2000 "Ranch Entrance

## jcsheppard.com

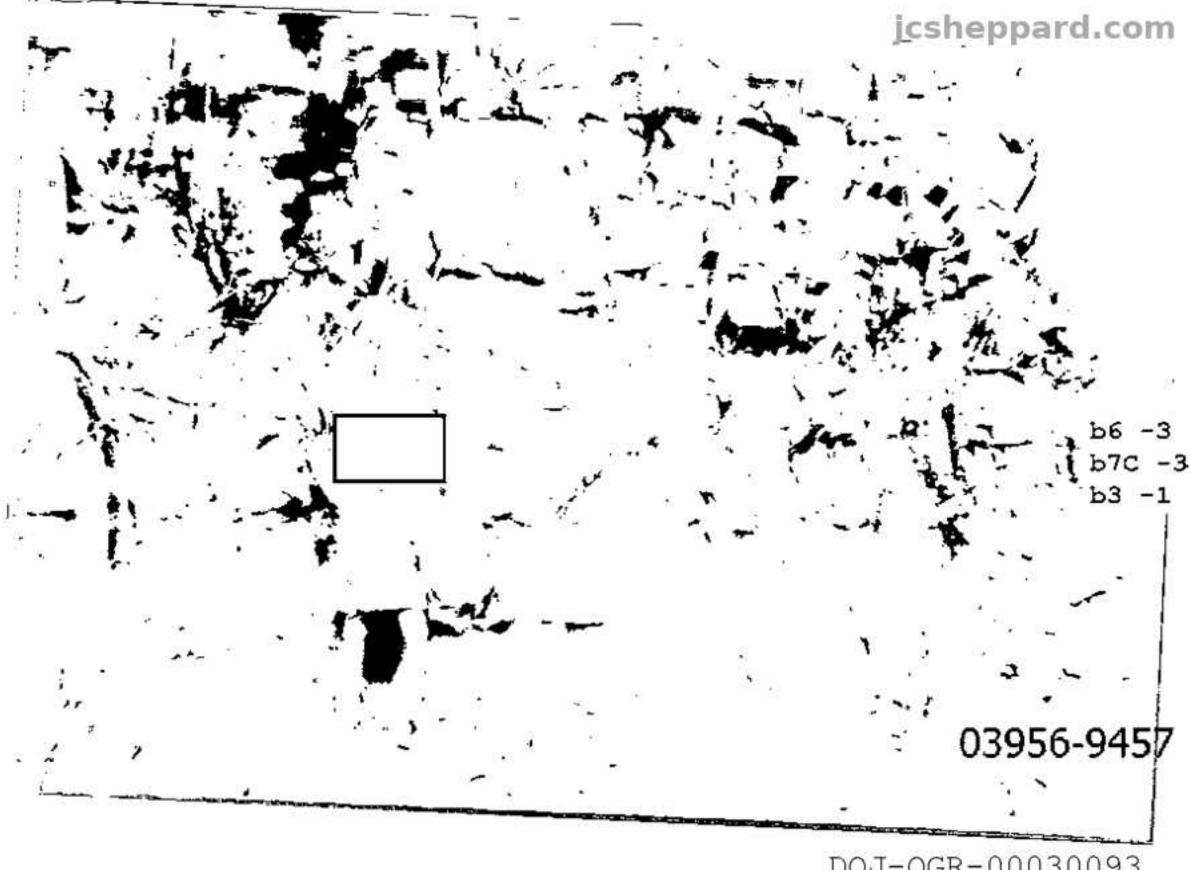


jcsheppard.com

N.y. Ferrie's

Photo'

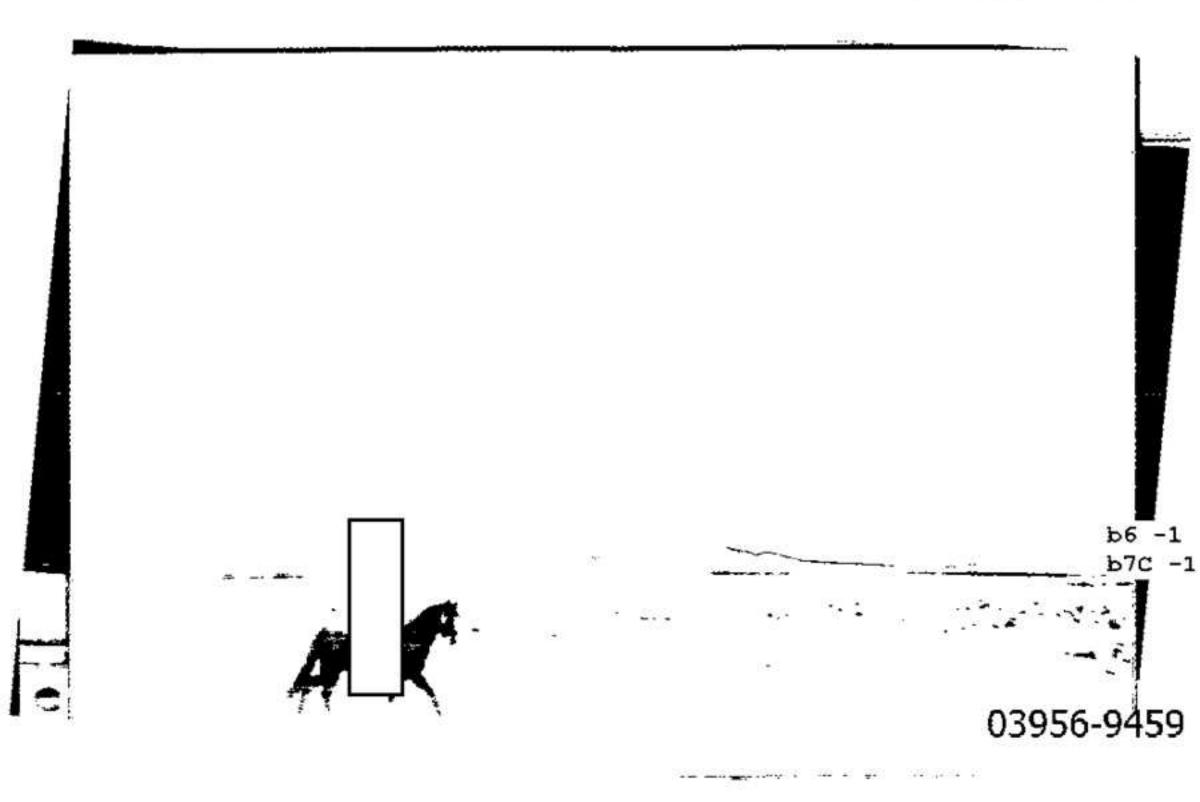
03956-9456

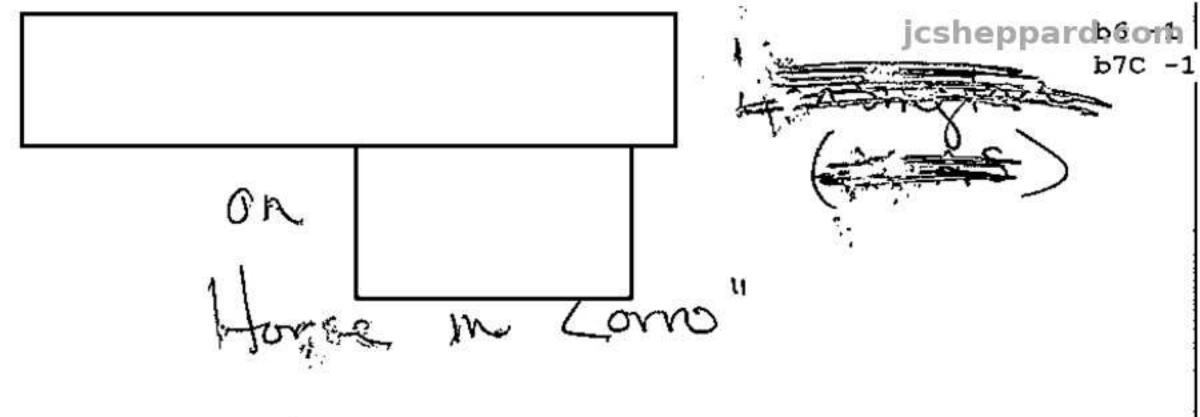


DOJ-OGR-00030093

Indiam Krowdi.

## jcsheppard.com





# jcsheppard.com



DOJ-OGR-00030097

Horse & Como bic 20mo bic 20mo

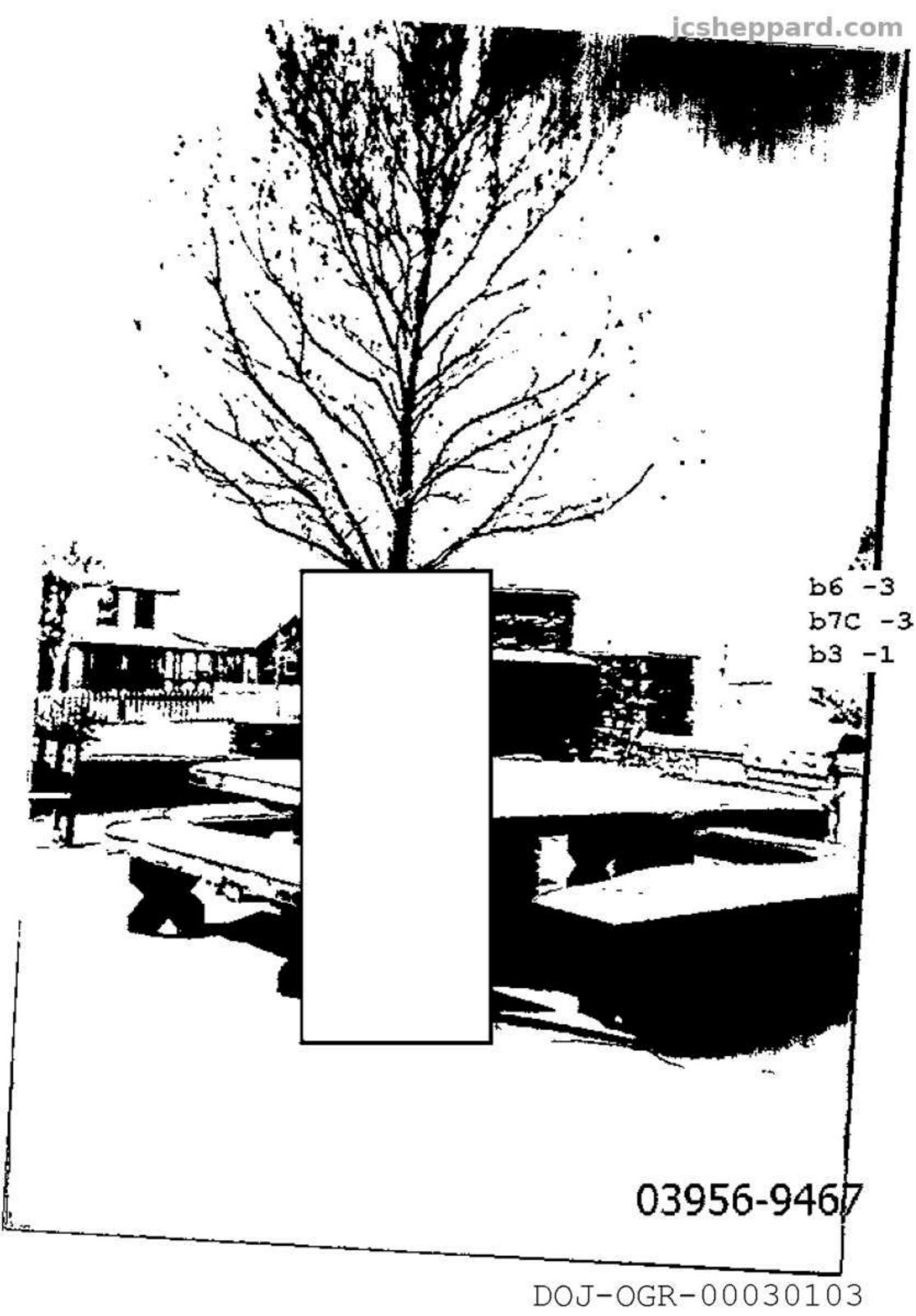


Horse & il mole " Zorro" b70-1

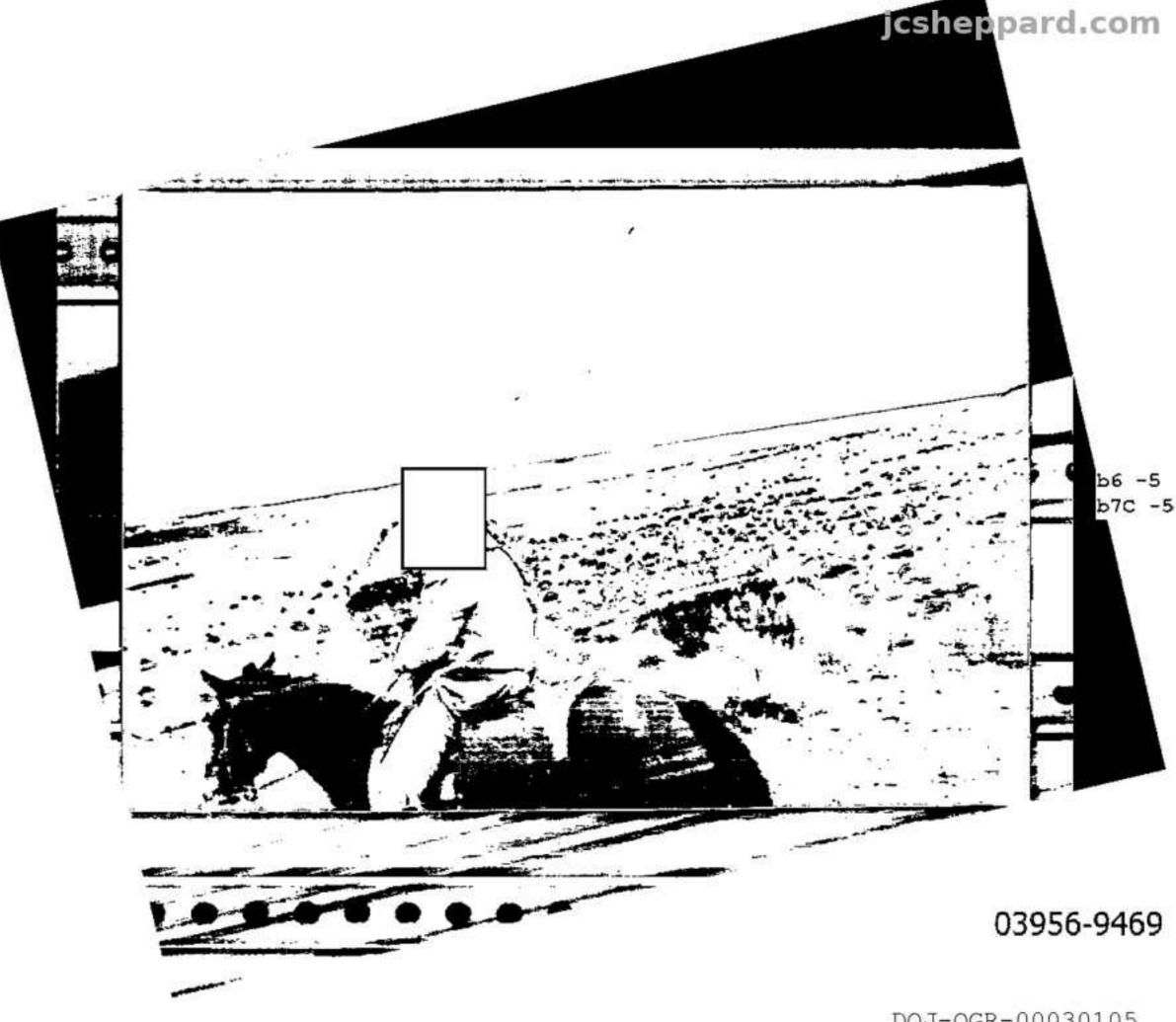


icsheppathcom

2 arro 1 b7c -1



Zanch Zomo b7c -1



jcsheppard.com b6 -5 b7C -5

eld Office Acquiring Evidence  rial # of Originating Document  te Received  O3/18/2011  om  Oddress)  (City and State)  Be Returned  Yes	b6 b7 b3
te Received	b70 b3
(Address)  (City and State)	b70 b3
(Address)  (City and State)	b70 b3
(Address)  (City and State)	. b3
(City and State)	
(City and State)	
<u>\$.4</u>	
Be Returned  Yes  No	
— — — — — — — — — — — — — — — — — — —	
ceipt Given	
deral Rules of Criminal Procedure	5000 UB III
☐ Yes	
deral Taxpayer Information (FTI)	
☐ Yes	
tle:	
ferençe:	509 <u>-1000 -258</u>
(Communication Enclosing Material)	
escription: Original notes re interview of	ъ6
	b70
and Fo.	- 597 ьз

'U.S. GPO 72.4-

FD-597 (Rev 8-11-94)

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

THE # 316- MM - 10806		
On (date) 03/17/2	204	item(s) listed below were:  Received From Returned To Released To Seized
(Name)		b6 -2, b7С -2
(Street Addre		ъз -1
(City)		
Description of Item(s):		
	The state of the s	·
	2	
	$\overline{}$	
		<del></del>
· · · · · · · · · · · · · · · · · · ·		
Received By:	Received From:	

Serial # of Originating Document	
Prom	
From (Name of Contributor/Interviewee)	**************************************
(Address)	
(Address)	
(City and State)	##
By 54	p.
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:	
*3	
Reference:(Communication Enclosing Material)	
Description:   Original notes re interview of	
Theme received from	b
	р,
	····
	€

DOCUME	NTS RECEIVED	>
FROM		

b6 -8 b7C -8

## FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE  To: Miami  Attn: ASAC SSA SA	ъ6 -2 ъ7С -2
PB-3/PBCPA Contact:  Approved By:  Drafted By:  Case ID #: 31E-MM-108062 (pending)	ъ6 -2 ъ7С -2
Title: JEFFREY EPSTEIN:  WSTA - CHILD PROSTITUTION	ъ6 -1 ъ7С -1
Synopsis: Update case file as to interview conducted by writer on March 9, 2011.  Details: On March 7, 2011, PB-3 SSA and CE-1  Branch ASAC concurred with two requests from AUSA to have writer join her in a telephone and accompany AUSA to an interview on March 9, 2011 with (protect identity).	b6 -2,-6,-8 b7c -2,-6,-8 b7D -2
On the evening of March 7, 2011, AUSA and writer placed a telephone call to indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in along with police for the debriering.	b6 -3,-6; b7C -3,-6 b7D -1 b3 -1
On March 9, 2011, AUSA  (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.	b6 -6,-8 b7C -6,-8 b7D -2
UNCLASSIFIED	

03956-9761

PBJ) D70WEBDZ .EC

b6 -2 b7C -2

To: Miami From: Miami

, 1 .5

Re: ??31E-MM-108062, 03/11/2011

SPSTEIN by		pro	vided info	rmation about of	b6 -1, b7С -1 b7D -1
	has also ma	de contact	with		b6 -3, b7C -3 b7D -1 b3 -1
riter:	provided Be	low is the	list of it	ems produced t	b6 b70 b71
					ъ6 -1
					ъ6 -1 ъ7с -: ъ7р -:

UNCLASSIFIED

??31E-MM-108062, 03/11/2011	
	b b
	ь

Evidence obtained during interview will be turned over

to case agent SA

ъ6 -2 ъ7С -2

UNCLASSIFIED

To: Miami From: Miami

Re: ??31E-MM-108062, 03/11/2011

LEAD(s):

Set Lead 1: (Info)

IMAIM

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

<u>IMAIM</u>

AT WEST PALM BEACH, FLORIDA (PB-2)

	Determine if follow-up interview of	in
	is warranted. Contact Legat	in
т —	Tror interview if appropriate.	

b6 -3 | b7C -3 b7D -1 b3 -1 |

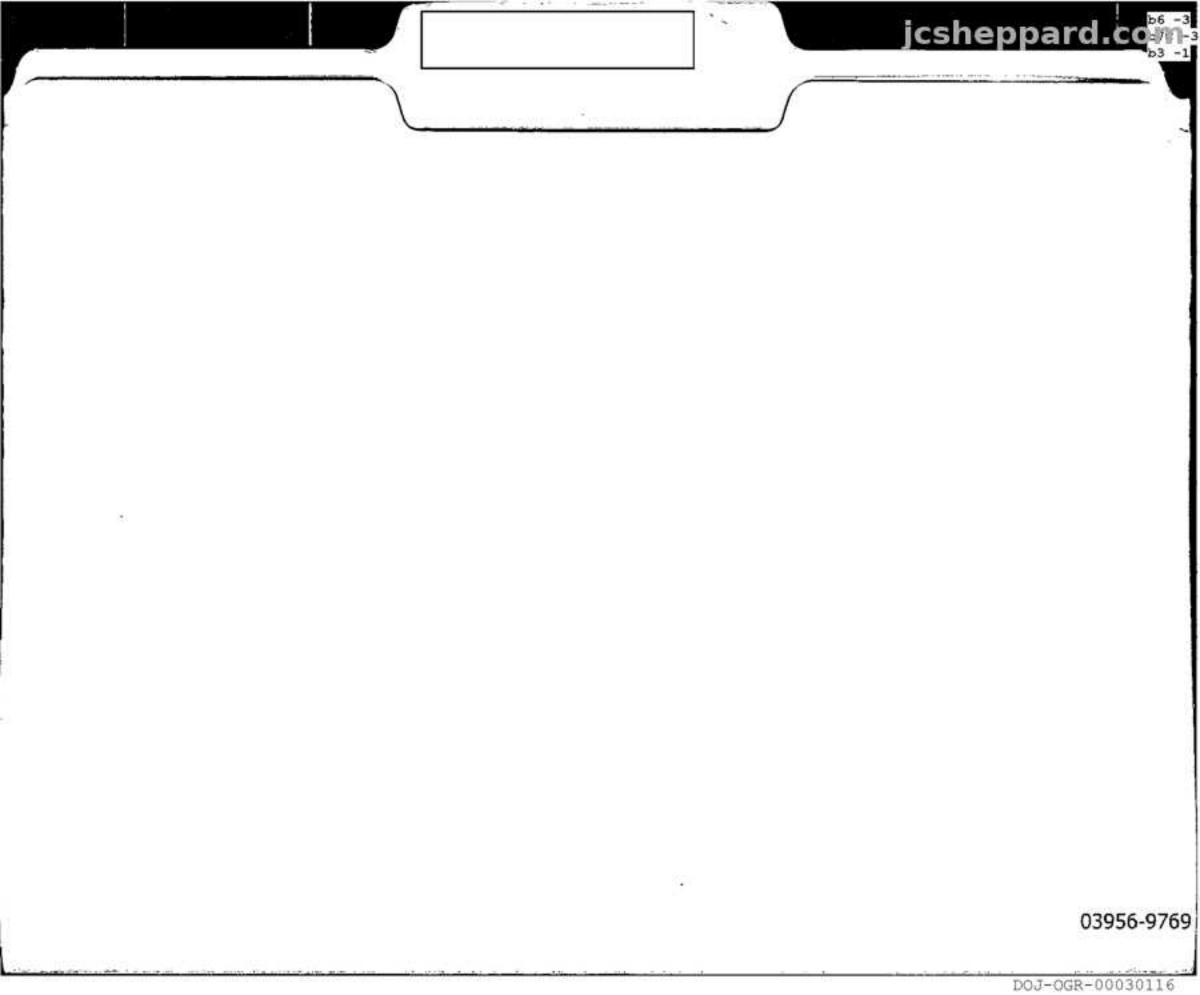
\*\*

UNCLASSIFIED

4

ъ6 -2 ъ7С -2

D-340 (Rev. 4-11-0	3)	MM INVALA	1.91
ile Number _	315-1	MM-108062-11	712
ield Office A	equiring Eviden	ce mm/PBCRY	<del>}</del>
		757	
		ent	
ate Received	Variou	<u> </u>	
rom		(Name of Contributor/Interviewee)	
		(Name of Contributor/Interviewee)	
		(Address)	
			* '' 7
		(City and State)	
<4			50
By _SAL			
To Be Returned	☐ Yes ·	No No	
Receipt Given	☐ Yes	No Pula 6 (a)	
irand Jury Mate ederal Rules of	erial - Disseminate Criminal Procedu	Only Pursuant to Rule 6 (e)	
	☐ Yes	D No	
ederal Taxpayo	er Information (FTI		
	☐ Yes	CI No	
Γitle:			*
Reference:		(Communication Enclosing Material)	
		*	
-			
Description:	☐ Original n	otes re interview of	
		ali file for	
- 210	Greephi	ac inc tor	
	5		- 72
	The state of the s		



505 S Flagler Dr, West Palm Beach, FL 33401 to	jcshe	ppandfetőr
Coodle	±2	£ď
Google-	1	
	\	
These directions are for planning purposes only. You may find to	hat construction projects	traffic or
http://maps.google.com/maps?hl=en&q=	+fl&um=1&ie=U.	03956-9771

DOJ-OGR-00030117

other events may cause road conditions to differ from the map results.

Map data ©2008 NAVTEQ™

jcsheppandfchori3

Field Office Acquiring )				
Serial # of Originating )  Date Received Vac		, and the second second		
Date Received	10us			
From	(Nam	ne of Contributor/Inter	viewee)	
N. 8	Ç-i	je ur odsidrodich anar	Maria and	
<u>`</u>		(Address)	-	
				- T-+2 []
-		(City and State)	- No. of the last	
By SA				VIIII-
2) - OT				
To Be Returned   Yes		No-		
Receipt Given  Yes		□ No		
Grand Jury Material - Disse Federal Rules of Criminal P		y Pursuant to Kule	(e)	
☐ Yes	000000	☑ No		
Federal Taxpayer Information	n (FTI)			
☐ Yes		1 No		
Title:				
1110,				
Reference:				00000
		(Communication End	closing Material)	
- 1		20		2 22 22
	6 12 E-		10 8	
		re interview of	6	¥9
Biograd	hica	&, tile	tor	

b7С −3 b3 −1

b6 −2 b7С −2

jcsheppard.com? 03956-9781 DOJ-OGR-00030121

FEB-25-2008	11:27 FBI U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA	m
In the matter of	case number(s): 31E-MM-108062	
TO:	Cingular / Att L	
ADDRESS: TELEPHONE:	11760 U.S. Highway 1 Golden Bear Plaza 4th Floor, West Tower, North Palm Beach, Florida 33408 888-938-4715	
GREETING:		
you are hereby co the FBI, the name identity, and leng	this subpoens upon you by SA , who is authorized to serve in the subscriber of service of a subscriber to or customer of such service and the types of services the subscriber or customer by be relevant to an authorized law enforcement inquiry, involving the following:	5 -2 7C -
dinzed winch ma		5 -3
		7C - 3 -1
		٦
AND ENFORCES  Complete  March	AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION MENT OF THE LAW.  liance must be made by personal appearance or production of records no later than the day of,	
In lieu	, at telephone mander	6 -2 7C -
SA	of a personal appearance, the information can be provided, via mail, marked to the attention of	
	obey this subpoens, the United States Attorney General may invoke the aid of the United States 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 CO	
	Signature:	
	Name, Title	
	Issued this I day of I	5 -2 7C -
	03956-980	

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 subposens 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 authorized 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, potition 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 State district court for the district in which the summons is or will be served, upon application of the United States, may issue an experte 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;

(ili) 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 subporta 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 subporta.
- (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 'subpocnaed'; and
  - (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

03956-9807

TOTAL P.03

Field Office Acquiring Evidence MM/PBCRA	
Serial # of Originating Document	
From (Name of Contributor/Interviewee)	
(saine of Contributor/interviewee)	
(Address)	
in the second se	
$By \_SA$	
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No	
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
rederal Rules of Criminal Procedure	
☐ Yes ☐ No	
ederal Taxpayer Information (FTI)	2
☐ Yes ☐ No	
itle:	
· ·	
	¥
eference:	
(Comptunication Enclosing Material)	
<b>~</b>	91
escription:   Original notes re interview of	33.00
escription:  Original notes re interview of	
Kinggad Call Cal	
	#60 ¥±.

03956-9828

b6 -2 b7C -2

b6 -3 b7C -3 b3 -1

jcsheppard.com



# U.S. Department of Justice

United States Attorney Southern District of Florida

500 S. Australian Ave, 4th Floor West Palm Beach, Florida 33401 (561) 820-8711 Facsimile (561) 820-8777 b6 -6 b7c -6

### FACSIMILE COVER SHEET

TO:	2008			b6 -3,-5,-6 b7c -3,-5,-6 b3 -1
FAX NO. PHONE NO.		# OF PAC	EES: _2	<del>-</del>
FROM: PHONE NO.				
COMMENTS:				
2C.				ъ6 -2 ъ7С -2



### U.S. Department of Justice

United States Attorney Southern District of Florida

500 South Australian Ave., Suite 400 West Palm Beach, FL 33401 (561) 820-8711 Facsimile: (561) 820-8777

April 9, 2008	
VIA FACSIMILE.	b6 -3,-5 b7c -3,-5 b3 -1
Re:	(56)
Thank you for your letter of March 28, 2008, regarding  Pursuant to the strict rules of grand jury secrecy, I am not able to provide you with the information that you have requested. I believe that some of the information you are seeking is available from public sources on the internet. We also do not have any  I regret that I cannot be of more assistance. I would appreciate it if you would keep me updated on the course of the civil litigation.	b6 -3 b7С -3 b3 -1
Sincerely,	
R. Alexander Acosta  United States Attorney	b6 -2,-6
By:	b7C -2,-6
Assistant United States Attorney	-
cc: FBI	

The state of the second

```
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956
Total Deleted Page(s) = 507
Page 8 ~ b6 - 1; b7C - 1; b7D - 2;
Page 9 \sim b6 - 1; b7C - 1; b7D - 2;
Page 10 ~ b6 - 1; b7C - 1; b7D - 2;
Page 11 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 12 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 13 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 2;
Page 14 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 15 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 16 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 17 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 18 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 19 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 20 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 21 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 22 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 23 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 24 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 25 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 26 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 27 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 28 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 29 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 30 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 31 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 32 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 33 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 34 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 35 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 36 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 37 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 38 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 39 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 40 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 41 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 42 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 43 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 44 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 45 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 46 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 47 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 48 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 49 \sim 66 - 1, -5; 67C - 1, -5; 67D - 2;
Page 50 \sim 66 - 1, -5; 67C - 1, -5; 67D - 2;
Page 51 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 52 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 53 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 54 \sim 66 - 1, -5; 67C - 1, -5; 67D - 2;
Page 55 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
```

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

```
Page 56 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 57 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 58 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 59 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 60 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 61 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 62 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 63 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 64 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 65 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 66 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 67 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 68 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 69 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 70 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 71 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 72 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 73 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 74 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 75 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 76 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 77 \sim 66 - 1, -5; 67C - 1, -5; 67D - 2;
Page 78 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 79 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 80 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 81 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 82 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 83 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 84 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 85 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 86 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 87 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 88 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 89 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 90 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 91 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 92 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 93 \sim b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 94 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 95 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 96 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 97 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 98 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 99 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 100 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 101 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 102 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 103 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 104 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 105 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 106 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 107 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 108 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 109 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
```

```
Page 110 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 111 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 112 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 113 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 114 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 115 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 116 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 117 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 118 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 119 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 120 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 121 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 122 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 123 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 124 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 125 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 126 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 127 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 128 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 129 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 130 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 131 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 132 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 133 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 134 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 135 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 136 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 137 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 138 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 139 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 140 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 141 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 142 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 143 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 144 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 145 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 152 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 153 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 154 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 155 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 156 - b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 157 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 158 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 159 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 160 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 161 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 162 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 163 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 164 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 165 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 166 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 167 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 168 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 169 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
```

```
Page 170 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 171 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 172 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 173 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 174 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 175 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 176 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 177 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 178 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 179 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 180 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 181 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 182 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 183 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 184 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 185 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 186 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 187 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 188 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 189 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 190 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 191 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 192 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 193 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 194 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 195 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 196 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 197 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 198 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 199 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 200 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 201 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 202 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 203 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 204 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 205 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 206 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 207 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 208 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 209 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 210 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 211 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 212 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 213 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 214 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 215 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 216 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 217 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 218 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 219 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 220 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 221 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 222 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 223 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
```

```
Page 224 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 225 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 226 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 227 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 228 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 229 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 230 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 231 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 232 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 233 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 234 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 235 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 236 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 237 - b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 238 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 239 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 240 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 241 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 242 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 243 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 244 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 245 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 246 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 247 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 248 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 249 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 250 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 251 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 252 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 253 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 254 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 255 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 256 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 257 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 258 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 259 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 260 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 261 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 262 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 263 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 264 - b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 265 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 266 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 267 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 268 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 269 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 270 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 271 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 272 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 273 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 274 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 275 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 276 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 277 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
```

```
Page 278 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 279 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 280 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 281 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 282 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 283 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 284 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 285 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 286 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 287 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 288 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 289 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 290 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 291 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 292 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 293 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 294 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 295 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 296 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 297 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 298 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 299 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 300 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 301 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 302 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 303 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 304 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 305 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 306 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 307 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 308 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 309 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 310 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 311 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 312 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 313 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 314 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 315 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 316 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 317 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 318 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 319 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 320 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 321 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 322 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 323 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 324 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 325 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 326 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 327 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 328 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 329 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 330 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 331 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
```

```
Page 332 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 333 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 334 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 335 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 336 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 337 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 338 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 339 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 340 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 341 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 342 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 343 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 344 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 345 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 346 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 347 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 348 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 349 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 350 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 351 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 352 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 353 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 354 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 355 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 356 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 357 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 358 - b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 359 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 360 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 361 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 362 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 363 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 364 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 365 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 366 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 367 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 368 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 369 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 370 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 371 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 372 - b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 373 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 374 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 375 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 376 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 377 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 378 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 379 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 380 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 381 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 382 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 383 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 384 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 385 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
```

```
Page 386 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 387 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 388 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 389 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 390 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 391 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 392 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 393 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 394 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 395 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 396 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 397 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 398 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 399 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 400 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 401 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 402 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 403 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 404 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 405 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 406 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 407 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 408 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 409 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 410 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 411 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 412 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 413 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 414 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 415 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 416 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 417 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 418 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 419 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 420 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 421 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 422 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 423 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 424 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 425 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 426 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 427 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 428 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 429 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 430 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 431 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 432 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 433 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 434 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 435 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 436 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 437 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 438 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 439 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
```

```
Page 440 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 441 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 442 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 443 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 444 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 445 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 446 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 447 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 448 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 449 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 450 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 451 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 452 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 453 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 454 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 455 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 456 ~ b3 - 1; b6 - 3; b7C - 3;
Page 457 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 458 ~ b6 - 5; b7C - 5;
Page 459 ~ b6 - 5; b7C - 5;
Page 460 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 461 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 462 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 463 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 464 ~ b3 - 1; b6 - 3,-5; b7c - 3,-5;
Page 466 ~ b7E - 1;
Page 472 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 473 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 474 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 475 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 476 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 477 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 478 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 479 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 480 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 481 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 482 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 483 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 484 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 485 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 486 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 487 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 488 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 489 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 490 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 491 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 492 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 493 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 494 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 495 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 496 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 497 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 498 ~ b6 - 1,-5; b7c - 1,-5; b7D - 2;
Page 499 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
```

```
Page 500 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 501 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 502 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 503 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 504 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 505 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 506 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 507 \sim 66 - 1, -5; 67C - 1, -5; 67D - 2;
Page 508 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 509 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 510 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 511 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 512 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 513 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 514 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 515 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 516 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 517 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 518 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 519 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 520 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 521 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 522 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 523 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 524 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 525 \sim b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 526 - b6 - 1,-5; b7C - 1,-5; b7D - 2;
```

#### 

1A Envelope Case ID: 31E-MM-108062 b6 -1,-3,-5 RE #S 11 ! RUSULTS FROM MM b7C -1,-3,-5 ADMINISTRATIVE SUBPOENA b7D -2\_ b3 -1 12 ! ADMIN SUBPOENA RESULTS FROM 13 ! 1 CD CONTAINING TOLL RECORDS FROM AND MM ! DOCUMENTATION MM SUBPOENA RESULTS FOR 15 ! ADMIN SUBPOENA FOR AND RESULTS 16 ! ORIGINAL NOTES RE INTERVIEW OF 17 ! SUBPOENA RESULTS FOR AND 18 ! SUBPOENA RESULTS FOR SUBSCRIBER INFO ONLY) MM 19 ! RESULT OF SUBPOENA DATED 12-22-2006 20 ! ADMINISTRATIVE SUBPOENA REGARDING 21 ! SUBPOENA RESULTS FOR CELL 22 ! SUBPOENA RESULTS FOR INFORMATION ON ! ULAR TELEPHONE-SPRINT/NEXTEL 23 ! PHOTOGRAPH SHOWN TO MM 25 ! JETBLUE SUBPOENA RESULTS MM 26 ! ADMINISTRATIVE SUBPOENA FOR AND RESULTS

31E-MM-108062-119

From	/30/200		10000	
0.50.3000	ofC	ontributor/Interviewee	)	
		STOP ENGLISHED AND NAMES ARE	**	
	0	Address)		
Ву 📗		i de la companya di santa di s		
To De Detumed     W			#.(	N.
To Be Returned Yes	No D	3		
Receipt Given Yes Grand Jury Material - Disse	Mo minate Only Purcus	nt to Pula 6 (a)		
Federal Rules of Criminal P	rocedure			
☐ Yes	O No	5573		12
Federal Taxpayer Informatio	on (FTI)			
☐ Yes	No	+0		
Title:			22	
2				
39				
Reference:				
第 38 18	(Commun	ication Enclosing Mat	erial)	
<u> </u>				
Description:	mal notes re intervie	wof	1 .	
Results	an		in #5	
	VERN		14043	

File Number 3/E-MM-108062-1A11
Field Office Acquiring Evidence MM/PBCRA

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

Serial # of Originating Document

03956-9935

b7C -3

	jcsheppar	d.con
To: SA  FBI 33401  STE 500  505 S FLAGLER DRIVE  WEST PALM BEACH FL 33401	ъ7	-2 C -2 D -2
	From:	
Phone Number: Request Dated: 8/1/2006 Fax Number: (561) 833-7970 , 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 Additionally, effective immediately, please fax all legal requests to		ъ7р
- The requested information is enclosed.		
- We have no call details for after 4/5/05.		b6 -3
- We have no call details for after 10/06/05.		b7C -3 b7D -2 b3 -1
- Target number is associated with account which	was active from	
- All records were put on disk whenever possible.	€0	
CONFIDENTIALITY NOTICE  This cover sheet, and any document which may accompany it, contains information from only by the individual to whom it is addressed, and which may contain information that is privileged, co disclosure under applicable law. If the reader of this message is not the intended recipient or the person respintended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message you have received this communication in error, please notify us immediately by telephone to arrange for the expense. Thank you.	consible for delivering this message to the or its substance is strictly prohibited. If	
Difficial Use Only	1 0 1	
U R C	0	
	03956	-993b

		Jr. Wast north, H. H. Wast, Park	001/009
7.			b
\ <u>-</u>	1	- 1	5 <u>5</u>
To: SA	1	File Code:	ь6
FBI 33401 STE 500	Ì	1	b70
505 S FLAGLER DRIVE WEST PALM BEACH FL 33401	Š	1	b7D
	4	34	
	3	From:	
	2		
T-1000 T-	quest Dated: 8/1/2006 sceived On: 8/22/2006	Number of Pages: 9 Date: 8/22/2006	
Fax Number: (561) 833-7970 Re	S SILLERADOR	Date, Granavoo	E-16
	j		
If you are not already doing so, please begin address	ssingfall legal requests to		b7D
Additionally, effective immediately, please fax all	legal requests to		
	<i>§</i>	<b>3</b>	
- The requested information is enclosed.			
- The requested intormation is enclosed:	S. S.	3	
	9		
		U. <del></del>	
	1		
	Τ <u>į</u> ,	4	
	10.00	:	
	The state of the s	•	
	The first of the second of the		
	Allender of the same of the sa		
	Agende of agent and a second of the second o		
	All have the state of the state		
	Andread Complete and the second of the secon		
	The state of the s		
	Andread Complete and the second secon		
	The first transfer of the same		
	NTIAEITY NOTICE		
This cover sheet, and any document which may accompany it, contain only by the individual to whom it is addressed, and which may con	ins information from tain information that is privileged,	which is intended	pt from
This cover sheet, and any document which may accompany it, contain only by the individual to whom it is addressed, and which may con- disclosure under applicable law. If the reader of this message is not the intended recipient, my review, disclosure, dissemination, distribution	ins information from tain information that is privileged, he intended recipient or the person re t, copping or other use of this messa	confidential and/or otherwise exem- exponsible for delivering this messa- ige or its substance is strictly probil	pt from ge to the bited. If
This cover sheet, and any document which may accompany it, containing by the individual to whom it is addressed, and which may condisclosure under applicable law. If the reader of this message is not till	ins information from tain information that is privileged, he intended recipient or the person re t, copping or other use of this messa	confidential and/or otherwise exem- exponsible for delivering this messa- ige or its substance is strictly probil	pt from ge to the bited. If
This cover sheet, and any document which may accompany it, containing by the individual to whom it is addressed, and which may condisclosure under applicable law. If the reader of this message is not the intended recipient, any review, disclosure, dissemination, distribution you have received this communication in error, please notify us immonstrate. Thank you.	ins information from  tain information that is privileged, the intended recipient or the person re to copping or other use of this messa diately by telephone to arrange for the	confidential and/or otherwise exem- exponsible for delivering this messa- ige or its substance is strictly probil	pt from ge to the bited. If
This cover sheet, and any document which may accompany it, contain only by the individual to whom it is addressed, and which may condisclosure under applicable law. If the reader of this message is not the intended recipient, any review, disclosure, dissemination, distribution you have received this communication in error, please notify us immonent. Thank you.	ins information from tain information that is privileged, he intended recipient or the person re t, copping or other use of this messa	confidential and/or otherwise exem- exponsible for delivering this messa- ige or its substance is strictly probil	pt from ge to the bited. If

2/2006 18:21 FAX 2/2008 TUE 17:28 FAA		- 5	L	]		pard
- ' v.	S. DEPART	MENT OF	USTICE/FEDERAL I		VEȘTIGATI	ON b7C
In the matter of case number(s): 3	31E-MM-1	08062	SUBPOEN	<u>A</u>	-	b3
ro:		- J	ī ———			
ADDRESS:				le)	Ì	REG
TELEPHONE:					i	
FREETING:			78 (740)	· · · · · · · · · · · · · · · · · · ·	1	
By the service of this subpoena upon you	u by SA			.,,	vho is authori	zed to serve it.
ou are hereby commanded and required	i to disclose to	, SA			1	resentative of
the FBI, the name, address, local and lor dentity, and length of service of a subsc tilized which may be relevant to an auti lease provide all accomponation as well as ollowing numbers: Number	riber to or cus horized law er bunt rec	stomer of suff nforcement in ords to	n service and the types quiry, involving the for include subs ncoming and o	of services the sullowing:	bscriber or cu	stomer
			(i)			
Please provide cell to the Please provide cell t	OUGH THIS ED BY THE	SUBPOEN FBI. YOUR	RELATES TO A FE	DERAL CRIMI	MEH THE	
THE INFORMATION SOUGHT THREE VESTIGATION BEING CONDUCT FORMATION. YOU ARE REQUES DEFINITELY AS ANY SUCH DISC TO ENFORCEMENT OF THE LAW.  Compliance must be made by	OUGH THIS ED BY THE STED NOT T LOSURE CO	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FE COMPANY IS REQ E THE EXISTENCE REERE WITH AN OR	DERAL CRIMI UIRED TO FUR OF THIS SUBP NGOING INVES	OENA TIGATION	day of
TE INFORMATION SOUGHT THREE VESTIGATION BEING CONDUCT FORMATION. YOU ARE REQUES DEFINITELY AS ANY SUCH DISC. TO ENFORCEMENT OF THE LAW.  Compliance must be made by ST. 2006 at St. Palm Beach, Florid	OUGH THIS ED BY THE STED NOT T LOSURE CO personal app 10:00 o	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUEETHE EXISTENCE REFERE WITH AN OR Induction of records no Injury at 505 S. Fl.	URED TO FUR OF THIS SUBP NGOING INVES later than the	OENA TIGATION  10 Te,   #500	day of
VESTIGATION BEING CONDUCT. FORMATION. YOU ARE REQUES DEFINITELY AS ANY SUCH DISC. TO ENFORCEMENT OF THE LAW.  Compliance must be made by ST. 2006 at St. Palm Beach, Florid	OUGH THIS ED BY THE STED NOT T LOSURE CO personal app 10:00 o	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUEETHE EXISTENCE REFERE WITH AN OR duction of records no 1, at 505 S. Fl.	URED TO FUR OF THIS SUBP NGOING INVES later than the	OENA TIGATION  10 Te,   #500	day of
TE INFORMATION SOUGHT THREE VESTIGATION BEING CONDUCT FORMATION. YOU ARE REQUES DEFINITELY AS ANY SUCH DISC. TO ENFORCEMENT OF THE LAW.  Compliance must be made by ST. 2006 at St. Palm Beach, Florid	personal apport 10:00 of 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUEETHE EXISTENCE REFERE WITH AN OR duction of records no fig. at 505 S. Fl. provided, via facsimile provided, via facsimile at telephone number	URED TO FUE OF THIS SUBP NGOING INVES  later than the agler Driv  the 1561-833-	TIGATION  10  10  10  10  10  10  10  10  10  1	day of
LE INFORMATION SOUGHT THREE VESTIGATION BEING CONDUCT. FORMATION. YOU ARE REQUES DEFINITELY AS ANY SUCH DISC. TO ENFORCEMENT OF THE LAW.  Compliance must be made by ST. Palm Beach, Florid  In lieu of a personal appearance.  In lieu of a personal appearance.	personal apple 10:00 of a 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUESTIVE EXISTENCE REFERE WITH AN OR duction of records no A, at 505 S. Fl. provided, via facsimile , at telephone number	URED TO FUE OF THIS SUBP NGOING INVES  later than the agler Driv  the 1561-833-	TIGATION  10  10  10  10  10  10  10  10  10  1	day of
LE INFORMATION SOUGHT THREE VESTIGATION BEING CONDUCT FORMATION. YOU ARE REQUES DEFINITELY AS ANY SUCH DISC. TO ENFORCEMENT OF THE LAW.  Compliance must be made by ST. Palm Beach, Florid  In lieu of a personal appearance  In lieu of a personal appearance  St. Palm Beach, Florid  you refuse to obey this subpoens, the	personal apple 10:00 of a 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUEEN THE EXISTENCE REFERE WITH AN OR duction of records no A, at 505 S. Fl. provided, via facsimile at telephone number provided, via mail, man g address: 505 S.	URED TO FUR OF THIS SUBP NGOING INVES  later than the agler Driv  the the attention of the standard st	OENA STIGATION  10 20, #500  continue, #	day of
In lieu of a personal appearant  St Palm Beach, Florid  you refuse to obey this subpoena, the istrict Court to compel compliance.	personal apple 10:00 of a 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUEE THE EXISTENCE REFERE WITH AN OR  duction of records no A at 505 S. Fl.  provided, via facsimile at telephone number  provided, via mail, man g address: 505 S.  General may invoke the esulting court order no c Law No.	URED TO FUR OF THIS SUBP NGOING INVES  later than the agler Driv  the the attention of the standard st	OENA STIGATION  10 20, #500  continue, #	day of
In lieu of a personal appearant  St Palm Beach, Florid  you refuse to obey this subpoena, the istrict Court to compel compliance.	personal apport 10:00 of a 33401  ce the information of a 33401  ce the information of a 33401  ce the information of a 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUEEN THE EXISTENCE REFERE WITH AN OR A st 505 S. Fl. provided, via facsimile at telephone number provided, via mail, man gradiess: 505 S. General may invoke the sulting court order not be claw No. §3486)	URED TO FUR OF THIS SUBP NGOING INVES  later than the agler Driv  the the attention of the standard st	OENA STIGATION  10 20, #500  continue, #	day of
In lieu of a personal appearant  St Palm Beach, Florid  you refuse to obey this subpoena, the istrict Court to compel compliance.	personal apport 10:00 of a 33401  ce the information of a 33401  ce the information of a 33401  ce the information of a 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE	RELATES TO A FILE COMPANY IS REQUEEN THE EXISTENCE REFER WITH AN ORDINATE OF THE EXISTENCE REFER WITH AN ORDINATE OF THE EXISTENCE REFER WITH AN ORDINATE OF THE EXISTENCE REPORTS OF THE EXISTENCE	URED TO FUR OF THIS SUBP NGOING INVES  later than the agler Driv  the the attention of the standard st	OENA STIGATION  10 20, #500  continue, #	day of
In lieu of a personal appearant  St Palm Beach, Florid  you refuse to obey this subpoena, the istrict Court to compel compliance.	personal apport 10:00 of a 33401  ce the information of a 33401  ce the information of a 33401  ce the information of a 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE clock A ation can be the following to obey the onity of Publication (18 U.S.C. ATTESTE	RELATES TO A FE COMPANY IS REQUESTED THE EXISTENCE REFER WITH AN OR  duction of records no 1, at 505 S. Fl.  provided, via facsimile provided, via mail, man provided, via mai	URED TO FUR OF THIS SUBP NGOING INVES  later than the agler Driv  the the attention of the standard st	OENA STIGATION  10 20, #500  continue, #	day of
In lieu of a personal appearant  St Palm Beach, Florid  you refuse to obey this subpoena, the istrict Court to compel compliance.	personal apport 10:00 of a 33401  ce the information of a 33401  ce the information of a 33401  ce the information of a 33401	SUBPOEN FBI. YOUR O DISCLOS OULD INTE clock A ation can be the following to obey the a conty of Publication (18 U.S.C. ATTESTER Signs Name	RELATES TO A FER COMPANY IS REQUESTED FOR EXISTENCE REFER WITH AN OR A st 505 S. Fl. provided, via facsimile at telephone number provided, via mail, many address: 505 S. General may invoke the sulting court order in a claw No. §3486)  COPY  Title  Title	URED TO FUR OF THIS SUBP NGOING INVES  later than the agler Driv  the the attention of the standard st	CENA STIGATION  10 10 10 10 10 10 10 10 10 10 10 10 10	day of

FD-340 (Rev. 7-29-92)

Universal Case File Number 318-MAN-1080621A14
Field Office Acquiring Evidence PBCRA/MM
Serial # of Originating Document  Date Received// 13/2006
From Metro PCS (Name of Contributor)
(Address of Contributor)
Ву_\$\frac{1}{2}
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:
Subpreva vesults for  b6 -3  b7c -3  b3 -1
· · · · · · · · · · · · · · · · · · ·
**************************************

**		U.S. DEPARTMENT OF JUSTICE/FEDERAL SUBPOEN	[Million 1997]   The Company   Prof.   Company   Company
In the matter of c	ase number(s):	31E-MM-108062	
TO:	Metro PCS		
		of Records	
ADDRESS:	Dallas, T	ut Hill Lane, #800 c 75231	•
TELEPHONE:	(972)860-		
GREETING:			arcit :
By the service of th	is subpoena mon	you by SA	who is authorized to serve it.
7.		red to disclose to SA	, a representative of
		long distance telephone toll billing records, telepho	
		bscriber to or customer of such service and the type	
얼마 가장 하다가 얼마나 아이지를 하지않다.		authorized law enforcement inquiry, involving the I	
		d all account records to inc	
		s well as toll records (inco	oming and outgoing
alls) for	tue tollow	ing numbers:	
	: 411 +	are and leastion for the to	11 rogerde
rease brow	ide ceil c	ower and location for the to	oli lecolds.
			<b>₫</b>
VFORMATION. VDEFINITELY A ND ENFORCEM	YOU ARE REQUEST ANY SUCH DISTRICT OF THE LA	e by personal appearance or production of records r at 10:00 o'clock A M, at 505 S. F	ONGOING INVESTIGATION  no later than the 10 day of
		information can be provided, via facsim	ile, marked to the attention of
A		, at telephone numb	(561)833-7970
			•
In lieu c	of a personal appe	arance, the information can be provided, via mail, n	narked to the attention of
A		, at the following address: 505 S	S. Flagler Drive, #500
est Palm B	each, Flor		
		t, the United States Attorney General may invoke cc. Your failure to obey the resulting court orde	
*		Issued under authority of Public La (18 U.S.C. §34	
		ATTESTED CO	
		7890 D	
		Signature:	
		Name, Tit	SSA
		Issued this OI	day of August 2006
		INSECTION A	444 01

b7C -8

b6 -8 |



### DECLARATION FOR METROPCS RECORDS

•		
	ty Compliance Valnut Hill Lane	
Suite 8		
	Texas 75231	
Liuinos	, 10140 13231	b6 -3
Re:	CASE NO: 31E-MM-108062	b7C -3
	TARGET NUMBER:	b3 -1
	## ##	
Ι,	hereby declare:	
	employed by MetroPCS Inc. and have been designated as Custodian of Reco PCS' compliance with the subpoena duces tecum, search warrant or court order.	rds with responsibility for
court c	tached records are true copies of all the records described in the legal process (su order). I personally have conducted or supervised compliance by MetroPCS with warrant or court order.	abpoena, search warrant, or the subpoena duces tecum,
	cords are either call detail or subscriber records, employee records, or other wireles al process (subpoena duces tecum, search warrant, or court order) request.	ess records, depending upon
of the stored.	abscriber records were prepared by MetroPCS personnel in the ordinary course of act, condition, or event. Account information is entered into the MetroPCS Billing. The Custodian of Records retrieves the stored data from the MetroPCS Billing impliance purposes.	ng System where the data is
billing manda legal p	PCS allows its customers' unlimited use of their services and therefore does not purposes. Call detail records are maintained solely for the purpose of complying the by CALEA. MetroPCS selected Verisign to store call detail records for the processes as mandated by CALEA. Verisign is a secure third-party provider and agencies and the Office of Homeland Security.	ing with legal processes as purpose of complying with
practic lawful data is The ca	etail is recorded at the MetroPCS switch at the time of the event. MetroPCS is to have the records stored for the purpose of meeting requirements for assisting subpoena requests for subscriber records. The call detail is electronically transmit stored. Verisign provides a static IP address through a dedicated secure circuit for all detail files are maintained for approximately 6 months depending on size automatically purged.	g government agencies with nitted to Verisign where the or retrieval of these records.
	Certification of No Records: That a thorough search of our files revealed no do material called for in the subpoena.	ocuments, records or other
$\boxtimes$	Requested call detail records existed at one time but all or some of the records have	ave since been purged.
I decla	are, under penalty of perjury, that the foregoing is true and correct.	
Execu	ted at Dallas, Texas on9/24/06	
	(Calif	
Comp	liance Analyst	

03956-10392

b6 −8 b7С −8

W	tr.						1
cs	100.0	~ m	5% /	THE REAL PROPERTY.	rdi .	mm	łол
		$=$ $\cup$	11.27 10	-911			21
		- Po	60.0	- a -		-	ь.

12000		
FD-340 (Rev. 4-11-03)	· .	
File Number 31E-MM	1-108062-1A15	
Field Office Acquiring Evidence Mm		
Field Office Acquiring Evidence Vetra	FUCIVA	
Serial # of Originating Document		
Date Received 01/03/200	07	
From (Name of C	Contributor/Interviewee)	
	(Address)	
**	***	
~ <4		
Ву		- 2
To Be Returned Yes No		
Receipt Given Yes No		
Grand Jury Material - Disseminate Only Pursua	ant to Rule 6 (e)	
Federal Rules of Criminal Procedure		
Yes No	~··	
Federal Taxpayer Information (FTI)		
Yes No		
Title:		
Ti di		*
Reference:	**	*07
	unication Enclosing Material)	
	CONTROL POLICE CONTRO	
Description:	of a second	
Original holes to interv		
Hamin Subsour	a for re	
#	+ Parily	
	7-30000	
	**	
<u> </u>	요 하는 경우 15명 이 성이 하는 경우 이 전 도움이 보고 있습니다. 그는 경우 15명 전 등을 입니다. 기계	

b6 -1 b7c -1

b7D -2

ь6 -2 ь7с -2 ь7р -2

				Jeanebbe	HFCI . C
					0.000,000
		l l			
		l l			
		l l			
		L			
o: SA				File Code:	b6 -
FE	E 500				b7C
	5 S FLAGLER DE	RIVE			<b>b7</b> D
W	EST PALM BEAC	CH FL 33401			
				From	
0 99	. —			N	
hone Nu		2 5050	Request Dated: 12/22/2006 Received On: 12/22/2006	Number of Pages: Date: 12/27/2006	
ax Nur	nber: (561) 83	3-7970	Received On: 12/22/2006	Date. 12/2//2000	
					_
			in addressing all legal requests to		Digital Park
ddition	ally, effective in	mmediately, please	e fax all legal requests to		b7I
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform	nation is enclosed.			
The re	quested inform				
his cover	sheet, and any docum	nent which may accompa	CONFIDENTIALITY NOTICE  ny it, contains information from the	which is intended for t	0.0000
his cover	sheet, and any docume	nent which may accompare it is addressed, and which	CONFIDENTIALITY NOTICE  ny it, contains information from the ch may contain information that is privileged	, confidential and/or otherwise exempt fro	om
his cover	sheet, and any docume individual to whom under applicable law.	nent which may accompanit is addressed, and which If the reader of this mess	CONFIDENTIALITY NOTICE  ny it, contains information from the ch may contain information that is privileged age is not the intended recipient or the person	i, confidential and/or otherwise exempt fro responsible for delivering this message to t	om the
his cover nly by the sclosure u tended re ou have re	sheet, and any docume individual to whom under applicable law. cipient, any review, deceived this communic	nent which may accompare it is addressed, and which the reader of this mess disclosure, dissemination,	CONFIDENTIALITY NOTICE  ny it, contains information from the ch may contain information that is privileged	<ol> <li>confidential and/or otherwise exempt from responsible for delivering this message to t sage or its substance is strictly prohibited.</li> </ol>	ine If
his cover nly by the sclosure u tended re ou have re	sheet, and any docume individual to whom under applicable law.	nent which may accompare it is addressed, and which the reader of this mess disclosure, dissemination,	CONFIDENTIALITY NOTICE  ny it, contains information from the ch may contain information that is privileged age is not the intended recipient or the person distribution, copying or other use of this mess	<ol> <li>confidential and/or otherwise exempt from responsible for delivering this message to t sage or its substance is strictly prohibited.</li> </ol>	ine If
his cover nly by the isclosure u tended re ou have re	sheet, and any docume individual to whom under applicable law. cipient, any review, deceived this communic	nent which may accompare it is addressed, and which the reader of this mess disclosure, dissemination,	CONFIDENTIALITY NOTICE  ny it, contains information from the ch may contain information that is privileged age is not the intended recipient or the person distribution, copying or other use of this mess	<ol> <li>confidential and/or otherwise exempt from responsible for delivering this message to t sage or its substance is strictly prohibited.</li> </ol>	ine If
his cover nly by the isclosure u itended re ou have re	sheet, and any docume individual to whom under applicable law. cipient, any review, deceived this communic	nent which may accompare it is addressed, and which the reader of this mess disclosure, dissemination,	CONFIDENTIALITY NOTICE  ny it, contains information from the ch may contain information that is privileged age is not the intended recipient or the person distribution, copying or other use of this messify us immediately by telephone to arrange for fiscal Use Only	<ol> <li>confidential and/or otherwise exempt from responsible for delivering this message to t sage or its substance is strictly prohibited.</li> </ol>	ine If

73	2.7	2 4
բարիկիիգրիայիկովի արակիվ	representated -	30
b7D -2	1	



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

b6 −2 b7С −2

OPENED AND INSPECTED

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956
Total Deleted Page(s) = 341
Page 2 \sim b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 3 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 4 \sim b6 - 5; b7C - 5; b7D - 1;
Page 5 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 6 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 7 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 8 ~ b6 - 5; b7C - 5; b7D - 2;
Page 22 ~ b3 - 1; b6 - 3; b7C - 3;
Page 23 ~ b3 - 1; b6 - 3; b7C - 3;
Page 24 ~ b3 - 1; b6 - 3; b7C - 3;
Page 32 ~ b6 - 5; b7C - 5;
Page 33 ~ b6 - 5; b7C - 5;
Page 34 ~ b6 - 5; b7C - 5;
Page 35 ~ b6 - 5; b7C - 5;
Page 36 ~ b6 - 5; b7C - 5;
Page 37 ~ b6 - 5; b7C - 5;
Page 38 ~ b6 - 5; b7C - 5;
Page 48 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 49 ~ b6 - 1; b7C - 1; b7D - 1;
Page 50 ~ b6 - 1; b7C - 1; b7D - 1;
Page 51 ~ b6 - 1; b7C - 1; b7D - 1;
Page 52 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 53 ~ b6 - 1; b7C - 1; b7D - 1;
Page 54 ~ b6 - 1; b7C - 1; b7D - 1;
Page 55 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 56 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 57 ~ b6 - 1; b7C - 1; b7D - 1;
Page 58 ~ b6 - 1; b7C - 1; b7D - 1;
Page 59 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 60 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 61 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 62 ~ b6 - 1; b7C - 1; b7D - 1;
Page 63 ~ b6 - 1; b7C - 1; b7D - 1;
Page 64 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 65 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 66 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 67 ~ b6 - 1; b7C - 1; b7D - 1;
Page 68 ~ b6 - 1; b7C - 1; b7D - 1;
Page 69 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 70 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 71 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 72 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 73 ~ b6 - 1; b7C - 1; b7D - 1;
Page 74 ~ b6 - 1; b7C - 1; b7D - 1;
Page 75 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 76 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 77 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 78 ~ b6 - 1; b7C - 1; b7D - 1;
```

```
Page 79 ~ b6 - 1; b7C - 1; b7D - 1;
Page 80 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 81 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 82 ~ b6 - 1; b7C - 1; b7D - 1;
Page 83 ~ b6 - 1; b7C - 1; b7D - 1;
Page 84 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 85 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 86 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 87 ~ b6 - 1; b7C - 1; b7D - 1;
Page 88 ~ b6 - 1; b7C - 1; b7D - 1;
Page 89 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 90 ~ b6 - 1; b7C - 1; b7D - 1;
Page 91 ~ b6 - 1; b7C - 1; b7D - 1;
Page 92 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 93 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 94 ~ b6 - 1; b7C - 1; b7D - 1;
Page 95 ~ b6 - 1; b7C - 1; b7D - 1;
Page 96 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 97 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 98 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 99 ~ b6 - 1; b7C - 1; b7D - 1;
Page 100 ~ b6 - 1; b7C - 1; b7D - 1;
Page 101 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 102 ~ b6 - 1; b7C - 1; b7D - 1;
Page 103 ~ b6 - 1; b7C - 1; b7D - 1;
Page 104 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 105 ~ b6 - 1.-5; b7C - 1,-5; b7D - 1;
Page 106 ~ b6 - 1; b7C - 1; b7D - 1;
Page 107 ~ b6 - 1; b7C - 1; b7D - 1;
Page 108 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 109 ~ b6 - 1; b7C - 1; b7D - 1;
Page 110 ~ b6 - 1; b7C - 1; b7D - 1;
Page 111 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 112 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 113 ~ b6 - 1; b7C - 1; b7D - 1;
Page 114 ~ b6 - 1; b7C - 1; b7D - 1;
Page 115 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 116 ~ b6 - 1; b7C - 1; b7D - 1;
Page 117 ~ b6 - 1; b7C - 1; b7D - 1;
Page 118 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 119 ~ b6 - 1; b7C - 1; b7D - 1;
Page 120 ~ b6 - 1; b7C - 1; b7D - 1;
Page 121 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 122 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 123 ~ b6 - 1; b7C - 1; b7D - 1;
Page 124 ~ b6 - 1; b7C - 1; b7D - 1;
Page 125 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 126 ~ b6 - 1; b7C - 1; b7D - 1;
Page 127 ~ b6 - 1; b7C - 1; b7D - 1;
Page 128 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 129 ~ b6 - 1; b7C - 1; b7D - 1;
Page 130 ~ b6 - 1; b7C - 1; b7D - 1;
Page 131 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 132 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
```

```
Page 133 ~ b6 - 1; b7C - 1; b7D - 1;
Page 134 ~ b6 - 1; b7C - 1; b7D - 1;
Page 135 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 136 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 137 ~ b6 - 1; b7C - 1; b7D - 1;
Page 138 ~ b6 - 1; b7C - 1; b7D - 1;
Page 139 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 140 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 141 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 142 ~ b6 - 1; b7C - 1; b7D - 1;
Page 143 ~ b6 - 1; b7C - 1; b7D - 1;
Page 144 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 145 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 146 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 147 ~ b6 - 1; b7C - 1; b7D - 1;
Page 148 ~ b6 - 1; b7C - 1; b7D - 1;
Page 149 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 158 ~ b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 168 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 169 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 170 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 171 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 172 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 173 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 174 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 175 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 176 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 177 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 178 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 179 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 180 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 190 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 191 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 192 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 193 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 194 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 195 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 196 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 197 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 198 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 199 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 200 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 201 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 202 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 203 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 204 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 205 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 206 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 207 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 208 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 209 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 210 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 211 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

```
Page 212 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 213 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 214 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 215 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 216 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 217 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 218 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 219 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 220 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 221 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 222 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 223 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 224 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 225 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 226 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 227 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 228 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 229 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 230 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 231 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 232 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 233 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 234 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 235 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 236 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 237 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 238 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 239 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 240 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 241 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 242 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 243 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 244 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 245 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 246 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 247 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 248 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 249 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 250 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 251 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 252 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 253 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 254 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 255 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 256 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 257 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 258 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 259 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 260 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 261 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 262 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 263 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 264 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 265 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

```
Page 266 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 267 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 268 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 269 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 270 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 271 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 272 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 273 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 274 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 275 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 276 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 277 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 278 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 279 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 280 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 281 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 282 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 283 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 284 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 285 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 286 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 287 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 288 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 289 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 290 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 291 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 292 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 293 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 294 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 295 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 296 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 297 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 298 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 299 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 300 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 301 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 302 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 303 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 304 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 305 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 306 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 307 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 308 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 309 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 310 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 311 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 312 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 313 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 314 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 315 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 316 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 317 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 318 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 319 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

```
Page 320 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 321 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 322 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 323 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 324 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 325 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 326 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 327 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 328 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 329 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 330 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 331 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 332 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 333 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 334 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 335 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 336 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 337 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 338 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 339 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 340 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 341 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 342 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 343 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 344 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 345 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 346 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 347 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 348 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 349 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 350 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 351 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 352 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 353 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 354 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 355 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 356 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 357 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 358 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 359 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 360 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 361 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 362 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 363 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 364 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 365 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 366 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 367 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 368 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 369 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 370 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 371 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 372 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 373 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

## jcsheppard.com

```
Page 374 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 375 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 376 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 377 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 378 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 379 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 380 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 381 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 382 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 383 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 384 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 385 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 386 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 387 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 388 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 389 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 390 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 391 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 392 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 393 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 394 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 395 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 396 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

### 

FD-340 (Rev. 4-11-03)	11,
Communication Enclosing Material   Description:	10
Field Office Acquiring Evidence MM/PBCKT	
and the second s	
Date Received 110 200	b6 -5
From	——b7c -5
(1 mmo or ormo	
(Address)	
10th Laure	ь6 -2
	ь7с -2 
Ву	C-00010
To Be Returned  Yes  No	
K PERMIT CHACH Land LOO	42
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Title:	
Signatura de la companya del companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya dela companya de la companya de la companya de la companya de la companya del la companya de la companya del la	
Reference:(Communication Enclosing Material)	
Description: Original notes re interview of	
Description.	b6 -5 b7C -5
	b7D -1
I The state of the	واستنشان مرجاتك فلعاء مرور

	Acquiring Eviden		2/48	303	
Date Receive	1	16/ 200	מים		
From			1		b7D
······ —		(Name of Co	ontributor/Interviewee	:)	
		(4	Address)		
		(Cit	v and State)		
sy 5	4				ь6 ь7с
		Ėν	8		
o Be Return		□ No	1.5		
leceipt Give Brand Jury M	n ∐ Yes Iaterial - Dissemin		nt to Rule 6 (e)		
	s of Criminal Proce		711.17.51913.7.82		
	☐ Yes	□ No			
ederal Taxp	ayer Information (	FTI)			
	☐ Yes	☐ No			
Title:					
ruo.	5)				
			*		
			<b>3</b>		
Reference:		#7	- 4		
-		(Commi	unication Enclosing M	Material)	
9					77
Description:	Origina	l notes re inferv	ter-of-		
10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (	01.		. 11	C	
	Subpo	ena	Results	2 gov	
	200	1_	23		ъ6
		4	<u>.</u>	-	b7C b7D

16/2007 13:16 FAX 16/2007 13:11 FAX	jcshep <b>p</b>	006
***	######################################	
TX FUNCTION WAS NOT	COMPLETED	
	#QO18 BUSY/NO SIGNAL	7D -
	Fax Number: (561) 833-7970	ъ6
From: Date: January 15, 2007 Pages: (including cover)		ъ70
Message:		
1		
		•
		•

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 named above. If the reader of this message is not the intended recipient or copyling of this communication is strictly prohibited. The intended recipient, you are hereby notified that any dissemination, distribution or copyling of this communication is at the address listed

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 -1

To: SA From:	Fax Number: (561) 833-7970 Voice Number: Subpoena Response	ь6 ь7с
essage:		
192		
38 E		
intended recipient, you are hereby notified that any dissemination	ed and confidential. It is intended only for the use of the individual or entity ecipient or the employee or agent responsible for delivering the message to lon, distribution or copying of this communication is strictly prohibited.	
ou have received this communication in error, please notify us in ow via regular U.S. Mail. Thank you.	immediately by telephone and return the original to us at the address listed	
		b

EC-22-2006 16:02	FBI WEST PALM BEACH	1101	_
E	U. S. DEPARTMENT OF J	JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA	
n the matter of case number(s	s): 31F-MM-108062		
ro:		00:3906	b7
ADDRESS:		NO 2	
TELEPHONE:		U	
GREETING:			
By the service of this subpoena (	upon you by SA	, who is authorized to ser	<sub>ve</sub> b6 - b7C
you are hereby commanded and	required to disclose to SP	, who is authorized to ser	ve ui
the FBI, the name, address, local	I and long distance telephone toll	I billing records, telephone number or other subscriber number or	
dentity, and length of service of	f a subscriber to or customer of st	uch service and the types of services the subscriber or customer	
lacas provide any	and all records t	inquiry, involving the following: to include subscriber and billing	
nformation on the	following phone n	numbers and associated time periods:	
		8	b6 -
			ь7С
HE INFORMATION SOUGH	HT THROUGH THIS SUBPOR	ENA RELATES TO A FEDERAL CRIMINAL	
NVESTIGATION BEING CO NFORMATION. YOU ARE I NDEFINITELY AS ANY SUC ND ENFORCEMENT OF TH	ONDUCTED BY THE FBI. YO REQUESTED NOT TO DISCL CH DISCLOSURE COULD IN HE LAW.	OUR COMPANY IS REQUIRED TO FURNISH THIS LOSE THE EXISTENCE OF THIS SUBPOENA TERFERE WITH AN ONGOING INVESTIGATION	
NVESTIGATION BEING CO NFORMATION. YOU ARE I NDEFINITELY AS ANY SUC ND ENFORCEMENT OF TH	NDUCTED BY THE FBI. YO REQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  e made by personal appearance of the law at 10:00 o'clock A	OSE THE EXISTENCE OF THIS SUBPOENA	
NVESTIGATION BEING CONFORMATION, YOU ARE INDEFINITELY AS ANY SUCH AND ENFORCEMENT OF THE Compliance must be lanuary 200 January 200 Jest Palm Beach, F	PNDUCTED BY THE FBI. YOUREQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the ma	OSE THE EXISTENCE OF THIS SUBPOENA TERFERE WITH AN ONGOING INVESTIGATION  To production of records no later than the 8 day of M, at 505 S. Flagler Drive, #500	
NVESTIGATION BEING CONFORMATION, YOU ARE INDEFINITELY AS ANY SUCH AND ENFORCEMENT OF THE Compliance must be lanuary 200 January 200 Jest Palm Beach, F	PNDUCTED BY THE FBI. YOUREQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the ma	OUR COMPANY IS REQUIRED TO FURNISH THIS LOSE THE EXISTENCE OF THIS SUBPOENA TERFERE WITH AN ONGOING INVESTIGATION	
NVESTIGATION BEING CONFORMATION, YOU ARE IN NDEFINITELY AS ANY SUCH ND ENFORCEMENT OF THE Compliance must be lanuary 200 January 200 Janua	PNDUCTED BY THE FBI. YOUREQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the ma	OSE THE EXISTENCE OF THIS SUBPOENA TERFERE WITH AN ONGOING INVESTIGATION  To production of records no later than the 8 day of M, at 505 S. Flagler Drive, #500	
NVESTIGATION BEING CONFORMATION, YOU ARE IN NDEFINITELY AS ANY SUCH AND ENFORCEMENT OF THE Compliance must be lanuary 200 January 200 Janu	NDUCTED BY THE FBI. YO REQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the made by personal appearance of the information can be appearance.	TERFERE WITH AN ONGOING INVESTIGATION  To production of records no later than the	
NVESTIGATION BEING CONFORMATION, YOU ARE IN NDEFINITELY AS ANY SUCH AND ENFORCEMENT OF THE Compliance must be compliance must b	NDUCTED BY THE FBI. YO REQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the made by personal appearance of the color of	OSE THE EXISTENCE OF THIS SUBPOENA TERFERE WITH AN ONGOING INVESTIGATION  To production of records no later than the	
NVESTIGATION BEING CONFORMATION, YOU ARE IN NDEFINITELY AS ANY SUCH AND ENFORCEMENT OF THE Compliance must be annuary 200 January 200 Janu	NDUCTED BY THE FBI. YO REQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the made by personal appearance of the information can be appearance, the inf	TERFERE WITH AN ONGOING INVESTIGATION  To production of records no later than the	
NVESTIGATION BEING CONFORMATION. YOU ARE IN NDEFINITELY AS ANY SUCH ND ENFORCEMENT OF THE Compliance must be lanuary 200 Jest Palm Beach, En lieu of a personal SA E.  In lieu of a personal SA E.  In lieu of a personal SA E.	NDUCTED BY THE FBI. YOUREQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the made by personal appearance of the information can be appearance, the information can be appearance. The information can be appearance, the information can be appearance, the information can be appearance. The information can be appearance, the information can be appearance, the information can be appearance. The information can be appearance, the information can be appearance, the information can be appearance. The information can be appearance, the information can be appearance, the information can be appearance.	TERFERE WITH AN ONGOING INVESTIGATION  To production of records no later than the	
NVESTIGATION BEING CONFORMATION. YOU ARE IN NDEFINITELY AS ANY SUCH ND ENFORCEMENT OF THE Compliance must be lanuary 200 Jest Palm Beach, En lieu of a personal SA E.  In lieu of a personal SA E.  In lieu of a personal SA E.	NDUCTED BY THE FBI. YO REQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of O7 at 10:00 o'clock A CL 33401  I appearance, the information can appearance, the information can at the following the United States Attornable and Cloirda 33401  Issued under authority of Issued under authority of	TERFERE WITH AN ONGOING INVESTIGATION  Trest production of records no later than the 8  M, at 505 S. Flagler Drive, #500  The provided, via facsimile, marked to the attention of , at telephone number (561) 833-7970  The provided, via mail, marked to the attention of owing address: 505 S. Flagler Drive, #500  The provided, via mail, marked to the attention of owing address: 505 S. Flagler Drive, #500  The provided of the United States the resulting court order may be punished as contempt.  Public Law No. 106-544, § 5(a).	
NVESTIGATION BEING CONFORMATION. YOU ARE IN NDEFINITELY AS ANY SUCH ND ENFORCEMENT OF THE Compliance must be lanuary 200 Jest Palm Beach, En lieu of a personal SA E.  In lieu of a personal SA E.  In lieu of a personal SA E.	NDUCTED BY THE FBI. YOUREQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the made by personal appearance of the information can be appearance, the information can be appearance. The information can be appearance, the information can be appearance, the information can be appearance. The information can be appearance, the information can be appearance, the information can be appearance. The information can be appearance, the inf	TERFERE WITH AN ONGOING INVESTIGATION  Trestere with a ongoing investigation  Trestere	
NVESTIGATION BEING CONFORMATION. YOU ARE IN NDEFINITELY AS ANY SUCH ND ENFORCEMENT OF THE Compliance must be lanuary 200 Jest Palm Beach, En lieu of a personal SA E.  In lieu of a personal SA E.  In lieu of a personal SA E.	NDUCTED BY THE FBI. YO REQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  THE LAW.  THE LAW.  THE MANUAL TO THE TO THE LAW.  THE MANUAL TO THE TOTAL T	OSE THE EXISTENCE OF THIS SUBPOENA TERFERE WITH AN ONGOING INVESTIGATION  To production of records no later than the 8 day of M, at 505 S. Flagler Drive, #500  The provided, via facsimile, marked to the attention of , at telephone number (561) 833-7970  The provided, via mail, marked to the attention of owing address: 505 S. Flagler Drive, #500  The general may invoke the aid of the United States the resulting court order may be punished as contempt.  Public Law No. 106-544, § 5(a).  J.S.C. §3486)  STED CORM	
NVESTIGATION BEING CONFORMATION. YOU ARE IN NDEFINITELY AS ANY SUCH ND ENFORCEMENT OF THE Compliance must be lanuary 200 Jest Palm Beach, En lieu of a personal SA E.  In lieu of a personal SA E.  In lieu of a personal SA E.	NDUCTED BY THE FBI. YOR REQUESTED NOT TO DISCLE CH DISCLOSURE COULD IN HE LAW.  The made by personal appearance of the made by personal appearance of the information can be appearance, the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance. Your failure to obey to the information can be appearance.	TERFERE WITH AN ONGOING INVESTIGATION  Trestere with a ongoing investigation  Trestere	

FBI WEST PALM BEACH RA

, DEG-22-2006 16:01 1-448 (Rev. 6-2-97)



## FBI FACSIMILE COVER SHEET

PRECEDENCE	CLASSIFICATION	•	7:
Immediate Priority Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted Sender's Initials: Number of Pages: (including co	b6 b7c
To:	ame of Office	, , ,	) 2/22/2046 Date: 09/05/2006
Facsimile Number:			Ъ7D
Attn: Namo	us todian of	Telephone	*
ER	+- PRCR	A	
From: 13	Name of Office	0	***
SubjectSa_	brown Request	<u>*</u>	
Special Handling Instruct	ions: Please	lotive /	159 b6 b70
Originator's Name:	1 ( </td <td>-33-7970</td> <td></td>	-33-7970	
Originator's Facsimile Nu	imber: ( )		
Approved:  Brief Description of Com	imunication Faxed: 7ho	eli-you.	0 - 1
	74	py Mario	
	WARNING	. L	

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 03956-10596

1/16/2007 13:16 FAX	jcshep@af	ra.com
* *	· •	
	•	
	26	b7D -1
34		
January 15, 2007		*
SA		
FBI 505 S, Flagler Dr. #500	b6 -2 b7C -2	
West Palm Beach, FL 33401	11. <b>9</b> .1	
Dear SA		7
This is in response to the Sub	poena Duces Tecum, dated December 22, 2006, and served upon subnoena requests customer identification/account information for the	b6 -5 b7C -5
		<b>⊸</b> 67D -1
A search of our subscriber da	tabase discloses the following information:	
		-
		2
	a v a	
Should you have any question My direct telephone number is	ons regarding this information please feel free to contact me at your convenience.	
my anoct totophone	Very truly yours,	
	Legal Compliance Agent	2
Subpoena Response	Law Enforcement Relations	

01/16/2007 13:16 FAX

1/16/2007 13:18 FAX	4)(	•	jcshepp	ard.co
				b7D
January 15, 2007				
SA FBI 505 S. Flagler Dr. #500 West Palm Beach, FL 33401	ъ6 -2 ъ7С -2			
Dear SA	oens Duces Tecum, dated I	o December 22, 2006, a	nd served upon	Д ь6 -
December 22, 2006. This su	bpoena requests customer	identification/account	information for the	ь7с ь7р
A search of our subscriber data	base discloses the following	ng information:		
Should you have any question		n please feel free to co	entact me at your convenience	e.
Should you have any question My direct telephone number is			•	
8.5.3.7	Ť	ery truly yours,		
		1000		
	_	Legal	Compliance Agent	
Subpoena Response		AM PHIOICEMENT KE	ations .	

Field Office Ad Serial # of Orig Date Received From		16/200 PCS	PECE		
		(Addi		7/	*
ву	A				b6 b7
To Be Returned	Yes	□ No			20
Receipt Given	☐ Yes	□ No	et		
		nate Only Pursuant t	o Rule 6 (e)		• •
Federal Rules of	f Criminal Proc	edure No			
Federal Taxpaye					-
er var en	☐ Yes	□ No			
Tida.					389
Title:					
		*			
	:#				
Reference:					
		(Communica	tion Enclosing Materi	al)	
			<b>3</b>	TE	
-					
Description:	Origina	l notes re interview	of	_	
S	عمهط	ve Ke	thus	for	
			(=1	. 1	b6
			( Dunger	14 mar	b3 b7
	only)				
# 2					

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Signature:

Name, Title:

Issued this 22 day of December , 2006

jcsheppard.com

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

 $\Pi(X)$ 

- (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 subpoens requiring the production and testimony described in subparagraph (B).
    - (B) Except as provided in subparagraph (C), a subposens 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 excend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone tall 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 authorized to 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 State district court for the district in which the summons is or will be served, upon application of the United States, may issue an exparte 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 tocum 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-
    - (I) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

- (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 'subpocuaed'; and
    - (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

TOTAL P.04





# Law Enforcement Agencies: Welcome to **metro**PCS.! Please read for new information!!!

MetroPCS gives its customers Pormission to speak freely. With unlimited calls for one flat fee paid in advance of service. MetroPCS currently operates in the greater metropolitan areas of Atlanta, Dallas/Ft. Worth, Detroit, Sacramento and San Francisco as well as central and southern Florida.

The Subpoena Compliance Group consists of a Manager, one Supervisor and four Excellent Compliance Analysts. We receive, review, and process all law enforcement requests centrally in the Corporate Office in Dallas, TX. We handle 911 calls, exigent/emergency situations, routine subpoena and court order requests, pen registers, Title III wiretaps and fraud cases. We represent MetroPCS in all state and federal trials as evidentiary witnesses/custodians of records.

MetroPCS retains call detail records for up to 6 months; after which they are no longer available. Because MetroPCS allows its customers unlimited use of its service, call detail reports are typically much more voluminous than reports by other carriers. Therefore, beginning April 15, 2006 MetroPCS will charge \$50 for call detail records for more than 15 days. Call detail records without cell site location can be obtained with a subpoena. Call detail records with cell site location will require a court order.

MetroPCS is highly motivated to attain its goal of responding as quickly as possible to legal requests, however, technical issues do arise that sometimes lead to delays. To further assist us in expediting your request, please provide contact information, fax number and an email address with your subpoena. Email is the fastest method of receiving results.

Voicemail: Voicemails are kept for approximately seven (7) days unless deleted by the customer. Text Messages: MetroPCS does not store text messages.

Cell site location requires a court order. Cell site address lists are updated frequently as sites are added and are available upon request.

MetroPCS charges a fee for some services:

- » \$50 for call detail records for more than 15 days
- \$50 for each voicemail password reset
- Pen Registers: \$200 set up fee, plus \$20 per day maintenance with a minimum fee of \$500
- » Wire Taps: \$400 set up fee, plus \$40 per day maintenance
- Court Ordered Requests for On-going Weekly Call Detail Records:
   \$200 per target number (e.g., fugitive situations)
- \* \$200 for CFID changes for pen registers and/or wire taps

All requests received by fax or email generate an automatic receipt of request. The automatic response will provide a link to a website that has been created for checking status. Email is the fastest method of receiving results. Because MetroPCS allows unlimited calls, a call detail report can easily be too large to fax, so it is advised that you narrow your timeframe as much as possible.

Permission to speak freely.

The corporate offices of MetroPCS are located at 8144 Walnut Hill Lane, Suite 800, Dallas, TX 75231

MetroPCS - Security Compliance Department

800-571-1265

Fax: 972-860-2635

Email: subpoenas@metrops956m10603



Law Entercoperat Request Manager System

8144 Walnuf Hitt Lans Suite 890 Dallas, TX 75231 · Phone: 214,265,2560

Fax All Requests to 972-860-2835 Email: subposeus@motivices.com.

Businesa Hour & 911 operator it: 214-376-3876 Alter-Hour Emergescy Number: 800-571-1265 Tause numbers are for life-threatening emergency situations only

TO:	b6 -2		
	그 집에 그리다 이번 가는 하면 없는 것 같아 있다면 하는 것이 없는 것이 없는 것이 없는 것이 없다면	MING THE RECEIPT OF YOUR RI	2007 <del>11</del> 31 30 30
To check the status of tracking number.	your request, logon to http://ww	w.metropcslerms.com/default.asp?W=T	rackingPage and enter your
TrackingNumber:		:*	ъ6 -3 ъ7С -
MetroPCS makes ever email address in the su	y effort to provide results in a tir	nely manner. To make this process more	
173217 VIII II 52	10.0 10.00 10.00 0	10 000000 00 000 00 000000	r war in er in

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



b6 -3,-5 b7C -3,-5

DECL	ARATION FOR METROPCS RECORDS	b3 -1	\$
8144 W Suite 80	Compliance Valnut Hill Lane 100 Texas 75231		<b>(4)</b>
Re:	LERMS	202	
1	hereby declare:		
I am er MetroP	mployed by MetroPCS Inc. and have been designated CS' compliance with the subpoena duces tecum, search was	as Custodian of Records arrant or court order.	with responsibility for
court or	ached records are true copies of all the records described der). I personally have conducted or supervised complia warrant or court order.	in the legal process (subponce by MetroPCS with the	oena, search warrant, or subpoena duces tecum,
The rec	ords are either call detail or subscriber records, employee I process (subpoena duces tecum, search warrant, or court	records, or other wireless re order) request.	ecords, depending upon
of the a stored.	escriber records were prepared by MetroPCS personnel in et, condition, or event. Account information is entered in The Custodian of Records retrieves the stored data from apliance purposes.	nto the MetroPCS Billing S	ystem where the data is
billing production billing produ	CS allows its customers' unlimited use of their services purposes. Call detail records are maintained solely for ed by CALBA. MetroPCS selected Verisign to store cal rocesses as mandated by CALBA. Verisign is a secure agencies and the Office of Homeland Security.	the purpose of complying I detail records for the purp	with legal processes as pose of complying with
practice lawful s data is s The cal	tail is recorded at the MetroPCS switch at the time of to have the records stored for the purpose of meeting resubpoena requests for subscriber records. The call detail stored. Verisign provides a static IP address through a dell detail files are maintained for approximately 6 money automatically purged.	quirements for assisting go is electronically transmitted dicated secure circuit for re	vernment agencies with d to Verisign where the trieval of these records.
⊠	Certification of No Records: That a thorough search of materials called for in the subpoena.	our files revealed no docun r the time period requeste	nents, records or other)
	Requested call detail records existed at one time but all o	or some of the records have	since been purged.
I declar	e, under penalty of perjury, that the foregoing is true and o	orrect.	
Execute	ed at Dallas, Texas on01/15/2007	E-1	ъ6 -5 ъ7с -5
Compli	ance Analyst		



#### aw Entercement Reguest Manager System

jcsheppard.com

8144 Walnuf Hill Land Suite 800 Dallas, TX 75231 Pisone: 214.265.2550

Fax All Requests to 972-880-2835 Email: autocoseux@metracics.com. Business Hour & 911 operator & 214-376-3876 After-Hour Emergency Number: 800-571-1265 These numbers are for life-threatening emergency situations only

	b6 -2	
TO:	b7C -2	
This is an automated delivery of the results of your request #	Replies to this email address/fax number will be	b6 -3 b7C -3 b3 -1





#### FBI FACSIMILE

### COVER SHEET

87			· · · · · · · · · · · · · · · · · · ·
PRECEDENCE	CLASSIFICATION		
Immediate .	☐ Top Secret	Time Transmitted: 3.	700m
Priority	☐ Secret	Sender's Initials:	be be
X Routine	☐ Confidential	Number of Pages:	Y: b7
	☐ Sensitive	(including cover sheet)	· ·
*	☑ Unclassified	,	
m . 1	JC 5	5) 2)	12
To: 10-ty	0703	Date: 09/	05/2006
Ns	ame of Office		
Facsimile Number:	972) 860-263	5	2. *
<u>a:</u>		1	
Aim: Cu	stadian of the	cords	10
. Name	Room	Telophone	
10.	~	51	
- E. S	T-PRCON	1.	<b>E</b> ()
From: \( \mathcal{F} \) \( \sum_{1\in 1} \)	1 - 4 BC (C)	<u> </u>	
Marie Angele (1) The	Name of Office		98 - 1
Subject C. L	and las it	4,	
Subject: Subject:	spour Request	*****	•35 36·
	•	•	•
		<del></del>	•
		3.5	- a
		1.0	1141 St
Casaid Hendling Instruction	ons: Please of	Colucy ASAV	F2:
Special Handling Instruction	ons: V Carte o	a wary word	
		8.6 ¥	
	-4		
Opinings of Name	Щ	Jan Varian	b6 -2
Originator's Name:	<del></del>	elephone:	b7C −2
Oder to the Province No.	ober: (541) 833-	7970	€.
Originator's Facsimile Nun	10er:(3\(\frac{1}{2}\) 633	7770	
			3
Approved:		I	
n !		1 11 x Zton	2
Brief Description of Comm	minication Faxed: //www	M- 4 ON 0 1 19/10	<del>}</del>
ス	1 8 1 - 10	/	
	1 o cocy		
	′ /	1	
	· 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 puphibited (18.USC, § 641). Please notify the principles or the local ERI Office immediately to access for proper disposition.

jcsheppard.com

3/E-MM-108062-1418

FD-340 (Rev. 4-11-03)	_
File Number 31E-MM-108062-1	¥19
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received 01/24/2007	
From Spint/Ventel	
(Name of Contributor/Interviewee)	
(Address)	
(Other and Circle)	- b6 -
Ву	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 G No	
Title:	
Reference:	
(Communication Enclosing Material)	
	94
	, , , , , , , , , , , , , , , , , , , ,
Description:	. 1
0 11 0 010	0-4-11
results of suspone	and
17/22/2006	
- 7 / - 0	
<b>₹</b>	



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

## **Facsimile**

To:

From:

b6 -2,-5 b7C -2,-

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

()	Sprint Nextel Corporate Security Mailstop KSOPHM0206 6480 Sprint Parkway Overland Park, KS 66251 Office Fax: 913-	
1/18/2007		200
United States Secret Servi 505 S. Flagler Drive Suite 500	F254451 (1)#	
West Palm Beach, FL 3340		
Your Case Number: 31EMN Sprint Nextel Case Number	M108062	<u>6</u>
Dear	]	
Pursuant to the above refe associated with the followi		ed the requested information

b6 -5 b7С -5

b6 -2 b7C -2

b6 -3,-5 b7C -3,-5

b3 -1



### FBI FACSIMILE

#### COVER SHEET

PRECEDENCE	CLASSIFICATION		
☐ Immediate ☐ Priority ☒ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive	Time Transmitted: 2 2 xc 3; Sender's Initials: Number of Pages: (including cover sheet)	45pn 66 -
To: Spin	Unclassified  Nextel	Date: 09/05/200 5	<u>ζ</u>
Pacsimile Number:	913) 315-0736 estadian of Rec	Telephone	₹ 1
From: FB	T-PRCRA		•
Subject:	bpawa Regunt		180
Special Handling Instructi	ons: Please d	elien ASAP	
Originator's Name:			ь6 -2 · ь7с -
Originator's Facsimile Nur Approved:	nber: (S61) 833	- 7976	
Brief Description of Com	nunication Faxed: 74	L-You s	
•	WARNING		K (5)
information attached to the coinformation, disclosure, repre-	over sheet is U.S. Government Property. If eduction, distribution, or use of this informa- ffine immediately to arrange for proper disp	you are not the intended recipient of this 03 ation is prohibited (18.USC, & 641). Please north, 12.722.72006 02:	956-10622 48PM

## FBI WEST PALM BEACH RA U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA

In the matter of	case number(s):	31E-MM-108062	2			
ro:	Sprint/Ne	extel of Records				
ADDRESS:		nt Parkway				
TELEPHONE:	Overland (913)315-	Park, KS 66251 0736	1			
GREETING:		1	×			
	a: 1	, 52		7	Carita analisada	ad to savua it
	this subpoena upo		T .		, who is authoriz	
		uired to disclose to <u>SA</u>		ankana numbar		resentative of
		d long distance telephone				
		ubscriber to or customer			the subscriber of our	tomer
lease bro	vide anv a	authorized law enforcent	records to	include su	ubscriber an	id
illing in	formation	for the follow	ing phone nu	mbers and	associated	time
eriod(tol	l records	not necessarv	at this time	):		ъ6
						ь7
				20		
		THROUGH THIS SUBF				
nvestigatio nformation ndefinitely	n being cond . You are rec	UCTED BY THE FBI. QUESTED NOT TO DIS DISCLOSURE COULD	YOUR COMPANY IS SCLOSE THE EXIST	S REQUIRED T ENCE OF THIS	O FURNISH THIS SUBPOENA	
NYESTIGATION NFORMATION NDEFINITELY ND ENFORCE Comp	n being cond , you are rec as any such i ment of the i	UCTED BY THE FBI. TO DISPLEMENTED NOT TO DISPL	YOUR COMPANY IS SCLOSE THE EXIST INTERFERE WITH	REQUIRED T ENCE OF THIS AN ONGOING  ords no later than	O FURNISH THIS SUBPOENA INVESTIGATION the 8	day of
NYESTIGATION NFORMATION NDEFINITELY ND ENFORCE Comp	N BEING COND  YOU ARE REC AS ANY SUCH I MENT OF THE I Diance must be ma	UCTED BY THE FBI.  QUESTED NOT TO DIS  DISCLOSURE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401	YOUR COMPANY IS SCLOSE THE EXIST: INTERFERE WITH  THE OF PRODUCTION OF TECO A M, at 505 S.	REQUIRED T ENCE OF THIS AN ONGOING ords no later than Flagler	OFURNISH THIS SUBPOENA INVESTIGATION the 8 Drive, #500	, day of
VESTIGATION FORMATION VESTINITELY ND ENFORCE Companyest Palm	N BEING COND  YOU ARE REC AS ANY SUCH I MENT OF THE I Diance must be ma	UCTED BY THE FBI.  QUESTED NOT TO DIS  DISCLOSURE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401	CLOSE THE EXIST: INTERFERE WITH  THE OF PRODUCTION OF TECO  A M, at 505 S.	REQUIRED T ENCE OF THIS AN ONGOING ords no later than Flagler csimile, marked t	OFURNISH THIS SUBPOENA INVESTIGATION the 8 Drive, #500	, day of
NYESTIGATION NFORMATION NDEFINITELY ND ENFORCE Comp anuary lest Palm	N BEING COND  YOU ARE REC AS ANY SUCH I MENT OF THE I Diance must be ma	UCTED BY THE FBI.  QUESTED NOT TO DIS  DISCLOSURE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401	YOUR COMPANY IS SCLOSE THE EXIST: INTERFERE WITH  THE OF PRODUCTION OF TECO A M, at 505 S.	REQUIRED T ENCE OF THIS AN ONGOING ords no later than Flagler csimile, marked t	to the attention of	, day of
NYESTIGATION NFORMATION NDEFINITELY ND ENFORCE Comp anuary lest Palm	NEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo	UCTED BY THE FBI.  QUESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401	YOUR COMPANY IS SCLOSE THE EXIST: INTERFERE WITH  The or production of reco  A M, at 505 S.  The can be provided, via factor of the company in the company i	rds no later than Flagler csimile, marked to	the 8 Drive, #500 to the attention of 1) 833-7970	, day of
NYESTIGATION NEORMATION NDEFINITELY ND ENFORCE Company est Palm	NEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo	UCTED BY THE FBI.  QUESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information	can be provided, via far.	ence of This AN ONGOING  ords no later than Flaqler  csimile, marked to	the 8 Drive, #500 to the attention of 1) 833-7970	day of
NYESTIGATION NEORMATION NDEFINITELY ND ENFORCE Company est Palm	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo	UCTED BY THE FBI.  QUESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information  , at the fe	YOUR COMPANY IS SCLOSE THE EXIST: INTERFERE WITH  The or production of reco  A M, at 505 S.  The can be provided, via factor of the company in the company i	ence of This AN ONGOING  ords no later than Flaqler  csimile, marked to	the 8 Drive, #500 to the attention of 1) 833-7970	day of
NYESTIGATION NFORMATION NDEFINITELY ND ENFORCE Company Lest Palm In lie	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo	UCTED BY THE FBI.  QUESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information  at the formation  at the formation	YOUR COMPANY IS SCLOSE THE EXIST: INTERFERE WITH  Se or production of reco A M, at 505 S.  can be provided, via far can be provided, via far can be provided, via modellowing address: 50	erds no later than Flagler (56 aumber (56 aumber 5 S. Flag.	the 8 Drive, #500 to the attention of 1) 833-7970 e attention of 1er Drive, #	day of
NYESTIGATION NEORMATION NDEFINITELY ND ENFORCE Company Lest Palm In lie	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo Beach, Flo obey this subpose	UCTED BY THE FBI.  QUESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information  , at the fe	can be provided, via far at telephone number of the provided, via far at telephone number of the provided of t	rds no later than Flagler  csimile, marked to the sumber(56)	the 8 Drive, #500 to the attention of 1) 833-7970 e attention of ler Drive, #	day of
In lies	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo Beach, Flo obey this subpose	UCTED BY THE FBI.  QUESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information  at the formation  at the formation  at the United States Attention	can be provided, via far at telephone number of the exist.  can be provided, via far at telephone number of the exist.  can be provided, via far at telephone number of the exist.	rds no later than Flagler  csimile, marked to the sid, marked to the sid of order may be purely to the sid of the sid o	the 8 Drive, #500 to the attention of 1) 833-7970 e attention of ler Drive, #	day of
NYESTIGATION NEORMATION NDEFINITELY ND ENFORCE Company Lest Palm In lie	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo Beach, Flo obey this subpose	UCTED BY THE FBI.  QUESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance     at 10:00 o'clock     rida 33401  earance, the information  dearance, the information  at the formation  at the formation  Issued under authority	can be provided, via far at telephone number of the exist.  can be provided, via far at telephone number of the exist.  can be provided, via far at telephone number of the exist.	rds no later than Flagler  csimile, marked to the sid, marked to the sid of order may be purely to the sid of the sid o	the 8 Drive, #500 to the attention of 1) 833-7970 e attention of ler Drive, #	day of
NYESTIGATION NFORMATION NDEFINITELY ND ENFORCE Complete Palm In lie SA In lie If you refuse to	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo Beach, Flo obey this subpose	UCTED BY THE FBI.  UESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information  earance, the information  at the formation  Issued under authority  (13	can be provided, via far at telephone no can be provided, via many ollowing address: 50 corney General may be torney General may be to resulting court of Public Law No. 106 8 U.S.C. §3486)	rds no later than Flagler  csimile, marked to the sid, marked to the sid of order may be purely to the sid of the sid o	the 8 Drive, #500 to the attention of 1) 833-7970 e attention of ler Drive, #	day of
NYESTIGATION NFORMATION NDEFINITELY ND ENFORCE Complete Palm In lie SA In lie If you refuse to	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo Beach, Flo obey this subpose	UCTED BY THE FBI.  UESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information  earance, the information  at the formation  Issued under authority  (13	can be provided, via far at telephone no can be provided, via many ollowing address: 50 corney General may in the resulting court of Public Law No. 106	rds no later than Flagler  csimile, marked to the sid, marked to the sid of order may be purely to the sid of the sid o	the 8 Drive, #500 to the attention of 1) 833-7970 e attention of ler Drive, #	day of
NYESTIGATION NEORMATION NDEFINITELY ND ENFORCE Company Lest Palm In lie	N BEING COND YOU ARE REC AS ANY SUCH I MENT OF THE I diance must be ma 2007 Beach, Flo Beach, Flo obey this subpose	UCTED BY THE FBI.  UESTED NOT TO DISCUSSIVE COULD  AW.  de by personal appearance  at 10:00 o'clock  rida 33401  earance, the information  earance, the information  at the formation  Issued under authority  (13	can be provided, via far at telephone no can be provided, via many ollowing address: 50 corney General may be torney General may be to resulting court of Public Law No. 106 8 U.S.C. §3486)	rds no later than Flagler  csimile, marked to the sid, marked to the sid of order may be purely to the sid of the sid o	the 8 Drive, #500 to the attention of 1) 833-7970 the Drive, #the Drive, #the Drive, #the Drive, #the Drive, #the Drive, #the United States	day of

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 authorized 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 State district court for the district in which the summons is or will be served, upon application of the United States, may issue an exparte 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 recum 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:

FBI WEST PALM BEACH RA

jcsheppard.com

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 'subpoenzed'; and
  - (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpocna'.

03956-10625 12/22/2006 02:48PM

jcsheppard.com

3/E-MM-108062-119

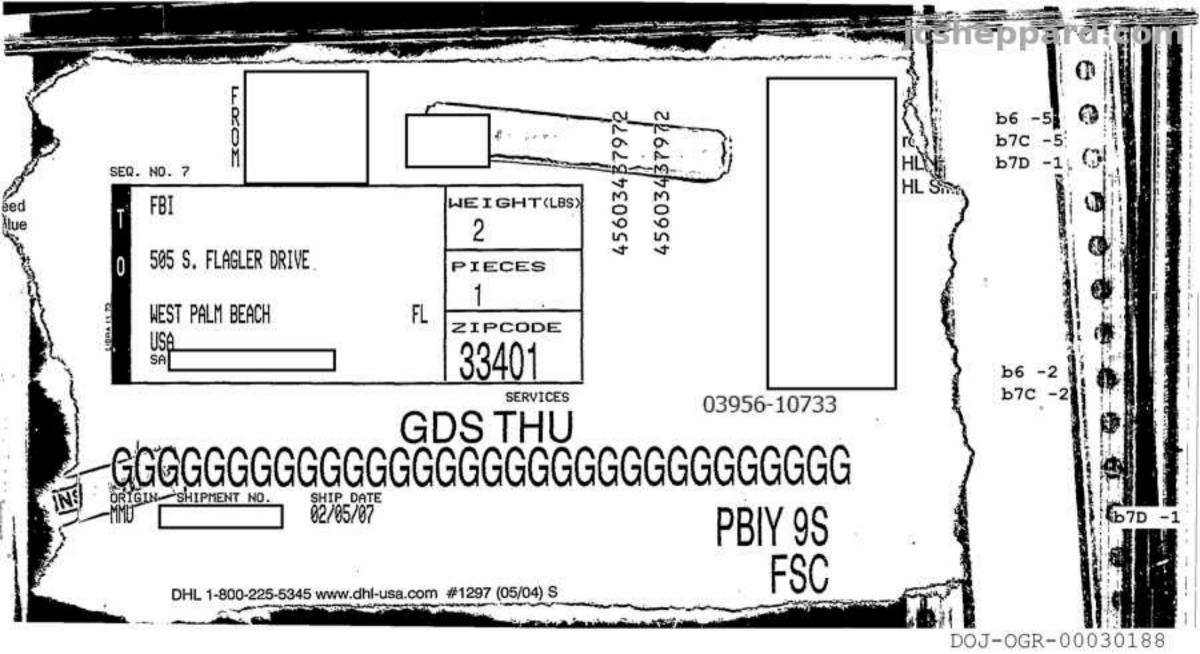
FD-340 (Rev. 7-29-92)		2.1	
Universal Case File Number	er_3/E-MM-/	08062-1A21	
Field Office Acquiring Evid	dence PBCRA/m	1/4	
Serial # of Originating Doo	,		
Date Received	108/2007	b7D -1	
V		10.	
From	e of Contributor)		
X	(Address of Contributor)		
2*	(Address of Contributory		
By		b6 -2 b7C -2	
	. q.,.		i i
To Be Returned ☐ Yes ☐ N	10		65
Receipt Given ☐ Yes ☐ N	NO		
Grand Jury Material - Dissemi	inate Only Pursuant to Rule 6 (e)		
Federal Rules of Criminal Pro  ☐ Yes ☐ N	•		i
	NO 🙀		
Title:			
9			
*			
Deference:	<b>8</b> 9 (2000)		
Reference:	(Communication Enclosing Material)		
Description: 17-Original	notes re interview of		
Description: 1 Original	V 1 +		25
Subpos	va result		92WE
e		27	b6
tor			(35)
	iii	<del></del>	

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA  In the matter of case number(s): 31E-MM-108062  TO: ADDRESS: TELEPHONE;  By the service of this subpoena upon you by SA who is authorized to serve it you are hereby commanded and required to disclose to SA 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 number:  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	com
In the matter of case number(s): 31E-MM-108062  TO:  ADDRESS:  TELEPHONE;  By the service of this subpoena upon you by SA	
ADDRESS:  TELEPHONE;  By the service of this subpoena upon you by SA who is authorized to serve it you are hereby commanded and required to disclose to SA are presentative 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 number:  THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS	5
TELEPHONE;  By the service of this subpoena upon you by SA who is authorized to serve it you are hereby commanded and required to disclose to SA 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 number:  THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS	ъ7D -
GREETING:  By the service of this subpoena upon you by SA	
By the service of this subpoena upon you by SA  you are hereby commanded and required to disclose to SA  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 number:  THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS	
you are hereby commanded and required to disclose to SA	N.
THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS	
INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS	b6 -1 b7С -
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 30 day of January 10 o'clock A M at 505 S. Flagler Drive, 500	
West Palm Beach; FL 33401	
SA	ъ6 -2 ъ7С -
In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of  SA  , 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 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 C	
Signature	
Name, Ti	
Issued this 15 day of January , 2007 03956-106	28

1			jcsheppar	d.com
	b7D -1		**	
	Facsim	ile Cover S	heet	r?
To: SA From: Date: February 4, 2007 Pages: (including	g cover)	Fax Number: Voice Number: Subject: <b>Subpo</b>		b6 -1,-2 b7C -1,-
Message:				105
			181 181	
>5	10		7907	
amed above. If the reader of this in the intended recipient, you are herely	message is not the intended roy notified that any disseminat	ged and confidential. It is intended only for ecipient or the employee or agent respons tion, distribution or copying of this commun	ication is strictly prohibited.	8
f you have received this communic below via regular U.S. Mail. Thank	ation in error, please notify us you.	immediately by telephone and return the	original to us at the address listed	b7D -
			03056	-10629

DOJ-OGR-00030186

			jcsheppar	d.con
				& <u>_</u>
	**			
February 4, 2007  SA  FBI  505 S. Flagler Drive, 500  West Palm Beach, FL	b6 −2 b7C −2			
This is in response to the Subport February 4, 2007. This subpoens r	ena Duces Tecum, dated i	January 16, 2007, and serve cation/account information	ed upon on and	b6 -1 b7C -1 b7D -1
A search of our subscriber datab	ase discloses the following	ng information:	<u>-</u>	2,2 1
			25 Y 88	
Should you have any questions of My direct telephone number is	100	n please feel free to contact ery truly yours,	me at your convenience.	b6 -5 b7C -5 b7D -1
File	L	Legal Con aw Enforcement Relations	pliance Agent I	
			TV.	



FD 240 (D 4 11			181	9 <b>%</b> 0. 0.0	
FD-340 (Rev. 4-11	1-03)	*			
File Number	31E-	mm-1	08062	-1922	υ ————
	equiring Evidence				
		*	1	<u> </u>	
	ginating Documer				
Date Received	02/2	$\frac{22}{2}$	007		
From _S	print	N'ex	tel		
	1	(Name of Con	tributor/Interviewee)		
		(Ad	dress)		
					<del></del>
- A					b6 b70
ву — 🔉 Т					*
To Be Returned	l □ Yes	□ No	3.5		_
Receipt Given	☐ Yes	☐ No			
요즘 생물이 되고 아무셨다면 이 나가 없다면 하다니다.	erial - Disseminate		to Rule 6 (e)		
Federal Rules of	f Criminal Proced	ure	28		
F 1 1 1 m	☐ Yes	LI No			
rederai laxpay	er Information (FI	.1)	-		
	17.	NO NO			
**************************************	☐ Yes	500 BM			
	☐ Yes	771 BA			
	☐ Yes	575 S.M			
	L 16	575 SA	1 <b>2</b> 3		
	L 16		1 <b>6</b> 1		
	L 16		1 600 M		
Title:	L 16				
Title:	L 16	(Communi	ication Enclosing Ma	terial)	
Title:	L 16	(Commun		tcrial)	
Title:	L 16	(Communi		tcrial)	
Title: Reference:			ication Enclosing Ma	terial)	
Title: Reference:		notes te Intervie	ication Enclosing Ma	terial)	
Title: Reference:		otes re Intervie	ication Enclosing Ma	terial)	
Title:	Original in	Residente	wof	terial)	
Title:  Reference:  Description:	boseno Nama	Rosi	wof	lor	
Title:  Reference:  Description:	boseno Nama	Rosi	wof	lor	Verkel
Title:  Reference:  Description:	Original in	Rosi	wof	lor	Vextel b6