

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

Total Deleted Page(s) = 318

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Case ID: 31E-MM-108062

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b7C -1, -3, -5

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

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 08/18/2006

From

(Name of Contributor/Interviewee)

(Address)

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

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

Photo line up - positive
ID of

b6 -1
b7C -1

03956-1588

3/E-MM-108062-03956-1590

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

File Number 21E-MM-108062-1A2

Field Office Acquiring Evidence mm

Serial # of Originating Document 52

Date Received 12/13/2006

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

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 ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5
b7C -5

03956-1591

03956-1593

3/E-MM-108062-1A2

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

File Number 316 was 1-8062-1A3

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 03/01/2007

From myspace.com

(Name of Contributor/Interviewee)

(Address)

(City and State)

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

Subpoena return materials re:

Friend ID numbers

b3 -1
b6 -3
b7C -3

03956-1603



March 1, 2007

Via Fax 561.833.7970

ATTN: SA [REDACTED]
FBI West Palm Beach Florida

b6 -2
b7C -2

Re: MySpace.com subpoena results for User IDs [REDACTED]
[REDACTED]

b3 -1
b6 -3
b7C -3

Dear SA [REDACTED]

b6 -2
b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[REDACTED]
MySpace.com
310-969-7396

b6 -5
b7C -5

31E-MM-108062-1A3 03956-1628

Universal Case File Number

31E-MM-108062-1A4

Field Office Acquiring Evidence

AQ

Serial # of Originating Document

Date Received

02/08/2007

From

Contributor)

b6 -2, -5

b7C -2, -5

Contributor)

By

SA

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

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

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

JEFFREY EDSTEIN

b6 -1

b7C -1

WSTA - CHILD PROSTITUTION

Reference:

A-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -5

b7C -5

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

File Number 31E-MM-108062-1A-5

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 03/02/2007

From Myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S.F.

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

1) HARD COPY & CD ROM SUBPOENA RETURN

RESULTS FOR MYSPACE ID #15

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b7C -3

03956-1632

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

File Number 31E-mm-108062-1A6

Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 03/05/2007

From myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

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

Subpoena results re: myspace.com

User ID

b6 -2
b7C -2

b3 -1
b6 -3
b7C -3

03956-1657



March 5, 2007

Via Fax 561.833.7970

ATTN: SA [redacted]
FBI

b6 -2
b7C -2

Re: MySpace.com subpoena results for User ID [redacted]

b3 -1
b6 -3
b7C -3

Dear SA [redacted]

b6 -2
b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[redacted]
MySpace.com
310-969-7396

b6 -5
b7C -5

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence mm

Serial # of Originating Document SUB BBP-19

Date Received 02/22/2007

From Sprint Corporate Security
(Name of Contributor/Interviewee)

(Address)

(City and State)

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 ☒ No

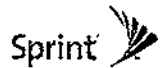
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Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena return materials re:

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

Facsimile

To:

From:

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

Fax:

915618337970

Company:

Federal Bureau of Investigation

Department:

Legal Compliance

Date:

February 22, 2007

Voice:

1-800-877-7330

Fax:

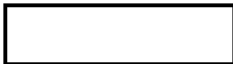
913-315-0736

Comments:

Total Pages: 5

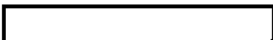
03956-1663

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



b6 -5
b7C -5

02/22/2007



Federal Bureau of Investigation
500 S. Flagler Drive

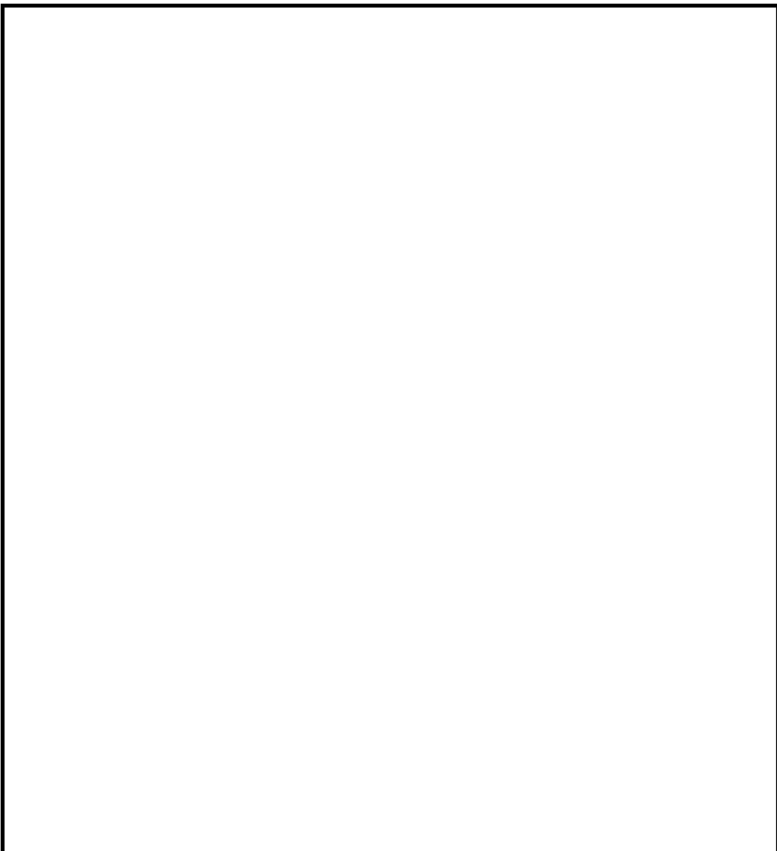
West Palm Beach, FL 33401

b6 -2
b7C -2

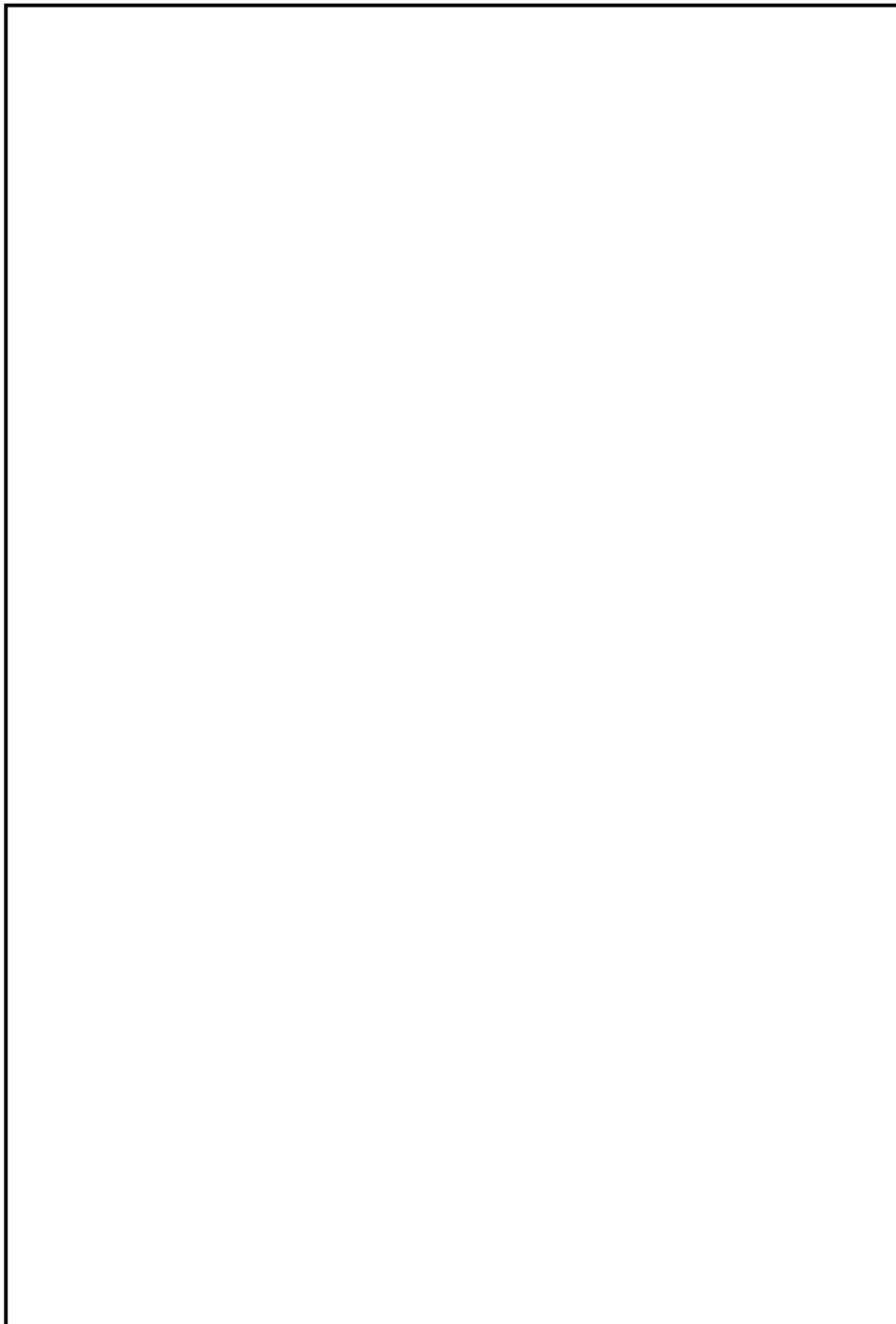
Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2007-036084

Dear [REDACTED]

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



b6 -5
b7C -5



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

Sincerely,

A small, empty rectangular box with a black border, located below the word "Sincerely,". It appears to be a placeholder for a signature or a small stamp.

Subpoena Compliance
Sprint Nextel Corporate Security



b6 -5
b7C -5

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 316-mm-10062-1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 02/28/2007

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

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 ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena return re:

b3 -1
b6 -3
b7C -3

03956-1668



Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

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

b6 -2
b7C -2

RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

[Redacted]
Compliance Assistant

b6 -5
b7C -5

© BELLSOUTH

Results for Subpoena BST07025668**Standard Results****Request 1**

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

----- End Request -----

b3 -1

b6 -3, -5

b7C -3, -5

**Call Detail/Toll Records: BST07025668****NOTE:**

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>

**Call Detail/Toll Records: BST07025668**CALL DETAILS FOR TARGET NUMBER: b3 -1
b6 -3, -5
b7C -3, -5

#	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
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No records were found for

SG/ 8337970

© BELL SOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

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

b6 -2
b7C -2

RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

[REDACTED]
Compliance Assistant

b6 -5
b7C -5

FEB-21-2007 15:31

FBI WEST PALM BEACH RA

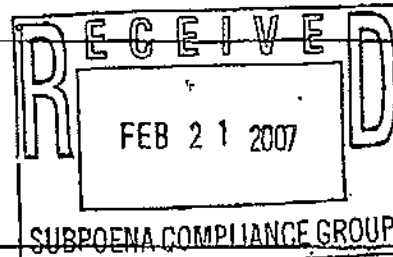
P.02

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: Bell South
Custodian of Records
ADDRESS: 122 East Lake Drive
Decatur, GA 30030
TELEPHONE: 404-378-9269



GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized, b3 -1, b6 -2, -3, -5, you are hereby commanded and required to disclose to SA [redacted], a representative b7C -2, -3, -5 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]

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

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

b6 -2
b7C -2

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

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

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

03956-1675

Issued this 21 day of February, 2007

b6 -2
b7C -2

07025668

© BELL SOUTH

Results for Subpoena BST07025668**Standard Results****Request 1**

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

----- End Request -----

b3 -1

b6 -3, -5

b7C -3, -5

© BELL SOUTH

Call Detail/Toll Records: BST07025668**NOTE:**

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>

© BELLSOUTH

Call Detail/Toll Records: BST07025668b3 -1
b6 -3, -5
b7C -3, -5CALL DETAILS FOR TARGET NUMBER:

#	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u> <u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
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No records were found for

03956-1680
3/E-MM-108062-1A2

Universal Case File Number 31EENM-108062-1A9

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 08/08/2006

From Verizon
(Name of Contributor)

(Address of Contributor)

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena Results for

1 of 2

For Part 2 see 1A 10

Explanation Form

SWITCH	DATE	TIME	DIR	MDN	CALLED #	CPN	SZR
This is the switch that the call is hitting off of.	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an outgoing call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming #=then your target # will appear in this column	If the call was an outgoing call=then your target # will be in this column.	
			MF=Incoming call to voicemail-In rare cases, it could be mobile forwarding			If the call was an incoming call=then the incoming # to your target will appear in this column	
			MM=Mobile to Mobile call				
			LL, CN, TR and ME all pertain to routing information and will not be relevant to your investigation.				

NOTES:

When the #s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.
(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

Codes:

*86 is voicemail retrieval
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
#729 is adding minutes for prepaid
*67 is used to block the mobile #
*82 is used to unblock the mobile #

Explanation Form For Historical Records

<u>NET ELEMENT</u> <u>NM</u>	<u>MID</u>	<u>DLD DGT NO</u>	<u>SZR-DT-TM</u>	<u>SZR DURT CNT</u>	<u>AUTO</u> <u>CPN</u>
This is the switch that the call is hitting off of	This is your target #	If the call was an outgoing call=then the outgoing # that your target dialed will be in this column	This is the date and time of the call	This is the duration of the call in seconds	This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

Codes:

- *86 is voicemail retrieval
- #225 is checking account balance
- #646 is checking minutes
- #777 is data/web services
- #738 is prepaid voicemail retrieval
- #729 is adding minutes for prepaid
- *67 is used to block the mobile #
- *82 is used to unblock the mobile #

[Redacted]

Verizon

[Redacted]

31E-MM-108062-1A9

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: 51 Chubb Way
Branchburg, NJ 08879
TELEPHONE: (908) 203-5878

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2, -5
you are hereby commanded and required to disclose to SA [redacted], a representative of b7C -2, -5
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:

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

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

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

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

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

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

Name, Title: _____

SSA

Issued this 01 day of August, 2006 03956-1687

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

Total Deleted Page(s) = 200

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Page 3 ~ b6 - 1, -2, -5; b7C - 1, -2, -5; b7D - 2;
Page 5 ~ b6 - 5; b7C - 5; b7D - 2;
Page 6 ~ b6 - 5; b7C - 5; b7D - 2;
Page 7 ~ b6 - 5; b7C - 5; b7D - 2;
Page 8 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 12 ~ b6 - 5; b7C - 5; b7D - 2;
Page 13 ~ b6 - 5; b7C - 5; b7D - 2;
Page 14 ~ b6 - 5; b7C - 5; b7D - 2;
Page 15 ~ b6 - 5; b7C - 5; b7D - 2;
Page 16 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 21 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 202 ~ b6 - 5; b7C - 5; b7D - 2;

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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:

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to subpoena b6 -1, -2, -5
you are hereby commanded and required to disclose to SA [redacted], a representative b7C -1, -2, -5
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

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 22 day of
August, 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 [redacted], at telephone number [redacted]

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

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

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

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

Issued this 8 day of August, 2007

03956-1388