

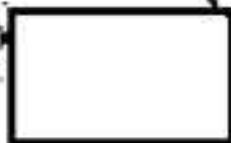
Zorro" Ranch Entrance

03956-9454



N.Y. Ferrie's
Throat Photo

03956-9456



b6 -3
b7C -3
b3 -1

03956-9457

Indian Artwork:
Ranchi Zoo

jcsheppard.com b6 -1
b7C -1

03956-9458



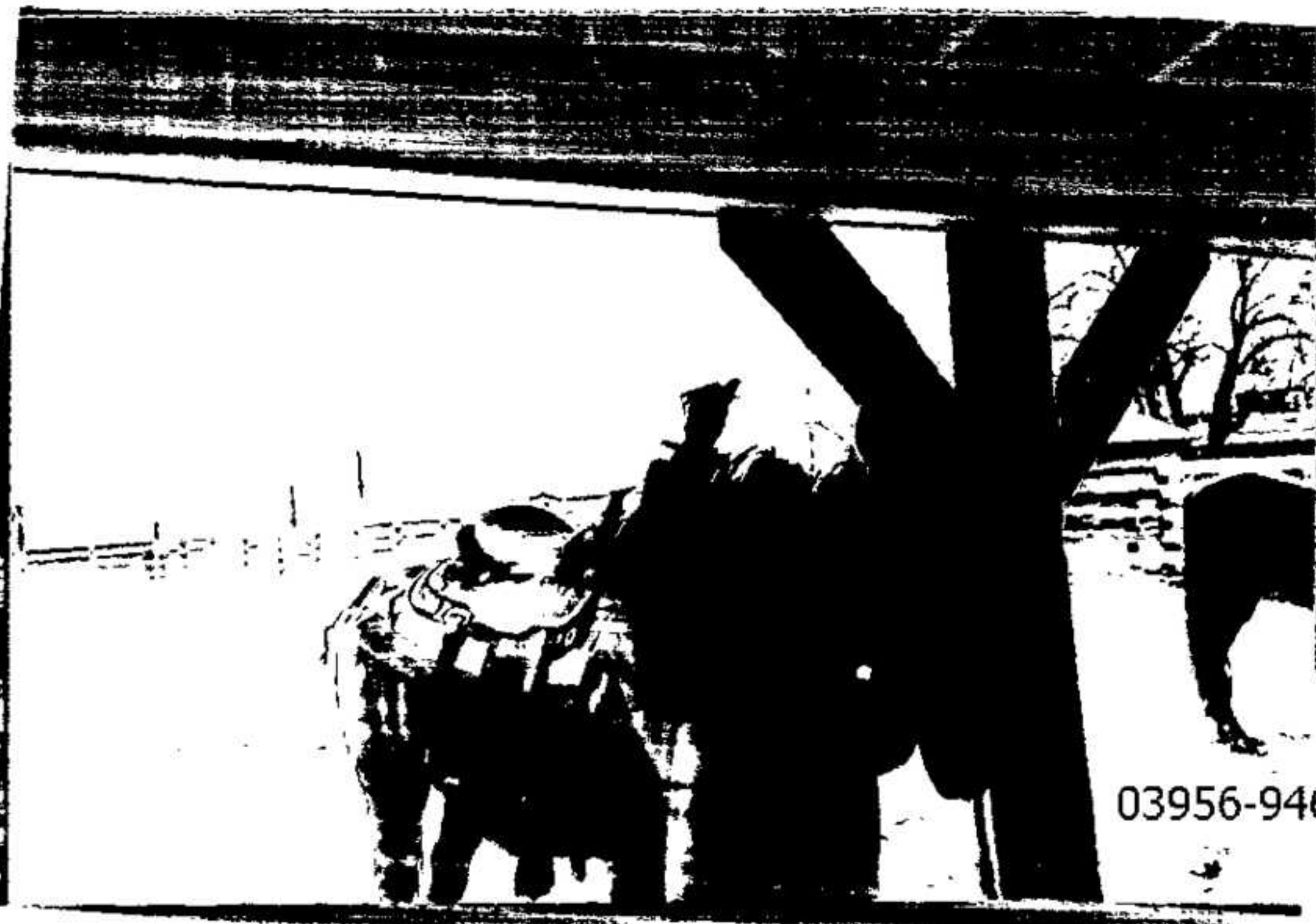
b6 -1
b7C -1

03956-9459


OR

Horse in Loro "

03956-9460



03956-9461




Horse & Hable Zorro

icsheppard.com b6 -1
b7C -1

03956-9462

03956-9463



 Horse # Silmole Zorro

jcsheppard.com b6 -1

b7C -1

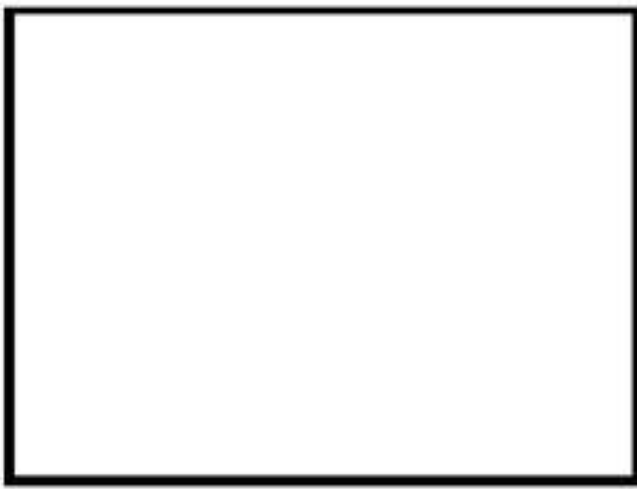
03956-9464



b6 -3
b7C -3
b3 -1



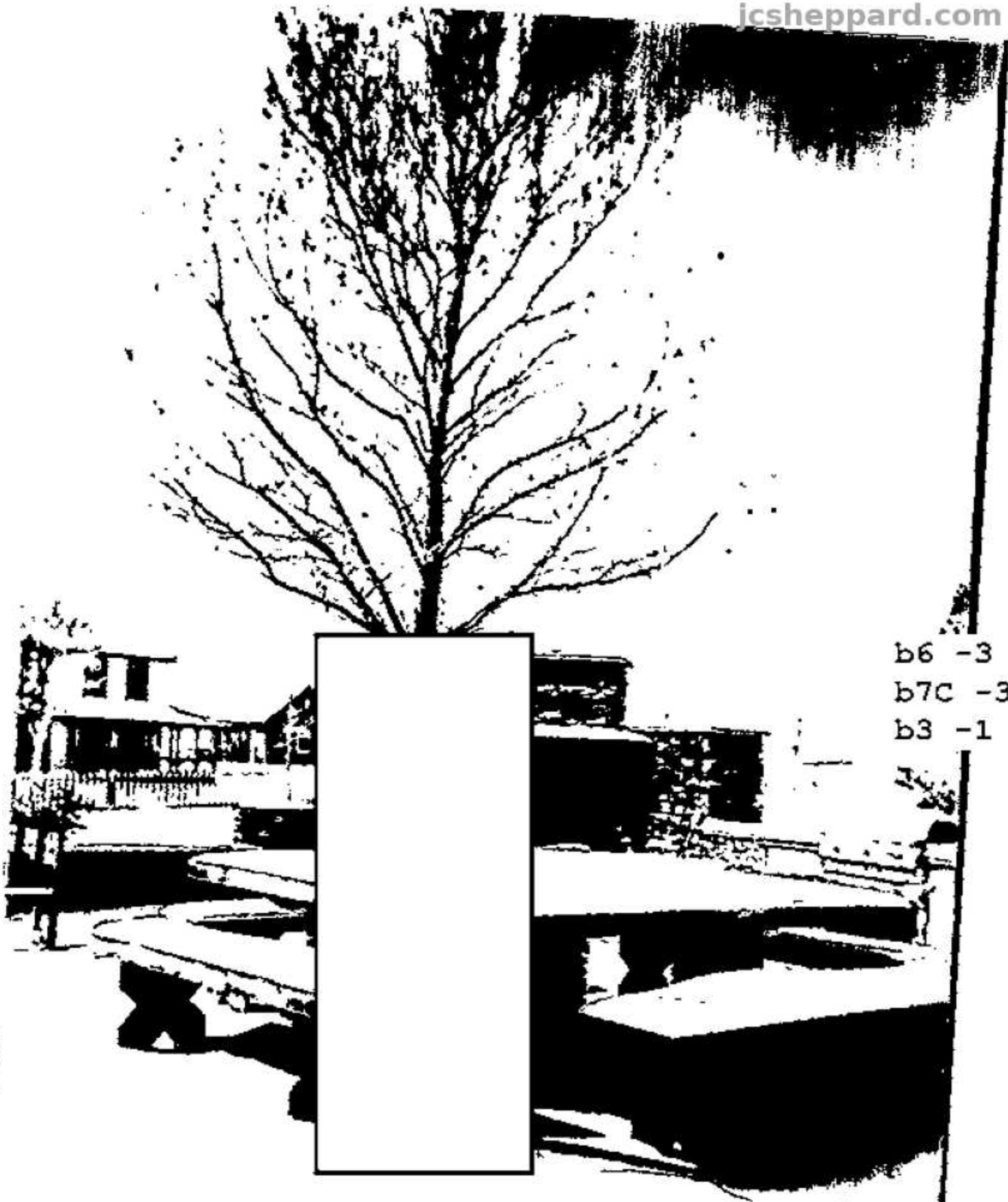
03956-9465



Kaneh Zarro

jcsheppard.com
b6 -1
b7C -1

03956-9466




b6 -3

b7C -3

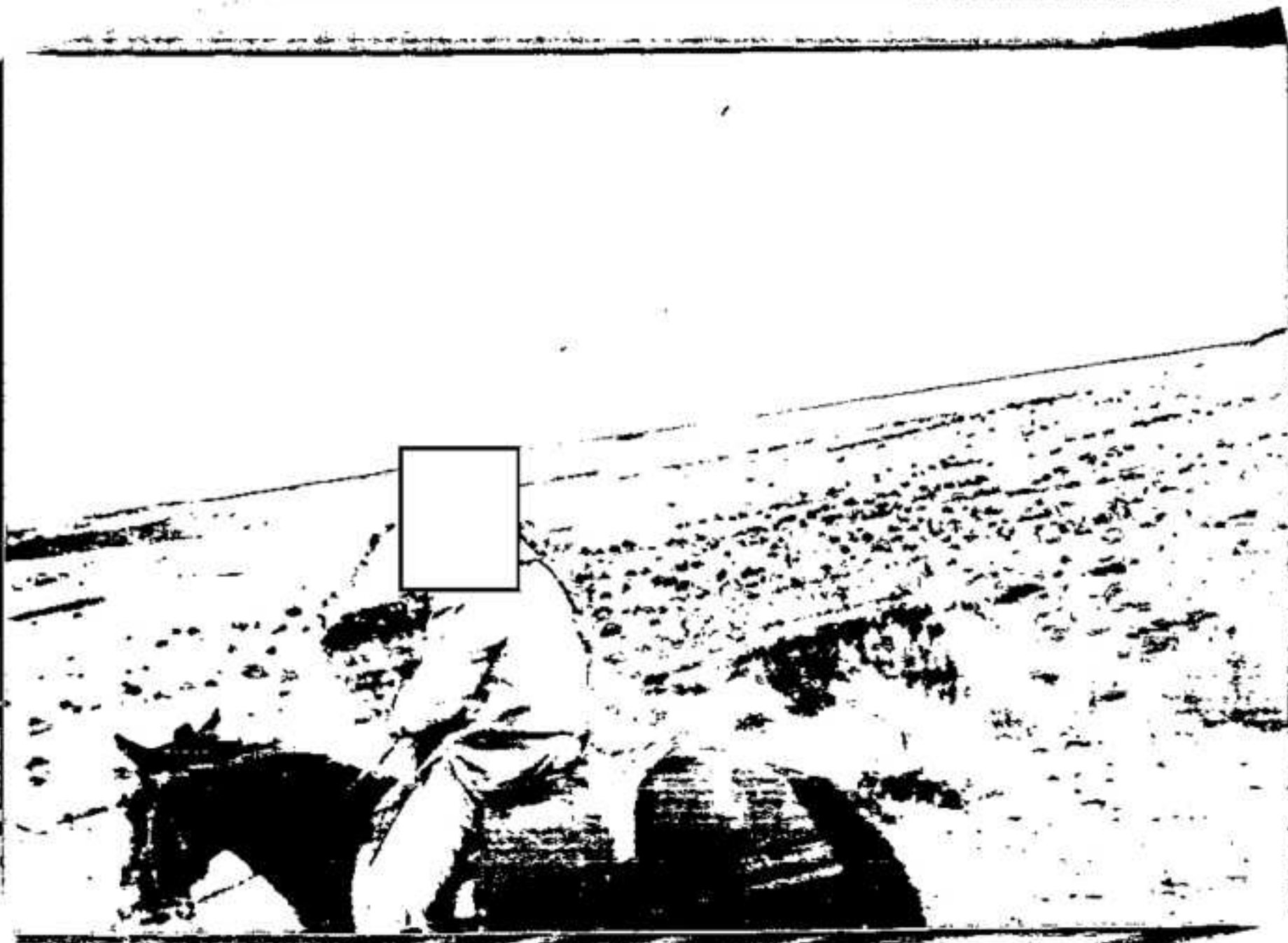
b3 -1

03956-9467

 Ranch Zorro

jcsheppard.com b6 -1
b7C -1

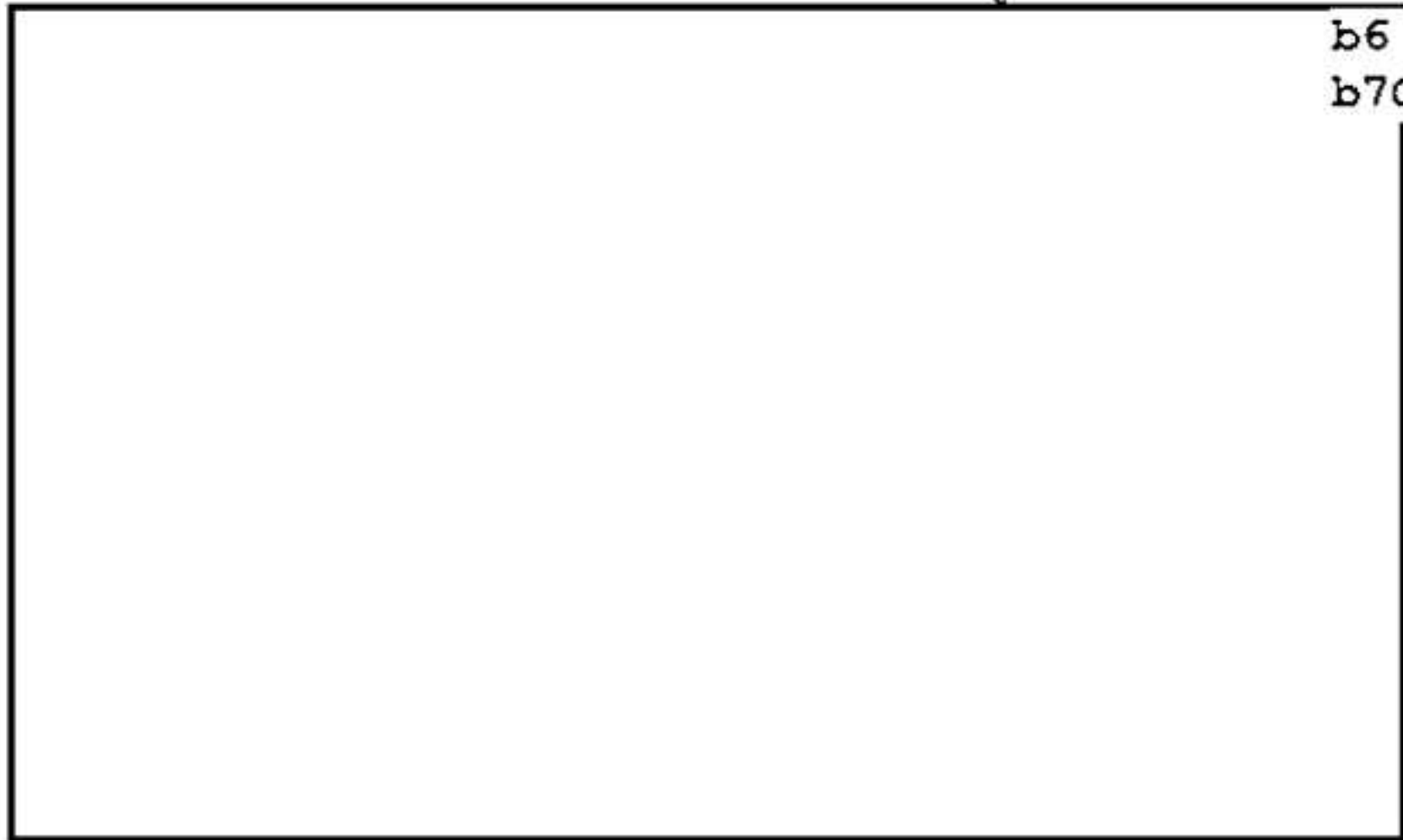
03956-9468



b6 -5
b7C -5

03956-9469

Ranch Hand is Zorro



b6 -5

b7C -5

03956-9470

FD-340c (4-11-03)

File Number 31E-mm-108062 -1A90Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/18/2011From [redacted] (Author/Interviewee)b6 -3
b7C -3
b3 -1

(Address)

(City and State)

By S4 [redacted]b6 -2
b7C -2To Be Returned ☐ Yes ☒ NoReceipt Given ☒ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of[redacted]
[redacted] and FD-597b6 -3
b7C -3
b3 -1

03956-9471

DOJ-OGR-00030107

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

File # 31E-mm-108062On (date) 03/17/2011

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

b6 -2, -3
b7C -2, -3
b3 -1

Description of Item(s): 1)

*No items
Follows*

Received By: _____

Received From: _____

03956-9472

FD-340e (4-11-03)

File Number 31C-MM-108062 - 1A91Field Office Acquiring Evidence mmSerial # of Originating Document 252Date Received 03/09/2011From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S4

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofItems received from

03956-9474

b6 -2
b7C -2b6 -8
b7C -8
b7D -2

DOCUMENTS RECEIVED

FROM

ON



b6 -8
b7C -8
b7D -2

03956-9475

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: ASAC [REDACTED]
SSA [REDACTED]
SA [REDACTED]b6 -2
b7C -2

From: Miami

PB-3/PBCPA

Contact: [REDACTED]

Approved By: [REDACTED]

b6 -2
b7C -2

Drafted By: [REDACTED]

E:web [REDACTED]

Case ID #: 31E-MM-108062 (pending)

Title: JEFFREY EPSTEIN:

b6 -1
b7C -1[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [REDACTED] and CE-1 Branch ASAC [REDACTED] concurred with two requests from AUSA [REDACTED] to have writer join her in a telephone call to [REDACTED] and accompany AUSA [REDACTED] to an interview on March 9, 2011 with [REDACTED] (protect identity) and [REDACTED] (protect identity).

b6 -2,-6,-8
b7C -2,-6,-8
b7D -2

On the evening of March 7, 2011, AUSA [REDACTED] and writer placed a telephone call to [REDACTED] 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 [REDACTED] along with [REDACTED] police for the debriefing.

b6 -3,-6
b7C -3,-6
b7D -1
b3 -1

On March 9, 2011, AUSA [REDACTED] (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

b6 -2
b7C -2

[REDACTED] PB3) 070WERB02 .EC

UNCLASSIFIED

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

[redacted] provided information about [redacted] of
[redacted] EPSTEIN by [redacted]
[redacted]

b6 -1,-6
b7C -1,-6
b7D -1,-2

[redacted] has also made contact with [redacted]
[redacted]
[redacted]

b6 -3,-8
b7C -3,-8
b7D -1,-2
b3 -1

[redacted] provided [redacted]
[redacted]

writer:

Below is the list of items produced to

b6 -8
b7C -8
b7D -2

b6 -1,-8
b7C -1,-8
b7D -2

UNCLASSIFIED

UNCLASSIFIED

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



b6 -1
b7C -1
b7D -2

Evidence obtained during interview will be turned over
to case agent SA 

b6 -2
b7C -2

UNCLASSIFIED

UNCLASSIFIED

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

LEAD(s):

Set Lead 1: (Info)

MIAMIAT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMIAT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [redacted] in
[redacted] is warranted. Contact Legat [redacted] in
[redacted] for interview if appropriate.

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

♦♦

UNCLASSIFIED

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

File Number 31E-MM-108062-1A 92Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VariousFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

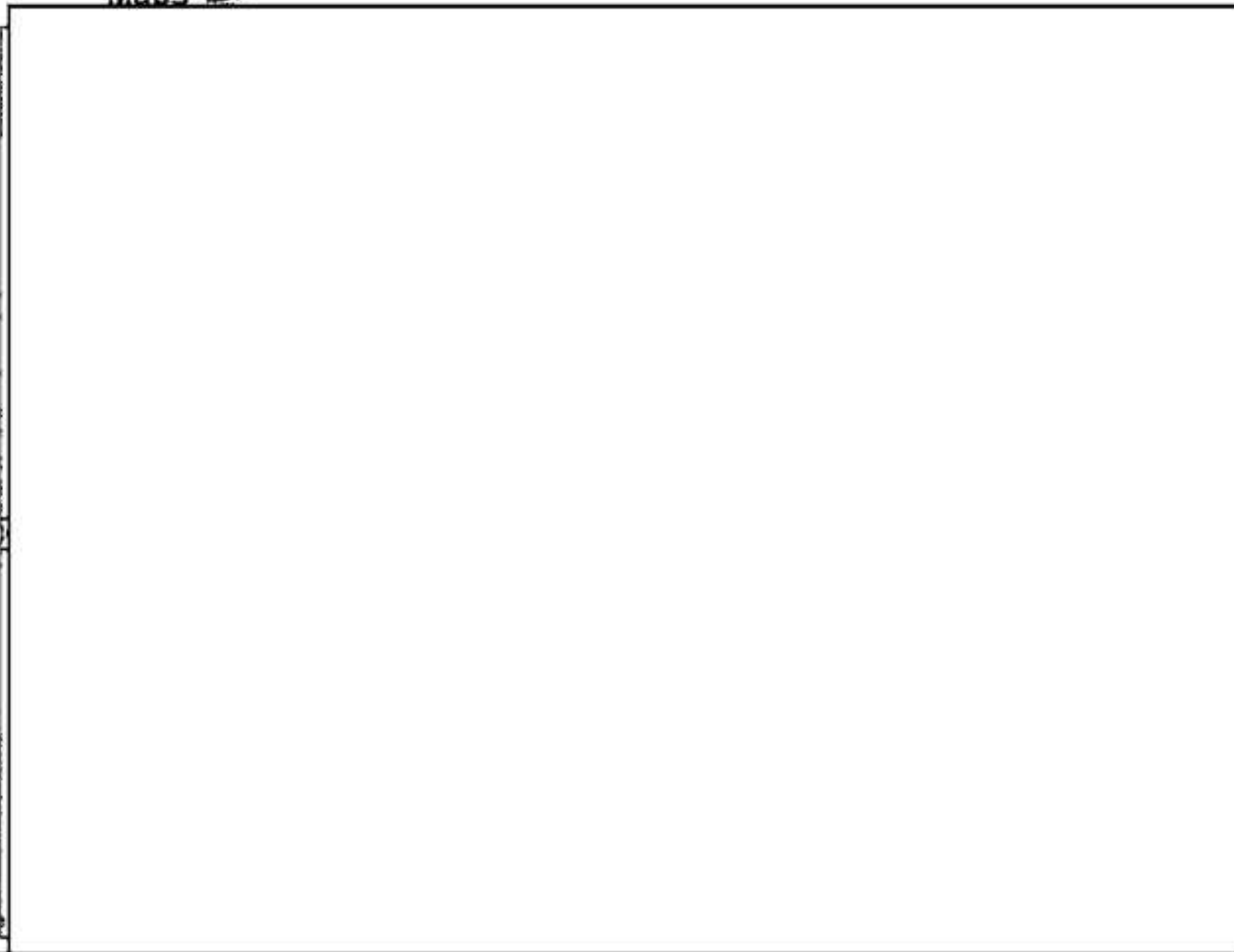
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical file forb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-9768

03956-9769



These directions are for planning purposes only. You may find that construction projects, traffic, or

[http://maps.google.com/maps?hl=en&q=\[redacted\]+fl&um=1&ie=U...](http://maps.google.com/maps?hl=en&q=[redacted]+fl&um=1&ie=U...) 03956-9771 6/26/2008

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

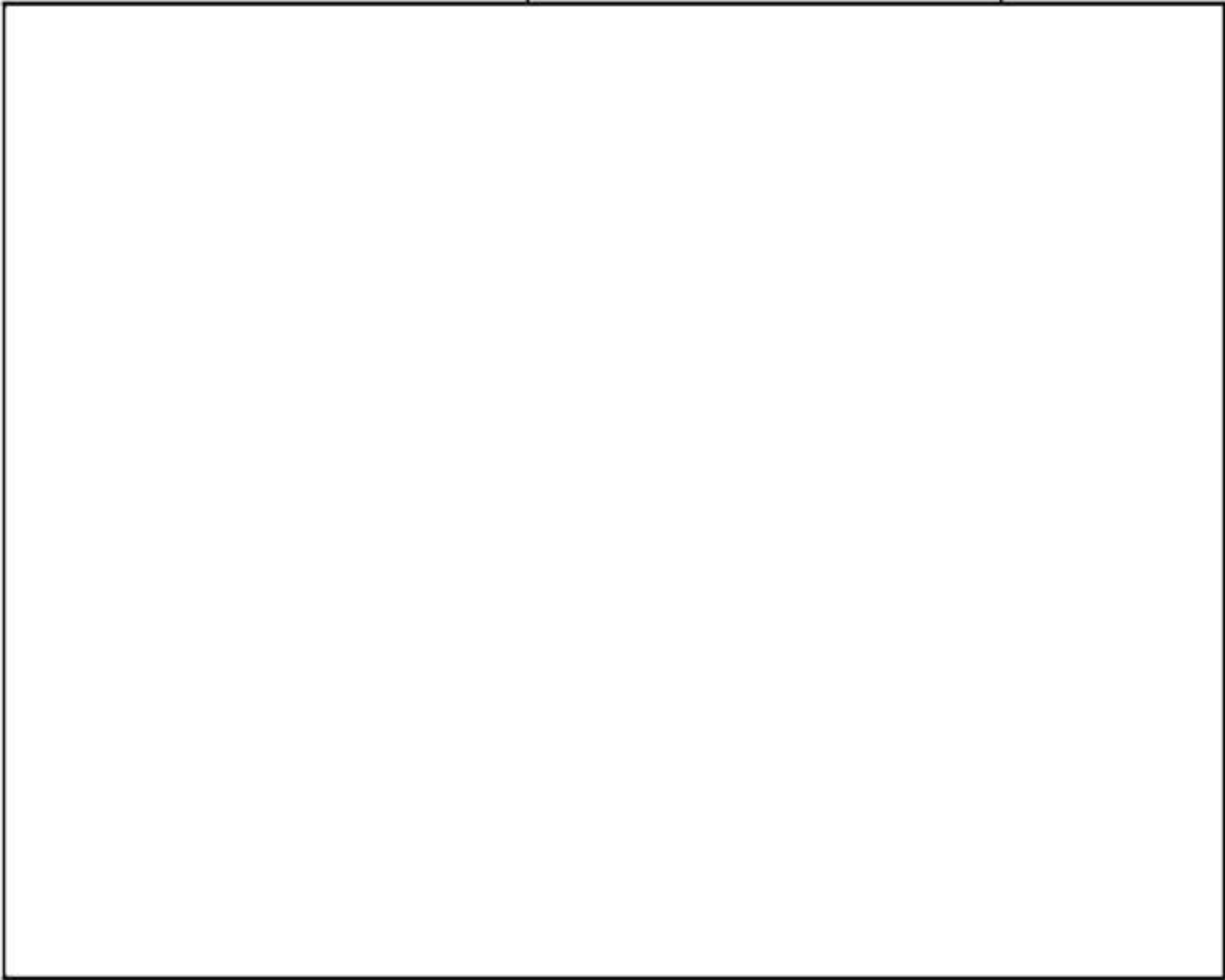
Map data ©2008 NAVTEQ™

[Redacted]



Address

[Redacted]



[Redacted]

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

File Number 31 E-MM-108062-1A93Field Office Acquiring Evidence mm / PBCRA

Serial # of Originating Document _____

Date Received VariousFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

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

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical file forb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-9780

cell



03956-9781

03956-9782

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

SUBPOENA

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

TO: Cingular / *Attent*
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve, b6 -2
you are hereby commanded and required to disclose to SA [redacted], a representative of b7C -2
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or
identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer
utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -3
b7C -3
b3 -1

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

Compliance must be made by personal appearance or production of records no later than the 7 day of
March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of
SA [redacted], at telephone number [redacted] b6 -2
b7C -2

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

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

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

ATTESTED CO

Signature: [redacted]

Name, Title [redacted]

Issued this [redacted] day of [redacted]

b6 -2
b7C -2

03956-9806

2nd Session
H.R. 3048
AN ACT

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

SEC. 5

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

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

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

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

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

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

(2) in paragraph (3)--

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

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

(3) by adding at the end the following:

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

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

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

- (i) endangerment to the life or physical safety of any person;
- (ii) flight to avoid prosecution;
- (iii) destruction of or tampering with evidence; or
- (iv) intimidation of potential witnesses.

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

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

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

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

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

(b) CONFORMING AMENDMENTS-

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

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

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

03956-9807

TOTAL P.03

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

File Number 31E-MM-108062-1A94Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____

(Name of Contributor/Interviewee)

(Address)

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

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofBischoff and C-1b6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-9828

03956-9829



U.S. Department of Justice

United States Attorney
Southern District of Florida

[Redacted]
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:

b6 -3,-5,-6
b7C -3,-5,-6
b3 -1

DATE:

April 9, 2008

FAX NO.

OF PAGES: 2

PHONE NO.

RE:

FROM:

PHONE NO.

COMMENTS:

cc.

b6 -2
b7C -2

03956-9903



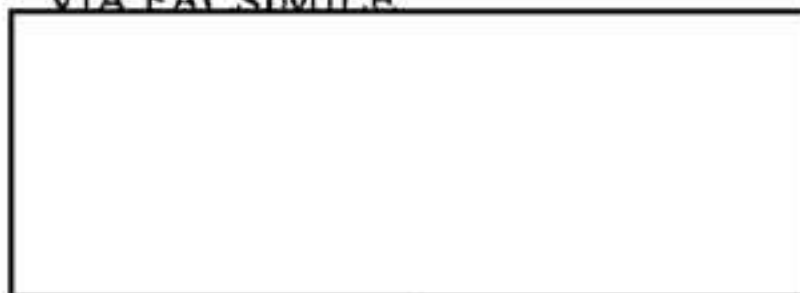
U.S. Department of Justice

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



Re:



Dear



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.

Sincerely,

R. Alexander Acosta
United States Attorney

By:



Assistant United States Attorney

cc:



FBI

b6 -3, -5
b7C -3, -5
b3 -1

b6 -3
b7C -3
b3 -1

b6 -2, -6
b7C -2, -6

03956-9904

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 507

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Page 9 ~ b6 - 1; b7C - 1; b7D - 2;
Page 10 ~ b6 - 1; b7C - 1; b7D - 2;
Page 11 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
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[illegible]

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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;

[illegible]

[illegible]

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 ~ 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 ~ b6 - 1,-5; b7C - 1,-5; b7D - 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 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 526 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;

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

MM	11	RESULTS FROM [REDACTED] RE #S [REDACTED] ADMINISTRATIVE SUBPOENA	b6 -1,-3,-5 b7C -1,-3,-5 b7D -2
MM	12	ADMIN SUBPOENA RESULTS FROM [REDACTED]	b3 -1
MM	13	1 CD CONTAINING TOLL RECORDS FROM [REDACTED] AND DOCUMENTATION	
MM	14	SUBPOENA RESULTS FOR [REDACTED]	
MM	15	ADMIN SUBPOENA FOR [REDACTED] AND RESULTS	
MM	16	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
MM	17	SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED]	
MM	18	SUBPOENA RESULTS FOR [REDACTED] (SUBSCRIBER INFO ONLY)	
MM	19	RESULT OF SUBPOENA DATED 12-22-2006	
MM	20	ADMINISTRATIVE SUBPOENA REGARDING [REDACTED]	
MM	21	SUBPOENA RESULTS FOR [REDACTED]	
MM	22	SUBPOENA RESULTS FOR INFORMATION ON [REDACTED] CELLULAR TELEPHONE-SPRINT/NEXTEL [REDACTED]	
MM	23	PHOTOGRAPH SHOWN TO [REDACTED]	
MM	24	[REDACTED]	
MM	25	JETBLUE SUBPOENA RESULTS	
MM	26	ADMINISTRATIVE SUBPOENA FOR [REDACTED] AND RESULTS	

03956-9934

31E-MM-108062-1A

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

File Number

31E-MM-108062-1A11

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

08/30/2006

From

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

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

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

Results from

re #s

Administrative Subpoena

b7D -2

b6 -2

b7C -2

b6 -3

b7C -3

b7D -2

b3 -1

03956-9935

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

File Code: [REDACTED]

b6 -2
 b7C -2
 b7D -2

From: [REDACTED]

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

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

Number of Pages:
 Date: 8/23/2006

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

b7D -2

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

b6 -3
 b7C -3
 b7D -2
 b3 -1

CONFIDENTIALITY NOTICE

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

[REDACTED] Official Use Only

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

[REDACTED] 03956-9936 b7D -2

b7D -2

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

File Code: [REDACTED]

b6 -2
b7C -2
b7D -2

From: [REDACTED]

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

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

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

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

b7D -2

- The requested information is enclosed.

CONFIDENTIALITY NOTICE

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

[REDACTED] Official Use Only

U

R

C

O

b7D -2

03956-9937

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

b6 -2, -3
b7C -2, -3
b7D -2
b3 -1

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

TO:

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number

Toll Record Dates

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

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

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

In lieu of a personal appearance the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number 561-833-7970

b6 -2
b7C -2

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

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

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

ATTESTED COPY

Signature: [redacted]

Name, Title [redacted] SSA

Issued this 1 day of August, 2006

03956-9938

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

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

Serial # of Originating Document _____

Date Received 11/17/2006From Metro PCS
(Name of Contributor)

(Address of Contributor)

By SAb6 -2
b7C -2To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofSubpoena results forb6 -3
b7C -3
b3 -1

03956-10077

DOJ-OGR-00030144

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

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

TO: Metro PCS
Custodian of Records
ADDRESS: 8144 Walnut Hill Lane, #800
Dallas, TX 75231
TELEPHONE: (972) 860-2635

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

b6 -2
b7C -2b6 -3
b7C -3
b3 -1

Please provide cell tower and location for the toll records.

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

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

SA [redacted] information can be provided, via facsimile, marked to the attention of [redacted], at telephone number (561) 833-7970

b6 -2
b7C -2

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

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

Issued under authority of Public Law
(18 U.S.C. §34)

ATTESTED CO

Signature:

Name, Title

SSA

Issued this 01 day of August, 2006

03956-10078

metroPCS

DECLARATION FOR METROPCS RECORDS

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

b6 -8
b7C -8

Re: CASE NO: 31E-MM-108062
TARGET NUMBER: [REDACTED]

b6 -3
b7C -3
b3 -1

I, [REDACTED] hereby declare:

b6 -8
b7C -8

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

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

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.

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

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

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

Executed at Dallas, Texas on 9/24/06

[REDACTED]

Compliance Analyst

b6 -8
b7C -8

03956-10392

DOJ-OGR-00030146

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

File Number 31E-MM-108062-1A15Field Office Acquiring Evidence MM/PRCPA

Serial # of Originating Document _____

Date Received 01/03/2007From
(Name of Contributor/Interviewee)

(Address)

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

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofAdmin Subpoena for re
+ Resultsb6 -2
b7C -2
b7D -2b6 -1
b7C -1
b7D -2

03956-10394

[Redacted]

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

File Code: [Redacted]

b6 -2
b7C -2
b7D -2

From: [Redacted]

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

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

Number of Pages:
Date: 12/27/2006

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

b7D -2

- The requested information is enclosed.

CONFIDENTIALITY NOTICE

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

b7D -2

[Redacted] Official Use Only

U R C O

[Redacted]

03956-10395

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

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

TO:

ADDRESS:

TELEPHONE:

b7D -2

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, b6 -2
you are hereby commanded and required to disclose to SA [redacted] b7C -2
a representative of
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or
identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer
utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide any and all records to include subscriber and billing
information for the following number:

b6 -1
b7C -1
b7D -2

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

Compliance must be made by personal appearance or production of records no later than the 8 day of
January 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of
SA E. [redacted], at telephone number (561) 833-7970 b6 -2
b7C -2

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

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of 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)

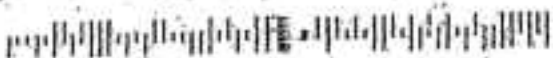
ATTESTED CO

Signature:

Name, Title

Issued this 22 day of December, 2006

03956-10396



b7D -2



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



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

b6 -2
b7C -2

OPENED AND INSPECTED

03956-10452

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 341

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Page 6 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
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Page 62 ~ b6 - 1; b7C - 1; b7D - 1;
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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;
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Page 393 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
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FD-340 (Rev. 4-11-03)

File Number

31E-MM-108062-1A1b

Field Office Acquiring Evidence

MM / PRCA

Serial # of Originating Document

Date Received

1/16/2007

From

b6 -5
b7C -5

(Address)

By

SA

b6 -2
b7C -2To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6 -5
b7C -5
b7D -1

03956-10584

DOJ-OGR-00030158

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

File Number 31E-MM-108062-1A17Field Office Acquiring Evidence MM / PRCRA

Serial # of Originating Document _____

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

b7D -1

(Address)

(City and State)

By SA

b6 -2

b7C -2

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~Subpoena Results for +

b6 -5

b7C -5

b7D -1

03956-10592

DOJ-OGR-00030159

01/16/2007 13:16 FAX

01/16/2007 13:11 FAX

jcsheppard.com 001/006
001

*** ERROR TX REPORT ***

TX FUNCTION WAS NOT COMPLETED

b7D -1

#0018 BUSY/NO SIGNAL



To: [Redacted]
From: [Redacted]
Date: January 15, 2007
Pages: (including cover)

Fax Number: (561) 833-7970
Voice Number:
Subject: Subpoena Response [Redacted]

b6 -2,-5
b7C -2,-5

Message:

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

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



b7D -1

03956-10593

DOJ-OGR-00030160

b7D -1

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

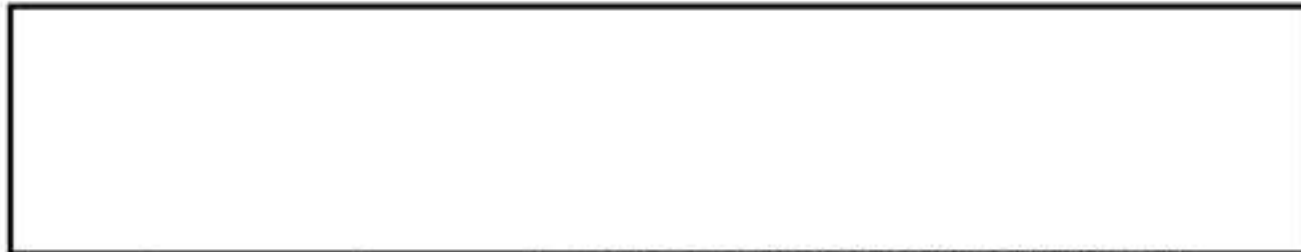
Fax Number: (561) 833-7970
Voice Number:
Subject: Subpoena Response
[REDACTED]

b6 2,-5
b7C 2,-5

Message:

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

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



b7D -1

Use your subpoena tracking number as Subject line.

03956-10594

DEC-22-2006 16:02

FBI WEST PALM BEACH RA

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

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

TO:

ADDRESS:

TELEPHONE:

b7D -1

NO 3906

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2
you are hereby commanded and required to disclose to SA [redacted], a representative b7C -2
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or
identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer
utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide any and all records to include subscriber and billing
information on the following phone numbers and associated time periods:

b6 -5
b7C -5

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

Compliance must be made by personal appearance or production of records no later than the 8 day of
January 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, FL 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of
SA E. [redacted], at telephone number (561) 833-7970 b6 -2
b7C -2

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

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

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

ATTESTED COPY

Signature

Name, Title

Issued this 22 day of December 2006 03956-10595

DEC-22-2006 16:01

FBI WEST PALM BEACH RA

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

FBI FACSIMILE
COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

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

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

(including cover sheet)

b6 -2
b7C -2To: [Redacted]

Name of Office

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

b7D -1

Facsimile Number: [Redacted]Attn: Custodian of Records

Name

Room

Telephone

From: FBI - PBCRA

Name of Office

Subject: Subpoena RequestSpecial Handling Instructions: Please deliver asapb6 -2
b7C -2Originator's Name: SA [Redacted]Telephone: [Redacted]Originator's Facsimile Number: (561) 833-7970Approved: [Signature]Brief Description of Communication Faxed: Thank-you & Happy Holidays!

WARNING

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

03956-10596

[Redacted]

b7D -1

[Redacted]

January 15, 2007

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

b6 -2
b7C -2

Dear SA [Redacted]

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

b6 -5
b7C -5
b7D -1

A search of our subscriber database discloses the following information:

[Redacted]

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

Very truly yours,

[Redacted]

[Redacted] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response [Redacted]

03956-10597

b7D -1

January 15, 2007

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

b6 -2
b7C -2

Dear SA [redacted]

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

b6 -5
b7C -5
b7D -1

A search of our subscriber database discloses the following information:

[Large redacted area]

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

Very truly yours,

[redacted]

[redacted] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response [redacted]

03956-10598

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

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

Serial # of Originating Document _____

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

(Address)

By SA b6 -2
b7C -2To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofSubpoena results for
 (Subscriber info
only)b6 -3
b7C -3
b3 -1

03956-10599

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

SUBPOENA

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

TO: Metro PCS
Custodian of Records
ADDRESS: 8144 Walnut Hill Lane, #800
Dallas, Texas 75231
TELEPHONE: (972) 860-2635

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide any and all records to include subscriber and billing information for the following phone numbers and associated time period:

b6 -2
b7C -2b6 -3
b7C -3
b3 -1

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

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

SA [redacted] information can be provided, via facsimile, marked to the attention of [redacted], at telephone number (561) 833-7970

b6 -2
b7C -2

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

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

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

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

Issued this 22 day of December, 2006

03956-10600

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

SEC. 5

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

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

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

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

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

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

(2) in paragraph (3)--

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

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

(3) by adding at the end the following:

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

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

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

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

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

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

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

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

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

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

(b) CONFORMING AMENDMENTS-

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

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

**Law Enforcement Agencies:
Welcome to metroPCS!
Please read for new information!!!**

MetroPCS gives its customers **Permission 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.

metroPCS.
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@metropcs.com

03950-10603

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2550

Business Hour & 911 operator #: 214-376-3876
After-Hour Emergency Number: 800-571-1265
These numbers are for life-threatening
emergency situations only

Fax All Requests to 972-860-2835
Email: subpoenas@metropcs.com

TO: b6 -2
b7C -2

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

To check the status of your request, logon to <http://www.metropcslerms.com/default.asp?W=TrackingPage> and enter your tracking number.

TrackingNumber

b6 -3
b7C -3
b3 -1

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

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

03956-10604



b6 -3, -5
b7C -3, -5
b3 -1

DECLARATION FOR METROPCS RECORDS

[Redacted]

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

Re: LERMS [Redacted]

I [Redacted] hereby declare:

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

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

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.

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

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

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

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

b6 -5
b7C -5

[Redacted Signature]

Compliance Analyst

03956-10608

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2550

Fax All Requests to 972-860-2835
Email: metro@metropcs.com

Business Hour & 911 operator @ 214-876-3870
After-Hour Emergency Number: 800-571-1265
These numbers are for life-threatening
emergency situations only

b6 -2
b7C -2

TO:

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

b6 -3
b7C -3
b3 -1

03956-10609



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

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

Time Transmitted:

3:40pm

Sender's Initials:

Number of Pages:

4

(including cover sheet)

b6 -2

b7C -2

To:

Metro PCS

Name of Office

Date: 09/05/2006

Facsimile Number:

(972) 860-2635

Attn:

Custodian of Records

Name

Room

Telephone

From:

FBI-PBCRA

Name of Office

Subject:

Subpoena Request

Special Handling Instructions:

Please delivery ASAP

Originator's Name:

SH

Telephone:

b6 -2

b7C -2

Originator's Facsimile Number:

(561) 833-7970

Approved:

Brief Description of Communication Faxed:

Thank-you & Happy
Holidays

WARNING

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

03956-10610

DOJ-OGR-00030174

03956-10611

3/E-MM-108062-1A18

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

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

Serial # of Originating Document _____

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

(Address)

By ST b6 -2
b7C -2To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofResults of Subpoena dated
12/22/2006

03956-10612



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

Facsimile

To:
Fax: 915618337970
Company: United States Secret Service
Date: January 18, 2007

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

b6 -2, -5
b7C -2, -5

Comments:

Total Pages: 13

03956-10613

DOJ-OGR-00030177

Sprint Nextel

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

[REDACTED]
Security Coordinator

b6 -5
b7C -5

1/18/2007

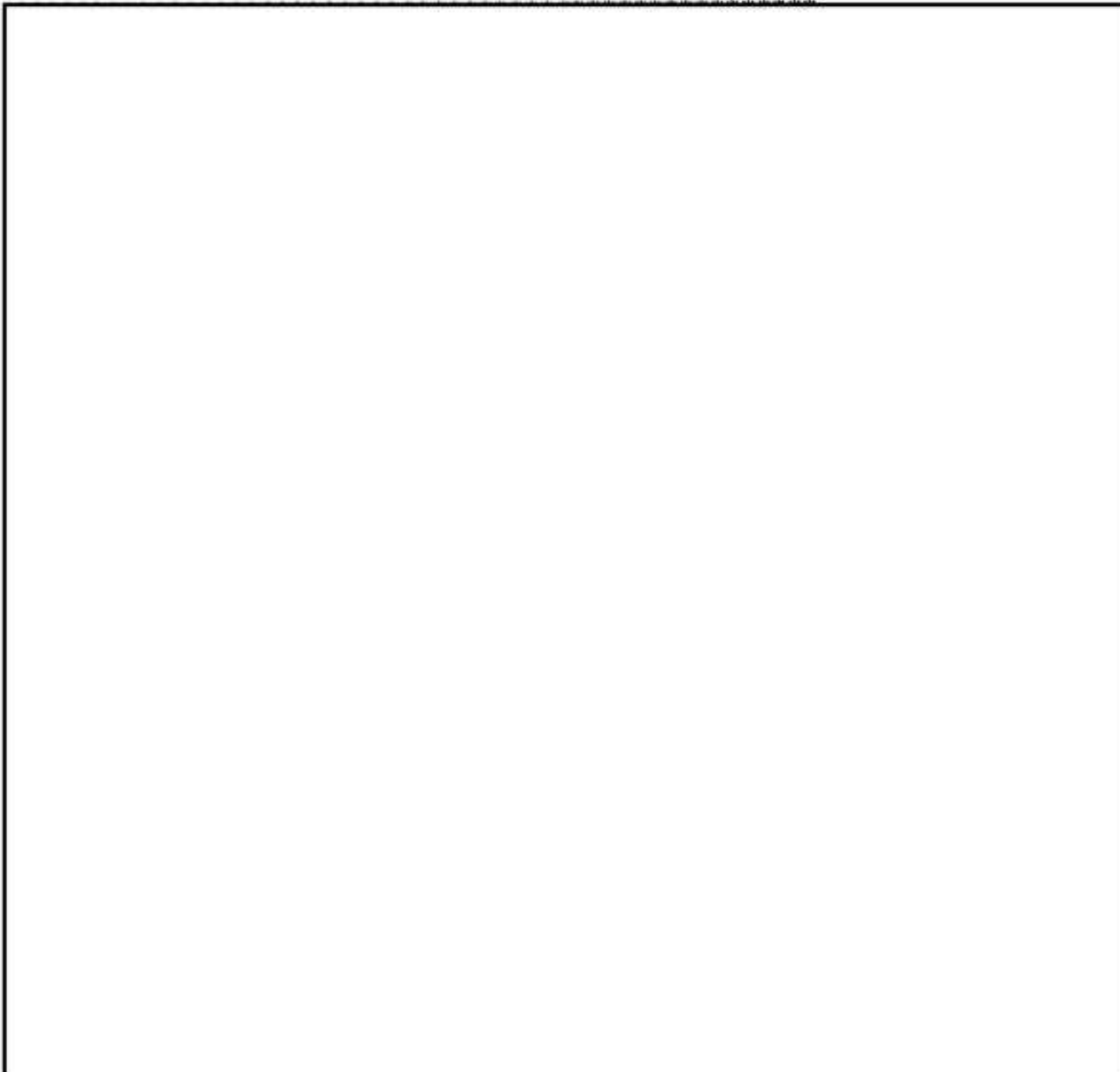
[REDACTED]
United States Secret Service
505 S. Flagler Drive
Suite 500
West Palm Beach, FL 33401

b6 -2
b7C -2

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

Dear [REDACTED]

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



b6 -3,-5
b7C -3,-5
b3 -1



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

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

Time Transmitted: 12/22/06 3:45pmSender's Initials: [Redacted]Number of Pages: 4
(including cover sheet)b6 -2
b7C -2To: Sprint / Nextel
Name of OfficeDate: 12/22/2006
09/05/2005Facsimile Number: (913) 315-0736Attn: Custodian of Records
Name Room TelephoneFrom: FBI - PBCRA
Name of OfficeSubject: Subpoena RequestSpecial Handling Instructions: Please deliver ASAPOriginator's Name: 80 [Redacted]b6 -2
b7C -2Originator's Facsimile Number: (561) 833-7976Approved: [Signature]Brief Description of Communication Faxed: Thank-you &
Happy Holidays**WARNING**

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

03956-10622

12/22/2006 02:48PM

DOJ-OGR-00030179

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

SUBPOENA

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

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

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide any and all account records to include subscriber and billing information for the following phone numbers and associated time period(toll records not necessary at this time):

b6 -2
b7C -2b6 -1,-5
b7C -1,-5

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

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

SA [REDACTED] the information can be provided, via facsimile, marked to the attention of [REDACTED], at telephone number (561) 833-7970

b6 -2
b7C -2

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

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of 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 CO

Signature:

Name, Title

Issued this 22 day of December 22/22/2006 03956-10623 02:48PM

2nd Session

H.R. 3048

AN ACT

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

SEC. 5

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

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

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

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

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

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

(2) in paragraph (3)--

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

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

(3) by adding at the end the following:

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

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

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

- (i) endangerment to the life or physical safety of any person;
- (ii) flight to avoid prosecution;
- (iii) destruction of or tampering with evidence; or
- (iv) intimidation of potential witnesses.

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

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

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

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

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

(b) CONFORMING AMENDMENTS-

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

12/22/2006 03956-10624
02:48PM

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

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

03956-10626
3/E-MM-108062-1A19

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

Universal Case File Number 31E-MM-108062-1A21Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document _____

Date Received 02/08/2007

b7D -1

From

(Name of Contributor)

(Address of Contributor)

By SA

b6 -2

b7C -2

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofSubpoena Resultsfor b6 -1
b7C -1

03956-10627

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

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

TO:

ADDRESS:

TELEPHONE:

b7D -1

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, b6 -2
you are hereby commanded and required to disclose to SA [redacted], a representative of b7C -2
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:

b6 -1
b7C -1

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

Compliance must be made by personal appearance or production of records no later than the 30 day of
January 2007 at 10 o'clock A M, at 505 S. Flagler Drive, 500
West Palm Beach, FL 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of
SA [redacted], at telephone number (561) 833-7970

b6 -2
b7C -2

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

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of 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 CO

Signature

Name, Title

Issued this 15 day of January, 2007
03956-10628

b7D -1

Facsimile Cover Sheet

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

Fax Number:
Voice Number:
Subject: Subpoena Response
[redacted]

b6 -1,-2
b7C -1,-2

Message:

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

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

b7D -1

03956-10629

DOJ-OGR-00030186

[REDACTED]

February 4, 2007

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

b6 -2
b7C -2

Dear SA [REDACTED]

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

b6 -1
b7C -1
b7D -1

A search of our subscriber database discloses the following information:

[REDACTED]

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

Very truly yours,

b6 -5
b7C -5
b7D -1

File [REDACTED]

[REDACTED]
[REDACTED] Legal Compliance Agent I
Law Enforcement Relations

03956-10630

b6 -5
b7C -5
b7D -1

b6 -2
b7C -2

b7D -1

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LEADER

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Serial # of Originating Document _____

Date Received 02/22/2007From Sprint/Nextel
(Name of Contributor/Interviewee)

(Address)

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

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofSubpoena Results forinformation oncellular telephone - Sprint/Nextel

03956-10734