

Name

Room

Telephone

From: FBI-PBCRA

Name of Office

Subject: Subpoena RequestSpecial Handling Instructions: Please deliver ASAP

b6

b7C

Originator's Name: SA [Redacted]Telephone: [Redacted]Originator's Facsimile Number: (561) 833-7970Approved: [Signature]Brief Description of Communication Faxed: Thank-you & Happy Holidays!

WARNING

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

EFTA01182517

b7D

January 15, 2007

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

b6
b7C

Dear SA [redacted]

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

b6
b7C
b7D

A search of our subscriber database discloses the following information:

[Redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is: [redacted]

Very truly yours,

[redacted]
[redacted]

Legal Compliance Agent

Law Enforcement Relations

Subpoena Response: 2007-003906

b7D

January 15, 2007

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

b6
b7C

Dear SA [REDACTED]

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

b6
b7C
b7D

A search of our subscriber database discloses the following information:

[REDACTED]

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is [REDACTED]

Very truly yours,

[REDACTED]

[REDACTED] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response: 2007-003906

File Number 31E-MM-108062-1A18Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document _____

Date Received 01/16/2007From

(Name of Contributor/Interviewee)

(Address)

By SA To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand 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 ofSubpoena Results for(Subscriber infoonly)

in Federal health care investigations'.

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

TOTAL P.04

EFTA01182521

[REDACTED]

b7D

TO: [REDACTED] b6
b7C

THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 12/29/2006 3:18:16 PM, CASE NUMBER 31E-MM-108062 Replies to this email address/fax number will be rejected.

To check the status of your request, logon to [REDACTED] and enter your tracking number. b7D

TrackingNumber: [REDACTED]

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

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

[Redacted]

b6
b7C
b7D

[Redacted]

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

Re: LERMS [Redacted]

I [Redacted] hereby declare:

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

b7D

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

The records are [Redacted]

b6
b7C
b7D

[Redacted]

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

Executed at Dallas, Texas on 01/15/2007.

[Redacted]

Compliance Analyst

b7D

TO:

b6
b7C

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



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 3:40pm
Sender's Initials: [Redacted]
Number of Pages: 4
(including cover sheet)

b6
b7C

To: [Redacted]

Date: 09/05/2006

Facsimile Number: [Redacted]

b7D

Attn: Custodian of Records
Name Room Telephone

From: FBI-PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please delivery ASAP

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

b6
b7C

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

Approved: [Signature]

Brief Description of Communication Faxed: Thank-you & Happy Holidays
[Redacted]

WARNING

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

3/E-MM-108062-1A18

File Number 31E-MM-108062-1A19Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 01/24/2007From Sprint/Verizon
(Name of Contributor/Interviewee)

(Address)

By SA b6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

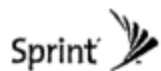
☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofResults of subpoena dated
12/22/2006



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

Facsimile

To:

From:

b6
b7C

Fax:

915618337970

Company:

United States Secret Service

Department:

Legal Compliance

Date:

January 18, 2007

Voice:

1-800-877-7330

Fax:

913-315-0736

Comments:

Total Pages: 13

EFTA01182528

Sprint Nextel

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

[REDACTED]
Security Coordinator

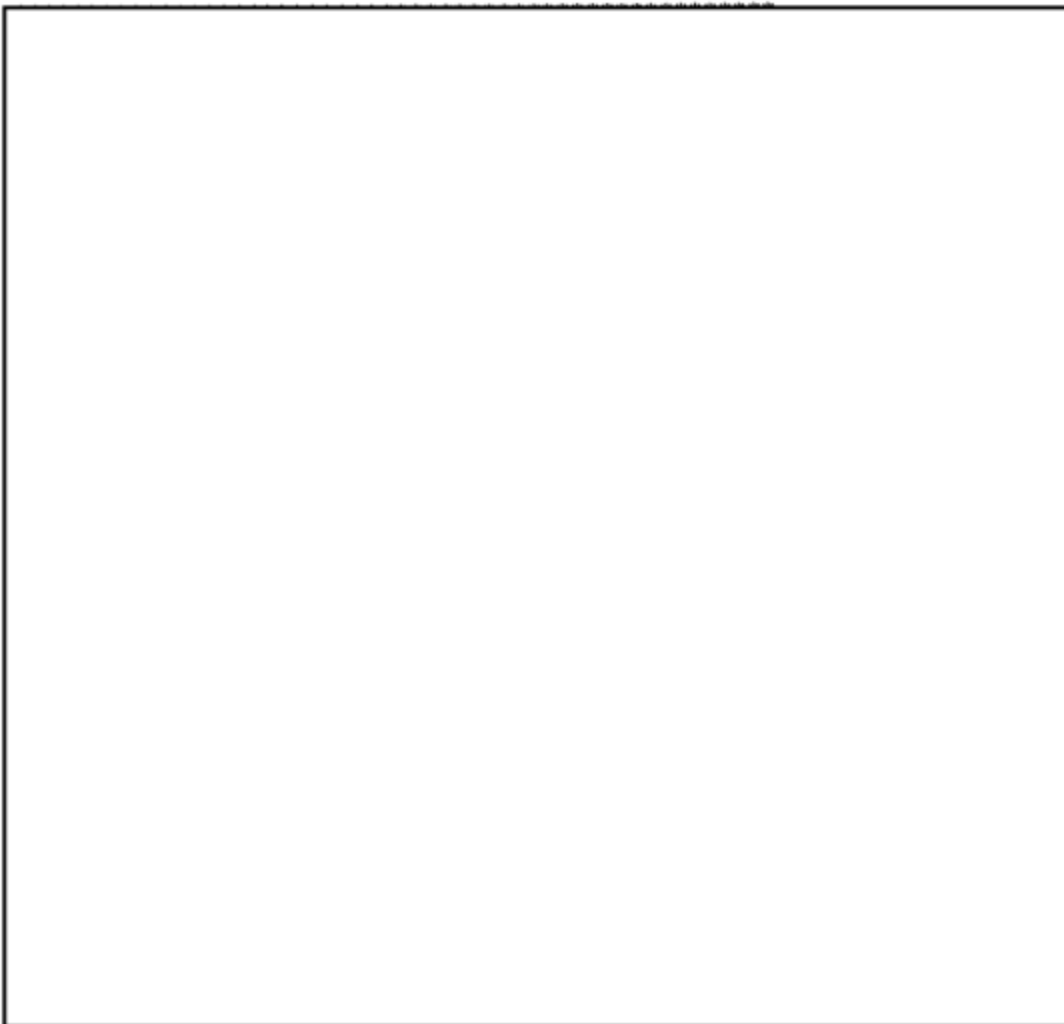
1/18/2007

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

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

Dear [REDACTED]

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



31E-MM-108062-1A19

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

Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document _____

Date Received 02/08/2007 b7D

From
(Name of Contributor)

(Address of Contributor)

By SA b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Subpoena Results

for

b7D

b7D

Facsimile Cover Sheet

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

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

b6
b7C

Message:

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

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

b7D

EFTA01182532

[REDACTED]

February 4, 2007

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

b6
b7C

Dear SA [REDACTED]

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

b7D

[REDACTED]

A search of our subscriber database discloses the following information:

[REDACTED]

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is [REDACTED]

Very truly yours,

b6
b7C
b7D

[REDACTED]

File: 2007-009674

[REDACTED] Legal Compliance Agent I
Law Enforcement Relations

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

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 02/22/2007

From Sprint/Nextel
(Name of Contributor/Interviewee)

(Address)

By SA

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Subpoena Results for
information on
cellular telephone - Sprint/Nextel

b6
b7C

052 01.ecb6
b7c**FBI FACSIMILE
COVER SHEET****PRECEDENCE**

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

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

To: Sprint/Nextel

Name of Office

Date: 02/21/2007Facsimile Number: 913-315-0736Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: SA Telephone: Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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

EFTA01182536



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

Facsimile

To:

From:

Fax:

915618337970

Company:

Federal Bureau of Investigation

Department:

Legal Compliance

Date:

February 22, 2007

Voice:

1-800-877-7330

Fax:

913-315-0736

Comments:

Total Pages: 5

EFTA01182537

Sprint Nextel

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

[redacted]
Security Coordinator

02/22/2007

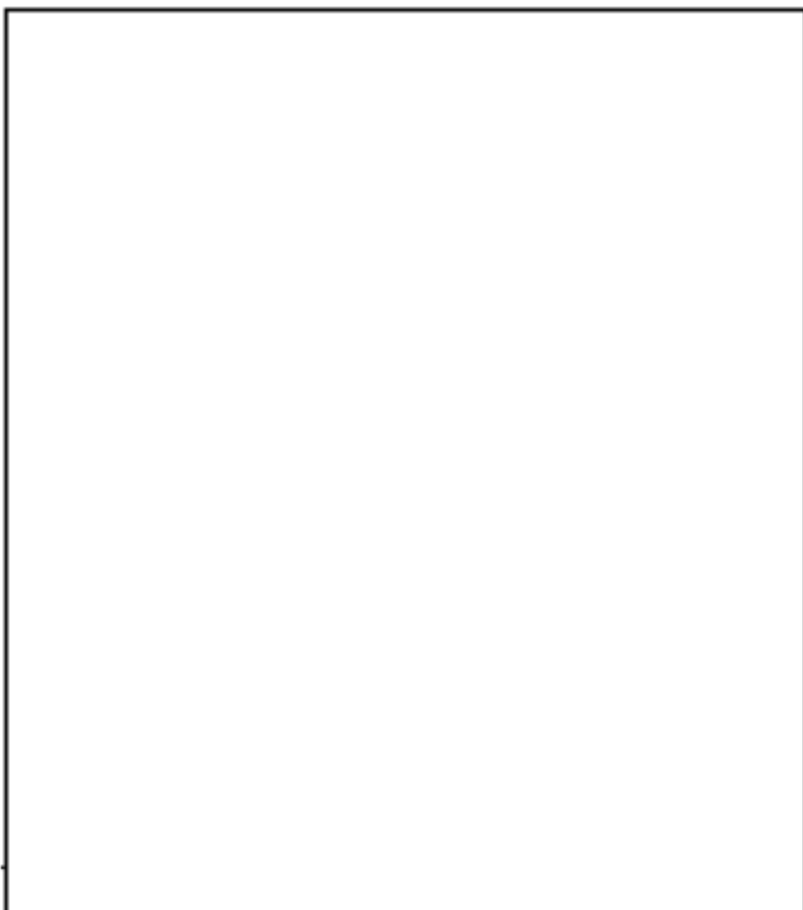
[redacted]
Federal Bureau of Investigation
500 S. Flagler Drive

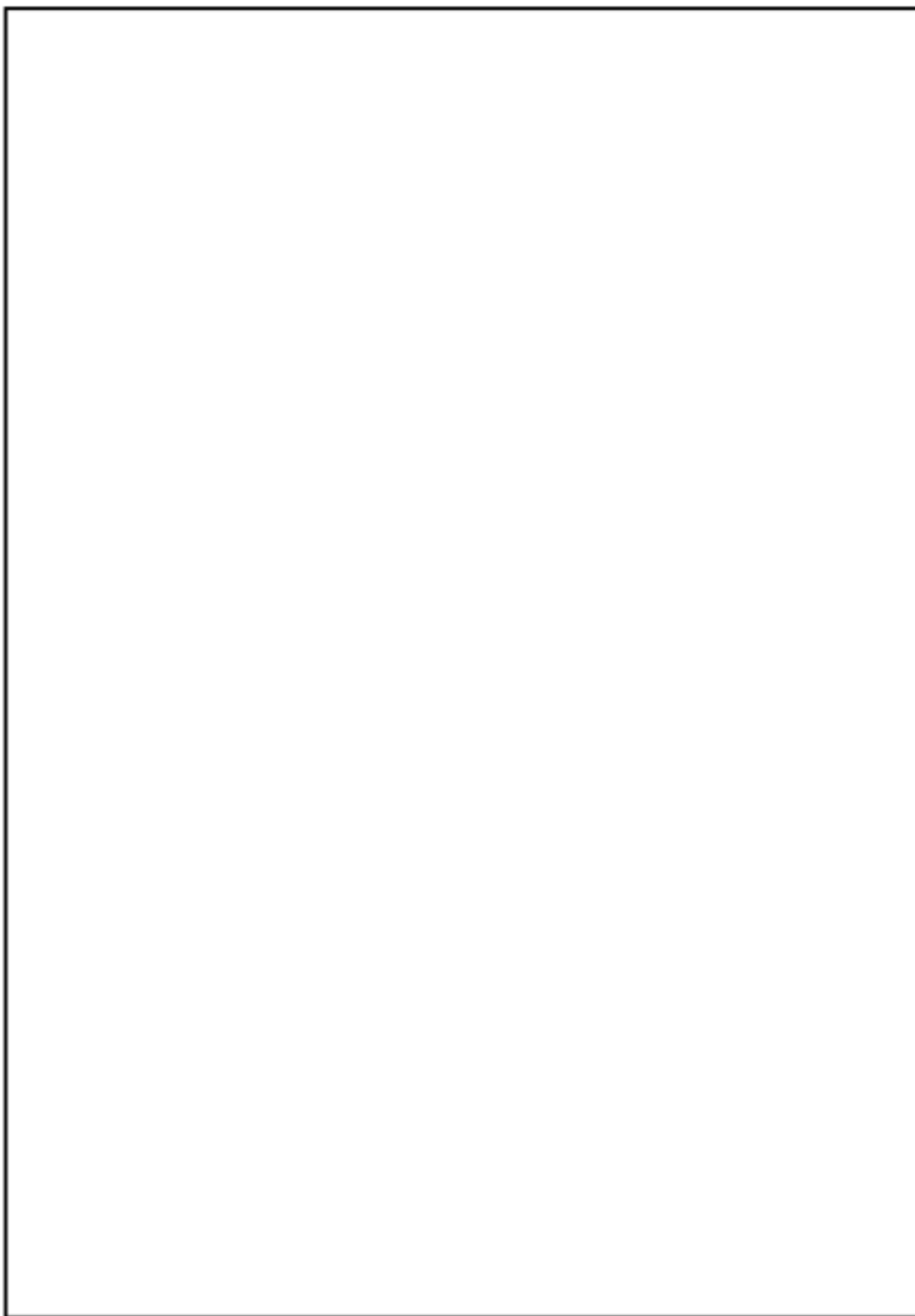
West Palm Beach, FL 33401

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

Dear [redacted]

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





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
[REDACTED]@sprint.com

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at 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-108062-1A23

Field Office Acquiring Evidence MM-PBQA

Serial # of Originating Document _____

Date Received 2/21/2007

From

(Address)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

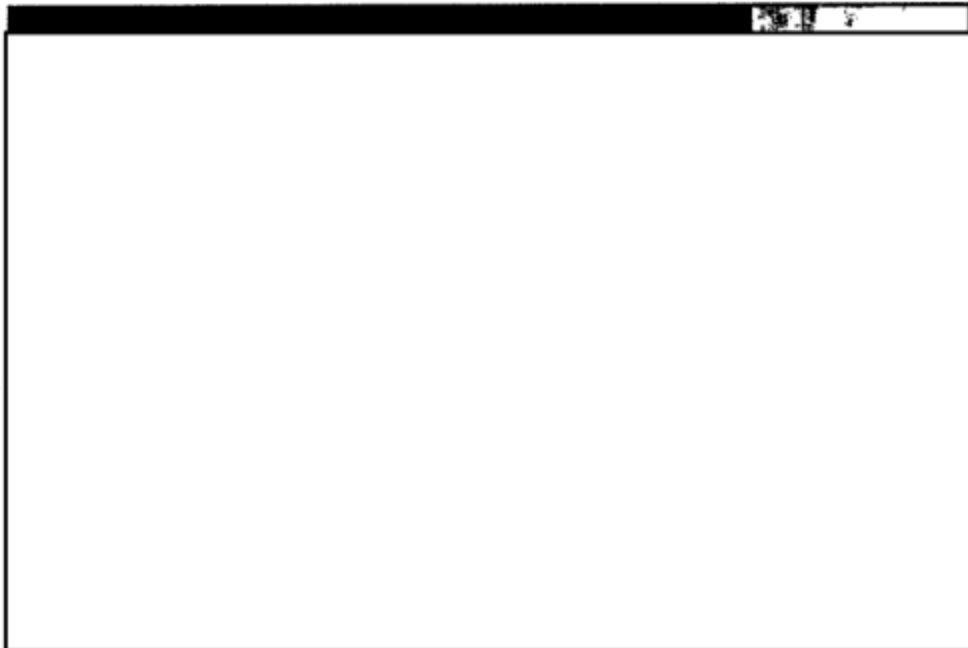
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Photograph shown to



b6
b7C



File Number

31E-MM-108062-567 1A 24

Field Office Acquiring Evidence

mm

Serial # of Originating Document

Date Received

03/21/2007

From

(Name of Contributor/Interviewee)

b7D

(Address)

(City and State)

By

SA

b6
b7CTo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6

b7C

b7D

Substantive info



b7D

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

Fax Number: [redacted]
Voice Number: [redacted]
Subject: Subpoena Response
2007-023538

b6
b7C
b7D

Message:

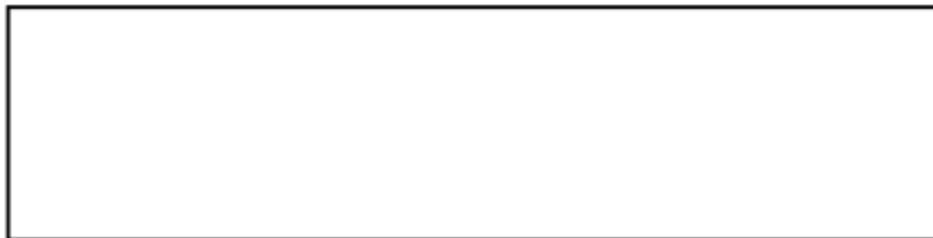


b7D

Note: Records could not be converted
to electronic format.

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.



FEB-26-2007 14:37
FBI (Rev. 0-2-97)

FBI WEST PALM BEACH RA

FBI FACSIMILE
COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____
(including cover sheet)To: _____
Name of Office

Date: 02/26/2007

Facsimile Number: _____

b7D

Attn: Records Custodian
Name Room TelephoneFrom: FBI
Name of OfficeSubject: _____

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

EFTA01182545

b7D

March 20, 2007

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

b6
b7C

Dear SA [redacted]

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

b6
b7C
b7D

A search of our subscriber database discloses the following information:

[Large redacted area]

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is: [redacted]

Very truly yours,

[redacted signature]

[redacted] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response: 2007-023538

**FBI FACSIMILE
COVER SHEET****PRECEDENCE**

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:30Sender's Initials: *EBB*Number of Pages: _____
(including cover sheet)To:

Name of Office

Date: 02/26/2007

b7D

Facsimile Number: Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA Telephone: b6
b7COriginator'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.

File Number

317111-128032-1A25

Field Office Acquiring Evidence

MM/PCRA

Serial # of Originating Document

210013072

Date Received

3/23/2002

From

JatBlue

(Name of Contributor/Interviewee)

(Address)

By

ST

b6
b7C

To Be Returned

☐

Yes

☐

No

Receipt Given

☐

Yes

☐

No

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

Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

JatBlue subpoenaed. Rejected.



Fax

To: SA From:

Fax: (561) 833-7970

Pages: 2 (including cover)

Phone: Date: 3/23/2007

Re: Subpoena Response

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

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



b6
b7C

VIA FACSIMILE: (561) 833-7970

March 22, 2007

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

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

SA [redacted]

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

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

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

[redacted]

Staff Counsel

Phone: [redacted]

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

060 01.ecb6
b7c

FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

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

To: JetBlue Subpoena Compliance

Name of Office

Date: 03/01/2007Facsimile Number: 718-709-3631Attn:

Name

Room

Telephone

From: FBI

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA Telephone: Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: Subpoena Request**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.

EFTA01182551

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

File Number 31E-MM-108032-1A26

Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document _____

Date Received 3/26/2007

From

b7D

(Address)

By SA

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

Administrative Subpoena

re: #

& Results

b6
b7C
b7D



b7D

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

File Code: 287343

b6
b7C

From: LME

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

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

Number of Pages:
Date: 3/19/2007

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

b7D

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



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

287343

EFTA01182553