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

Page 70 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1; Page 71 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1; Page 72 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;

Page 75 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1; Page 76 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1; Page 77 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;

Page 73 ~ b6 - 1; b7C - 1; b7D - 1; Page 74 ~ b6 - 1; b7C - 1; b7D - 1;

Page 78 ~ b6 - 1; b7C - 1; b7D - 1;

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Page 79 \sim b6 - 1; b7C - 1; b7D - 1;
Page 80 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 81 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 82 ~ b6 - 1; b7C - 1; b7D - 1;
Page 83 \sim b6 - 1; b7C - 1; b7D - 1;
Page 84 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 85 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 86 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 87 \sim b6 - 1; b7C - 1; b7D - 1;
Page 88 ~ b6 - 1; b7C - 1; b7D - 1;
Page 89 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 90 ~ b6 - 1; b7C - 1; b7D - 1;
Page 91 ~ b6 - 1; b7C - 1; b7D - 1;
Page 92 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 93 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 94 \sim b6 - 1; b7C - 1; b7D - 1;
Page 95 \sim b6 - 1; b7C - 1; b7D - 1;
Page 96 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 97 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 98 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 99 ~ b6 - 1; b7C - 1; b7D - 1;
Page 100 ~ b6 - 1; b7C - 1; b7D - 1;
Page 101 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 102 ~ b6 - 1; b7C - 1; b7D - 1;
Page 103 ~ b6 - 1; b7C - 1; b7D - 1;
Page 104 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 105 \sim b6 - 1.-5; b7C - 1,-5; b7D - 1;
Page 106 ~ b6 - 1; b7C - 1; b7D - 1;
Page 107 ~ b6 - 1; b7C - 1; b7D - 1;
Page 108 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 109 ~ b6 - 1; b7C - 1; b7D - 1;
Page 110 ~ b6 - 1; b7C - 1; b7D - 1;
Page 111 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 112 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 113 ~ b6 - 1; b7C - 1; b7D - 1;
Page 114 ~ b6 - 1; b7C - 1; b7D - 1;
Page 115 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 116 ~ b6 - 1; b7C - 1; b7D - 1;
Page 117 \sim b6 - 1; b7C - 1; b7D - 1;
Page 118 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 119 ~ b6 - 1; b7C - 1; b7D - 1;
Page 120 ~ b6 - 1; b7C - 1; b7D - 1;
Page 121 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 122 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 123 ~ b6 - 1; b7C - 1; b7D - 1;
Page 124 ~ b6 - 1; b7C - 1; b7D - 1;
Page 125 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 126 ~ b6 - 1; b7C - 1; b7D - 1;
Page 127 ~ b6 - 1; b7C - 1; b7D - 1;
Page 128 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 129 \sim b6 - 1; b7C - 1; b7D - 1;
Page 130 ~ b6 - 1; b7C - 1; b7D - 1;
Page 131 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 132 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
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Page 133 ~ b6 - 1; b7C - 1; b7D - 1;
Page 134 \sim b6 - 1; b7C - 1; b7D - 1;
Page 135 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 136 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 137 ~ b6 - 1; b7C - 1; b7D - 1;
Page 138 ~ b6 - 1; b7C - 1; b7D - 1;
Page 139 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 140 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 141 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 142 ~ b6 - 1; b7C - 1; b7D - 1;
Page 143 ~ b6 - 1; b7C - 1; b7D - 1;
Page 144 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 145 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 146 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 147 \sim b6 - 1; b7C - 1; b7D - 1;
Page 148 \sim b6 - 1; b7C - 1; b7D - 1;
Page 149 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 158 ~ b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 168 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 169 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 170 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 171 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 172 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 173 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 174 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 175 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 176 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 177 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 178 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 179 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 180 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 190 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 191 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 192 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 193 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 194 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 195 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 196 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 197 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 198 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 199 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 200 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 201 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 202 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 203 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 204 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 205 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 206 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 207 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 208 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 209 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 210 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 211 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
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Page 212 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 213 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 214 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 215 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 216 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 217 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 218 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 219 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 220 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 221 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 222 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 223 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 224 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 225 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 226 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 227 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 228 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 229 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 230 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 231 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 232 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 233 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 234 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 235 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 236 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 237 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 238 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 239 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 240 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 241 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 242 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 243 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 244 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 245 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 246 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 247 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 248 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 249 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 250 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 251 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 252 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 253 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 254 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 255 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 256 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 257 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 258 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 259 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 260 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 261 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 262 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 263 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 264 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 265 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
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Page 266 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 267 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 268 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 269 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 270 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 271 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 272 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 273 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 274 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 275 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 276 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 277 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 278 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 279 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 280 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 281 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 282 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 283 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 284 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 285 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 286 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 287 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 288 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 289 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 290 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 291 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 292 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 293 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 294 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 295 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 296 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 297 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 298 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 299 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 300 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 301 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 302 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 303 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 304 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 305 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 306 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 307 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 308 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 309 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 310 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 311 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 312 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 313 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 314 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 315 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 316 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 317 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 318 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 319 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
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Page 320 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 321 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 322 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 323 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 324 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 325 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 326 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 327 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 328 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 329 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 330 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 331 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 332 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 333 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 334 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 335 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 336 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 337 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 338 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 339 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
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The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

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

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·	u. s. department of justice/f SUI	ederal bureau of investigation  BPOENA	
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the FBI, the name, address identity, and length of set utilized which may be re-	ed and required to disclose to SP  s, local and long distance telephone tall billing recovice of a subscriber to or customer of such service and authorized law enforcement inquiry, investigation and additional and appears and additional and appears and additional additional and additional additi	, who is authorized to send the types of services the subscriber or customer solving the following:  and associated time periods:	ve ui
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INVESTIGATION BEINT INFORMATION. YOU INDEFINITELY AS AN AND ENFORCEMENT		any is required to furnish this existence of this subpoena with an ongoing investigation	
January	nust be made by personal appearance or production 2007 at 10:00 o'clock A M, at 50	of records no later than the 8 day of )5 S. Flagler Drive, #500	
West Palm Beac	ersonal appearance, the information can be provided	d, via facsimile, marked to the attention of phone number (561)833-7970	b6 -2 b7C -2
In lieu of ap		d, via mail, marked to the attention of as: 505 S. Flagler Drive, #500	·
If you refuse to obey to District Court to comp	nis subpoena, the United States Attorney Genera el compliance. Your failure to obey the resulting	I may invoke the aid of the United States g court order may be punished as contempt.	•
	Issued under authority of Public Law (18 U.S.C. §3486	No. 106-544, § 5(a).	
	attested co	N.	_
	Signature		_
	Name, Tit		
•	Issued this	22 day of December 0305	6-10595

FBI WEST PALM BEACH RA

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



## FBI FACSIMILE

## COVER SHEET

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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 03956-10596

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	k	-		ь7D -
January 15, 2007  SA  FBI 505 S, Flagler Dr. #500 West Palm Beach, FL 33401	ь6 -2 ь7С -2			
Dear SA	is subnoena requests cus	tomer identification/accou	and served upon  nt information for the	b6 - b7C b7D
Should you have any quest My direct telephone number	tions regarding this info	Very truly yours,	contact me at your conven	ience.
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January 15, 2007				•
SA FBI 505 S. Flagler Dr. #500 West Palm Beach, FL 33401	b6 -2 b7C -2			
Dear SA		0		
This is in response to the Sub	opoena Duces Tecum, dated D subpoena requests customer i	ecember 22, 2006, and sedentification/account info	rved upon rmation for the	b6 -5 b7C -! b7D -:
Tracillos 22 2000. 1200	000000000000000000000000000000000000000			טיט
A search of our subscriber da	atabase discloses the following	g information:		
Should you have any questic	ons regarding this information	please feel free to contac	t me at your conver	nience.
My direct telephone number is	S <b>1</b>	ry truly yours,		
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File Number 3 E- MM-108062	-1A18	
Field Office Acquiring Evidence		
Serial # of Originating Document		
Date Received 01/16/2007		
From Metro PCS		
(Name of Contributor/Interviewee)		
(Address)		
By SA		b6 b70
To Be Returned · Yes No		
Receipt Given		
Federal Taxpayer Information (FTI)  Yes		
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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:

Name, Title:

Issued this 22 day of December , 2006

## FBI WEST PALM BEACH RA

Public Law 544 - 106th Congress 2nd Session

na 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 subposena 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 subposen 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 tall billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.
    - (D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';
      - (2) in paragraph (3)--
        - (A) by inserting 'relating to a Federal health care offense' after 'production of records'; and
        - (B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States!' and
      - (3) by adding at the end the following:
  - (5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).
  - (6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an exparte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.
  - (B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--
    - (i) endangerment to the life or physical safety of any person;
    - (ii) flight to avoid prosecution;
    - (iii) destruction of or tampering with evidence; or
    - (iv) intimidation of potential witnesses.
  - (C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.
  - (7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces 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:

FBI WEST PALM BEACH RA

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





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

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

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

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

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

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

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

#### MetroPCS charges a fee for some services:

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

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

Pormission to speak freely

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

MetroPCS – Security Compliance Department 800-571-1265

Fax: 972-860-2635

Email: subpoenas@metrops956m10603



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8144 Wannel Hill Long Suite 800 Dallse, TX 75231 Phone: 214.265.2560

TO:

Fax All Requests to 972-866-2835 Email: subsessess@motorcos.com.

b7C -2

Business Hour & 911 operator it: 214-876-3876 After-Hour Emergency Number: 908-571-1265 These numbers are for life-threatening emergency situations only

THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED12/29/2006 3:18:16 PM, CASE NUMBER 31E-MM-108062 Replies to this email address/fax number will be rejected.	
To check the status of your request, logon to <a href="http://www.metropcslerms.com/default.asp?W=TrackingPage">http://www.metropcslerms.com/default.asp?W=TrackingPage</a> and enter your tracking number.	

TrackingNumber:

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MetroPCS makes every effort to provide results in a timely manner. To make this process more efficient, please provide you a mail 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.



# DECLARATION FOR METROPCS RECORDS

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

5	Security Compliance B144 Walnut Hill Lane Suite 800 Dallas, Texas 75231				
]	Re: LERMS .				
1	hereby declare:				
	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, court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum search warrant or court order.				
t	The records are either call detail or subscriber records, employee records, or other wireless records, depending upo the legal process (subpoena duces tecum, search warrant, or court order) request.				
5	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 stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.				
1	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 mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying will legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant federal agencies and the Office of Homeland Security.				
]	Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.				
	Certification of No Records: That a thorough search of our files revealed no documents, records or other) materials called for in the subpoena. or the time period requested.*				
ļ	Requested call detail records existed at one time but all or some of the records have since been purged.				
٠	I declare, under penalty of perjury, that the foregoing is true and correct.				
; [	Executed at Dallas, Texas on01/15/2007 b6 -5 b7C -5				
L					
- 1	Compliance Analyst				



## 

8144 Walnuf Hill Land Suits 800 Dallss, TX 75231 Phone: 214,265,2550

Fax All Requests to 972-860-2835 Email: <u>subcesses@metrocks.com</u> Business Hour & 911 operator #: 214-276-3876 After-Bour Emergency Number: 808-571-1265 Those numbers are for life-threatening emergency situations only

TO:		b6 -2 b7c -2	
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## FBI FACSIMILE

# COVER SHEET

PRECEDENCE	CLASSIFICATION	• · · · · · · · · · · · · · · · · · · ·	
☐ Immediate ☐ Priority ☑ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including cover sheet)	2m b
To: Mety	me of Office	Date: 09/05/2	006
Facsimile Number:	972) 860-263	<u> </u>	
Aitn: Name	stadian & lea	Tolophone	
From: F B	T-PBCRY.	1	
Subject: Sal	poira Request	•	
Special Handling Instruction	ons: Please d	olivy ASAP	·
Originator's Name:	<u> </u>	elephone:	b6 -2 b7C -2
Originator's Facsimile Num	ober: (541) 833-	7976	
Approved;		1 ¬1.	,
Brief Description of Comm	unication Faxed:	h-you & Hoppy	
	· WARNING		· ·

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originality to the local BBI Office impediately to accesse for recognitions.

FD-340 (Rev. 4-11-03)
File Number 3 E-MM-108062-1419
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 01/24/2007
From Sprint Neartel
(Name of Contributor/Interviewee)
(Address)
b6 -2
By
To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
Yes No
Federal Taxpayer Information (FTI)
☐ Yes ☐ No.
Title:
Reference:(Communication Enclosing Material)
Description:
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SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

# **Facsimile**

To:

Fax:

915618337970

Company:

United States Secret Service

Date:

January 18, 2007

From:

Department:

Legal Compliance

Voice:

1-800-877-7330

Fax:

913-315-0736

Comments:

Total Pages:

13

ij,

1/18/2007	Sprint Nextel Corporate Security Mailstop KSOPHM0206 6480 Sprint Parkway Overland Park, KS 66251 Office: Fax: 913-315-07 E-mail. (2)	
United States Secret Service 505 S. Flagler Drive Suite 500 West Palm Beach, FL 33401	,	
Your Case Number: 31EMM: Sprint Nextel Case Number:		
Dear		
Pursuant to the above reference associated with the following	enced case, I have enclosed th g number(s):	ne requested information

b6 -5 b7C -5

b6 -2 b7C -2

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



# FBI FACSIMILE

# COVER SHEET

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PRECEDENCE	CLASSIFICATION		1
☐ Immediate ☐ Priority ☒ Routine	☐ Top Secret ☐ Secret ☐ Confidential	Time Transmitted: 2222 Sender's Initials: Number of Pages:	XC 3:45 pr. 66 b70
	Sensitive Unclassified	(including cover sheet)	-
To: Spin	<u>-</u>	Date: 09/05;	2/2005
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Special Handling Instruction	ns: Please I	alien ASAP	· 
Originator's Name:	•	·.	ь6 · ь7с
Originator's Facsimile Nun	ber: (S61) 833	·- 7976	· · · · · · · · · · · · · · · · · · ·
Approved:  Brief Description of Comm	unication Faxed: 74	L-Vous	
	744		
•	WARNING	from any part the intended regiment of this	

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, \$ 541) originator or the local FRI Office immediately to arrange for proper disposition

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

In the matter of	f case number(s): 31E-MM-108062	,
TO:	Sprint/Nextel	
ADDRESS:	Custodian of Records 6480 Sprint Parkway	
,	Overland Park, KS 66251	
TELEPHONE:	(913) 315-0736	,
GREETING:		
By the service of	f this subpoena upon you by SA , who is authorized to serve it,	b6 -2 b7С -
you are hereby co	commanded and required to disclose to SA	570
the FBI, the name	ne, address, local and long distance telephone toll billing records, telephone number or other subscriber number or	
identity, and leng	gth of service of a subscriber to or customer of such service and the types of services the subscriber or customer	
Please probilling in		-1,-5 : -1,-5
		, 1, 3
	•	
	ATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL	
Investigatio Information Indefinitely	ON BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS N. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA Y AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION	
	EMENT OF THE LAW.	•
January	pliance must be made by personal appearance or production of records no later than the 8 day of 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500  Beach, Florida 33401	
ŞA	information can be provided, via facsimile, marked to the attention of , at telephone number (561)833-7970	b6 -2
- <del></del>		b7С -
To No.	eu of a personal appearance, the information can be provided, via mail, marked to the attention of	:
5A	, at the following address: 505 S. Flagler Drive, #500	•
	Beach, FL 33401	
If you refuse to	o obey this subpoena, the United States Attorney General may Invoke the aid of the United States	
District Court t	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, Titl	
	03956	5-10623

FBI WEST PALM BEACH RA
Public Law 544 - 100th 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 State district court for the district in which the summons is or will be served, upon application of the United States, may issue an expante order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain logal advice) the existence of such summons for a period of up to 90 days.
  - (B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--
    - (i) endangerment to the life or physical safety of any person:
    - (ii) flight to avoid prosecution;
    - (iii) destruction of or tampering with evidence; or
    - (iv) intimidation of potential witnesses.
  - (C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.
  - (7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces recum issued by a court of the United States.
  - (8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.
  - (9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.
  - (10) As soon as practicable following the issuance of a subpocna 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:

P. 04

### in Federal health care investigations'.

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

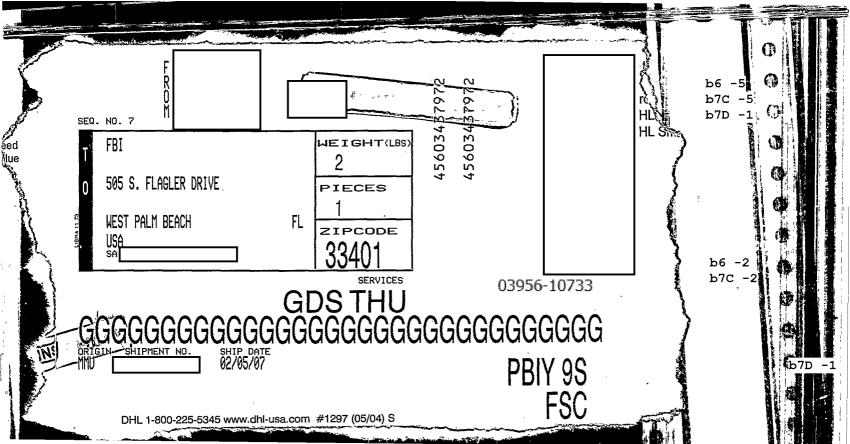
FD-340 (Rev. 7-29-92)	. 1
Universal Case File Number 3/E-MM-/08062 Field Office Acquiring Evidence PBCNA/MM	1/4-1
Field Office Acquiring Evidence PBCKA/mm	•
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Serial # of Originating Document	155
Date Received OC/OF/2005	b7D −1
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To Be Returned ☐ Yes ☐ No	
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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
Federal Rules of Criminal Procedure  ☐ Yes ☐ No	-
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Reference:(Communication Enclosing Material)	
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JAN-16-2007 13:33	FBI WEST PALM BEACH	RA	P.01	-
	U. S. DEPARTMENT OF	JUSTICE/FEDERAL BUREA SUBPOENA	U OF INVESTIGATION	
In the matter of case numb	per(s): 31E-MM-108062			*
то:				~b7D -∶
ADDRESS:			•	
TELEPHONE:				
GREETING:				
the FBI, the name, address, le identity, and length of servic utilized which may be releva Please provide al information as we	and required to disclose to SA ocal and long distance telephone toll e of a subscriber to or customer of sunt to an authorized law enforcement account records to all as toll records (	uch service and the types of scr inquiry, involving the following include subscribe	vices the subscriber or customer g: er and billing	
following number:				b6 -1
				b7C -:
INVESTIGATION BEING ( INFORMATION, YOU AR	GHT THROUGH THIS SUBPOE CONDUCTED BY THE FBI. YOU E REQUESTED NOT TO DISCL UCH DISCLOSURE COULD INT THE LAW.	UR COMPANY IS REQUIRE OSE THE EXISTENCE OF T	D TO FURNISH THIS THIS SUBPOENA	
<u>January, 20</u>	be made by personal appearance or 007 at 10 o'clock A FL 33401	production of records no later t M, at <u>505 S. Flagler</u>	han the 30 day of Drive, 500	
SA In line of a possess	e information can l	be provided, via facsimile, mark , at telephone number (5	sed to the attention of 61) 833-7970	b6 -2 b7C -:
SA	nal appearance, the information can be a second and a second a second and a second	pe provided, via mail, marked to ing address: <u>505 S. Flac</u>		
	abpoena, the United States Attornompliance. Your failure to obey the	e resulting court order may b		and the second s
		blic Law No. 106-544, § 5(a). C. §3486)	•	
	ATTEST	ed Co		
	Sign	nature	<u> </u>	_
	· Nar	nę, Ti		-
DIELL AL L.D	Isşu	ed this 15 day of	January ,2007 03956-10	<del>1</del> 628

To: SA From: Date: February 4, 2007 Pages: (includi	ng cover)	Fax Number: Voice Number: Subject: <b>Su</b> b	ppoena Response	b6 −1, b7C −1
Message:				
		-		
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			-	
The information contained in this fo	acsimile transmission is privilege	ed and confidential. It is intended onl	y for the use of the individual or e consible for delivering the messag	entity

·	
	b7D
	7
•	
February 4, 2007	
SA	
FBI	
505 S. Flagler Drive, 500 b7C -2	
West Palm Beach, FL	
Dear SA	
This is in response to the Subpoena Duces Tecum, dated January 16, 2007, and served upon on	b6 -1
February 4, 2007. This subpoena requests customer identification/account information and	b7C -1
	b7D -1
A search of our subscriber database discloses the following information:	
Should you have any questions regarding this information please feel free to contact me at your convenience.	b6 -5
My direct telephone number is Very truly yours,	b7C -5
-	b7D -1
<u> </u>	
Legal Compliance Agent I	
File Law Enforcement Relations	



FD-340 (Rev. 4-11-03)
File Number 3/E-MM-108062-1932
Field Office Acquiring Evidence MM/PRCRA
Serial # of Originating Document
Date Received 02/22/2007
From Sprint Nextel
(Name of Contributor/Interviewee)
(Address)
b6 -2 b7C -2
Ву
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:
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#### FBI FACSIMILE

### **COVER SHEET**

PRECEDENCE	CLASSIFICATION	mt . m . tu . 1	715~
☐ Immediate ☐ Priority	☐ Top Secret ☐ Secret	Time Transmitted: Sender's Initials:	3:25 pm
X Routine	Confidential	Number of Pages:	<del></del>
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•			
To: Sprint/Nextel		D	ate: 02/21/2007
	of Office		<u> </u>
Facsimile Number: 913-3	15-0736		
Attn: Records (	Custodian		
Name	Room	Telephone	
	·		
From: FBI			
	Name of Office		
Subject: Subpoena			
Bubjeet: Bubpeetta			
·			
			-
Special Handling Instructions:			
Originator's Name: SA		Telephone:	
		<u> </u>	
Originator's Facsimile Number	: 561-833-7970		
Approved:			
Brief Description of Communication	cation Faxed:	ı	
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#### WARNING

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FD-909 (1	Rev. 8-	-02-02
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# U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SURPOFNA

In the matter of	case number(s).				
	case number(s). 31E-	-MM-108062			
TO:	Sprint/Nextel		-		<del></del>
ADDDECC.	Custodian of F				
ADDRESS:	6480 Sprint Pa Overland Park,	•			
TELEPHONE:	913-315-0736				
GREETING:					
By the service of	his subpoena upon you by	, SA		, who is authorized to se	b6 -2 - b7C -
you are hereby co	mmanded and required to	disclose to SA		, a representat	
the FBI, the name	address, local and long d	istance telephone toll billing reco	ds, telephone numbe	r or other subscriber numbe	r or
identity, and lengt	h of service of a subscribe	r to or customer of such service a	nd the types of servic	es the subscriber or custom	er
Please prov	ide all account as well as to	zed law enforcement inquiry, invo t records to includ ll records (incomin	e subscriber	r, user and bill ng calls) for t	ing he
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SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

# **Facsimile**

To:

Fax: 915618337970

Company: Federal Bureau of Investigation

Date: February 22, 2007

From:

Department: Legal Compliance

Voice: 1-800-877-7330

Fax: 913-315-0736

Comments:

Sprint Nextel Corporate Security Mailstop KSOPHM0206 6480 Sprint Parkway Overland Park, KS 66251 Office Fax: 913-315-0 E-mail:	Security Coordinator
02/22/2007	
Federal Bureau of Investigation 500 S. Flagler Drive	
West Palm Beach, FL 33401	
Your Case Number: 31EMM108062 Sprint Nextel Case Number: 2007-036084	
Dear	
Pursuant to the above referenced case, I have enclosed the associated with the following number(s):	requested information
**************************************	
· ·	
	•

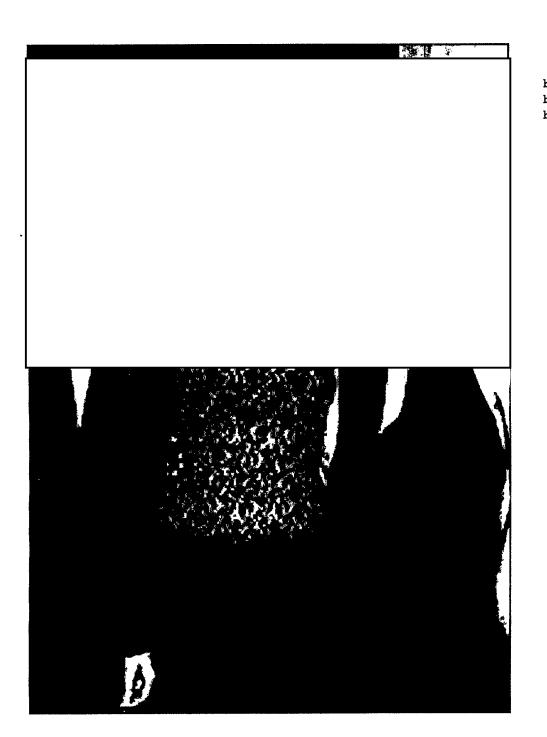
	***************	
	Should you have any questions or further inquiries, please contact the Nextel Subpoena Compliance Group at 866-259-7534.	Sprint
-	Sincerely,	
1		

Subpoena Compliance
Sprint Nextel Corporate Security
@sprint.com

#### Enclosures

\*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

FD-340 (Rev. 4-11-03)	
File Number 31E-MM-108062-1A	-23
Field Office Acquiring Evidence MM - PBOA	
Serial # of Originating Document	······································
Date Received 2/2//2007	
From	b6 -3 b7C -3 b3 -3
(Address)	
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	
Federal Taxpayer Information (FTI)  Yes Nö	
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Federal Rules of	ration as		
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Federal Taxpayer			
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To: SA From: March 20, Pages: (i		Fax Number: (561) 833-7970 Voice Number: Subject: Subpoena Response	b6 -2, b7C -2 b7D -1
Message:			b7D -
Note:	E Records co	culd not be converted nat.	
on information contained in	this foodimile transmission is not thou	ged and confidential, lt is intended only for the use of the individu	ol or ontibu
imed ribove. If the reader e intended recipient, you a	of this message is not the intended of re hereby notified that any disseminat mmunication in error, please notify us	ecipient or the employee or agent responsible for delivering the military in the majorital ecipient or the employee or agent responsible for delivering the military in the majorital in the employee or agent responsible in the employee or agent return the original to us at the add	nessage to ited.
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/21/2007 11:56 FAX		2002/018 P.02
EB-26-2007 14:38	FBI WEST PALM BEACH RA	
	u. s. department of justice/federa SUBPOE1	
In the matter of case numb	er(s): 31E-MM-108062	
TO:	**************************************	b71
ADDRE5S:		073538
Telephone		0000
GREETING:		
By the service of this subpoen	na upon you by SA	who is authorized to serve b70
ou are hereby commanded a	nd required to disclose to SA	, a representative of
ne FBI, the name, address, lo	ocal and long distance telephone toll billing records, telep	phone number or other subscriber number or
dentity, and length of service	of a subscriber to or customer of such service and the ty	pes of services the subscriber or customer
tilized which may be relevan	at to an authorized law enforcement inquiry, involving the	e following:
lease proved all	account records to include subs ll as toll records (incoming and	criber, user and billing
ollowing number:	21 as coll records (incoming and	outgoing carrs, for the
		b6
		b7
.7.3		b3
trease brovide	records on digital media.	
VESTIGATION BEING OF FORMATION, YOU ARE DEFINITELY AS ANY STATE OF Compliance must	oc made by personal appearance or production of records  07 at 10:00 o'clock A M, at 505 S. F.	REQUIRED TO FURNISH THIS NCE OF THIS SUBPOENA AN ONGOING INVESTIGATION TO later than the 14 day of
	the information can be provided, via facsing, at telephone numb	
In lian of a name of a nam	the information can be provided, via mail,  at the following address: 505 S	
f you refuse to obey this su district (Court to compel co	bpoena, the United States Attorney General may inventional may inventional may inventional the resulting court or	oke the aid of the United States der may be punished as contempt.
	Issued under authority of Public I (18 U.S.C. §3	
	attested c	
	Signature	
	Name, Ti	SSRA
	lequed the	, 03,95,6-1074

FBI WEST PALM BEACH RA

FEB-26-2007 14:37



# FBI FACSIMILE

### **COVER SHEET**

PRECEDENCE	CLASSIFICATION				
[] Immediate	☐ Top Secret	. Time Trans	mitted:		
[] Priority	☐ Secret	Sender's Ini			
21 Routine	Confidential	Number of	Pages:		
	Sensitive  Munclassified	(includ	ing cover s		
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0.5-7		Tolombo-o.			b6 -2
Originator's Name: SA		Telephone:			<b>-</b> ъ7с -2
Originator's Facsimile Nu	nber: 561-833-7970				_
• <b>8</b>					
Approved:		•			
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03956-10748

March 20, 2007  SA  FBI  505 S. Flagler Dr. #500  W. Palm Beach, FL 33401  Dear SA  This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon  Feoruary 26, 2007, This subpoena requests  A search of our subscriber database discloses the following information:  Should you have any questions regarding this information please feel free to contact me at your convenience. by direct telephone number is:  Very truly yours,	b6 b7 b7
March 20, 2007  SA  FBI  505 S. Flagler Dr. #500 b6 - 2  W. Palm Beach, FL 33401  Dear SA  This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upor  Feoruary 26, 2007, This subpoena requests  A search of our subscriber database discloses the following information:  Should you have any questions regarding this information please feel free to contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience.	<b>Т</b> ь7
March 20, 2007  SA  FBI  505 S. Flagler Dr. #500 b6 - 2  W. Palm Beach, FL 33401  Dear SA  This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upor  Feoruary 26, 2007, This subpoena requests  A search of our subscriber database discloses the following information:  Should you have any questions regarding this information please feel free to contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience. The first of the contact me at your convenience.	<b>Т</b> ь7
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## FBI FACSIMILE

### **COVER SHEET**

PRECEDENCE  Immediate Priority Routine	CLASSIFICATION  Top Secret Secret Confidential Sensitive Unclassified	Time Trans Sender's In Number of (includ	itials:	2:30 /m heet)	
Facsimile Number:			Date:	02/26/2007	b'
Name From: FBI	Room  Name of Office		-		
	ons:		-	·	
——————————————————————————————————————	·				
Originator's Name: SA Originator's Facsimile Nur	nber: <u>561-833-7970</u>	Telephone:		,	b(
	nunication Faxed:				

#### WARNING

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

Field Office Acquiring Evidence  Serial # of Originating Document  Date Received  From  (Name of Contributor/Interviewee)  (Address)  By  To Be Returned 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  Fitte:	File Number		2-1425
Serial # of Originating Document  Date Received  From (Name of Contributor/Interviewee)  (Address)  By (Address)  By (Address)  From (Name of Contributor/Interviewee)  (Address)  From (Name of Contributor/Interviewee)  From (Name of Contributor/Interviewee)  (Address)  From (Name of Contributor/Interviewee)  From (Name of Contributor/Interviewee)	Luc linner		
Date Received  From	Field Office A	equiring Evidence	drifty
(Name of Contributor/Interviewee)    (Address)	Serial # of Ori	iginating Document	The Control of the Co
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(Name of Contributor/Interviewee)  (Address)  By	Date Received		
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# **Fax**

To:	SA					From:			
Fax:	(561	833	3-7970			_			
Pages:	2 (i	nclud	ing co	ver)					
Phone:						Date:	3/23/2007		
Re:	Sub	poen	a Res	ponse					•
□ Urge	nt		For R	leview	☐ Please Cor	nment	☐ Please Reply	□ Pleas	e Recycle
		-							
Enclose	ed ple	ease f	find Je	tBlue Ain	ways Response t	o the abo	ove referenced subpo	oena.	



VIA FACSIMILE: (561) 833-7970	
March 22, 2007	
SA 505 S. Flagler Drive, #500 West Palm Beach, FL 33401	b6 -2 b7C -2
Re: 31E-MM-108062 Subpoena Response JerBlue Reference: 200-390a	b6 -3 b7C -3 b3 -1
SA	b6 -2 b7C -2
Please he advised that we searched our database and do not have information responsive to the following request:	
All travel information fromto or from	b6 -3 b7C -3 b3 -1
In complying with the subpoena, JetBlue Airways does not waive any privileges, defenses or any protections of persons subject to subpoenas. JetBlue Airways reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.	
	b6 -5 b7C -5
Staff Counsel Phone:	

118-29 Queens Boulevard Forest Hills, New York 11375 Tel: (718) 286-7900 → Fax: (718) 709-3631

FD-909 (Rev.	8-02-02)
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## U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION STIRPOFNA

	SUDPUENA		
In the matter of case number(s): 31E-MM-10806	2	•	,
TO: JetBlue Subpoena Compl Attn:	iance		b6 b7
TELEPHONE: 718-709-3631			
GREETING:			
By the service of this subpoena upon you by SA you are hereby commanded and required to disclose to SA the FBI, the name, address, local and long distance telephoridentity, and length of service of a subscriber to or custome	ne toll billing records, telephone	number or other subscr	
utilized which may be relevant to an authorized law enforce	ement inquiry, involving the foll	owing:	•
Please provide all flight, reserva cravel of			b
cellular telephone	or the follo	owing dates/ai	rports: b
HE INFORMATION SOUGHT THROUGH THIS SURVESTIGATION BEING CONDUCTED BY THE FBI NFORMATION. YOU ARE REQUESTED NOT TO D NDEFINITELY AS ANY SUCH DISCLOSURE COUL ND ENFORCEMENT OF THE LAW.  Compliance must be made by personal appearant arch 2007 at 10:00 o'clock	. YOUR COMPANY IS REC ISCLOSE THE EXISTENCE D INTERFERE WITH AN O	OUIRED TO FURNISH OF THIS SUBPOEN NGOING INVESTIG	I THIS A ATION day of
est Palm Beach, FL 33401	in this at a second at a secon		
In lieu of a personal appearance, the information	can be provided, via facsimile,, at telephone number	marked to the attention	of b
In lieu of a personal appearance, the information A, at the formation, at the formation	can be provided, via mail, marl		#500
If you refuse to obey this subpoena, the United States A District Court to compel compliance. Your failure to ol			
- Deliver Course			
Issued under authority	bey the resulting court order of Public Law No. 106-544, § 5	nay be punished as co	
Issued under authority (18	bey the resulting court order i	nay be punished as co	
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Issued this 1 day of March , 03956-10768



### FBI FACSIMILE

## **COVER SHEET**

PRECEDENCE	CLASSIFICATION		•	
Immediate	Top Secret	Time Transmitted:	11:08 am	
☐ Priority ☒ Routine	☐ Secret ☐ Confidential	Sender's Initials: Number of Pages:		
is realized in the second of t	☐ Sensitive	(including cover	sheet)	
	🛚 Unclassified			
To: JetBlue Subpo	ena Compliance	Dat	e: 03/01/2007	
	me of Office			_
Facsimile Number: 718	-709-3631			
Attn:			•	be
Name	Room	Telephone		b'
	•			
From: FBI				
	Name of Office			
Subject:				
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<del>4</del>				
Special Handling Instruction	ons:			_
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Originator's Name: SA		Telephone:		- be
•				_ b
Originator's Facsimile Num	ber: <u>561-833-7970</u>			
Approved:				
	Cubnoons I	) o eu o e t		
Brief Description of Comm	unication Faxed: Subpoena I	Request		_
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03956-10769

FD-340 (Rev. 4-11-03)	
File Number 31E-MM-108082-1A26	>
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received 3/2/2587	
From	b7D -1
•	
(Address)	•
Ву	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	<b>*</b> a
Federal Taxpayer Information (FTI)  Yes   No	•
Title:	
	⋄ .
Reference:	
(Communication Enclosing Material)	
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t Resul	<u> </u>
	-

					b7D −1
To: SA FBI 33401 STE 500 505 S FLAGLER DRIVE			File	Code:	b6 -2 b7C -2 b7D -1
WEST PALM BEACH FL 33	3401				
			From	:	b7D −1
Phone Number: Fax Number: (561) 833-7970		est Dated: 2/21/2007 wed On: 2/21/2007		per of Pages: 3/19/2007	b6 -2 b7C -2
If you are not already doing so, pimmediately, please fax all legal		ng all legal requests	s to Ac	lditionally, effecti	<sup>ve</sup> b7D −1
- Our customer(s) upgraded to subscriber reports from the di different databases to include	fferent networks. Th	erefore, we have	provided infor	mation from two	
This cover sheet, and any document which only by the individual to whom it is addre disclosure under applicable law. If the read intended recipient, any review, disclosure, cyou have received this communication in enexpense. Thank you.	may accompany it, contains essed, and which may contain er of this message is not the indissemination, distribution, or	n information that is privintended recipient or the popping or other use of this	erson responsible for s message or its subs	delivering this message tance is strictly prohibite	from to the ed. If
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# FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 17-cv-03956

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Total Deleted Page(s) = 79
Page 38 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 39 \sim b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 40 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 41 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 42 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 43 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 44 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 45 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 46 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 47 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 48 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 49 \sim b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 50 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 51 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 52 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 53 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 54 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 55 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 56 \sim b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 59 \sim b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3; b7D - 1;
Page 60 \sim b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 61 \sim b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 1;
Page 62 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 63 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 64 \sim b3 - 1; b6 - 1, -3; b7C - 1, -3;
Page 65 \sim b3 - 1; b6 - 3; b7C - 3;
Page 66 \sim b3 - 1; b6 - 1, -2, -3, -6; b7C - 1, -2, -3, -6; b7D - 1;
Page 67 \sim b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 68 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 69 \sim b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 70 \sim b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 71 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 74 \sim b6 - 3; b7C - 3; b7E - 1;
Page 75 \sim b6 - 3, - 5; b7C - 3, - 5; b7E - 1;
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Page 82 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 92 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 94 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
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Page 100 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 101 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 102 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 103 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 104 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 105 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 106 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 107 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 108 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 109 \sim b6 - 2, -3; b7C - 2, -3; b7E - 1;
Page 110 \sim b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 121 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5; b7D - 1;
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File Number 315-MM-108062-1A95
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received Various
From
From(Name of Contributor/Interviewee)
(Address)
(City and State)
Ву
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
Title:
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(Communication Enclosing Material)
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b6 -3 b7C -3 b3 -1 PALM BEACH POLICE DEPARTMENT

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View My: Pics   Videos  Contacting  Serial Message  Add to Friends  Instant Message  Add to Group	Forward to Friend  Add to Favorites  Block User  Rank User

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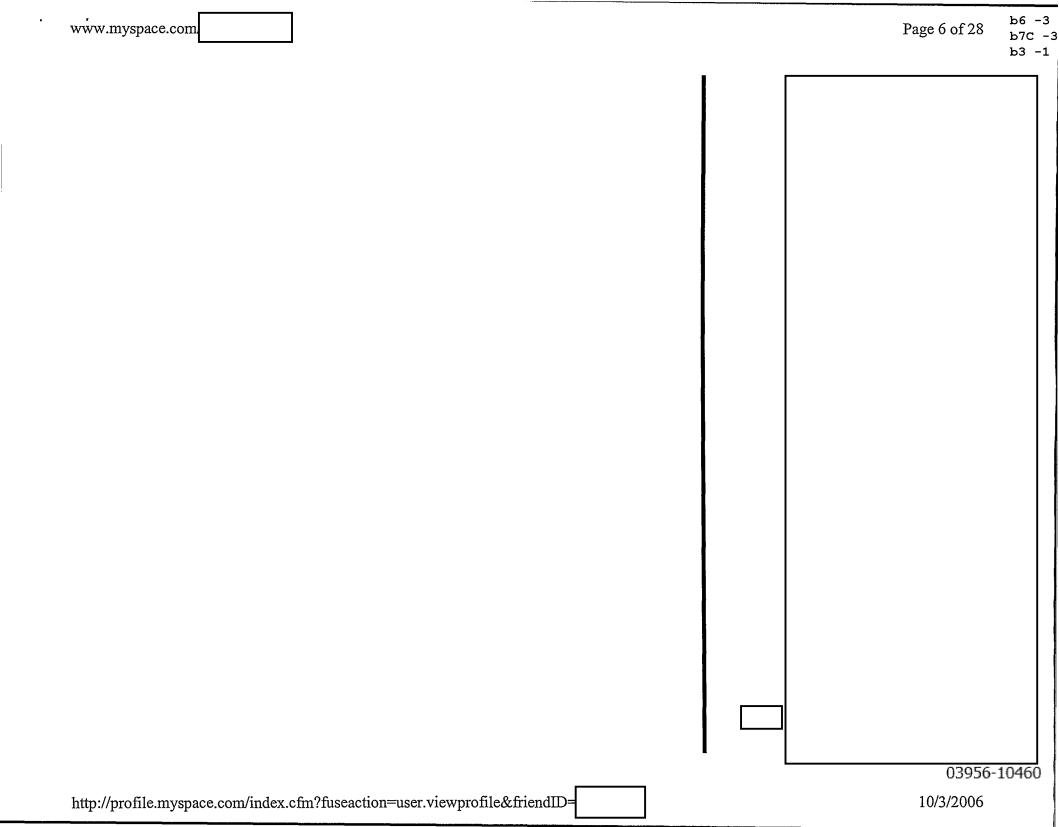
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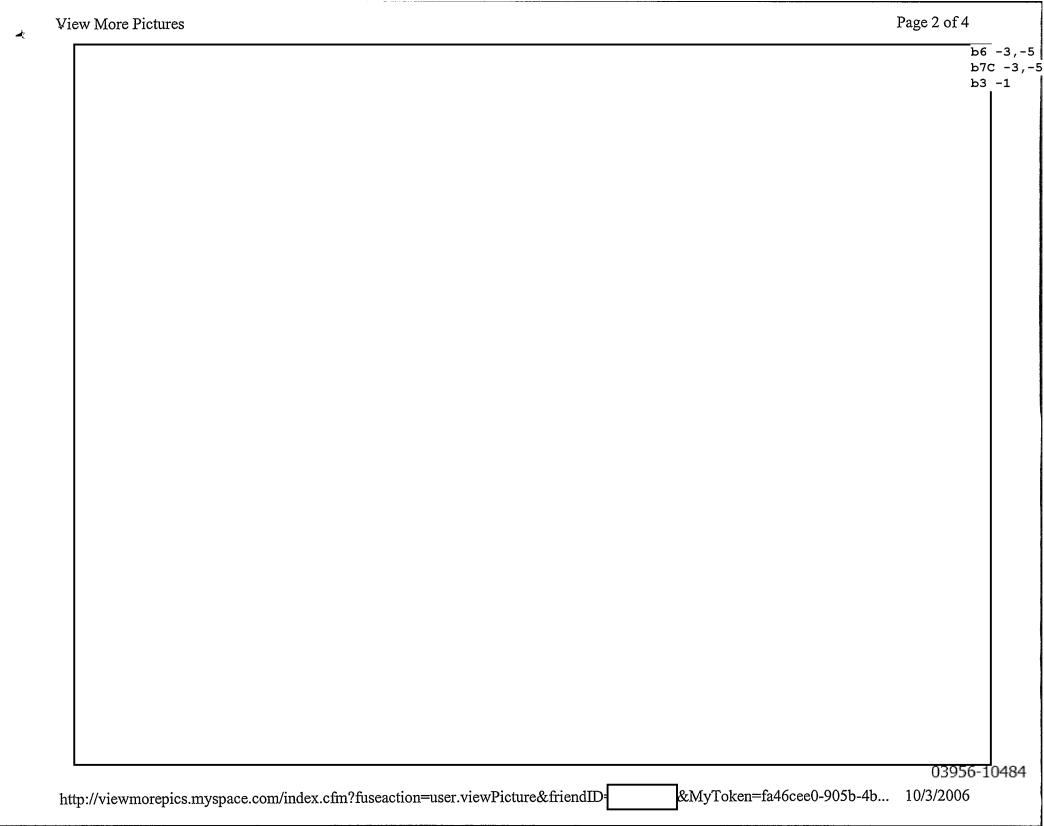
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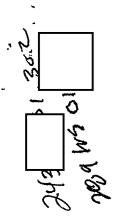
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(Address)
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To Be Returned
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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
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Federal Taxpayer Information (FTI)
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Driving Directions from 505 S Flagler Dr, West Palm Beach, FL t	Page 2 of 2	b6 -3 b7C -3
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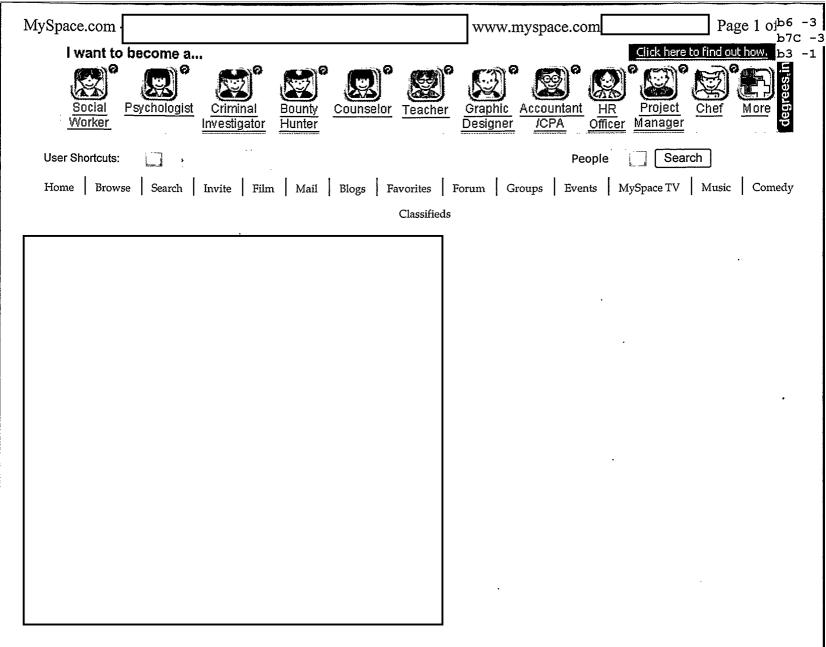
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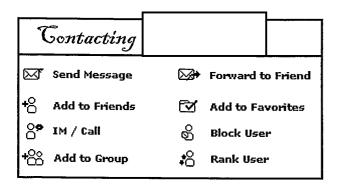
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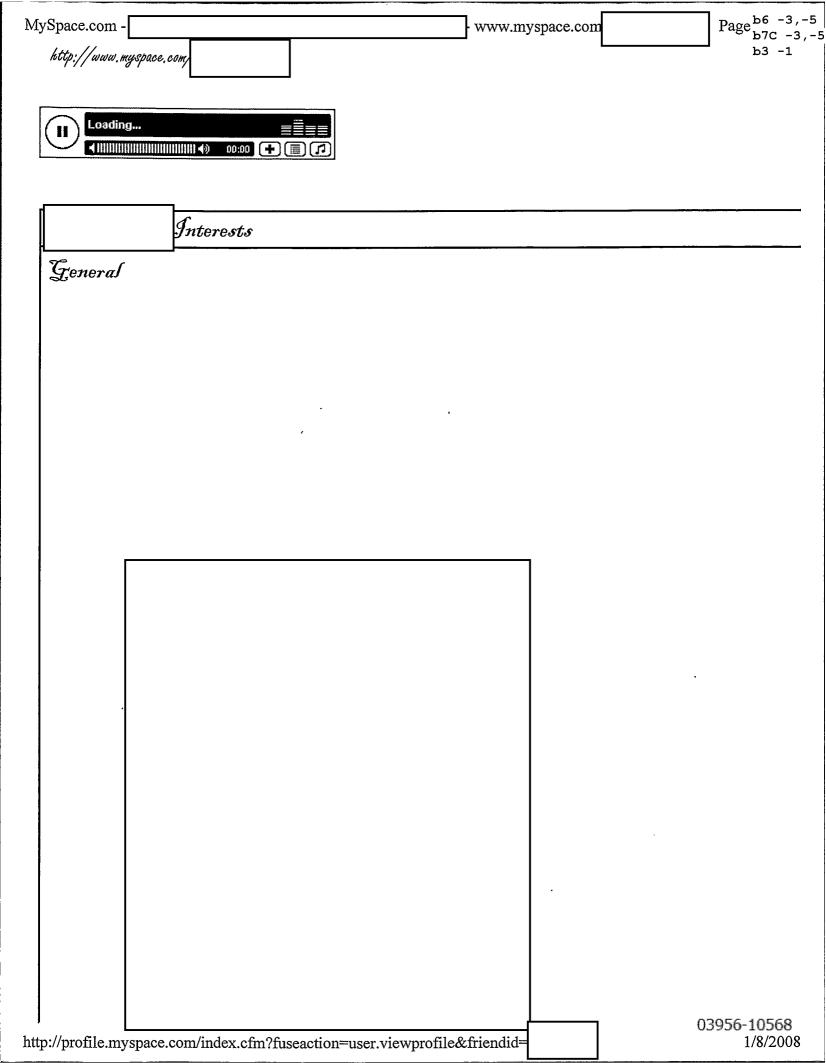
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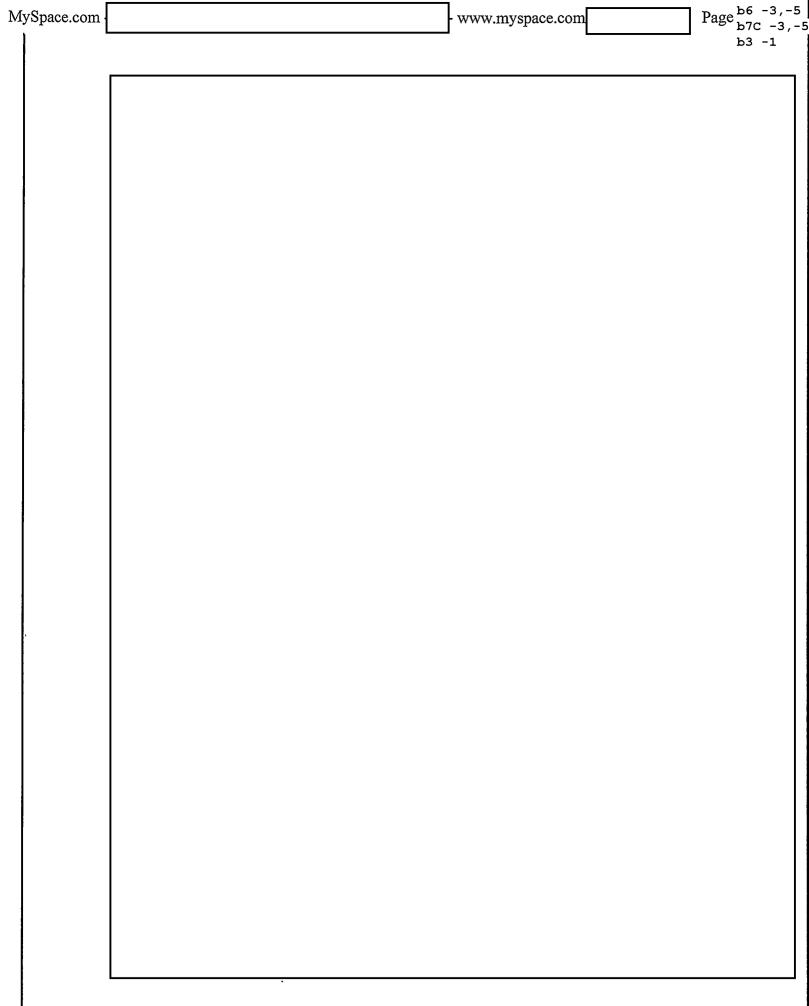
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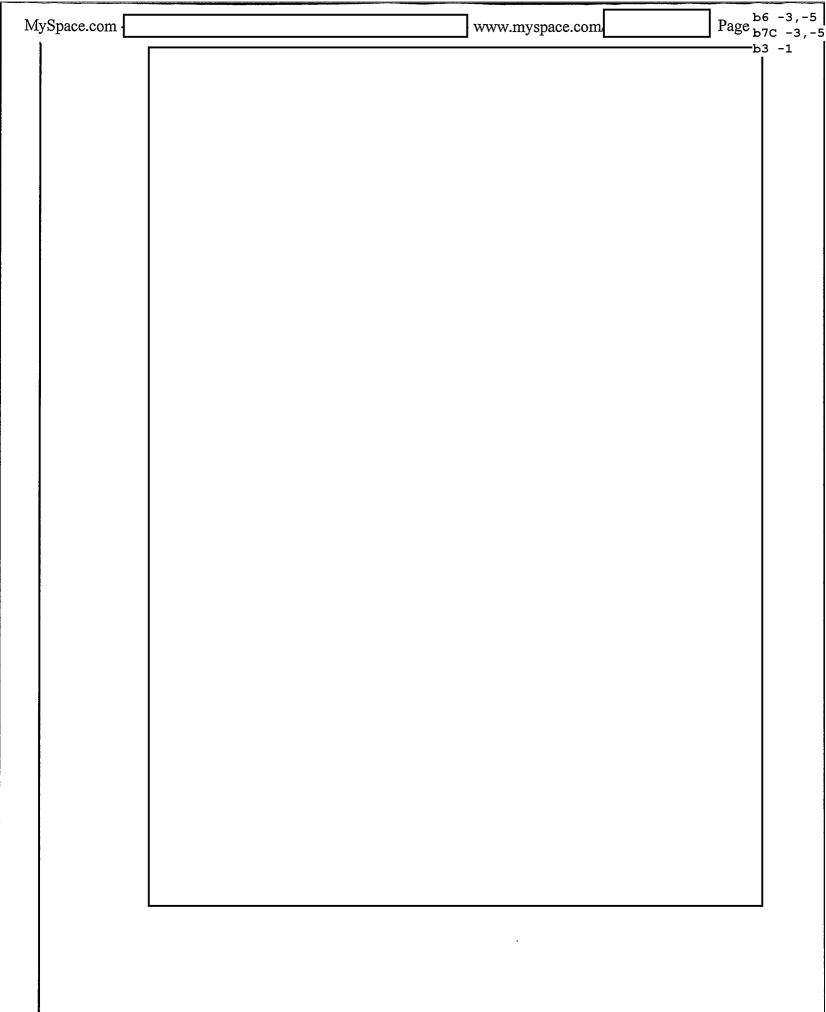
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FD-909 (Rev. 8 02-02)  U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA	
In the matter of case number(s): 31E-MM-108062	
TO:	o7D −1
ADDRESS:	
TELEPHONE:	•
GREETING:	
By the service of this subpoena upon you by SA, who is authorized to serve it, you are hereby commanded and required to disclose to SA, a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:	b6 -2 b7C -2
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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 April , 2008 at 10:00 o'clock A M, at 505 S. Flacter 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	b6 -2 b7C -2
In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA , at the following address: 505 S. Flagler Drive, #500  West Palm Beach, Florida 33401	<del>-</del>
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)	-
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Signature:	<u>,</u>
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O92 \\.SUL \\.Sultable Issued this 1 day of April , 2008 \\03956-1	 0578