

VI. [REDACTED]  
Federal Indictment

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDACase No. **00-8124CR-HURLEY** MAGISTRATE JUDGE  
18 U.S.C. 1341 JOHNSON  
18 U.S.C. 1344  
18 U.S.C. 2

UNITED STATES OF AMERICA,

Plaintiff,

v.

[REDACTED]  
Defendant.CLERK SEP 23 1997  
SHERIFF 1997  
FBI 1997  
U.S. ATTORNEY 1997INFORMATION

The United States Attorney charges that:

1. At all times material to this information, the defendant, [REDACTED] was a resident of Palm Beach County, in the Southern District of Florida. The defendant was registered as a mortgage broker on December 20, 1996, in the State of Florida.
2. At all times material to this information, Mortgage Express, Inc., (hereinafter "Mortgage Express") was a Florida corporation. Mortgage Express was incorporated on August 11, 1993 and was licensed as a mortgage brokerage business by the Department of Banking and Finance, State of Florida on September 1, 1993. At all times material to this Information, Mortgage Express maintained offices in Boca Raton, North Palm Beach, Palm Beach Gardens and Royal Palm Beach, all in Palm Beach County, Florida. The

*bx*  
*1*

defendant [REDACTED] worked in the Palm Beach Gardens office of Mortgage Express as a mortgage broker.

3. At all times material to this information, Bank of America was a financial institution whose deposits were insured by the Federal Deposit Insurance Corporation ("FDIC").

4. At all times material to this information, Republic Consumer Lending Group, a subsidiary of Republic National Bank of New York, was a corporation engaged in the business of private mortgage lending. Republic Consumer Lending Group later merged with HSBC Bank USA, in the State of New York.

5. At all times material to this information, Ohio Savings Bank was a bank whose deposits were insured by the Federal Deposit Insurance Corporation.

THE SCHEME AND ARTIFICE TO DEFRAUD

6. It was the object of the scheme and artifice to defraud that the defendant would and did obtain mortgage financing for himself and for customers of Mortgage Express by means of false and fraudulent pretenses. As a result, the defendant would obtain monies and mortgage broker commissions in connection with fraudulently procured loans.

MANNER AND MEANS OF EXECUTING THE SCHEME  
AND ARTIFICE TO DEFRAUD

8. In order to procure mortgage financing for himself and for customers of Mortgage Express, on various occasions, the defendant did knowingly and willfully submit false and fraudulent information

in one or more mortgage application packages to: Bank of America, Republic Consumer Lending Group, and Ohio Savings Bank.

9. In the various mortgage applications, the defendant knowingly, willfully, and with intent to defraud caused one or more of the following types of fraudulent information to be submitted to the prospective lender: fictitious leases, false verifications of employment, ("VOE"), and false verifications of deposit ("VOD").

USE OF THE MAIIS

COUNT I

10. Paragraphs 1-9 are realleged and incorporated by reference herein.

11. On or about August 26, 1998, in Palm Beach County, in the Southern District of Florida, the defendant,

[REDACTED]  
for the purpose of executing the aforesaid scheme and artifice to defraud and for obtaining money by means of false and fraudulent pretenses, did knowingly cause to be delivered according to the directions thereon, by a private or commercial interstate carrier, that is, Airborne Express, from Mortgage Express in Palm Beach Gardens, Florida to Republic Consumer Lending Group in Aventura, Florida, the mortgage loan application package of Howard and Mary Siira, which application contained one or more false verifications of employment ("VOE"), in violation of Title 18, United States Code, Section 1341 and 2.

BANK FRAUD

COUNT II

12. Paragraphs 1-9 are realleged and incorporated by reference herein.

13. On or about May 7, 1999, in Palm Beach County, in the Southern District of Florida, the defendant

[REDACTED]

knowingly, willfully and with intent to defraud executed a scheme to obtain monies from a financial institution under false and fraudulent pretenses, that is, to obtain a loan from Bank of America in Fairfax, Virginia. In order to execute this scheme the defendant caused Bank of America to fund a mortgage loan to Jose M. Abejon, under false and fraudulent pretenses, that is, a fictitious lease was submitted with the loan application, which fictitious lease was intended to cause the lender to believe that the applicant had more assets than was otherwise true, all in violation of Title 18, United States Code, Section 1344 and 2.

COUNT III

13. Paragraphs 1-9 are realleged and incorporated by reference herein.

15. On or about March 31, 1999, in Palm Beach County, in the Southern District of Florida, the defendant

[REDACTED]

knowingly, willfully and with intent to defraud executed a scheme

to obtain monies from a financial institution under false and fraudulent pretenses, that is, to obtain a loan from Ohio Savings Bank, in Cleveland, Ohio. In order to execute this scheme the defendant committed one or more of the following acts:

(i) The defendant caused Ohio Savings Bank to fund a mortgage loan to the defendant, [REDACTED], under false and fraudulent pretenses, that is, the defendant submitted one or more false Verifications of Deposit ("VOD") with the loan application, which verifications of deposit were intended to cause the lender to believe that the applicant had more assets than was otherwise true,

(ii) The defendant caused Ohio Savings Bank to fund a mortgage loan to the defendant, [REDACTED] under false and fraudulent pretenses, the defendant misstated the purchase price of the property, leading the bank to believe that the defendant was making a greater down payment than was actually true, all in violation of Title 18, United States Code, Section 1344 and 2.

*Guy A. Lewis*  
GUY A. LEWIS

UNITED STATES ATTORNEY

*Nancy Vorpé Quinlan*  
NANCY VORPE QUINLAN

ASSISTANT UNITED STATES ATTORNEY

---

VII. My Boy Shorts  
Lyrics

(This is the theme song  
on [REDACTED] website.)

**My Boy Shorts**  
by Triple J

My Boy shorts, my boy shorts

I know you want to see me in my boy shorts, my boy shorts my boy shorts I know you want to see me in my boy shorts.

Baby, what you name is?

I know you.

No you don't know me cause I aint never came here, I got another spot I frequent

Yeah you look good but what I just seen with those big old draws.

Nigger these aint draws.

Oh what they called?

These boy shorts.

Look how they crawl - oh little mamma don't take those off - just walk around in them.

Let me see that boody bounce up and down in them - do it one cheek at a time.

Yeah that's it let me smell that shit - mmmmm, that pussy aint got no fumes.

That boody done swallowed that little shorts.

Damn its soft, what it costs?

All thcsc hoes got they close off, but look at that girl in the boy shorts

I know they look good, you gotta love em, my ass (Inaudible)

All of these hoes got they close off but look at that girl in the boy shorts

I know they look good, you gotta love em, my ass (Inaudible)

Man I hate when the bitch try to act all snooty, you all act like a nigger can't slap your boody.

Bitch I'll leave my hand print on it. Get that nigger you call, he don't want it. But I know what I want.

What?

A taste of that (inaudible) what, think I don't? Shit, I'll flood that twat. (Inaudible) I'll rub that spot.

Oooohhhhhh.

It feel good, don't it?

Yeahhhh.

Turn around for me, back it up on me. Bring your ass over, touch your toes, bust it open, show me that boody hole.

Just pull them shorts to the side, I aint no trick but if you'll slip I'll slide right up in it, but wait one minute you still aint said what it costs, I'll spend it.

All of these hoes got they close off but look at that girl in the boy shorts.

I know they look good, you gotta love em, my ass (Inaudible).

All of these hoes got they close off but look at that girl in the boy shorts.

I know they look good, you gotta love em, my ass (Inaudible).

Yeah I like g-strings, I like thongs, I like girls with no bras on.

But they nothing like them boy shorts, wedged all up in her ass when she walks,

But you know the butt got to be big it look like a thong no baby don't dig, be proud of that fat (that's right) A nigger don't want to see no slack in the back. Boody looking like a (inaudible)

But some flat boody holes got fat pussy (inaudible) So I guess I can (inaudible) too, but yours looks awesome boo.

By the way, my name Triple J, 568 in your face. Palm Beach county, heading straight from the Raw, we take hoes all (inaudible)

All of these hoes got they close off but look at that girl in the boy shorts.

I know they look good, you gotta love em, my ass (Inaudible).

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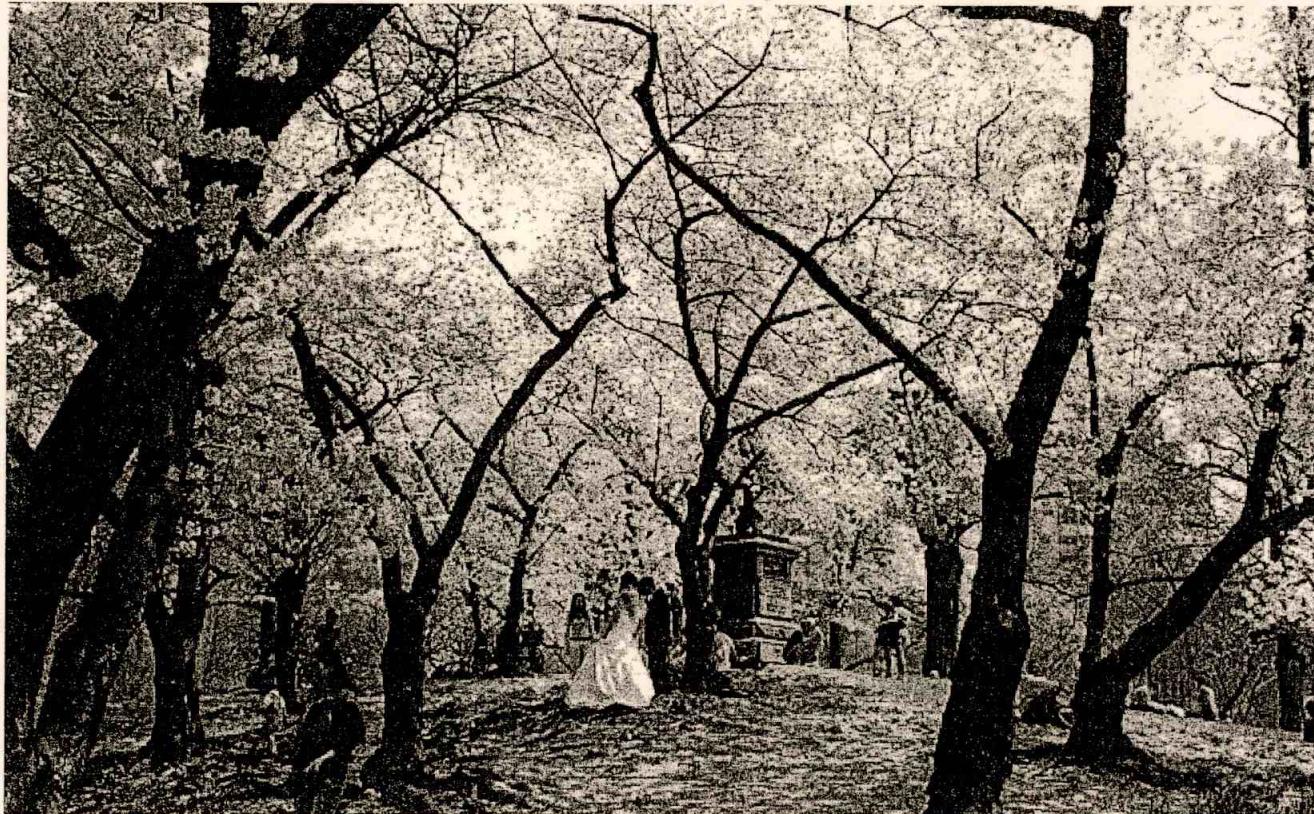
All of these hoes got they close off but look at that girl in the boy shorts.

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David Patrick Columbia's  
**NEW YORK SOCIAL DIARY**

[HOME](#) | [PARTY PICTURES](#) | [SOCIAL DIARY](#) | [SHOPPING DIARY](#) | [THE LIST](#) | [CALENDAR](#) | [ARCHIVES](#) |

A beautiful warm day in New York

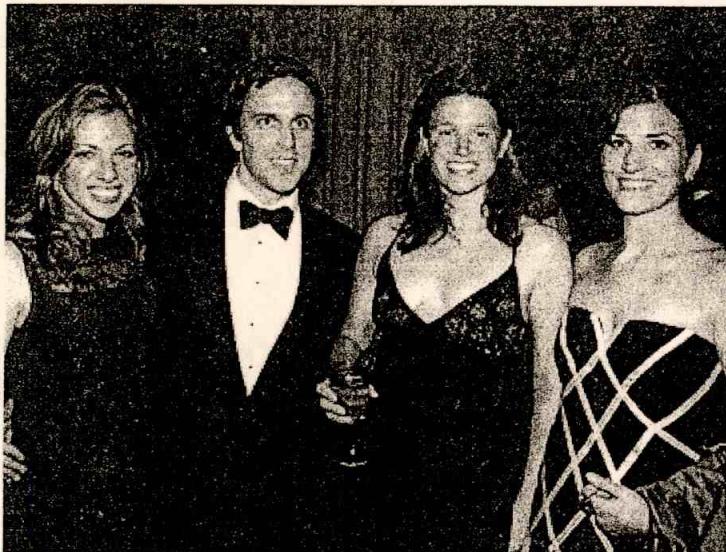


Under a canopy of Cherry Blossoms in Central Park. 1:45 PM. Photo: JH.

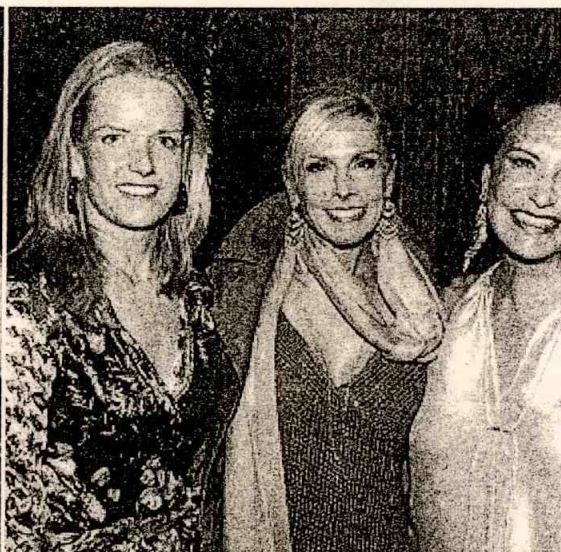
***Some people were beginning to complain about the heat.*** A good sign. Beauty abounds.

I went to an early dinner over at Swift's with some old friends in from out of town. The place was jammed on this early Monday night in New York.

At the table by the open windows was **Lee Radziwill** with friends. At another table, **Jim Kaufman** was dining with **Laura Codman**, in from Texas on her way to London. Laura is directly descended from **Ogden Codman**, the gran-pappy of 20th century interior design. Ogden Codman is now the god of interior design. Talk about influence, talk about power in New York! Except he's dead. Daid. And I'll bet at least 50% of the design community (sorry, but I'll bet I'm right) doesn't have a clue as to WHO Ogden Codman is/was. Or even his collaborator **Edith Wharton**. That's okay, that's show biz.



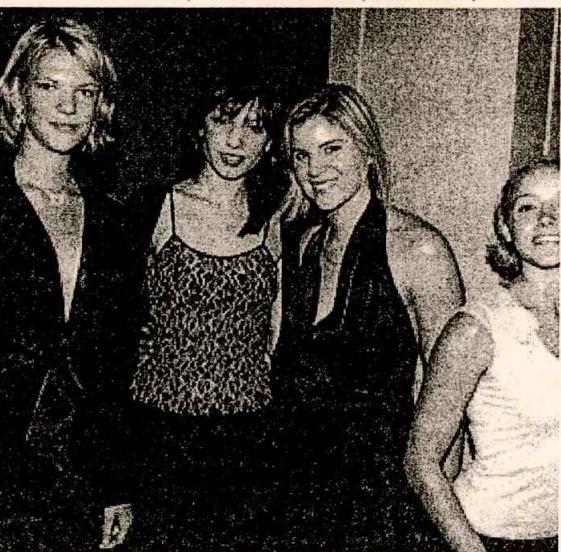
Allie Feldman, Alex Nephew, Carolyn Norris, and Jennifer Potter



Kara Ross, Michele Herbert, and Sharyn Mann



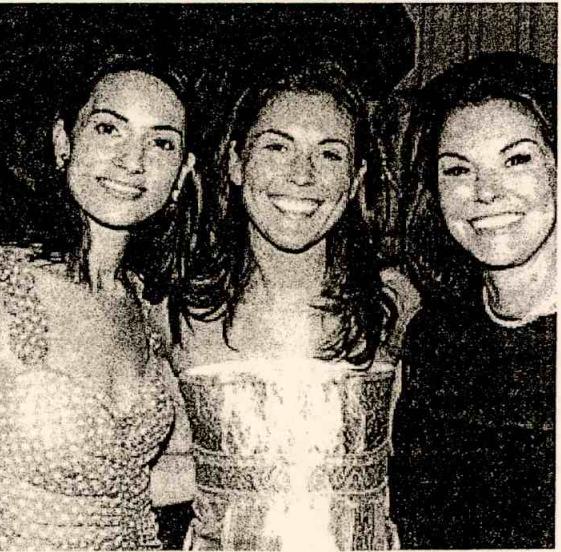
Mary and Leonard Gordon with Sybil Shainwald and Al Larson



Nadia Marcinkova, Michele Tagliani, Sarah Kellen, and ~~TEELA~~ Davies

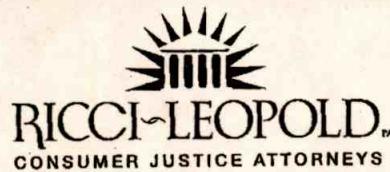


Gary Green, Michael Bebon, Wendy Frank, and Woody Heller



Nina Shapiro, Alison Schneider, and Dr. Patricia Ca)

COMMITTED TO JUSTICE, TRUTH &amp; SAFETY



February 21, 2008

**VIA: FACSIMILE & U.S. MAIL**

Jack A. Goldberger, Esq.  
Atterbury, Goldberger, et al  
250 S Australian Ave Ste 1400  
West Palm Beach, FL 33401-5015

**Re: Jane Doe v. Epstein**

Dear Jack:

This letter is written due to the deep and serious concern about the ethics of your co-counsel. Because your co-counsel refused to provide copies of the documents and photographs used in his direct examination of [REDACTED] yesterday to the State Attorney or me, which is the professional and customary thing to do, and the fact that he refused to even allow the court reporter to mark the documents as exhibits I am quite fearful we may never see the exhibits again.

Therefore I am compelled to write this letter to confirm that you have agreed that you will provide the State Attorney and me copies of all the exhibits, properly identified, that were used during the direct examination.

Very truly yours,

THEODORE J. LEOPOLD

TJL:ms

cc: Michael Tein, Esq. (via facsimile and regular mail)  
Lanna Belohlavek, Esq. (via facsimile and regular mail)



February 21, 2008

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Very truly yours,

*TL*  
THEODORE J. LEOPOLD

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cc: Michael Tein, Esq. (via facsimile and regular mail)  
Lanna Belohlavek, Esq. (via facsimile and regular mail)



**RICCI-LEOPOLD**  
CONSUMER JUSTICE ATTORNEYS

2925 PGA Boulevard ■ Suite 200  
Palm Beach Gardens ■ FL 33410

File #: 080048

**Lanna Belohlavek, Esq.  
Office of the Florida State Attorney  
401 N. Dixie Highway  
West Palm Beach, FL 33401**



334014295

**HERMAN & MERMELSTEIN PA**

ATTORNEYS AT LAW

Tel 305-931-2200  
Fax 305-931-087718205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
[www.hermanlaw.com](http://www.hermanlaw.com)**FAX TRANSMITTAL SHEET**

FROM	DATE	NUMBER OF PAGES
Jeffrey Herman, Esq.	February 5, 2008	3

TO		FAX NUMBER
Lanna Leigh Belolavek	State Attorney's Office, 15 <sup>th</sup> Judicial Circuit	(561) 355-7379
Jack Goldberger, Esq.		(561) 835-8691

**MESSAGE:***Please see the following correspondence.*

THIS MESSAGE IS INTENDED ONLY 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 OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO 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 MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

**HERMAN & MERMELSTEIN PA**

ATTORNEYS AT LAW

Jeffrey Herman  
Tel 305-931-2200  
Fax 305-931-0877  
jherman@hermanlaw.com

18205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
www.hermanlaw.com

February 5, 2008

**VIA FACSIMILE**

Lanna Leigh Belohlavek  
State Attorney's Office  
401 N. Dixie Hwy  
West Palm Beach, FL 33401

*Re: State of Florida v. Jeffrey Epstein, Case No. 2006CF009454AXX*

Dear Ms. Belolavek:

[REDACTED] was apparently served with the attached subpoena sometime last week. It is a Subpoena for Deposition to [REDACTED] who is not presently residing with [REDACTED]. I attempted to contact you today to discuss this matter, unsuccessfully. The deposition is scheduled for February 6 at 9:30 a.m. It is my understanding that [REDACTED] is not aware of this subpoena and will not be appearing for the deposition. In addition, I do not know that service of the subpoena on [REDACTED] is sufficient for [REDACTED] because she does not reside with him.

Mr. Epstein's counsel Jack Goldberger is aware that I represent [REDACTED] in a civil claim filed on behalf of his daughter [REDACTED] however, he did not send me a copy of the notice or subpoena for deposition, nor did he contact me to coordinate same. In the future, I would appreciate if your office and Mr. Goldberger's office would keep me in the loop on the scheduling of the depositions for the [REDACTED] family.

Thank you for your assistance in this regard.

Very truly yours,

*Jeff Herman/sgn*  
Jeffrey Herman

JMH/lr

cc: Jack Goldberger, Esq. (via facsimile 561-835-8691)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA.

CRIMINAL DIVISION "W"

CASE NO.: 06-CF009454AXX

STATE OF FLORIDA,

vs.

JEFFREY EPSTEIN,  
Defendant.

**ORDER DENYING "MOTION FOR PROTECTIVE ORDER"**

THIS CAUSE came before the Court, in chambers, upon receipt of "Response to the Motion for Protective Order" dated February 8, 2008, filed by Jack A. Goldberger, Esquire, received in undersigned chambers on February 11, 2008 (not docketed). The Court has reviewed the "Motion for Protective Order" and said Response. Based upon the Court's review of the foregoing, it is hereby

**ORDERED AND ADJUDGED** that the "Motion for Protective Order" dated February 5, 2008, is hereby, **DENIED** as being moot. There is no need for a hearing on this matter.

**DONE AND ORDERED** in Chambers, at West Palm Beach, Palm Beach County, Florida, this \_\_\_\_\_ day of February, 2008.

**SIGNED AND DATED**

FEB 12 2008

**JUDGE SANDRA K. McSORLEY**

SANDRA K. McSORLEY  
Circuit Judge

copies furnished:

Lana Belohlavek, Assistant State Attorney, 401 N. Dixie Highway, West Palm Beach, FL 33401  
Jack A. Goldberger, Esquire, 250 S. Australian Ave., Ste. 1400, West Palm Beach, FL 33401  
Theodore J. Leopold, Esquire, 2925 PGA Blvd., Ste. 200, Palm Beach Gardens, FL 33410

ker/020708

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO. 2006CF009454A

STATE OF FLORIDA

VS.

JEFFREY EPSTEIN,

Defendant.

---

RESPONSE TO MOTION FOR PROTECTIVE ORDER

COMES NOW the Defendant, JEFFREY EPSTEIN, by and through his attorney and files his response to the Motion For Protective Order filed by counsel for State's witness Jane Doe No. 1.

1. In summary fashion, counsel for Jane Doe No. 1 complains that serving a witness for deposition by the use of a process server and the service of the witness' parents for the deposition to ensure service, amounts to "continuous and systematic harassment".<sup>1</sup>
2. The Motion For Protective Order was filed by one of the attorneys purporting to represent Jane Doe No. 1 in a separate civil proceeding.<sup>2</sup> While disagreeing with the

---

<sup>1</sup> Undersigned counsel for the Defendant responds only to the issues in the Motion for Protective Order concerning service of a subpoena for deposition and the date for that deposition. Defendant and undersigned counsel have no knowledge of any agent of the Defendant going to the witness' place of employment representing "himself as an attorney who needed to contract (sp) her" as alleged "on information and belief" in paragraph 8 of the Motion for Protective Order.

<sup>2</sup> The Motion for Protective Order was filed by attorney Theodore Leopold. While he purports to represent Jane Doe No. 1, attorney Jeffrey Herman also claims to represent the interests of Jane Doe No. 1. In that separate civil proceeding, the two law firms are presently litigating who represents the interests of Jane Doe No. 1.

assertion in the Motion For Protective Order that Mr. Leopold and the undersigned agreed that Mr. Leopold would accept service on behalf of Jane Doe No. 1, and that the undersigned had agreed not to take the disposition on February 6, 2008, the matter has been rendered **moot**.

3. Prior to filing of a Motion For Protective Order, Mr. Leopold and the undersigned conferred and agreed in writing with the consent of the State Attorney's Office to the taking of Jane Doe No.1's deposition on February 20, 2008. The parties have also agreed that Mr. Leopold will accept service for Jane Doe's No.1's appearance on that date eliminating the need to use a process server to serve Jane Doe No.1. See Exhibit "A" attached. (Jane Doe No. 1's real name has been redacted from the exhibit.)

WHEREFORE, given the fact that the parties have agreed to a procedure for the taking of Jane Doe's No.1's deposition, it is respectfully requested that this Court deny Jane Doe No.1's Motion for Protective Order as moot.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to Lanna Belohlavek, Esquire, The Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida, 33410 and Jeffrey Herman, Esquire, 18205 Biscayne Boulevard, Suite 2218, Miami, Florida, 33160, on this 7<sup>th</sup> day of February, 2008.

ATTERBURY, GOLDBERGER & WEISS, P.A.  
250 Australian Avenue South  
Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

JACK A. GOLDBERGER, ESQ.  
Florida Bar No.: 262013



ATTERBURY GOLDBERGER & WEISS, P.A.

JOSEPH R. ATTERBURY

\*† JACK A. GOLDBERGER

JASON S. WEISS

\* Board Certified Criminal Trial Attorney  
† Member of New Jersey & Florida Bars

February 5, 2008

VIA FACSIMILE & U.S. MAIL

(561)697-2383

Theodore J. Leopold, Esquire  
Ricci-Leopold  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410

Re: State of Florida vs. Jeffrey Epstein  
Case No.: 2006CF009454AXX

Dear Ted,

Based on your availability on February 20, 2008, we have scheduled the deposition of [REDACTED] on that date beginning at 9:30 a.m. Assistant State Attorney, Lanna Belohlavek, has also committed to that date.

You have indicated to me that you will accept service on behalf of [REDACTED] for that date. Accordingly, I am enclosing the notice of deposition and a subpoena for deposition for [REDACTED] for February 20, 2008 beginning at 9:30 a.m.

If you are unwilling or unable to produce Ms. [REDACTED] for deposition, please advise me immediately, so I may have her served with a subpoena.

Very truly yours,

Jack A. Goldberger

JAG/na

Enclosure

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO. 2006CF009454AXX

STATE OF FLORIDA

**SUBPOENA FOR DEPOSITION**

vs.

JEFFREY EPSTEIN,

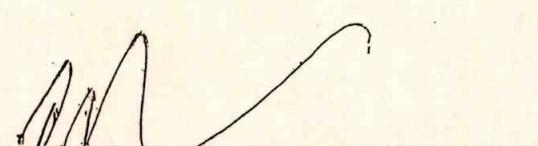
Defendant.

TO: [REDACTED] a minor  
c/o Theodore J. Lepold, Esquire  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on February 20, 2008 beginning at 9:30 a.m. for the taking of your deposition in this action. If you fail to appear, you may be in contempt of court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

**WITNESS** my hand and seal of said Court on this 5<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
Jack A. Goldberger, ESQ.  
For the Court  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO.: 2006CF009454AXX

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,  
Defendant.

---

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on February 20, 2008 beginning at the hour of 9:30 A.M., at the Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

9:30 A.M. [REDACTED]

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410 by via fax & mail this 5<sup>th</sup> day of February, 2008.

ATTERBURY, GOLDBERGER, & WEISS, P.A.  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300  
fax: (561) 835-8691

---

JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013



ATTERBURY, GOLDBERGER & WEISS, PA

\* JOSEPH R. ATTERBURY

† JACK A. GOLDBERGER

JASON S. WEISS

\* Board Certified Criminal Trial Attorney

† Member of New Jersey & Florida Bars

February 8, 2008

The Honorable Sandra McSorley  
Circuit Court Judge  
Palm Beach County Courthouse  
205 North Dixie Highway  
West Palm Beach, Florida 33401

RE: State of Florida v. Jeffrey Epstein  
Case No. 2006CF009454A

Dear Judge McSorley:

Enclosed please find a courtesy copy of the Defendant's Response to the Motion for Protective Order filed by Theodore Leopold.

Very truly yours,

Jack A. Goldberger

JAG/slm

Enclosure

cc: Lanna Belohlavek, ASA  
Theodore Leopold

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

---

**RESPONSE TO MOTION FOR PROTECTIVE ORDER**

COMES NOW the Defendant, JEFFREY EPSTEIN, by and through his attorney and files his response to the Motion For Protective Order filed by counsel for State's witness Jane Doe No. 1.

1. In summary fashion, counsel for Jane Doe No. 1 complains that serving a witness for deposition by the use of a process server and the service of the witness' parents for the deposition to ensure service, amounts to "continuous and systematic harassment".<sup>1</sup>
2. The Motion For Protective Order was filed by one of the attorneys purporting to represent Jane Doe No. 1 in a separate civil proceeding.<sup>2</sup> While disagreeing with the

---

<sup>1</sup> Undersigned counsel for the Defendant responds only to the issues in the Motion for Protective Order concerning service of a subpoena for deposition and the date for that deposition. Defendant and undersigned counsel have no knowledge of any agent of the Defendant going to the witness' place of employment representing "himself as an attorney who needed to contract (sp) her" as alleged "on information and belief" in paragraph 8 of the Motion for Protective Order.

<sup>2</sup> The Motion for Protective Order was filed by attorney Theodore Leopold. While he purports to represent Jane Doe No.1, attorney Jeffrey Herman also claims to represent the interests of Jane Doe No. 1. In that separate civil proceeding, the two law firms are presently litigating who represents the interests of Jane Doe No. 1.

assertion in the Motion For Protective Order that Mr. Leopold and the undersigned agreed that Mr. Leopold would accept service on behalf of Jane Doe No. 1, and that the undersigned had agreed not to take the disposition on February 6, 2008, the matter has been rendered **moot**.

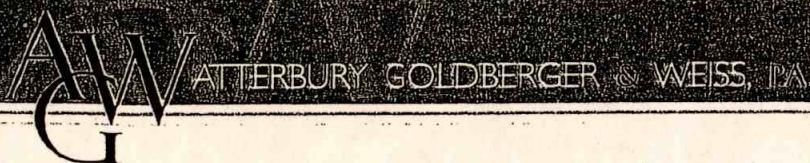
3. Prior to filing of a Motion For Protective Order, Mr. Leopold and the undersigned conferred and agreed in writing with the consent of the State Attorney's Office to the taking of Jane Doe No.1's deposition on February 20, 2008. The parties have also agreed that Mr. Leopold will accept service for Jane Doe's No.1's appearance on that date eliminating the need to use a process server to serve Jane Doe No.1. See Exhibit "A" attached. (Jane Doe No. 1's real name has been redacted from the exhibit.)

WHEREFORE, given the fact that the parties have agreed to a procedure for the taking of Jane Doe's No.1's deposition, it is respectfully requested that this Court deny Jane Doe No.1's Motion for Protective Order as moot.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to Lanna Belohlavek, Esquire, The Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida, 33410 and Jeffrey Herman, Esquire, 18205 Biscayne Boulevard, Suite 2218, Miami, Florida, 33160, on this 7<sup>th</sup> day of February, 2008.

ATTERBURY, GOLDBERGER & WEISS, P.A.  
250 Australian Avenue South  
Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

JACK A. GOLDBERGER, ESQ.  
Florida Bar No.: 262013



\* JOSEPH R. ATTERTBURY

\*† JACK A. GOLDBERGER

JASON S. WEISS

February 5, 2008

\* Board Certified Criminal Trial Attorney

† Member of New Jersey & Florida Bars

**VIA FACSIMILE & U.S. MAIL**

**(561)697-2383**

Theodore J. Leopold, Esquire  
Ricci-Leopold  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410

Re: State of Florida vs. Jeffrey Epstein  
Case No.: 2006CF009454AXX

Dear Ted,

Based on your availability on February 20, 2008, we have scheduled the deposition of [REDACTED] on that date beginning at 9:30 a.m. Assistant State Attorney, Lanna Belohlavek, has also committed to that date.

You have indicated to me that you will accept service on behalf of [REDACTED] for that date. Accordingly, I am enclosing the notice of deposition and a subpoena for deposition for [REDACTED] for February 20, 2008 beginning at 9:30 a.m.

If you are unwilling or unable to produce Ms. [REDACTED] for deposition, please advise me immediately, so I may have her served with a subpoena.

Very truly yours,

Jack A. Goldberger

JAG/na  
Enclosure

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO.: 2006CF009454AXX

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,  
Defendant.

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on February 20, 2008 beginning at the hour of 9:30 A.M., at the Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

9:30 A.M. [REDACTED]

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410 by via fax & mail this 5<sup>th</sup> day of February, 2008.

ATTERBURY, GOLDBERGER, & WEISS, P.A.  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300  
fax: (561) 835-8691

JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013



One Clearlake Centre, Suite 1400  
250 Australian Avenue South, West Palm Beach, FL 33401

2008 ECB

Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 North Dixie Highway  
West Palm Beach, Florida 33401

3340134296 C021



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA.

CRIMINAL DIVISION "W"

CASE NO.: 06-CF009454AXX

STATE OF FLORIDA,

vs.

JEFFREY EPSTEIN,  
Defendant.

**ORDER DIRECTING ATTORNEY FOR DEFENDANT TO RESPOND TO**  
**"MOTION FOR PROTECTIVE ORDER"**

THIS CAUSE came before the Court, in chambers, upon the submission of a "Motion for Protective Order" dated February 5, 2008, but received in undersigned chambers on February 06, 2008. Said Motion was filed by Theodore Leopold, attorney for a non-party. Based upon the Court's review of the foregoing Motion, it is hereby

**ORDERED AND ADJUDGED** that Jack A. Goldberger, Esquire, attorney for the Defendant in the above-captioned case, shall respond in writing to said Motion within five (5) days from the date of this Order. It is further

**ORDERED AND ADJUDGED** that upon filing of said response, a courtesy copy of same shall be submitted to the undersigned's chambers.

**DONE AND ORDERED** in Chambers, at West Palm Beach, Palm Beach County, Florida, this \_\_\_\_\_ day of February 2008.

**SIGNED AND DATED**

**FEB 07 2008**

**JUDGE SANDRA K. MCSORLEY**  
SANDRA K. MCSORLEY  
Circuit Judge

copies furnished:

Lana Belohloavek, Assistant State Attorney, 401 N. Dixie Highway, West Palm Beach, FL 33401  
Jack A. Goldberger, Esquire, 250 S. Australian Ave., Ste. 1400, West Palm Beach, FL 33401  
Theodore J. Leopold, Esquire, 2925 PGA Blvd., Ste. 200, Palm Beach Gardens, FL 33410

ker/020708



February 5, 2008

**VIA HAND DELIVERY**

Honorable Sandra K. McSorley  
Circuit Criminal, Division W  
Palm Beach County Courthouse  
205 N Dixie Highway  
West Palm Beach, FL 33401

**Re: State of Florida v. Jeffrey Epstein  
Case No. 2006 CF 009454 A**

Dear Judge McSorley:

Enclosed please find a copy of Jane Doe's Motion For Protective Order. The undersigned would request ten (10) minutes of the Court's time in which to present its motion.

Thank you for your consideration

Respectfully submitted,

THEODORE J. LEOPOLD

TJL:amd  
Enclosure

cc: Lanna Belohlavek, Esq. (via Facsimile & U.S. Mail – w/ enclosure)  
Jack A. Goldberger, Esq. (via Facsimile & U.S. Mail – w/ enclosure)

IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT IN  
AND FOR PALM BEACH COUNTY  
FLORIDA

STATE OF FLORIDA

CASE NO: 2006 CF 009454 A

**Plaintiff,**

**vs.**

**JEFFREY EPSTEIN**

**Defendant.**

---

**MOTION FOR PROTECTIVE ORDER**

Jane Doe No. 1 ("Jane Doe"), by and through her mother and natural guardian, hereby files this Motion for Protective Order. As grounds for said motion, Jane Doe states as follows:

1. On July 19, 2006 the State of Florida filed a criminal Indictment against Jeffrey Epstein ("Epstein").
2. Jane Doe, a victim of Epstein's actions, recently filed a civil lawsuit against Epstein. The complaint alleges among other things that Epstein has a sexual preference and obsession for underage minor girls. That he engaged in a scheme in which he gained access to minor girls in his home, sexually assaulted these girls, and then gave them money. Jane Doe was one of Epstein's victims. She was lured into Epstein's Palm Beach home under false pretenses and was sexually assaulted by Epstein. As a result, Jane Doe suffered injuries, including intentional infliction of emotional distress damages.

3. After the filing of the civil lawsuit and during the week of January 25, 2008, Epstein's criminal attorney, Jack Goldberger, Esq., contacted the undersigned to advise that he wished to take the deposition, in the criminal matter, of Jane Doe on February 6, 2008. The undersigned informed Mr. Goldberger that he would accept service on behalf of Jane Doe, but was not available on February 6, 2008. Counsel agreed to use best efforts to schedule the deposition at a mutually convenient date and time.

4. Despite these assurances and understanding, on Friday evening, February 1, 2008, Epstein's process server served Jane Doe at her place of work for a deposition scheduled to take place on February 6, 2008.<sup>1</sup> See Subpeona attached as Exhibit "A" (Jane Doe's real name has been redacted from the exhibit).

5. The undersigned was forced to call Mr. Goldberger on Friday evening and remind him of our earlier conversation and agreement and to insist that the deposition be re-noticed.<sup>2</sup>

6. After the conversation of Friday evening and with the expressed assurances that the undersigned would accept service for Jane Doe, two days later on Monday morning February 4, 2008, Mr. Goldberger had a process server serve Jane Doe's mother who resides out of state in [REDACTED]. See Subpoena attached as Exhibit "B" (Jane Doe's mother's name has been redacted from the exhibit).

7. The service of process on Jane Doe's mother was defective as an Out of State Commissioner was never appointed and no order was issued by this court authorizing such service. Additionally, Mr. Goldberger had been told not once, but twice that the undersigned would accept service on behalf of Jane Doe, yet despite this Epstein and/or his attorney has insisted on

---

<sup>1</sup> Mr. Goldberger unilaterally set Jane Doe's deposition for February 6, 2008 despite knowing that the undersigned was not available on that date.

<sup>2</sup> Mr. Goldberger has now agreed to postpone the deposition.

having the victim's privacy repeatedly intruded upon by process servers seeking her out at her employment and then again, intruding upon her mother.

8. Additionally, during this same time period yet another adult male came to Jane Does' employment and represented himself as an "attorney" who needed to contract her. Upon information and belief that person was also an agent of Mr. Epstein's.

9. It can only be concluded that Epstein and/or his counsel are purposefully attempting to harass Jane Doe and her mother. These actions are nothing more than a continuous insult to injury upon a young girl who has already been emotionally scarred for life.

**WHEREFORE**, Jane Doe, by and through Jane Doe's mother and natural guardian, hereby move the Court for a Protective Order prohibiting Jeffrey Epstein and/or his counsel from continuous and systematic harassment.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by Facsimile and U. S. Mail, postage prepaid, this 5 day of February 2008 to all counsel on the attached service list.

Respectfully submitted,

RICCI~LEOPOLD, P.A.

2925 PGA Blvd.

Suite 200

Palm Beach Gardens, FL 33410

Phone: 561-684-6500

Fax: 561-697-2383

By:

THEODORE J. LEOPOLD, Esq.  
Florida Bar No.: 705608

**State of Florida v. Jeffrey Epstein**  
**Case No: 2006CF009454A**

**SERVICE LIST**

Lanna Belohlavek, Esq.  
Attorney For: Party  
401 N. Dixie Highway  
West Palm Beach, FL 33401  
Phone: (561) 355-7100  
Fax: (561) 355-7379

Jack A. Goldberger, Esq.  
Attorney For: Jeffrey Epstein  
250 S Australian Avenue  
Suite 1400  
West Palm Beach, FL 33401  
Phone: (561) 659-8300  
Fax: (561) 835-8691

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO. 2008CF009454AXX

STATE OF FLORIDA

**SUBPOENA FOR DEPOSITION**

vs.

JEFFREY EPSTEIN,

Defendant.

TO:

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on February 6, 2008 at 9:30 a.m. for the taking of your deposition in this action. If you fail to appear, you may be in contempt of court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of said Court on this 29<sup>th</sup> day of January, 2008.

\_\_\_\_\_  
Jack A. Goldberger, ESQ.  
For the Court  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

EXHIBIT

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO. 2006CF009454AXX

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

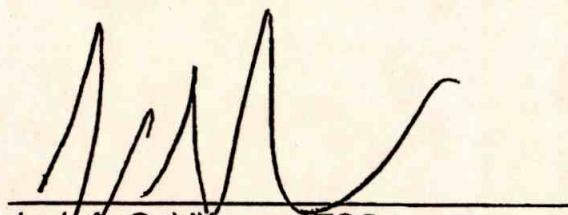
**SUBPOENA FOR DEPOSITION**

TO:

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on February 6, 2008, starting at 9:30 a.m. for the taking of your deposition in this action. If you fail to appear, you may be in contempt of court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of said Court on this 1<sup>st</sup> day of February, 2008.



Jack A. Goldberger, ESQ.  
For the Court

250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300



EXHIBIT

Page 40

# HERMAN & MERMELSTEIN PA

ATTORNEYS AT LAW

Stuart S. Mermelstein  
Tel 305-931-2200  
Fax 305-931-0877  
ssm&hermanlaw.com

18205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
www.hermanlaw.com

## FAX TRANSMITTAL SHEET

FROM	DATE	NUMBER OF PAGES
Stuart S. Mermelstein, Esq.	March 31, 2008	5

TO		FAX NUMBER
Lanna Leigh Belohlavek	State Attorney's Office, 15 <sup>th</sup> Judicial Circuit	(561) 355-7379
Jack A. Goldberger	Atterbury, Goldberger & Weiss, P.A	561-835-8691

### MESSAGE:

RE: *State of Florida v. Jeffrey Epstein*

Please see attached Motion for Protective Order.

THIS MESSAGE IS INTENDED ONLY 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 OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO 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 MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No.: 502006CF009454AXXXMB

STATE OF FLORIDA

v.

JEFFREY EPSTEIN,

Defendant

**MOTION FOR PROTECTIVE ORDER**

COMES NOW, Witness Y. Doe,<sup>1</sup> by and through undersigned counsel, respectfully moves for a protective order pursuant to Florida Rule Criminal Procedure 3.220(l)(1), requiring that the deposition of Y. Doe be taken in this matter in conjunction with and at the same time with the deposition of Y. Doe in the civil case captioned Jane Doe No. 3 v. Jeffrey Epstein, case no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida. As grounds therefore, Witness Y. Doe states as follows:

1. Y. Doe has been subpoenaed for deposition in this case by the Defendant Jeffrey Epstein. The subpoena schedules the deposition for April 2, 2008.
2. Y. Doe is a victim in this matter who alleges that she was sexually assaulted by Defendant Jeffrey Epstein when she was 16 years old. Y. Doe has brought a civil case against Defendant Epstein captioned Jane Doe No. 3 v. Jeffrey Epstein, case

---

<sup>1</sup> The witness is named here anonymously as "Y. Doe" because of the sensitive allegations of sex abuse upon a minor involved in this case.

no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida. This civil case alleges sexual assault against Defendant Epstein.

3. It is anticipated that Y. Doe will be questioned on the same facts and issues regarding her encounter with Jeffrey Epstein in both the civil and criminal cases.

4. It would protect the victim from harassment, as well as undue and necessary emotional stress and trauma, to have her deposition taken only once by Defendant Epstein, rather than requiring that she unnecessarily revisit the emotional and traumatic facts in separate depositions for each case.

5. It would not prejudice the defense in its investigation or preparation of this case if the depositions in the civil case and the criminal case were conducted at the same time.

6. Florida Rule of Criminal Procedure 3.220(l)(1) provides that the Court may issue a protective order "as is appropriate to protect the witness from harassment, unnecessary inconvenience, or invasion of privacy, including prohibiting the taking of the deposition." Further Fla.R.Crim.P. 3.220(h)(1) contemplates that a witness in Y. Doe's circumstances will only be subject to one deposition: "In any case, no person shall be deposed more than once except by consent of the parties or by order of the court issued on good cause shown."

7. This Court has the inherent authority to protect witnesses in a criminal case from potential emotional harm. State v. Ford, 626 So.2d 1338 (Fla. 1993); State v. Tarrago, 800 So.2d 300 (Fla. 3d DCA 2001). A requirement that a single deposition be taken by Defendant Epstein for both the civil and criminal cases will avoid unnecessary emotional harm to Y. Doe. Finally, the taking of two separate depositions of Y. Doe by

Defendant Epstein would be harassment. A protective order under rule 3.220(l)(1) would prevent this harassment.

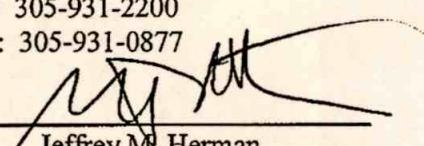
8. Counsel for Witness Y. Doe has contacted both the attorneys for the State and for Defendant Epstein regarding this request, and neither has responded.

WHEREFORE, Witness Y. Doe respectfully requests a protective order requiring that the deposition in the criminal case and the civil case captioned Jane Doe No. 3 v. Jeffrey Epstein, case no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida, be taken at the same time, and for such further relief as this Court deems just and proper.

Dated: March 31, 2008

Respectfully submitted,

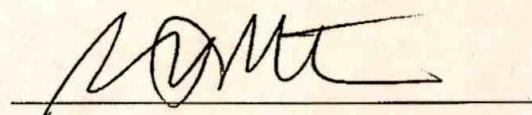
HERMAN & MERMELSTEIN, P.A.  
*Attorneys for Witness Y. Doe*  
18205 Biscayne Blvd.  
Suite 2218  
Miami, Florida 33160  
Tel: 305-931-2200  
Fax: 305-931-0877

By: 

Jeffrey M. Herman  
[jherman@hermanlaw.com](mailto:jherman@hermanlaw.com)  
Florida Bar No. 521647  
Stuart S. Mermelstein  
[ssm@hermanlaw.com](mailto:ssm@hermanlaw.com)  
Florida Bar No. 947245  
Adam D. Horowitz  
Florida Bar No. 376980  
[ahorowitz@hermanlaw.com](mailto:ahorowitz@hermanlaw.com)

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served by facsimile and U.S. mail on this the 31 day of March, 2008 to: Jack A. Goldberger, Esq., 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401; Lanna Leigh Belohlavek, Esq., State Attorney's Office, 401 N. Dixie Hwy., West Palm Beach, FL 33401-4209.



# HERMAN & MERMELSTEIN PA

ATTORNEYS AT LAW

Stuart S. Mermelstein  
Tel 305-931-2200  
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ssm&hermanlaw.com

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Suite 2218  
Miami, Florida 33160  
www.hermanlaw.com

## FAX TRANSMITTAL SHEET

FROM	DATE	NUMBER OF PAGES
Stuart S. Mermelstein, Esq.	March 31, 2008	2

TO		FAX NUMBER
Lanna Leigh Belohlavek	State Attorney's Office, 15 <sup>th</sup> Judicial Circuit	(561) 355-7379
Jack A. Goldberger	Atterbury, Goldberger & Weiss, P.A	561-835-8691

### MESSAGE:

RE: *State of Florida v. Jeffrey Epstein*

Please see a copy of the attached correspondence to Judge McSorely.

THIS MESSAGE IS INTENDED ONLY 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 OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO 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 MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

## HERMAN &amp; MERMELSTEIN PA

ATTORNEYS AT LAW

Stuart S. Mermelstein  
Tel 305-931-2200  
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ssm@hermanlaw.com

18205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
[www.hermanlaw.com](http://www.hermanlaw.com)

March 31, 2008

**Via Federal Express**

Honorable Sandra McSorley  
Palm Beach County Courthouse  
205 North Dixie Highway  
Courtroom 11F  
West Palm Beach, Florida 33401

Re: *State of Florida v. Jeffrey Epstein*  
Case No.: 502006CF009454AXXXMB

Dear Judge McSorley:

We represent a witness in the above-referenced matter. It is kindly requested that a fifteen (15) minute or less special set hearing be scheduled on the enclosed Motion for Protective Order. Please have your judicial assistant contact my office to schedule said hearing.

Thank you for your attention to this matter.

Very truly yours,

  
Stuart S. Mermelstein

SSM/lr

cc: Jack Goldberger, Esq.  
Lanna Leigh Belohlavek, Esq.

**HERMAN & MERMELSTEIN PA**

ATTORNEYS AT LAW

Stuart S. Mermelstein  
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18205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
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**FAX TRANSMITTAL SHEET**

FROM	DATE	NUMBER OF PAGES
Stuart S. Mermelstein, Esq.	March 28, 2008	2

TO	FAX NUMBER
Lanna Leigh Belohlavek	State Attorney's Office, 15 <sup>th</sup> Judicial Circuit (561) 355-7379

MESSAGE:

*RE: State of Florida v. Jeffrey Epstein*

*Please see attached correspondence. .*

THIS MESSAGE IS INTENDED ONLY 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 OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO 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 MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

**HERMAN & MERMELSTEIN PA**

ATTORNEYS AT LAW

Stuart S. Mermelstein  
Tel 305-931-2200  
Fax 305-931-0877  
ssm@hermanlaw.com

18205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
www.hermanlaw.com

March 28, 2008

**VIA FACSIMILE**

Lanna Leigh Belohlavek  
State Attorney's Office  
401 N. Dixie Hwy  
West Palm Beach, FL 33401

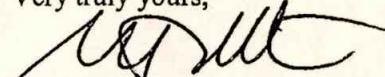
*Re: State of Florida v. Jeffrey Epstein, Case No. 2006CF009454AXX*

Dear Ms. Belohlavek:

We have left a number of messages with you to coordinate depositions of our clients in this case, without response. With regard to the depositions of our clients, it is necessary and appropriate for the entry of a court order which would require that one deposition be taken of each of our clients for use in both the criminal case and the civil case. A single deposition is warranted given that the facts of the sexual assault are common to both the civil and criminal cases, and the Defendant, Jeffrey Epstein, is the same in both cases. A single deposition is in the best interests of the emotional well being of the victim. In another case we were involved in where both a civil case and a criminal case were pending, the State Attorney's office filed a motion for protective order in the criminal case pursuant to Fla.R.Crim.P. 3.220(l)(1) asking that the depositions in both the criminal and civil case be conducted at the same time.

We would like to coordinate and cooperate with your office with regard to this issue concerning the depositions of our clients. The deposition of \_\_\_\_\_ is presently scheduled for Wednesday, April 2, 2008. Please let us know how you would like to proceed in this important matter as soon as possible.

Very truly yours,

  
Stuart S. Mermelstein

SSM/lr

~~VICTIM~~ [REDACTED]

CELI

T-Mobile USA  
Law Enforcement Relations  
4 Sylvan, Parsippany, NJ 07054  
Tel: 973-292-8911 Fax: 973 292-8697

August 2, 2005

Det Michelle Pagan  
Palm Beach Police Department  
West Palm Beach, FL

Dear Det Pagan:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED]

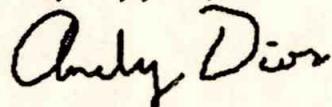
A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	03/17/1969
Social Security Number:	[REDACTED]
Address:	WEST PALM BEACH, FL 33411-9078
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	310260001690777
Date Account Established:	10/08/2004
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

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

Should you have any questions regarding this information please feel free to contact me at your convenience.  
My direct telephone number is: (973) 292-8841.

Very truly yours,



Andy Dios- Legal Compliance Agent II  
Law Enforcement Relations

File: 2005-048776

Itemized Details For:  
Account Number:

Customer Service Number 1-800-937-8997

Feb 05, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
07/26/17 Page 52 Public R

Customer Service Number 1-800-937-8997

Feb 05, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	561-602-5720		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	561-602-5720		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	561-602-5720		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	561-602-5720		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	561-602-5720		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	561-301-6596		1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					47	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					240	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>							\$ -	

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND		
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-	-
FamTime Uni Nts 1600	Free Minutes	Minutes	1,600	-	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-	-
	Use Them Or Lose Them	Minutes	-	Unlimited	-
Text Message 300	Free Txt Msg	Messages	300	-	-
Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	296	160
	T-Mobile to T-Mobile	Minutes	-	40	4
	Txt Msg Recd	Messages	64	-	-
	Txt Msg Sent	Messages	79	-	-
		Amount	Totals		
<b>Monthly Service Charges</b>			\$	<b>12.99</b>	
\$10 Additional Line		\$ 10.00			
Bonus 50 Minutes		\$ -			
Text Message 300		\$ 2.99			
VM & Fax		\$ -			
<b>Taxes, Fees and Surcharges</b>			\$	<b>3.40</b>	
<b>Government Fees and Taxes</b>					
Federal Excise Tax		\$ 0.03			
Federal Universal Service Fund		\$ 0.04			
State Communication Service Tax		\$ 1.19			
Local Communication Service Tax		\$ 0.78			
County 911		\$ 0.50			
Regulatory Programs Fee*		\$ 0.86			

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

**Total Charges** \$ 16.39

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	561-383-6810		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	561-602-5720		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	561-383-6810		1	\$ -	\$ -	\$ -

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	561-719-1519		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	561-317-8722	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	561-317-8722	(A)	2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	561-602-5723		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	561-383-6810		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	561-383-6810		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	561-333-0180		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	561-602-5723		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	561-308-0282		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	561-383-6810		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	561-602-5720	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	561-333-7190		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	561-333-7190		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	561-791-8716		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	561-791-8716		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	561-723-7751	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	561-791-8716	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	561-723-7751	(A)	4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	561-333-7190	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	561-791-8716	(A)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	561-333-7190		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	561-723-7751		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	561-602-5723		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	561-602-5720		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	561-602-5720		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	561-719-1519		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	561-333-0180		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	561-790-2849		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	561-602-5720		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	561-718-8503		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	561-602-5720		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	561-301-6596		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	561-301-6596		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	561-667-9785		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	561-667-9785		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	561-795-5165		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	561-719-1519		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	561-795-5165		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM	561-602-5720		5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	561-790-2849	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	561-602-5720		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	561-602-5720	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	561-602-5720		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	561-791-8368		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	561-602-5720	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	561-791-8368	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	561-301-6596		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	561-793-2403		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	561-301-6596		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	561-790-2849		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	561-795-5165		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	561-317-8722	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	561-317-8722	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	561-366-0123		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	561-659-5408		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	561-951-2830		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	561-267-3548		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	561-267-3548		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	561-267-3548		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	561-301-6596		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	561-616-3163		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	561-790-2849		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	561-301-6596		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	561-301-6596		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

## LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	561-317-8722	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	561-333-7190		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	561-333-7190	(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	561-333-7190		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	561-951-2830		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	561-204-3531		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	561-333-7190		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	561-317-8722	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	561-317-8722	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	561-793-2403		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	561-204-3531		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	561-267-3548	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	561-317-8722	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	561-317-8722	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	561-512-9522		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	561-383-7542		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	561-204-3531	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	561-951-2830	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	561-301-6596		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	561-723-7751		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	561-602-5720		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	561-386-8956		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	561-317-8722 (F)		2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
Total Zero VM calls					50	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					650	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>								\$ -

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Apr 05, 2005

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**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-
Used Service	Type	WHENEVER PEAK OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes - 29	- -
	T-Mobile to T-Mobile	Minutes - 10	- 2
		Amount	Totals
<b>Monthly Service Charges</b>		\$ 12.99	
\$10 Additional Line		\$ 10.00	
Bonus 50 Minutes		\$ -	
Text Message 300		\$ 2.99	
VM & Fax		\$ -	
<b>Taxes, Fees and Surcharges</b>		\$ 3.41	
<b>Government Fees and Taxes</b>			
Federal Excise Tax		\$ 0.03	
Federal Universal Service Fund		\$ 0.05	
State Communication Service Tax		\$ 1.19	
Local Communication Service Tax		\$ 0.78	
County 911		\$ 0.50	
Regulatory Programs Fee*		\$ 0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

**Total Charges** \$ 16.40

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM	561-798-7979		2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM	561-308-0282		4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM	561-762-3450		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM	561-308-0280		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM	561-308-0282		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM	561-308-0282		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM	561-308-0282		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

07/26/17

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Public Records Request No.: 17-295

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Apr 05, 2005

Page 5 of 21

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	561-333-0180		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	561-308-2082		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	561-333-0180		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
SUBTOTAL					41	\$ -	\$ -	\$ -

Total of All Usage Charges \$ -

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

May 05, 2005

Page 4 of 21

**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
		Amount	Totals
<b>Monthly Service Charges</b>			\$ 12.29
\$10 Additional Line		\$ 10.00	
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05		\$ -	
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05		\$ 2.29	
VM & Fax		\$ -	
<b>Taxes, Fees and Surcharges</b>			\$ 3.30
Government Fees and Taxes			
Federal Excise Tax		\$ 0.03	
Federal Universal Service Fund		\$ 0.04	
State Communication Service Tax		\$ 1.13	
Local Communication Service Tax		\$ 0.74	
County 911		\$ 0.50	
Regulatory Programs Fee*		\$ 0.86	
*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.			
<b>Total Charges</b>			\$ 15.59

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Jun 05, 2005

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**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Used Service	Type	WHENEVER	PEAK OFF PEAK WEEKEND
	Included Plan Minutes	Minutes - 5	- -
		Amount	Totals
Monthly Service Charges		\$ 9.99	
\$9.99 Additional Line		\$ 9.99	
VM & Fax		\$ -	
Taxes, Fees and Surcharges		\$ 2.91	
Government Fees and Taxes			
Federal Excise Tax		\$ 0.03	
State Communication Service Tax		\$ 0.92	
Local Communication Service Tax		\$ 0.60	
County 911		\$ 0.50	
Regulatory Programs Fee*		\$ 0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

**Total Charges \$ 12.90**

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
	Total Zero VM calls				5	\$ -	\$ -	\$ -
	<b>SUBTOTAL</b>				5	\$ -	\$ -	\$ -
	<b>Total of All Usage Charges</b>							\$ -

August 2, 2005

Det Michelle Pagan  
Palm Beach Police Department  
West Palm Beach, FL

Dear Det Pagan:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number ( [REDACTED] )

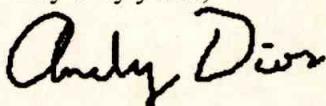
A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	03/17/1969
Social Security Number:	[REDACTED]
Address:	[REDACTED] <b>WEST PALM BEACH, FL 33411-9078</b>
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	310260001690777
Date Account Established:	10/08/2004
Service Plan	<b>MONTHLY - INDIVIDUAL</b>
Current Status	<b>ACTIVE</b>
Disconnect Date	<b>N/A</b>
Last Refill Date	

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

Should you have any questions regarding this information please feel free to contact me at your convenience.  
My direct telephone number is: **(973) 292-8841**.

Very truly yours,



Andy Dios- Legal Compliance Agent II  
Law Enforcement Relations

File: 2005-048776

Customer Service Number: 1-800-937-8997

Feb 05, 2005

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Q3 WPS Call

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	561-602-5720		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	561-602-5720		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	561-602-5720		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	561-602-5720		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	561-602-5720		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	561-301-6596		1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					<b>47</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>SUBTOTAL</b>					<b>240</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

Page 4 of 28

**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND		
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-	-
FamTime Uni Nts 1600	Free Minutes	Minutes	1,600	-	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-	-
	Use Them Or Lose Them	Minutes	-	Unlimited	-
Text Message 300	Free Txt Msg	Messages	300	-	-
Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	296	160
	T-Mobile to T-Mobile	Minutes	-	40	4
	Txt Msg Recd	Messages	64	-	-
	Txt Msg Sent	Messages	79	-	-
		Amount	Totals		
<b>Monthly Service Charges</b>			\$	12.99	
\$10 Additional Line		\$ 10.00			
Bonus 50 Minutes		\$ -			
Text Message 300		\$ 2.99			
VM & Fax		\$ -			
<b>Taxes, Fees and Surcharges</b>			\$	3.40	
<b>Government Fees and Taxes</b>					
Federal Excise Tax		\$ 0.03			
Federal Universal Service Fund		\$ 0.04			
State Communication Service Tax		\$ 1.19			
Local Communication Service Tax		\$ 0.78			
County 911		\$ 0.50			
Regulatory Programs Fee*		\$ 0.86			

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 16.39
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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	561-383-6810		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	561-602-5720		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	561-383-6810		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	561-719-1519		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	561-317-8722 (A)		2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	561-317-8722 (A)		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	561-602-5723		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	561-383-6810		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	561-383-6810		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	561-333-0180		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	561-602-5723		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	561-308-0282		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	561-383-6810		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	561-602-5720 (A)		1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	561-333-7190		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	561-333-7190		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	561-791-8716		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	561-791-8716		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	561-723-7751 (A)		1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	561-791-8716 (A)		2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	561-723-7751 (A)		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	561-333-7190 (A)		2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	561-791-8716 (A)		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	561-333-7190		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	561-723-7751		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	561-602-5723		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	561-602-5720		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	561-602-5720		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	561-719-1519		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	561-333-0180		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	561-790-2849		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	561-602-5720		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	561-718-8503		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	561-602-5720		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	561-301-6596		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	561-301-6596		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	561-667-9785		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	561-667-9785		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	561-795-5165		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	561-719-1519		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	561-795-5165		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM	561-602-5720		5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	561-790-2849	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	561-602-5720		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	561-602-5720	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	561-602-5720		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	561-791-8368		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	561-602-5720	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	561-791-8368	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	561-301-6596		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	561-793-2403		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	561-301-6596		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	561-790-2849		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	561-795-5165		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	561-317-8722	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	561-317-8722	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	561-366-0123		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	561-659-5408		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	561-951-2830		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	561-267-3548		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	561-267-3548		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	561-267-3548		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	561-301-6596		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	561-616-3163		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	561-790-2849		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	561-301-6596		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	561-301-6596		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	561-317-8722	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	561-333-7190		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	561-333-7190	(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	561-333-7190		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	561-951-2830		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	561-204-3531		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	561-333-7190		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	561-317-8722	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	561-317-8722	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	561-793-2403		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	561-204-3531		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	561-267-3548	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	561-317-8722	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	561-317-8722	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	561-512-9522		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	561-383-7542		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	561-204-3531	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	561-951-2830	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	561-301-6596		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	561-723-7751		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	561-602-5720		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	561-386-8956		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	561-317-8722 (F)		2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					50	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					650	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Customer Service Number 1-800-937-8997

Apr 05, 2005

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**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND		
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-	-
FamTime Uni Nts 1600	Free Minutes	Minutes	1,600	-	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-	-
	Use Them Or Lose Them	Minutes	-	Unlimited	-
Text Message 300	Free Txt Msg	Messages	300	-	-
Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	29	-
	T-Mobile to T-Mobile	Minutes	-	10	-
					2
		Amount	Totals		
<b>Monthly Service Charges</b>			\$	<b>12.99</b>	
\$10 Additional Line		\$ 10.00			
Bonus 50 Minutes		\$ -			
Text Message 300		\$ 2.99			
VM & Fax		\$ -			
<b>Taxes, Fees and Surcharges</b>			\$	<b>3.41</b>	

**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	\$ 16.40
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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM	561-798-7979		2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM	561-308-0282		4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM	561-762-3450		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM	561-308-0280		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM	561-308-0282		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM	561-308-0282		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM	561-308-0282		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Apr 05, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	561-333-0180		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	561-308-2082		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	561-333-0180		1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					<b>21</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>SUBTOTAL</b>					<b>41</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

**Account Service Detail for Subscriber (501111111111)**

Available Service	Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
		Amount	Totals
<b>Monthly Service Charges</b>			\$ 12.29
\$10 Additional Line		\$ 10.00	
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05		\$ -	
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05		\$ 2.29	
VM & Fax		\$ -	
<b>Taxes, Fees and Surcharges</b>			\$ 3.30
<b>Government Fees and Taxes</b>			
Federal Excise Tax		\$ 0.03	
Federal Universal Service Fund		\$ 0.04	
State Communication Service Tax		\$ 1.13	
Local Communication Service Tax		\$ 0.74	
County 911		\$ 0.50	
Regulatory Programs Fee*		\$ 0.86	
<b>Total Charges</b>			\$ 15.59

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Customer Service Number 1-800-937-8997

Jun 05, 2005

Page 4 of 19

**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND		
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-	
	T-Mobile to T-Mobile	Minutes	Unlimited	-	
	Use Them Or Lose Them	Minutes	-	Unlimited	
Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	5	-
		Amount	Totals		
<b>Monthly Service Charges</b>			\$ 9.99		
\$9.99 Additional Line		\$ 9.99			
VM & Fax		\$ -			
<b>Taxes, Fees and Surcharges</b>			\$ 2.91		
<b>Government Fees and Taxes</b>					
Federal Excise Tax		\$ 0.03			
State Communication Service Tax		\$ 0.92			
Local Communication Service Tax		\$ 0.60			
County 911		\$ 0.50			
Regulatory Programs Fee*		\$ 0.86			

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	\$ 12.90
----------------------	----------

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
	Total Zero VM calls				5	\$ -	\$ -	\$ -
	<b>SUBTOTAL</b>				5	\$ -	\$ -	\$ -
	<b>Total of All Usage Charges</b>							\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

07/15/2005 15:43 5613557281

SUE

PAGE 03

Jul 15 2005 10:43AM PALM BEACH POLICE

5618385491

p.2

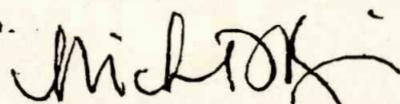
07/15/2005 11:08 5613557281

SUE

PAGE 02

I Detective Michelle D. Pagan, of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.



Detective Michelle D. Pagan

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA  
CRIMINAL DIVISION 05/368  
STATE'S ATTORNEY SUBPOENA DUCES TECUM  
TO: T-MOBILE WIRELESS  
FAX: 973-292-8697

GREETINGS: \*\*\* DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27<sup>TH</sup> 2005, THROUGH JUNE 24<sup>TH</sup> 2005, FOR TELEPHONE NUMBER [REDACTED]

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELLE D. PAGAN, PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. (561) 838-5470, FAX NO. (561) 838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida 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.

*[Signature]*  
Preston Mighdoll  
Assistant State Attorney  
561-355-7244

(SEAL)



Witness my hand and the seal of this  
Court on July 12, 2005,  
SHARON R. BOCK, CLERK AND  
COMPTROLLER  
By *[Signature]*  
Deputy Clerk

Received this subpoena on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 and executed the same on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County  
By \_\_\_\_\_  
Deputy Sheriff

## Business Record Certification

(Name and address of business entity)

I, Andrew Diets, hereby certify that I am the Records Custodian, or other qualified person for: (name of business or institution) T-Process

I, Andrew Diets, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Subscribed AND CALL detail.
- 2.
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

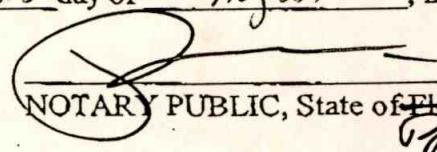
And On  
(signature of Declarant)

8/2/2005  
Date

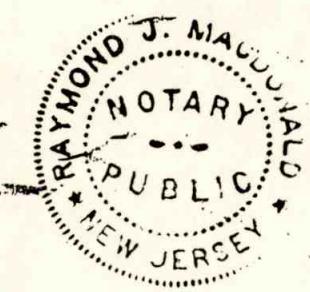
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared Andrew Diets who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

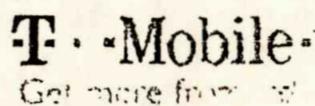
Sworn to and subscribed before me this 2nd day of August, 2005

  
NOTARY PUBLIC, State of Florida New Jersey

My commission expires:



RAYMOND J. MACDONALD  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 9/11/2008



## Facsimile Cover Sheet

To: Det Michelle Pagan  
From: Andy Dios (973) 292-8841  
Date: May 5, 2005  
Pages: 16 (including cover)

Fax Number: (561) 838-5491  
Voice Number:  
Subject: Subpoena Response  
2005-028931

**Message:**



OFFICE OF THE  
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER  
STATE ATTORNEY

**FAX COVER SHEET**

TO: T-Mobile

FROM: A.GRANT

LOCATION: Subpoena Compliance  
PHONE:       

LOCATION: S.A.O., WPB, FL.  
PHONE: (561) 355-7110

FAX NO: 973-292-8691

FAX NO: (561) 355-7281

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: \_\_\_\_\_

04/12/2005 09:12 5613557

PAGE 02

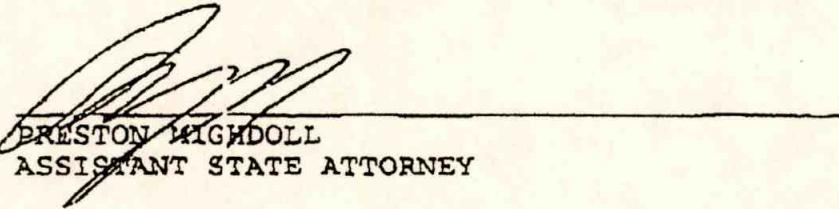
TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE MICHELE PAGAN, it is requested that your company furnish

**PLEASE SEE ATTACHED**

**YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST.** Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

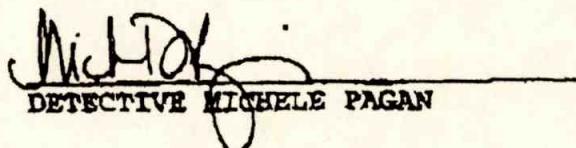
Thank you for your cooperation.



PRESTON MIGHDOLL  
ASSISTANT STATE ATTORNEY

I, DETECTIVE MICHELE PAGAN, of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.

  
\_\_\_\_\_  
DETECTIVE MICHELE PAGAN

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

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO: T-MOBILE WIRELESS  
ATTN: CUSTODIAN OF RECORDS  
FAX: 973-292-8697

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]

[REDACTED] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELE PAGAN, TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: 561-838-5454. FAX: 561-838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida 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.

~~Preston Mighcoll~~  
Assistant State Attorney  
561-355-7244

SEAL) Witness my hand and the seal of  
COURT ON   
SHARON R. BUCK, Clerk  
BY \_\_\_\_\_ Deputy Clerk

\*\*\*\*\*  
Received this subpoena on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 and  
executed the same on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 by  
delivering a True Copy thereof to the within named witness in  
the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County  
By \_\_\_\_\_ DEPUTY SHERIFF

J



T-Mobile USA

Law Enforcement Relations

4 Sylvan, Parsippany, NJ 07054

Tel: 973-292-8911 Fax: 973 292-8697

May 5, 2005

Det Michelle Pagan  
 Town of Palm Beach Police Department  
 Palm Beach, FL

Dear Det Pagan:

This is in response to the Subpoena Duces Tecum, dated April 11, 2005, and served upon T-Mobile USA on May 5, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number (561) 3... .

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	03/17/1969
Social Security Number:	[REDACTED]
Address:	WEST PALM BEACH, FL 33411-9078
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	310260001690777
Date Account Established:	10/08/2004
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

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

Should you have any questions regarding this information please feel free to contact me at your convenience.  
 My direct telephone number is: (973) 292-8841.

Very truly yours,

Andy Dios- Legal Compliance Agent I  
 Law Enforcement Relations

19732928680

P.06

**Itemized Details For:**  
**Account Number:**

Customer Service Number 1-800-937-8997

Feb 05, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
------	------------------	------	---------------	-----------	---------	-----------------	--------------	-------

1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	561-317-3375 (A)	1	\$	-	\$	\$
1/31/05	W Palm Bch, FL	3:16 PM	561-602-5720	1	\$	-	\$	\$
1/31/05	W Palm Bch, FL	3:22 PM	561-383-6810	1	\$	-	\$	\$
1/31/05	W Palm Bch, FL	3:30 PM	561-383-6810	1	\$	-	\$	\$
1/31/05	W Palm Bch, FL	4:02 PM	561-383-6810	1	\$	-	\$	\$
1/31/05	W Palm Bch, FL	4:07 PM	561-383-6810	1	\$	-	\$	\$
1/31/05	Delray Bch, FL	4:14 PM	561-330-0402	2	\$	-	\$	\$
1/31/05	W Palm Bch, FL	10:22 PM	561-317-3375 (F)	1	\$	-	\$	\$
1/31/05	Incoming	10:23 PM	561-317-3375 (F)	1	\$	-	\$	\$
1/31/05	W Palm Bch, FL	11:25 PM	561-719-1519 (A)	2	\$	-	\$	\$
1/31/05	Incoming	11:26 PM	561-719-1519 (A)	1	\$	-	\$	\$
2/01/05	Incoming	5:08 PM	561-602-5722	17	\$	-	\$	\$
2/01/05	W Palm Bch, FL	5:24 PM	561-602-5722	1	\$	-	\$	\$
2/01/05	W Palm Bch, FL	5:24 PM	561-622-5722	1	\$	-	\$	\$
2/01/05	W Palm Bch, FL	5:25 PM	561-602-5722	1	\$	-	\$	\$
2/01/05	W Palm Bch, FL	5:28 PM	561-602-5722	1	\$	-	\$	\$
2/01/05	Incoming	8:54 PM	561-317-3375 (F)	1	\$	-	\$	\$
2/01/05	W Palm Bch, FL	10:05 PM	561-602-5720	1	\$	-	\$	\$
2/02/05	W Palm Bch, FL	10:28 AM	561-317-3375 (F)	1	\$	-	\$	\$

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

Page 7 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	561-602-5720		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	581-602 5/20		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	561-602-5720		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	561-602-5720		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	561-602-5720		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	561-602-5720		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	561-317-3375	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	561-301-6596		1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					47	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					240	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call 07/26/17

MAY-05-2005 11:00

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Public Records Request No.: 17-295

98%

P.08

Itemized Details For:  
Account Number:

Customer Service Number 1-800-937-8997

Mar 06, 2005

Page 4 of 28

**Account Service Detail for Subscriber**

111-2143

Available Service	Type	WHENEVER	WEEKEND		
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-	-
	Use Them Or Lose Them	Minutes	-	Unlimited	-
Text Message 300	Free Txt Msg	Messages	300	-	-
Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	296	160
	T-Mobile to T-Mobile	Minutes	-	40	4
	Txt Msg Rcd	Messages	64	-	-
	Txt Msg Sent	Messages	79	-	-
		Amount	Totals		
Monthly Service Charges			\$	12.99	
\$10 Additional Line		\$ 10.00			
Bonus 50 Minutes		\$ -			
Text Message 300		\$ 2.99			
VM & Fax		\$ -			
Taxes, Fees and Surcharges			\$	3.40	

**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 16.39
---------------	----------

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	561-383-6810		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	561-602-5720		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	561-383-6810		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call 07/26/17

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Public Records Request No.: 17-295

MAY-05-2005 11:00

19732928680

98%

P.09

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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## LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	561-719-1519		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	561-602-5/20		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	561-317-8722 (A)		2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	561-317-8722 (A)		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	561-602-5723		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	561-383-6810		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	561-383-6810		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	561-333-0180		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	561-602-5723		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	561-308-0282		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	561-383-6810		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	561-602-5720 (A)		1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	561-383-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	561-333-7190		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	561-333-7190		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	561-791-8716		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	561-791-8716		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	561-723-7751 (A)		1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	561-791-8716 (A)		2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	561-723-7751 (A)		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	561-333-7190 (A)		2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	561-791-8716 (A)		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

07/26/17

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Public Records Request No.: 17-295

(K) WPS Call

MAY-05-2005 11:01

19732928680

99%

P.10

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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## LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	561-333-7190		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	561-723-7751		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	561-791-8716		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	561-602-5723		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	561-602-5720		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	561-602-5720		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	561-719-1519		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	561-719-1519		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	561-333-0180		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	561-790-2849		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	561-602-5/20		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	561-718-8503		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	561-602-5720		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	561-301-6596		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	561-301-6596		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	561-667-9785		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	561-667-9785		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	561-795-5165		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	561-719-1519		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	561-795-5165		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:26 PM	561-602-5720		5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Itemized Details For  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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## LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	561-790-2849	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	561-602-5720		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	561-602-5720	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	561-602-5720		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	561-602-5720		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	561-791-8368		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	561-602-5720	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	561-791-8368	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	561-301-6596		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	561-793-2403		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	561-301-6596		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	561-790-2849		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	561-795-5185		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	561-317-8722	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	561-317-8722	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	561-366-0123		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	561-659-5408		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	561-951-2830		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	561-287-3548		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	561-267-3548		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	561-287-3548		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	561-301-6596		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	561-301-6596		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	561-616-3163		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	561-790-2849		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	561-301-6596		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	561-301-6596		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Itemized Details For  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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## LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	561-317-8722	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	561-333-7190		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	561-333-7190	(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	561-333-7190		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	561-333-7190		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	561-951-2830		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:18 PM	561-204-3531		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	561-333-7190		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	561-317-8722	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	561-317-8722	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	561-793-2403		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	561-317-8722	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	561-204-3531		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	561-267-3548	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	561-317-8722	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	561-317-8722	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	561-512-9522		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	561-383-7542		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM	561-267-3548		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	561-204-3531	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	561-951-2830	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	561-301-6596		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	561-723-7751		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	561-802-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	561-383-6810		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	561-602-5720		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

07/26/17

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Public Records Request No.: 17-295

(K) WPS Call

MAY-05-2005 11:01

19732928680

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P.13

Itemized Details For:  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 06, 2005

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	561-386-8956		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	561-301-6596		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	561-602-5720		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	561-317-8722 (F)		2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	561-267-3548		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	561-317-8722 (F)		1	\$ -	\$ -	\$ -
Total Zero VM calls					50	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					<b>650</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Customer Service Number 1-800-937-8997

Apr 05, 2005

Itemized Details For:  
Account Number: [REDACTED]

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**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Uni Nts 1600	Free Minutes	Minutes 1,800	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-
Used Service	Type	WHENEVER	PEAK OFF PEAK WEEKEND
	Included Plan Minutes	Minutes -	29
	T-Mobile to T-Mobile	Minutes -	10
			2
		Amount	Totals
<b>Monthly Service Charges</b>		\$ 12.99	
\$10 Additional Line		\$ 10.00	
Bonus 50 Minutes		\$ -	
Text Message 300		\$ 2.99	
VM & Fax		\$ -	
<b>Taxes, Fees and Surcharges</b>		\$ 3.41	

**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	\$ 16.40
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**LOCAL AIRTIME LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM	561-798-7979		2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM	561-333-0180		1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM	561-308-0282		4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM	561-782-3450		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM	561-308-0280		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM	561-308-0282		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM	561-308-0282		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM	561-308-0282		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Tax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call 07/26/17 Page 94 Public Records Request No.: 17-295

MAY-05-2005 11:02

19732928680

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P.15

Customer Service Number 1-800-937-8997

Apr 05, 2005

Itemized Details For:  
Account Number: [REDACTED]

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**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	561-333-0180		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	561-308-2082		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	561-333-0180		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					41	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>								\$ -

## Facsimile Cover Sheet

To: **Det Michelle Pagan**  
From: **Andy Dios (973) 292-8841**  
Date: **August 2, 2005**  
Pages: **(including cover)**

Fax Number: **(561) 355-7281**  
Voice Number:  
Subject: **Subpoena Response**  
**2005-048776**

**Message:**