

hp LaserJet 3030

PALM BEACH POLICE

Jan-4-2006 4:06PM



Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
976	12/28/2005	3:51:48PM	Send	[REDACTED]	6:18	12	OK
977	12/28/2005	6:19:07PM	Receive	[REDACTED]	1:05	3	OK
978	12/28/2005	9:01:23PM	Receive	FISA	0:56	2	OK
979	12/29/2005	9:05:21AM	Receive	[REDACTED]	3:53	13	OK
980	12/29/2005	9:39:09AM	Send	[REDACTED]	2:15	6	OK
981	12/29/2005	9:46:08AM	Receive	[REDACTED]	0:32	1	OK
982	12/29/2005	3:54:09PM	Send	[REDACTED]	1:10	2	OK
983	12/29/2005	5:34:10PM	Receive	[REDACTED]	0:44	1	OK
984	12/29/2005	7:43:10PM	Receive	FISA	0:51	2	OK
985	12/30/2005	1:42:47PM	Receive	[REDACTED]	1:08	4	OK
986	1/ 3/2006	9:49:00AM	Send	[REDACTED]	0:00	0	Busy
987	1/ 3/2006	9:50:27AM	Send	[REDACTED]	0:00	0	Busy
988	1/ 3/2006	9:55:52AM	Send	[REDACTED]	0:00	0	Busy
989	1/ 3/2006	10:01:17AM	Send	[REDACTED]	0:00	0	Busy
990	1/ 3/2006	10:06:42AM	Send	[REDACTED]	0:00	0	Busy
991	1/ 3/2006	10:12:07AM	Send	[REDACTED]	1:25	5	OK
992	1/ 3/2006	2:11:09PM	Send	[REDACTED]	2:11:09PM	2	OK
993	1/ 3/2006	2:29:59PM	Send	[REDACTED]	0:00	0	Busy
994	1/ 3/2006	2:31:24PM	Send	[REDACTED]	0:00	0	Busy
995	1/ 3/2006	2:36:47PM	Send	[REDACTED]	0:45	1	OK
996	1/ 3/2006	3:45:51PM	Send	[REDACTED]	1:10	1	OK
997	1/ 3/2006	9:42:08PM	Receive	FISA	1:49	5	OK
998	1/ 4/2006	7:27:57AM	Receive	[REDACTED]	0:36	1	OK
999	1/ 4/2006	10:09:18AM	Send	[REDACTED]	0:37	2	OK
0	1/ 4/2006	10:10:30AM	Send	[REDACTED]	0:33	2	OK
1	1/ 4/2006	11:04:27AM	Send	[REDACTED]	0:00	0	Busy
2	1/ 4/2006	11:06:23AM	Send	[REDACTED]	1:03	1	OK
3	1/ 4/2006	11:57:35AM	Send	[REDACTED]	1:11	2	OK
4	1/ 4/2006	12:03:58PM	Send	[REDACTED]	1:14	2	OK
5	1/ 4/2006	2:32:58PM	Send	[REDACTED]	1:03	2	OK
6	1/ 4/2006	2:44:18PM	Send	[REDACTED]	1:39	4	OK
7	1/ 4/2006	3:06:16PM	Receive	[REDACTED]	0:19	1	OK
8	1/ 4/2006	3:23:30PM	Receive	[REDACTED]	0:30	1	OK
9	1/ 4/2006	3:35:02PM	Receive	Fax	0:46	1	OK
10	1/ 4/2006	3:52:40PM	Send	[REDACTED]	1:12	3	OK
11	1/ 4/2006	3:53:59PM	Send	[REDACTED]	1:04	3	OK
12	1/ 4/2006	3:55:39PM	Send	[REDACTED]	0:39	0	Stop
13	1/ 4/2006	3:56:56PM	Send	[REDACTED]	1:02	3	OK
14	1/ 4/2006	3:58:32PM	Send	[REDACTED]	1:08	3	OK
15	1/ 4/2006	4:04:31PM	Send	[REDACTED]	1:53	3	OK

SDNY_GM_02764692

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251534

EFTA01262375



**PALM BEACH
POLICE DEPARTMENT**
Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: State Attorney's Office
Location: Sharon
Phone: [REDACTED] FAX: [REDACTED]
From: Det [REDACTED]

Sharon,
Happy Holidays! Thanks for helping me out. [REDACTED]

Number of pages including this page: 6 Date: 12-22-05 Time: 1:13 pm

345 South County Road, Palm Beach, Florida, 33480

SDNY_GM_02764693

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251535

EFTA01262376



TOWN OF PALM BEACH
Police Department

Date 12/22/05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cingular Wireless 801 Northpoint Parkway West Palm Beach, FI 33407** FAX: [REDACTED] for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368



Signature

Sworn to and Subscribed before
me this 22th day of December, 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature



Title

345 South County Road • Palm Beach, Florida 33480 • [REDACTED]

SDNY_GM_02764694

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251536

EFTA01262377



TOWN OF PALM BEACH
Police Department

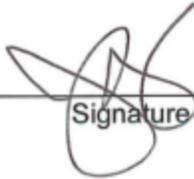
Date 12/22/05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Metro PCS; Attn: Subpoena Compliance Steve Cockran; 8144 Walnut Hill Lane, Suite 800; Dallas, Texas, 75231 Fax # [REDACTED]** for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368



Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature



Title

345 South County Road • Palm Beach, Florida 33480 • [REDACTED]

SDNY_GM_02764695

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251537

EFTA01262378



TOWN OF PALM BEACH
Police Department

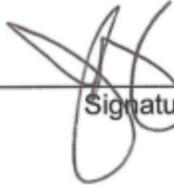
Date 12/22/05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cellco dba Verizon Wireless 51 Chubb Way Branchburg, NJ 08876** FAX: [REDACTED] for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368



Signature

Sworn to and Subscribed before
me this 22th day of December, 2005



Officer/Notary Signature

Sergeant

Title

Det. [REDACTED]

Name Printed

345 South County Road • Palm Beach, Florida 33480 • [REDACTED]

SDNY_GM_02764696

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251538

EFTA01262379



TOWN OF PALM BEACH
Police Department

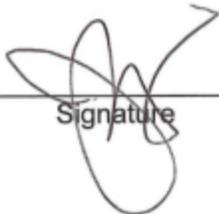
Date 12/22/05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Nextel Communications Attn Subpoena Compliance 2003 Edmund Halley Reston, Va 20191** Fax # [REDACTED] for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368

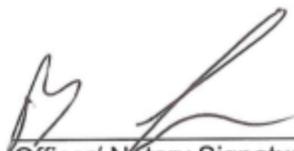


Signature

Sworn to and Subscribed before
me this 22th day of December, 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature



Title

345 South County Road • Palm Beach, Florida 33480 • [REDACTED]

SDNY_GM_02764697

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251539

EFTA01262380



TOWN OF PALM BEACH
Police Department

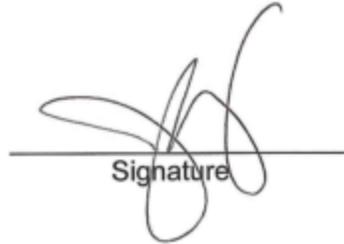
Date 12/22/05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **BellSouth Telecommunications Subpoena Compliance 1960 West Exchange Place #165 Tucker Georgia 30084 FAX: [REDACTED]** for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is 05-368

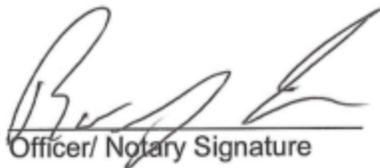


Signature

Sworn to and Subscribed before
me this 22th day of December, 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature



Title

345 South County Road • Palm Beach, Florida 33480 • [REDACTED]

SDNY_GM_02764698

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251540

EFTA01262381