

March 28, 2005

VIA EMAIL

[Redacted]

FBI

[Redacted]

Re: Subpoena Compliance
Issue Number: [Redacted]

[Redacted]

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Sincerely,

[Redacted]

ⓧLS
275B-SD-67338-GJ, 4/2



Tuesday, March 29, 2005

	Subpoena	
From:		ns

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To:	SA	FBI
Fax#		
# pages (cover included)	9	
Notes:		

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295B-SD-67338-6J, 45

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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RE: [Redacted]

From: [Redacted]

To: [Redacted]

Phone: [Redacted]

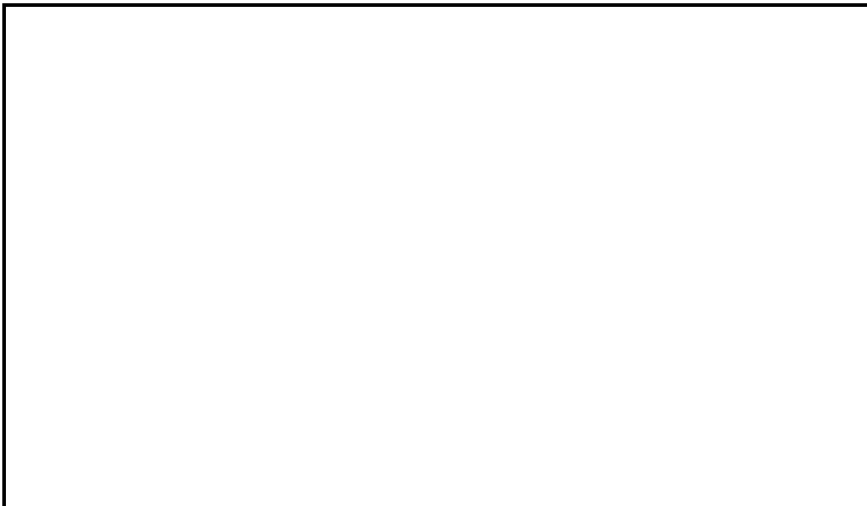
Fax: [Redacted]

of pages: 6
(including cover)

Notes:

[Redacted] Please contact me if you have any questions.

Thank You,



RE: [Redacted]

From: [Redacted]

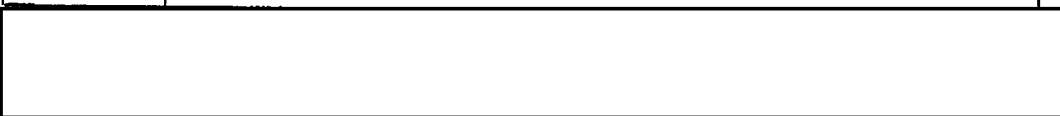
To: [Redacted]

Phone: [Redacted]

Fax: [Redacted]

of pages: 6
(including cover)

Notes:
[Redacted]
Please contact me if you have any questions.
Thank You
[Redacted]



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April 19, 2005

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VIA EMAIL

[Redacted]

FBI

[Redacted]

Re: Subpoena Compliance
Issue Number: [Redacted]

[Redacted]

Sincerely,

[Redacted]

295B-SID-67338-GJ; 4/17/05
KS
AM



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 295B-SD-67338

9797 Aero Drive
San Diego, California 92123
May 31, 2005

FDCservers.net, LLC
Attn: [REDACTED]
141 W. Jackson Blvd. #125
Chicago, IL 60604
Tele: 312 913-9302

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Dear Gentlemen:

Pursuant to the United States Code, Title 18, Section 2703(f), please immediately take all necessary steps to preserve records and other evidence in your possession related to the below indicated record. The requested material includes, but is not limited to, the names, addresses, telephone numbers, or other subscriber numbers or identity (including any telephone number of the company utilized by the subscriber to connect to the company's system), connection logs, e-mail content, length of service, and types of services utilized by the subscriber or customer for the period of April 19, 2005 until the present for the following IP address:

[REDACTED] (Last known activity on 5/25/2005)

This includes, but is not limited to, any and all additional e-mail addresses or services associated with the above IP address, an/or its account(s).

Title 18, U.S.C. Section 2703(f) states the following:

(f) Requirement to preserve evidence.-

(1) In general. A provider of wire or electronic communication services or a remote computing service, upon the request of a governmental entity, shall take all necessary steps to preserve records and other evidence in its possession pending the issuance of a court order or other process.

FDCservers.net

May 31, 2005

Attn: [redacted]

Page 2 of 2

(2) Period of retention. Records referred to in paragraph (1) shall be retained for a period of 90 days, which shall be extended for an additional 90-day period upon a renewed request by the governmental entity.

The requested information relates to an ongoing criminal investigation. Please do not disclose the existence of the request until you are notified that the investigation has been completed. As you are aware, disclosure could impede the investigation and interfere with this law enforcement investigation.

Should you have any questions, please contact FBI Special Agent [redacted] at [redacted]

Sincerely,

SAC Daniel R Dzwileski
Special Agent in Charge

By:

[redacted]

SSA [redacted]
Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/20/2005

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)



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A copy of the subpoena is attached to this report.

Investigation on 5/13/2005 at Chicago, IL

File # 295B-SD-67338 - (G.J.) 159 Date dictated 5/20/2005

by SA 

RMG

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/24/2007

On July 10, 2007, SA [redacted] received subpoena returns from [redacted]. The results were forwarded from [redacted] Supervisory Legal Assistant, United States Attorney's Office, 180 West Main Street, Abingdon, Virginia. A copy of the returns were forwarded to [redacted] Trial Attorney, Computer Crime and Intellectual Property Section (CCIPS), U.S. Department of Justice, Criminal Division, 1301 New York Ave., NW, Suite 600, Washington, D.C.

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The subpoena return can be located within an FD-340 1-A envelope located within captioned file.

(Handwritten mark)

Investigation on 07/24/2007 at San Diego, CA

File # 295B-SD-67338-GJ; 61

Date dictated _____

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/01/2007

On July 11, 2007, SA [redacted] received subpoena returns from [redacted]. The results were forwarded from [redacted] Trial Attorney, Computer Crime and Intellectual Property Section (CCIPS), U.S. Department of Justice, Criminal Division, 1301 New York Ave., NW, Suite 600, Washington, D.C.

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The subpoena return can be located within an FD-340 1-A envelope located within captioned file.

Investigation on 07/24/2007 at San Diego, CA

File # 295B-SD-67338-GJ ; 62

Date dictated _____

by SA [redacted]

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2656CM02.ec

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 09/22/2010

To: San Diego

Attn: SST [redacted]

From: San Diego

CY1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] *pen*

close subfiles
9/22/10
cl

[redacted]

- Case ID #: 295B-SD-67338 (Pending) *216*
- 295B-SD-67338 [redacted] (Pending) *1*
- 295B-SD-67338-ELATEL (Pending)
- 295B-SD-67338-GJ (Pending) *63*
- 295B-SD-67338 [redacted] (Pending) *1*
- 295B-SD-67338 [redacted] (Pending) *2*

Title: OPERATION D-ELITE

Synopsis: Closing case sub-files.

Details: Request that only case subfiles be closed. Main will remain open until the return of evidence has been handled.

Case has been adjudicated and return of evidence is the only administrative task remaining prior to closing case file.

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295B-SD-67338-GJ; 63

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 144

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