

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Verizon New York, Inc.

SUBPOENA TO TESTIFY BEFORE GRAND JURY

PGJ 07-103 (WFB) - Tue. / No. CLY-85

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 6/17/2008 10.30 am

RECEIVED
JUN 27 10:09 AM '08

0827 8572

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Detailed information of the entire bill and billing statements. Detailed information of all outgoing calls for the period of 1/1/2003 to 12/31/2005 for the following numbers:

212 750-9895, 212 750-1176, 212 535-8833, 212 772-9418, 212 248-8510, 212 879-8366.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



May 23, 2008

This subpoena is issued on application of the United States of America

NAME ADDRESS OFFICE NUMBER OF ASSISTANT U.S. ATTORNEY
Ann Marie C. Villafana, Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-8235
Tel: (561) 820-8711, ext 3047

* If not applicable, enter "none"



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-5235
(561) 870-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent Nesbitt Kuyrkendall, FBI** at the following address:

Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to June 17, 2008.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY: Kara J. Villafana
MARIE VILLAFANA
ASSISTANT UNITED STATES ATTORNEY

RECEIVED
JUN 27 10:12:03
FBI

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE				
<input type="checkbox"/> Immediate	<input type="checkbox"/> Priority	<input checked="" type="checkbox"/> Routine		
CLASSIFICATION				
<input type="checkbox"/> Top Secret	<input type="checkbox"/> Secret	<input type="checkbox"/> Confidential	<input type="checkbox"/> Sensitive	<input checked="" type="checkbox"/> Unclassified
TO				
Name of Office:	VERIZON	Facsimile Number:	Date:	
Attn:	OKEMA BAILEY	212-921-4636	5/27/08	
FROM				
Name of Office:	FBI	Number of Pages: (including cover)		
Originator's Name:	JASON RICHARDS	Originator's Telephone Number:	7	
Approved:		561-650-6947	Originator's Facsimile Number: 561-650-6951	

DETAILS

Subject: Subpoena

Special Handling Instructions:

Brief Description of Communication Faxed:

RECEIVED
MAY 27 11:12:08
FBI - NEW YORK

WARNING
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