

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

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1A Envelope

Case ID: 31E-MM-108062

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

-03956-9934-

31E-MM-108062-1A

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

File Number 31E-MM-108062-1A11

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 08/30/2006

From _____
(Name of Contributor/Interviewee)

(Address)

By ST _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Results from re #s

Administrative Subpoena

b7D -2

b6 -2
b7C -2

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



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

File Code: [redacted]

b6 -2
b7C -2
b7D -2

From: [redacted]

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

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

Number of Pages:
Date: 8/23/2006

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

b7D -2

- The requested information is enclosed.

- We have no call details for [redacted] after 4/5/05.

- We have no call details for [redacted] after 10/06/05.

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

- Target number [redacted] is associated with account [redacted] which was active from [redacted]
[redacted]

- All records were put on disk whenever possible.

CONFIDENTIALITY NOTICE

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

[redacted] Official Use Only

U R C O

[redacted]

[redacted]

b7D -2

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

File Code: [redacted]

b6 -2
b7C -2
b7D -2

From: [redacted]

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

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

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

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

b7D -2

- The requested information is enclosed.

CONFIDENTIALITY NOTICE

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

[redacted] Office Use Only

U R C O

[redacted]

b7D -2

002
b6 -2, -3
b7C -2, -3
b7D -2
b3 -1

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

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

TO:

ADDRESS:

TELEPHONE:

[redacted]

GREETING:

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

Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number

Toll Record Dates

[redacted]

[redacted]

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

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

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

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

b6 -2
b7C -2

SA [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 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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

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

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

/s/ SA

Issued this 1 day of August, 2006

Universal Case File Number 31B-MM-108062-1A14

Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document _____

Date Received 11/18/2006

From Metro PCS
(Name of Contributor)

(Address of Contributor)

By SA

b6 -2
b7C -2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Subpoena results for

b6 -3
b7C -3
b3 -1

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

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

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

GREETING:

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

b6 -2
b7C -2

[redacted]

b6 -3
b7C -3
b3 -1

Please provide cell tower and location for the toll records.

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

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

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

b6 -2
b7C -2

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

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

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

ATTESTED CO

Signature:

Name, Title

SSA

Issued this 01 day of August, 2006

metroPCS

DECLARATION FOR METROPCS RECORDS

[Redacted]

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

Re: CASE NO: 31E-MM-108062

TARGET NUMBER: [Redacted]

b6 -3
b7C -3
b3 -1

I, [Redacted] hereby declare:

b6 -8
b7C -8

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

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

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

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

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

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

- Certification of No Records:** That a thorough search of our files revealed no documents, records or other material called for in the subpoena.
- Requested call detail records existed at one time but all or some of the records have since been purged.

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

Executed at Dallas, Texas on 9/24/06

[Redacted Signature]

b6 -8
b7C -8

Compliance Analyst

03956-10392

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

File Number 31E-MM-108062-1A15

Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document _____

Date Received 01/03/2007

From
(Name of Contributor/Interviewee)

(Address)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Admin Suboewa for re
+ results

b6 -2
b7C -2
b7D -2

b6 -1
b7C -1
b7D -2



b7D -2

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

File Code: [redacted]

b6 -2
b7C -2
b7D -2

From [redacted]

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

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

Number of Pages:
Date: 12/27/2006

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

b7D -2

- The requested information is enclosed.

CONFIDENTIALITY NOTICE

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

b7D -2

[redacted] Official Use Only

U R C O

[redacted]

03956-10395

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

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

TO:

ADDRESS:

TELEPHONE:

[Redacted]

b7D -2

GREETING:

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

b6 -2
b7C -2

[Redacted]

b6 -1
b7C -1
b7D -2

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

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

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

b6 -2
b7C -2

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

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

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

ATTESTED CO

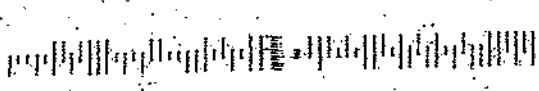
Signature:

Name, Title

[Redacted]

Issued this 22 day of December, 2006

03956-10396



b7D -2



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

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OPENED AND INSPECTED