

hp LaserJet 3030



PALM BEACH POLICE

Jan-24-2006 4:47PM

Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
110	1/19/2006	8:51:24AM	Receive		5:24	1	OK
111	1/19/2006	10:59:36AM	Receive		0:33	1	OK
112	1/19/2006	2:27:53PM	Receive		0:42	1	OK
113	1/19/2006	8:21:27PM	Receive		1:08	2	OK
114	1/19/2006	4:44:37PM	Receive		1:13	7	OK
115	1/20/2006	8:45:31AM	Receive		0:37	1	OK
116	1/20/2006	8:58:59AM	Receive		1:02	4	OK
117	1/20/2006	9:12:52AM	Send		1:23	1	OK
118	1/20/2006	9:33:29AM	Receive	Mortgage Dept	0:21	1	OK
119	1/20/2006	9:42:31AM	Send		0:00	0	No Answer
120	1/20/2006	9:56:35AM	Send		2:09	6	OK
121	1/20/2006	9:58:59AM	Monitor Dial		0:00	0	Stop
122	1/20/2006	10:00:58AM	Send		1:14	2	OK
123	1/20/2006	10:03:34AM	Send		3:26	3	Stop
124	1/20/2006	10:08:32AM	Send		1:28	4	OK
125	1/20/2006	10:17:54AM	Send		3:08	3	OK
126	1/20/2006	1:11:02PM	Receive	Call Today!	0:26	1	OK
127	1/20/2006	5:31:22PM	Receive	MRC INVESTIGATION IN	0:44	1	OK
128	1/21/2006	11:37:06PM	Receive		0:50	1	OK
129	1/22/2006	2:49:45AM	Receive		0:45	1	OK
130	1/22/2006	11:26:31AM	Receive		8:26	12	OK
131	1/23/2006	11:20:19AM	Receive		1:01	3	OK
132	1/23/2006	12:05:54PM	Receive		2:22	2	OK
133	1/23/2006	4:10:35PM	Receive		0:40	0	No Fax Detected
134	1/23/2006	7:34:13PM	Receive		0:39	0	No Fax Detected
135	1/23/2006	8:49:29PM	Receive	FISA	1:06	3	OK
136	1/24/2006	6:47:07AM	Receive		1:27	1	OK
137	1/24/2006	8:50:37AM	Send		0:00	0	Busy
138	1/24/2006	8:52:00AM	Send		0:00	0	Busy
139	1/24/2006	8:57:24AM	Send		1:30	3	OK
140	1/24/2006	10:18:58AM	Receive	Mortgage Dept	0:39	1	OK
141	1/24/2006	11:32:34AM	Send		1:11	2	OK
142	1/24/2006	11:59:34AM	Send		0:50	3	OK
143	1/24/2006	1:36:03PM	Receive		0:49	1	OK
144	1/24/2006	1:40:41PM	Send		0:00	0	Busy
145	1/24/2006	1:42:06PM	Send		0:46	1	OK
146	1/24/2006	3:29:34PM	Receive		0:34	1	OK
147	1/24/2006	4:41:37PM	Send		0:00	0	Busy
148	1/24/2006	4:42:35PM	Send		1:56	3	OK
149	1/24/2006	4:44:37PM	Send		1:13	3	OK

SDNY\_GM\_02763667

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA\_00250509

EFTA01333480



# FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

## CRIMINAL INVESTIGATIONS

345 South County Road  
Palm Beach, Florida 33480

Voice [REDACTED]  
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: T-Mobile [REDACTED]  
AGENCY: SUBPOENA COMPLIANCE  
SUBJECT: [REDACTED]  
FROM: [REDACTED]  
DATE: 1/24/06 TIME: 4:37

COMMENTS: \_\_\_\_\_  
                  THANK YOU.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
                  PAGES (3)

SDNY\_GM\_02763668

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA  
NO. 06-127  
PBPD Case 05-368

T-Mobile  
Attn: Subpoena Compliance  
4 Sylvan Way  
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. \*\*INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

\*\*\*\*\* You may comply by supplying materials directly to Detective Joe Recarey, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.



*[Signature]*  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court  
this 24<sup>th</sup> day of January, 2006

SHARON BOCK, CLERK  
By *[Signature]*  
Deputy Clerk

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

*[Signature]* #7915  
Deputy Sheriff



OFFICE OF THE  
**STATE ATTORNEY**  
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

January 24, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-127

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective 

Sworn to and subscribed before me this 24 day of January, 2006.

NOTARY PUBLIC



Karen Skodmin  
MY COMMISSION #  EXPIRES  
January 14, 2010  
BONDED THRU TROY FAIN INSURANCE, INC.