

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRUCIT
IN AND FOR ORANGE COUNTY, FLORIDA

IN RE: State Attorney Investigation

IS08- 1142

SUBPOENA DUCES TECUM

IN THE NAME OF THE STATE OF FLORIDA, to the Sheriffs of the State of Florida, their sworn deputies, or appointed process servers; any sworn Investigator of the State Attorney of the Ninth Judicial Circuit of Florida; and any Special Agent of the Florida Department of Law Enforcement.

YOU ARE COMMANDED TO SUMMON:

**T-Mobile USA, Inc.
Attn: Andy
4 Sylvan Way
Parsippany, New Jersey 07054
(Formerly: Aerial Communications, Power Tel
and Omnipoint)**

Via Fax: (973) 292-8697

who is hereby commanded to appear before the undersigned **Assistant State Attorney** on the **25th day of Augsut, 2008** at the time of **5:00 o'clock p.m.*** at the **Office of the State Attorney** and the **Metropolitan Bureau of Investigation (MBI), 250 North Orange Avenue, 4th floor**, Orlando, Florida to testify truthfully on behalf of the State of Florida or to testify about any violation of the criminal laws.

The above named person is hereby commanded and required to bring or produce the following items related to the telephone service or account accessed by telephone number: **[REDACTED]**; **[REDACTED]**

- 1. Copies of all subscriber information including, ESN, all names, addresses, contact telephone numbers, credit information, length of service, and types of service provided, including: any and all custom calling features such as call forwarding or speed dialing numbers.**
- 2. Telephone call detail records for the period June 1 through July 31, 2008 billing cycle, in electronic MEDIA FORMAT if available, or printed.**

***In lieu of personal appearance**, the above described items may be furnished on or before the above date, **ON DISK** by mail, or by personal delivery to Agent William Moore, Metropolitan Bureau of Investigation, 250 North Orange Avenue, Suite 400, Orlando, Florida 32801, telephone (407) 836-9701, or by fax transmission to (407) 836-9743.

This SUBPOENA is issued under the authority of the Circuit Court, pursuant to the request and authority of the State Attorney of the Ninth Judicial Circuit of Florida, through Chapter 27 of the Florida Statutes, and by and through the undersigned prosecuting attorney. Failure to obey this court order and subpoena may be punished as contempt of court.

This subpoena is issued as part of an ongoing criminal investigation. All persons are commanded not to disclose the existence of this subpoena or the related investigation to unauthorized persons, except your attorney, as disclosure could jeopardize and obstruct an ongoing criminal investigation.

This subpoena is requested to be issued, pursuant to lawful authority, in Orlando, Orange County, Florida, this 15 day of August, 2008.

LAWSON LAMAR, State Attorney, Ninth Judicial Circuit of Florida

By: Candra Moore
CANDRA MOORE
Assistant State Attorney
Florida Bar # 902720
Metropolitan Bureau of Investigation
P.O. Box 1673
Orlando, Florida 32802
407-836-9701

IN WITNESS WHEREOF, is set the Seal of the Court at Orlando, Orange County, Florida, this 15th day of August, 2008.

LYDIA GARDNER
CLERK OF THE CIRCUIT COURT

(Seal)

BY: 
Deputy Clerk to Lydia Gardner
Clerk of the Circuit Court

Affidavit of Service: This subpoena was personally received on the 15 day of AUGUST, 2008 at the time of 4:40 P.m. and then served this 15 day of AUGUST, 2008 at the time of 5:00 P.m. by the following person who is an appointed officer, authorized to serve process.

By: 

Print: WILLIAM E. MOORE

In accordance with the *Americans With Disabilities Act*, any person with a disability who needs special accommodations to participate in this proceeding or comply with this subpoena should contact the named Assistant State Attorney, not later than three days prior to the proceeding.

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRUCIT
IN AND FOR ORANGE COUNTY, FLORIDA

IN RE: State Attorney Investigation

IS08- 1143

SUBPOENA DUCES TECUM

IN THE NAME OF THE STATE OF FLORIDA, to the Sheriffs of the State of Florida, their sworn deputies, or appointed process servers; any sworn Investigator of the State Attorney of the Ninth Judicial Circuit of Florida; and any Special Agent of the Florida Department of Law Enforcement.

YOU ARE COMMANDED TO SUMMON:

CELLCO PARTNERSHIP **Via Fax: (888) 667-0028**
D/B/A VERIZON WIRELESS
Attn: Custodian of Records
180 Washington Valley Road
Bedminister, NJ 07921
(formerly Primeco PCS, U.S. Cellular and MCI Metro)

who is hereby commanded to appear before the undersigned Assistant State Attorney on the 25th day of Augsut, 2008 at the time of 5:00 o'clock p.m.* at the Office of the State Attorney and the Metropolitan Bureau of Investigation (MBI), 250 North Orange Avenue, 4th floor, Orlando, Florida to testify truthfully on behalf of the State of Florida or to testify about any violation of the criminal laws.

The above named person is hereby commanded and required to bring or produce the following items related to the telephone service or account accessed by telephone number: **[REDACTED]**

1. Copies of all subscriber information including, ESN, all names, addresses, contact telephone numbers, credit information, length of service, and types of service provided, including: any and all custom calling features such as call forwarding or speed dialing numbers.
2. Telephone call detail records for the period June 1 through July 31, 2008 billing cycle, in electronic **MEDIA FORMAT** if available, or printed.

***In lieu of personal appearance, the above described items may be furnished on or before the above date, ON DISK by mail, or by personal delivery to Agent William Moore, Metropolitan Bureau of Investigation, 250 North Orange Avenue, Suite 400, Orlando, Florida 32801, telephone [REDACTED], or by fax transmission to [REDACTED].**

This SUBPOENA is issued under the authority of the Circuit Court, pursuant to the request and authority of the State Attorney of the Ninth Judicial Circuit of Florida, through *Chapter 27 of the Florida Statutes*, and by and through the undersigned prosecuting attorney. Failure to obey this court order and subpoena may be punished as contempt of court.

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This subpoena is requested to be issued, pursuant to lawful authority, in Orlando, Orange County, Florida, this 15th day of August, 2008.

LAWSON LAMAR, State Attorney, Ninth Judicial Circuit of Florida

By: Candra Moore
CANDRA MOORE
Assistant State Attorney
Florida Bar # 902720
Metropolitan Bureau of Investigation
P.O. Box 1673
Orlando, Florida 32802
407-836-9701

IN WITNESS WHEREOF, is set the Seal of the Court at Orlando, Orange County, Florida, this 15th day of August, 2008.

LYDIA GARDNER
CLERK OF THE CIRCUIT COURT

(Seal)

BY:  Deputy Clerk Lydia Gardner
Clerk of the Circuit Court

Affidavit of Service: This subpoena was personally received on the 15th day of August, 2008 at the time of 11:40/4:40 a.m. and then served this 15th day of August, 2008 at the time of 5:00 p.m. by the following person who is an appointed officer authorized to serve process.

By: 

Print: William E. Moore

In accordance with the *Americans With Disabilities Act*, any person with a disability who needs special accommodations to participate in this proceeding or comply with this subpoena should contact the named Assistant State Attorney, not later than three days prior to the proceeding.

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRUCIT
IN AND FOR ORANGE COUNTY, FLORIDA

IN RE: State Attorney Investigation

IS08- 1141

SUBPOENA DUCES TECUM

IN THE NAME OF THE STATE OF FLORIDA, to the Sheriffs of the State of Florida, their sworn deputies, or appointed process servers; any sworn Investigator of the State Attorney of the Ninth Judicial Circuit of Florida; and any Special Agent of the Florida Department of Law Enforcement.

YOU ARE COMMANDED TO SUMMON:

**Sprint/Nextel
Attn: Melanie Hall
Subpoena Compliance Center
Mail Stop KSOPHM0216-2B700
6480 Sprint Parkway
Overland Park, KS 66251 (wireless PCS)**

Via Fax: (913) 315-0736

who is hereby commanded to appear before the undersigned Assistant State Attorney on the 25th day of Augsut, 2008 at the time of 5:00 o'clock p.m.* at the Office of the State Attorney and the Metropolitan Bureau of Investigation (MBI), 250 North Orange Avenue, 4th floor, Orlando, Florida to testify truthfully on behalf of the State of Florida or to testify about any violation of the criminal laws.

The above named person is hereby commanded and required to bring or produce the following items related to the telephone service or account accessed by telephone number: [REDACTED]
[REDACTED]

1. Copies of all subscriber information including, ESN, all names, addresses, contact telephone numbers, credit information, length of service, and types of service provided, including: any and all custom calling features such as call forwarding or speed dialing numbers.
2. Telephone call detail records for the period June 1 through July 31, 2008 billing cycle, in electronic MEDIA FORMAT if available, or printed.

*In lieu of personal appearance, the above described items may be furnished on or before the above date, **ON DISK** by email at bill.moore@cityoforlando.net, or by personal delivery to Agent William Moore, Metropolitan Bureau of Investigation, 250 North Orange Avenue, Suite 400, Orlando, Florida 32801, telephone [REDACTED], or by fax transmission to [REDACTED].

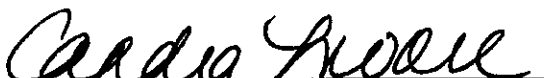
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This subpoena is requested to be issued, pursuant to lawful authority, in Orlando, Orange County, Florida, this 15th day of August, 2008.

LAWSON LAMAR, State Attorney, Ninth Judicial Circuit of Florida

By:



CANDRA MOORE

Assistant State Attorney

Florida Bar # 902720

Metropolitan Bureau of Investigation

P.O. Box 1673

Orlando, Florida 32802


407-836-9701

IN WITNESS WHEREOF, is set the Seal of the Court at Orlando, Orange County, Florida, this 15th day of August, 2008.

LYDIA GARDNER
CLERK OF THE CIRCUIT COURT

(Seal)

BY:


Deputy Clerk Lydia Gardner
Clerk of the Circuit Court



Affidavit of Service: This subpoena was personally received on the 15 day of August, 2008 at the time of 4:40 P.m. and then served this 15 day of August, 2008 at the time of 5:00 P.m. by the following person who is an appointed officer authorized to serve process.

By: William E. Moore

Print: William E. Moore

In accordance with the *Americans With Disabilities Act*, any person with a disability who needs special accommodations to participate in this proceeding or comply with this subpoena should contact the named Assistant State Attorney, not later than three days prior to the proceeding.