

Administrative - Federal  
Subpoenas

T-mobile - 2/16

[REDACTED]

2/16

[REDACTED]

Cingular

2/26

- T-Mobile

Call BellSouth  
Call R.R.

[Redacted] / need 04/04 ✓  
[Redacted] ✓  
[Redacted] ✓  
(800) 885-802-8561 ✓  
[Redacted]

[Empty lined area]



Nextel

06/04 - 06/05

[REDACTED]  
~~01/05 - 03/05~~  
[REDACTED] ATT ✓  
[REDACTED] Cell  
01/05 - 03/05 FC Service  
[REDACTED] Inc  
[REDACTED] ATT ✓  
FL Cell Service Inc  
Cingular/ATT  
01/04 - 10/05

[REDACTED]

20/20 - 20/10

[REDACTED]

[REDACTED]

20/20 - 20/10

[REDACTED]

[REDACTED]

Subscriber / billing / toll Records  
To Do: ADMIN SUB.

[REDACTED]

06/04 - 06/05

[REDACTED]

Nextel  
AT&T  
Landline

[REDACTED]

APC

01/2004 - 11/2005

[REDACTED]

[REDACTED]

10/04 - 02/05

[REDACTED]

Nextel

[REDACTED]

Cingular

10-04 / 02/05

[REDACTED]

De/South  
[REDACTED]

A. Subpoenas

✓ [REDACTED] 01/01/04 to Present  
✓ [REDACTED] 01/01/04 to Present  
Jeff Epstein - Subpoena (561) 655-7626 (561) 655-2779 (561) 655-0995  
✓ [REDACTED] 01/01/04 to Present  
[REDACTED] CINGULAR  
✓ [REDACTED] toll 01/01/04 to Present  
[REDACTED] CINGULAR  
✓ [REDACTED] 01/01/04 to Present  
✓ [REDACTED] 01/01/04 to Present  
✓ [REDACTED] toll 06/01/04 to Present  
✓ [REDACTED] 06/01/04 to Present  
" [REDACTED] 06/01/04 to Present  
✓ [REDACTED] 06/01/04 to Present

G Jury Subpoenas

Jeff Epstein  
wa

12/23/04  
C.C. Western Union  
5263271009721356

Western Union

12/7

## Cingular Records

[REDACTED]  
01/04 - 04/05

[REDACTED]  
01/04 - 12/05

[REDACTED]  
12/04 - 10/05

Ⓢ

## Sprint / Nextel

[REDACTED]  
~~09/05 - 12/05~~

[REDACTED]  
Dec 2004 - 8/06 as well 01/04 - 11/04

[REDACTED]

## To Do

### Subpoena

[REDACTED] Cingular (SLS) T.E 04/05 ✓

[REDACTED] [REDACTED] T-Mobile 04/05 ✓

Sub - ( [REDACTED] 02/05 - 04/05 [REDACTED] )

Interview w/ [REDACTED] Friday

Thursday w/ [REDACTED]

### Transcriber

[REDACTED]

assigned to [REDACTED]

[REDACTED] June 04 - Aug 04 ✓

[REDACTED] - June 04 - Dec 05 ✓

T-Mobile  
Omnipt  
Communications  
[REDACTED]  
[REDACTED] 27  
7/20/04 - 11/24/05  
[REDACTED]  
[REDACTED] 10  
3/25/04 - 2/01/05

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

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

TO: Bell South  
Custodian of Records  
ADDRESS: [REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following numbers:

[REDACTED]

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 11 day of April, 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 5 [REDACTED]

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 [REDACTED]  
(18 U.S.C. §348)

ATTESTED COM [REDACTED]

Signature: [REDACTED]

Name, Title [REDACTED]

SSRA

Issued this 28 day of March, 2007

EFTA01728489

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

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

TO: T-Mobile, USA, Inc.  
Custodian of RecordsADDRESS: [REDACTED]  
[REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED] 01/01/2005 to 06/30/2005

\*\*Please provide records on digital media.

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 14 day of March, 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a 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 [REDACTED]  
(18 U.S.C. §34)

ORIGINAL [REDACTED]

Signature: [REDACTED]

Name, Title [REDACTED]

SSRA

Issued this 26 day of February, 2007

EFTA01728490



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: 2:30  
Sender's Initials: EBB pm  
Number of Pages: \_\_\_\_\_  
(including cover sheet)

To: T-Mobile, USA, Inc.

Name of Office

Date: 02/26/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_  
\_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**WARNING**

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EFTA01728491

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

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

TO: Cingular Wireless  
Custodian of RecordsADDRESS: [REDACTED]  
[REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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

01/01/2004 to Present

01/01/2004 to Present

01/01/2004 to Present

01/01/2004 to Present

\*\*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 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

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

Issued under authority of Public Law N  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED] SSA

Issued this 1 day of August, 2006

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

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

TO: T-Mobile USA, Inc  
Custodian of RecordsADDRESS: [REDACTED]  
[REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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 number:

(646) 541-1751

01/01/2004 to 12/31/2005.

Epstein &amp; Co

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 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

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 COP

Signature: [REDACTED]

Name, Title [REDACTED] SSA

Issued this 15 day of January, 2007

EFTA01728493

February 4, 2007

[REDACTED]  
[REDACTED] 500  
West Palm Beach, FL

Dear [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated January 16, 2007, and served upon T-Mobile USA on February 4, 2007. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number (646) 541-1751.

A search of our subscriber database discloses the following information:

|                           |                                            |
|---------------------------|--------------------------------------------|
| Account Number:           | 122197899                                  |
| Subscriber Account Name:  | EPSTEIN & CO                               |
| Date of Birth:            | N/A                                        |
| Social Security Number:   | 133-53-2768                                |
| Address:                  | 457 MADISON AVE<br>NEW YORK, NY 10022-6809 |
| Home Telephone:           | (212) 750-9895                             |
| Work Telephone:           | N/A                                        |
| IMSI:                     | 310260501860429                            |
| Date Account Established: | 06/08/2000                                 |
| Service Plan:             | MONTHLY - BUSINESS                         |
| Current Status:           | ACTIVE                                     |
| Disconnect Date:          | N/A                                        |
| Last Refill Date:         |                                            |

- ☐ Call Detail Records are provided on the pages which follow.
- ☐ Call Detail Records are presently being compiled.
- ☐ Original materials follow via US Mail.

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 I  
Law Enforcement Relations

File: 2007-009674

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

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

TO: Verizon Wireless/Cellco Partnership  
Custodian of Records

ADDRESS: [REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following numbers:

[REDACTED] Cingular #

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 11 day of April, 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 505 [REDACTED]

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. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 28 day of March, 2007

EFTA01728495

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

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

TO: T-Mobile, USA, Inc.  
Custodian of Records  
ADDRESS: [REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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 provided all account records to include subscriber, user and billing information for the following number:  
[REDACTED]

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 11 day of April, 2007 at 10:00 o'clock A M, [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

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. 93-639  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 28 day of March, 2007

EFTA01728496

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: [REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following number:  
[REDACTED]

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 11 day of April, 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 505 [REDACTED]

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

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

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 28 day of March, 2007

EFTA01728497

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

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

TO: Cingular  
Custodian of Records  
ADDRESS: [REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following numbers:

[REDACTED]

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 11 day of April 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

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]

SSRA

Issued this 28 day of March, 2007

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

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

TO: T-Mobile, USA, Inc.  
Custodian of Records

ADDRESS: [REDACTED]  
[REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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 provided all account records to include subscriber, user and billing information for the following number from 01/01/2004 to 12/31/2005:

[REDACTED]

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 27 day of April, 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, [REDACTED]

[REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

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 N  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 10 day of April, 2007

EFTA01728499

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:

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'.



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: 3

(including cover sheet)

To: T-Mobile

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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EFTA01728501



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: 3:22p  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 3  
 (including cover sheet)

To: T-Mobile

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

**WARNING**

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EFTA01728502

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: [REDACTED]  
[REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following number from 01/01/2004 to 12/31/2005:

[REDACTED]

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 27 day of April, 2007 at 10:00 o'clock A M, at 505 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

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]

SSRA

Issued this 10th day of April, 2007

EFTA01728503

Public Law 544, 106th Congress  
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:

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 (a) by striking 'summons' each place it appears and inserting 'subpoena'.



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 3  
 (including cover sheet)

To: Metro PCS

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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EFTA01728505



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: 3:50 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 3  
 (including cover sheet)

To: Metro PCS

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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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 of the local FBI Office immediately for proper disposition.

EFTA01728506

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: [REDACTED]  
[REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:

[REDACTED]

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 27 day of April, 2007 at 10:00 o'clock A M, at 505 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

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 contempt.

Issued under authority of Public Law N  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title [REDACTED]

SSRA

Issued this 10 day of April, 2007

EFTA01728507

Public Law 544, 106th Congress  
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:

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'.



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: 3

(including cover sheet)

To: Sprint/Nextel

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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EFTA01728509



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: 3:40

Sender's Initials: \_\_\_\_\_

 Number of Pages: 3  
 (including cover sheet)
To: Sprint/Nextel

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

**WARNING**

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EFTA01728510

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

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

TO: Bell South  
Custodian of Records

ADDRESS: [REDACTED]  
[REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:

[REDACTED]

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 27 day of April, 2007 at 10:00 o'clock A M, at [REDACTED]

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

[REDACTED] In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

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

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

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 14th day of April, 2007

EFTA01728511

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:

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'.



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

 Number of Pages: 3  
 (including cover sheet)
To: Bell South

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

**WARNING**

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EFTA01728513



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

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

TO: Cingular  
Custodian of Records

ADDRESS: [REDACTED]  
[REDACTED]  
[REDACTED]

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:

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 27 day of April 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. Nesbitt Kuyrkendall, at the following address: [REDACTED]

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. 1  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 10 day of April 2007

EFTA01728515

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:

**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'.



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 3  
 (including cover sheet)

To: Cingular

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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EFTA01728517



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: 3:43 pm  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 3  
 (including cover sheet)

To: Cingular

Name of Office

Date: 04/10/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

## WARNING

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EFTA01728518

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

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

TO: T-Mobile USA, Inc.

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user, and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[REDACTED] 01/01/2004 to 12/31/2006 [REDACTED]

[REDACTED] 01/01/2004 to 12/31/2006 [REDACTED]

\*\*Please provide records on digital media

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 1 day of March, 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

[REDACTED] 33401

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

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 16 day of February, 2007

EFTA01728519



2nd Request  
Please Rush!

FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: \_\_\_\_\_

Sender's Initials: ldNumber of Pages: \_\_\_\_\_  
(including cover sheet)

To: T-Mobile USA, Inc  
Name of Office

Attn: [REDACTED]

Date: 03/21/2007  
~~02/21/2007~~

Facsimile Number: [REDACTED]

Attn: Custodian of Records

Name

Room

Telephone

From: WPBRA

Name of Office

Subject: \_\_\_\_\_

Special Handling Instructions: Your prompt respond to this matter would be  
greatly appreciated.

Originator's Name: [REDACTED]

Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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EFTA01728520

## SUBPOENA

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

TO: Sprint/Nextel  
Custodian of RecordsADDRESS: [REDACTED]  
[REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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):

[REDACTED] 05/08/2005 - 10/08/2005 NR 14 calls  
[REDACTED] 01/09/2004 - 10/03/2005 - NR 41 calls  
[REDACTED] 12/25/2004 - 07/07/2005 [REDACTED]  
[REDACTED] 11/14/2004 - 03/29/2005 [REDACTED]  
[REDACTED] 05/18/2005 - 08/18/2005 [REDACTED]  
[REDACTED] 08/06/2004 - 03/29/2005 [REDACTED]  
[REDACTED] 07/10/2004 - 10/08/2005 [REDACTED]

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 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

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

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED] SSA

Issued this 22 day of December, 2006

251-614-03 sub.

EFTA01728521

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: [REDACTED]  
[REDACTED]**GREETING:**

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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:

[REDACTED] 05/10/2004 - 05/17/2004

[REDACTED] 03/07/2005 - 10/02/2005 [REDACTED]

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 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

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

**ORIGINAL**

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 22 day of December, 2006

EFTA01728522

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

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

TO: T-Mobile USA, Inc.

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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 on the following phone numbers and associated time periods:

[REDACTED] 07/20/2004 - 11/24/2005

27 calls

[REDACTED] 03/25/2004 - 02/01/2005

10 calls

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 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

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

ORIGINAL

Signature: [REDACTED] PC

Name, Title: [REDACTED] SSA

Issued this 22 day of December, 2006

356enclosures

EFTA01728523

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

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

TO: Palm Beach County Health Department  
Office of Vital Statistics - Custodian of RecordsADDRESS: [REDACTED]  
[REDACTED] [REDACTED] [REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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 pertaining to any children/dependents of [REDACTED] dob [REDACTED]. Records are to include birth certificates and other documents identifying the biological parents (specifically the father).

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 September, 2006 at 10:00 o'clock A M, at 5 [REDACTED] [REDACTED] [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED] [REDACTED] [REDACTED]

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

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

SSA

Issued this 1 day of September, 2006

EFTA01728524

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

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

TO: Cingular

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED] 06/01/2004 to 12/31/2005

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 March, 2007 at 10:00 o'clock A M, at 505 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 505 [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a 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. §3486)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 21 day of February, 2007

EFTA01728525



## FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: 8:25 pm  
Sender's Initials: \_\_\_\_\_  
Number of Pages: \_\_\_\_\_  
(including cover sheet)

To: Cingular

Name of Office

Date: 02/21/2007Facsimile Number: [REDACTED]Attn: Records Custodian

Name

Room

Telephone

From: FBI

Name of Office

Subject: Subpoena

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED]Telephone: [REDACTED]Originator's Facsimile Number: [REDACTED]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

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

To: Cingular  
Name of Office

Date: 02/21/2007

Facsimile Number: [REDACTED]

Attn: Records Custodian  
Name Room Telephone

From: FBI  
Name of Office

Subject: Subpoena  
\_\_\_\_\_  
\_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [REDACTED] Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

## WARNING

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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

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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:

[REDACTED] 01/01/2004 to Present  
[REDACTED] 01/01/2004 to Present

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 [REDACTED]

In lieu of a personal appearance, [REDACTED]

, at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

, at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a 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(e)  
(18 U.S.C. § 3486)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED]

SSA

Issued this 01 day of August, 2006

EFTA01728528



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: 4:20 amSender's Initials: mlNumber of Pages: 4

(including cover sheet)

To: Metro PCS

Name of Office

Date: 08/01/2006Facsimile Number: [REDACTED]Attn: Custodian of Record

Name

Room

Telephone

From: FBI - PBCRA

Name of Office

Subject: Subpoena RequestSpecial Handling Instructions: Please delivery as soon as possible.Originator's Name: [REDACTED]Telephone: [REDACTED]Originator's Facsimile Number: [REDACTED]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Sensitive matter - Please handle as soon as possible. Thank-you for your assistance.

## 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

EFTA01728529

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

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

TO: Verizon Wireless/Cellco Partnership  
Custodian of RecordsADDRESS: [REDACTED]  
[REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose [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:

[REDACTED] 09/01/2005 to Present [REDACTED]

[REDACTED] 01/01/2004 to Present [REDACTED]

\*\*Please include cell tower and location for toll records. [REDACTED]

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 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a 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 N  
(18 U.S.C. §3486)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED] SSA

Issued this 01 day of August, 2006

EFTA01728530



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: 4:28Sender's Initials: mhNumber of Pages: 04

(including cover sheet)

To: Verizon Wireless/Cellco Partnership

Name of Office

Date: 08/01/2006Facsimile Number: [REDACTED]Attn: Custodian of Record

Name

Room

Telephone

From: FBI - PBCRA

Name of Office

Subject: Subpoena RequestSpecial Handling Instructions: Please delivery as soon as possible.Originator's Name: [REDACTED]Telephone: [REDACTED]Originator's Facsimile Number: [REDACTED]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Sensitive matter - Please handle as soon as possible. Thank-you for your assistance.

## WARNING

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EFTA01728531

228086

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

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

TO: Cingular Wireless  
Custodian of Records

ADDRESS:

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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 information to include subscriber and billing records for the following individuals:

Jeffrey Epstein, DOB 01/20/1953, SSAN 090-44-3348

DOB [REDACTED]

DOB [REDACTED]

SSAN [REDACTED]

DOB [REDACTED]

\*\*Please include any Blackberry accounts with the associated e-mail addresses utilized to forward incoming and out going e-mails.

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 [REDACTED]

[REDACTED] personal appearance, the information can be provided, via facsimile, marked to the attention of [REDACTED] at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED] at the following address: 50 [REDACTED] #500

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 [REDACTED]  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name Title: [REDACTED]

SSA

Issued this 1 day of August, 2006

Sprint Nextel  
Corporate Security  
Mailstop: KSOPHM0206

Fax: [REDACTED]

4/12/2007

[REDACTED]  
Federal Bureau of Investigations  
[REDACTED]

**Your Case number: 31EMM108062**  
**SPRINT NEXTEL CASE NUMBER: 2007-064487**

### **FEE AUTHORIZATION REQUEST**

Subpoena Compliance has received your legal demand and assigned it the above Sprint Nextel Case number. Due to the volume of your request we have attached this fee authorization.

**Sprint Nextel charges \$15.00 per month for the recovery of costs associated with historical document production. Because your request is for 14 months of records, total charges for compliance with your original request will be \$255.**

**Any reduction in the period requested will result in faster processing and reduced cost.**

Check one of the options listed below and sign the form. Please fax this form back to 913-315-0736 **within 48 business hours**. Thank you for your cooperation.

\_\_\_\_ Please amend my request to the following date range:\_\_\_\_\_  
I authorize all amended charges.

☒ Please comply with the original request. I authorize all charges.

\_\_\_\_ Disregard my request for Call Detail. I do NOT authorize charges.

Signature: [REDACTED]

Title: *Special Agent*

Contact Number: [REDACTED]

[REDACTED]  
Sprint Nextel Corporate Security  
Subpoena Compliance



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

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

Time Transmitted: 11:50aSender's Initials: mlNumber of Pages: 2

(including cover sheet)

To: Sprint Nextel

Name of Office

Date: 04/12/2007Facsimile Number: 913-315-0736Attn: [Redacted]

Name

Room

Telephone

From: FBI-PBCRA

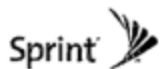
Name of Office

Subject: Subpoena Request w/  
Authorization letterSpecial Handling Instructions: Please deliver ASAPOriginator's Name: [Redacted]Telephone: [Redacted]Originator's Facsimile Number: [Redacted]Approved: [Signature]Brief Description of Communication Faxed: [Redacted]

- Thank you so much for your response! We appreciate all efforts, time is of importance - Thanks again for your help!

**WARNING**

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

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# Facsimile

To: [REDACTED]  
Fax: [REDACTED]  
Company: Federal Bureau of Investigations

From: [REDACTED]  
Department: Legal Compliance

Date: April 12, 2007

Voice: [REDACTED]

Fax: [REDACTED]

---

## Comments:

I am working on the records for you as we speak. There are some records that I am having to go back in the bills to retrieve which in turn is what is taking the information so long to be send out to you.

5

00A

TO: [REDACTED]

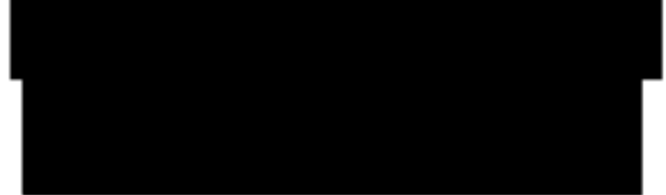
**THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 4/18/2007 2:03:21 PM, CASE NUMBER 31E-MM-108062** Replies to this email address/fax number will be rejected.

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

TrackingNumber: 36615

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.



**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 \$55 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,

\*\*\*\*\*  
 \*\*\* ACTIVITY REPORT \*\*\*  
 \*\*\*\*\*

| ST. TIME     | CONNECTION TEL | CONNECTION ID                | NO.             | MODE            | PGS.     | RESULT   |  |
|--------------|----------------|------------------------------|-----------------|-----------------|----------|----------|--|
| *07/30 17:43 |                | PBSO FIREARMS RA<br>CINGULAR | 6994            | AUTO FAX RX G3  | 1        | OK 00'37 |  |
| *07/31 09:53 |                |                              | 3688            | TRANSMIT ECM    | 1        | OK 00'29 |  |
| *07/31 09:55 |                | 6995                         | AUTO FAX RX ECM | 3               | OK 00'57 |          |  |
| *07/31 10:03 |                | 3689                         | TRANSMIT ECM    | 2               | OK 00'47 |          |  |
| *07/31 10:54 |                | PBSO FIREARMS RA             | 6996            | AUTO FAX RX ECM | 1        | OK 01'07 |  |
| *07/31 13:40 |                | 6997                         | MEMORY RX ECM   | 9               | OK 03'29 |          |  |
| *07/31 14:35 |                | 3690                         | TRANSMIT ECM    | 1               | OK 00'20 |          |  |
| *07/31 14:41 |                | 6998                         | AUTO FAX RX ECM | 13              | OK 04'23 |          |  |
| *07/31 20:43 |                | PALM BCH CO SHER             | 6999            | AUTO FAX RX ECM | 2        | OK 01'30 |  |
| *07/31 21:39 |                | 7000                         | AUTO FAX RX ECM | 1               | OK 00'34 |          |  |
| *07/31 22:28 |                | 7001                         | AUTO FAX RX G3  | 1               | OK 00'37 |          |  |
| *08/01 06:14 |                | 7002                         | AUTO FAX RX ECM | 1               | OK 00'51 |          |  |
| *08/01 08:49 |                | 7003                         | AUTO FAX RX ECM | 2               | OK 00'37 |          |  |
| *08/01 09:52 |                | 7004                         | AUTO FAX RX ECM | 7               | OK 02'33 |          |  |
| *08/01 10:07 |                | CINGULAR WEST PA             | 7005            | AUTO FAX RX ECM | 3        | OK 01'08 |  |
| *08/01 10:37 |                | 3691                         | TRANSMIT ECM    | 1               | OK 00'52 |          |  |
| *08/01 11:05 |                | USAO WEST PALM               | 3692            | TRANSMIT ECM    | 4        | OK 01'32 |  |
| *08/01 11:35 |                | 3693                         | TRANSMIT ECM    | 1               | OK 01'02 |          |  |
| *08/01 11:52 |                | 7006                         | AUTO FAX RX ECM | 4               | OK 08'35 |          |  |
| *08/01 12:28 |                | 3694                         | TRANSMIT        | 0               | NG 00'00 |          |  |
|              |                |                              |                 |                 |          | 0 STOP   |  |
| *08/01 12:29 |                | 3695                         | TRANSMIT        | 0               | NG 00'00 |          |  |
|              |                |                              |                 |                 |          | 0 STOP   |  |
| *08/01 12:30 |                | 3696                         | TRANSMIT ECM    | 3               | OK 01'06 |          |  |
| *08/01 13:28 |                | 3697                         | TRANSMIT ECM    | 1               | OK 06'48 |          |  |
| *08/01 13:51 |                | 3699                         | TRANSMIT        | 0               | NG 00'00 |          |  |
|              |                |                              |                 |                 |          | 0 STOP   |  |
| *08/01 13:55 |                | 7007                         | AUTO FAX RX ECM | 1               | OK 00'46 |          |  |
| *08/01 13:56 |                | 3698                         | TRANSMIT        | 0               | NG 00'00 |          |  |
|              |                |                              |                 |                 |          | 0 #018   |  |
| *08/01 14:00 |                | 3700                         | TRANSMIT ECM    | 1               | OK 00'26 |          |  |
| *08/01 14:06 |                | 7008                         | AUTO FAX RX ECM | 1               | OK 00'45 |          |  |
| *08/01 14:08 |                | 3701                         | TRANSMIT        | 0               | NG 00'00 |          |  |
|              |                |                              |                 |                 |          | 0 #018   |  |
| *08/01 14:21 |                | 3702                         | TRANSMIT ECM    | 8               | OK 03'57 |          |  |
| *08/01 15:16 |                | 7009                         | AUTO FAX RX ECM | 3               | OK 01'26 |          |  |
| *08/01 16:11 |                | 3703                         | TRANSMIT        | 0               | NG 00'00 |          |  |
|              |                |                              |                 |                 |          | 0 STOP   |  |
| *08/01 16:13 |                | PHOENIX LEGAL                | 3704            | TRANSMIT ECM    | 4        | OK 01'27 |  |
| *08/01 16:15 |                | USAO WPB FL                  | 3705            | TRANSMIT ECM    | 5        | NG 02'30 |  |
|              |                |                              |                 |                 |          | 6 ##755  |  |
| *08/01 16:18 |                | CINGULAR WEST PA             | 3706            | TRANSMIT ECM    | 4        | OK 01'27 |  |
| *08/01 16:20 |                | 3707                         | TRANSMIT G3     | 0               | NG 01'00 |          |  |
|              |                |                              |                 |                 |          | 0 ##280  |  |
| *08/01 16:21 |                | USAO WPB FL                  | 3705            | TRANSMIT ECM    | 6        | OK 02'13 |  |
| *08/01 16:24 |                | 3707                         | TRANSMIT ECM    | 4               | OK 01'25 |          |  |
| *08/01 16:26 |                | 3709                         | TRANSMIT ECM    | 4               | OK 01'25 |          |  |
| 08/01 16:31  |                | 3708                         | TRANSMIT        | 0               | NG 00'00 |          |  |
|              |                |                              |                 |                 |          | 0 #018   |  |

\*\*\*\*\*  
 \*\*\* ACTIVITY REPORT \*\*\*  
 \*\*\*\*\*

| ST. TIME     | CONNECTION TEL | CONNECTION ID    | NO.  | MODE            | PGS. | RESULT   |
|--------------|----------------|------------------|------|-----------------|------|----------|
| *07/30 15:05 |                |                  | 6993 | AUTO FAX RX ECM | 1    | OK 00'46 |
| *07/30 17:43 |                |                  | 6994 | AUTO FAX RX G3  | 1    | OK 00'37 |
| *07/31 09:53 |                | PBSO FIREARMS RA | 3688 | TRANSMIT ECM    | 1    | OK 00'29 |
| *07/31 09:55 |                | CINGULAR         | 6995 | AUTO FAX RX ECM | 3    | OK 00'57 |
| *07/31 10:03 |                |                  | 3689 | TRANSMIT ECM    | 2    | OK 00'47 |
| *07/31 10:54 |                | PBSO FIREARMS RA | 6996 | AUTO FAX RX ECM | 1    | OK 01'07 |
| *07/31 13:40 |                |                  | 6997 | MEMORY RX ECM   | 9    | OK 03'29 |
| *07/31 14:35 |                |                  | 3690 | TRANSMIT ECM    | 1    | OK 00'20 |
| *07/31 14:41 |                |                  | 6998 | AUTO FAX RX ECM | 13   | OK 04'23 |
| *07/31 20:43 |                | PALM BCH CO SHER | 6999 | AUTO FAX RX ECM | 2    | OK 01'30 |
| *07/31 21:39 |                |                  | 7000 | AUTO FAX RX ECM | 1    | OK 00'34 |
| *07/31 22:28 |                |                  | 7001 | AUTO FAX RX G3  | 1    | OK 00'37 |
| *08/01 06:14 |                |                  | 7002 | AUTO FAX RX ECM | 1    | OK 00'51 |
| *08/01 08:49 |                |                  | 7003 | AUTO FAX RX ECM | 2    | OK 00'37 |
| *08/01 09:52 |                |                  | 7004 | AUTO FAX RX ECM | 7    | OK 02'33 |
| *08/01 10:07 |                | CINGULAR WEST PA | 7005 | AUTO FAX RX ECM | 3    | OK 01'06 |
| *08/01 10:37 |                |                  | 3691 | TRANSMIT ECM    | 1    | OK 00'52 |
| *08/01 11:05 |                | USAO WEST PALM   | 3692 | TRANSMIT ECM    | 4    | OK 01'32 |
| *08/01 11:35 |                |                  | 3693 | TRANSMIT ECM    | 1    | OK 01'02 |
| *08/01 11:52 |                |                  | 7006 | AUTO FAX RX ECM | 4    | OK 08'35 |
| *08/01 12:28 |                |                  | 3694 | TRANSMIT        | 0    | NG 00'00 |
|              |                |                  |      |                 | 0    | STOP     |
| *08/01 12:29 |                |                  | 3695 | TRANSMIT        | 0    | NG 00'00 |
|              |                |                  |      |                 | 0    | STOP     |
| *08/01 12:30 |                |                  | 3696 | TRANSMIT ECM    | 3    | OK 01'06 |
| 08/01 13:28  |                |                  | 3697 | TRANSMIT ECM    | 1    | OK 06'48 |
| 08/01 13:51  |                |                  | 3699 | TRANSMIT        | 0    | NG 00'00 |
|              |                |                  |      |                 | 0    | STOP     |
| 08/01 13:55  |                |                  | 7007 | AUTO FAX RX ECM | 1    | OK 00'46 |
| 08/01 13:56  |                |                  | 3698 | TRANSMIT        | 0    | NG 00'00 |
|              |                |                  |      |                 | 0    | #018     |
| 08/01 14:00  |                |                  | 3700 | TRANSMIT ECM    | 1    | OK 00'26 |
| 08/01 14:06  |                |                  | 7008 | AUTO FAX RX ECM | 1    | OK 00'45 |
| 08/01 14:08  |                |                  | 3701 | TRANSMIT        | 0    | NG 00'00 |
|              |                |                  |      |                 | 0    | #018     |
| 08/01 14:21  |                |                  | 3702 | TRANSMIT ECM    | 8    | OK 03'57 |
| 08/01 15:16  |                | FT LAUD USAO     | 7009 | AUTO FAX RX ECM | 3    | OK 01'26 |
| 08/01 16:11  |                |                  | 3703 | TRANSMIT        | 0    | NG 00'00 |
|              |                |                  |      |                 | 0    | STOP     |
| 08/01 16:13  |                | PHOENIX LEGAL    | 3704 | TRANSMIT ECM    | 4    | OK 01'27 |
| 08/01 16:15  |                | USAO WPB FL      | 3705 | TRANSMIT ECM    | 5    | NG 02'30 |
|              |                |                  |      |                 | 6    | ##755    |
| 08/01 16:18  |                | CINGULAR WEST PA | 3706 | TRANSMIT ECM    | 4    | OK 01'27 |
| 08/01 16:20  |                |                  | 3707 | TRANSMIT G3     | 0    | NG 01'00 |
|              |                |                  |      |                 | 0    | ##280    |
| 08/01 16:21  |                | USAO WPB FL      | 3705 | TRANSMIT ECM    | 6    | OK 02'13 |
| 08/01 16:24  |                |                  | 3707 | TRANSMIT ECM    | 4    | OK 01'25 |
| 08/01 16:26  |                |                  | 3709 | TRANSMIT ECM    | 4    | OK 01'25 |

228086

08/17/2006

## SUBSCRIBER INFORMATION

X cingular®

00852138

C/T

Financially Liable Party

Name: JEFFREY EPSTEIN

Credit Address: 457 MADISON AVE, STE 4, NEW YORK, NY 10022

Customer Since: 01/05/2005

Photo ID Type: Driver License

Photo ID State: NY

Photo ID Number: 090443348

DOB: 01/20/1953

SSN: [REDACTED]

Contact Name:

Contact Home Phone: (212) 750-9895

Contact Work Phone: (212) 750-9895

Contact Home Email: MARCLENAPROPERTY.COM

Contact Work Email:

Billing Party

Account Number: 00852138

Name: JEFFREY EPSTEIN

Billing Address: 457 MADISON AVE, STE 4, NEW YORK, NY 10022

Account Status: Active

Billing Cycle: 5

User Information

MSISDN: (646) 465-4721

IMSI: 310410079780937

MSISDN Active: 06/12/2006 - Current

IMEI/ESN: 351609012010255/

Name: JEFFREY EPSTEIN

User Address: 457 MADISON AVE, 4, NEW YORK, NY 10022

Service Start Date: 06/12/2006 Dealer Info: Z0066 0000

Payment Type: Postpaid

Contact Name: JEFFREY EPSTEIN

Contact Home Phone: (212) 750-9895

Contact Work Phone:

Contact Home Email:

Contact Work Email:

Status Change HistoryStatus Change Reason:Status Change Date:

BMS

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside Cingular Wireless and its Affiliates  
except under written agreement.

EFTA01728540

229703

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

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

TO: Cingular Wireless  
Custodian of Records

ADDRESS: [REDACTED]

## GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [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

01/01/2004 to Present

01/01/2004 to Present

01/01/2004 to Present

01/01/2004 to Present

\*\*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 [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED]

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. 93-638  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED] / SSA

Issued this 1 day of August, 2006

EFTA01728541

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

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

TO: AT&T  
Custodian of Records

ADDRESS: [REDACTED]  
[REDACTED] 5

**GREETING:**

By the service of this subpoena upon you by [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, billing and mailing information. Please include toll records on the following numbers for the time periods listed below:

[REDACTED] 10/01/2004 - 03/01/2005  
01/01/2005 - 04/01/2005  
01/01/2004 - 12/01/2005

**\*\*Please provide records on digital media if possible**

**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 11 day of April, 2007 at 10:00 o'clock A M, at [REDACTED]

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General [REDACTED] District Court to compel compliance. Your failure to obey the resulting [REDACTED] mpt.

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

**ATTESTED COPY**

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 28 day of March, 2007

[redacted] /  
ATT Wireless  
[redacted] 24

1/13/04 - ~~9/2/05~~

Sprint / Nextel  
[redacted]

30  
8/06/04 - 3/29/05

[redacted]  
7/10/04 - 10/08/05  
38

[REDACTED]

5/18/05 - 8/18/05  
14

Nextel

-

[REDACTED]

14

5/8/05

8

-

[REDACTED]

41

1/09/2004 - 10/03/2005

-

[REDACTED]

12/25/04 - 1/7/2005

36

-

[REDACTED]

31 11/14/04 - 3/29/05

Netro PCS

[REDACTED]

No subscriber  
info

5/10/04 - 5/17/04

11

[REDACTED]

[REDACTED]

11

3/7/05 - 10/02/05

[REDACTED]



2nd Request Please Rush  
Take you

# FBI FACSIMILE COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: 11:15 AM  
 Sender's Initials: ml  
 Number of Pages: 4  
 (including cover sheet)

To:

ATT

Name of Office

Date: 04/12/2007

Facsimile Number:

Attn:

Custodian of Records

Name

Room

Telephone

From:

FBI - WPR, FL

Name of Office

Subject:

Subpoena Request

Special Handling Instructions:

Please deliver ASAP

Originator's Name:

Telephone:

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed:

Need Records ASAP possible  
Deliver, 11:15

## WARNING

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EFTA01728546