



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

February 14, 2005

ISS Shirley Lam  
FBI  
850 Central Parkway East Suite 200  
Plano, TX 75074

Dear ISS Lam:

This is in response to the court order, dated February 9, 2005, and served upon T-Mobile USA on February 14, 2005. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number (214) 729-3484.

A search of our subscriber database discloses the following information:

Account Number:	387433669
Subscriber Account Name:	MILLENNIUM PROPERTIES & DEVELOPMENT IN
Date of Birth:	N/A
Social Security Number:	N/A
Address:	1409 S LAMAR ST APT 704 DALLAS, TX 75215-6839
Home Telephone:	N/A
Work Telephone:	(214) 485-1258
IMSI:	310260312001612
Date Account Established:	02/02/2005
Service Plan:	MONTHLY - BUSINESS
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) 292-8987.

Very truly yours,

Dario Luna - Legal Compliance Agent I  
Law Enforcement Relations

File: 2005-010314

**GOVERNMENT  
EXHIBIT**

**5399**

**3:07-CR-0289-M**

T-Mobile USA  
Law Enforcement Relations Group  
4 Sylvan Way  
Parsippany, New Jersey 07054  
Phone (973) 292-8911  
Fax (973) 292-8697

Date Sep 18, 2010

SA David Garcia

Dallas, TX

Dear SA Garcia

This is in response to the Subpoena, dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 469-231-2825.

A search of our subscriber database discloses the following information:

Billing Account Number: 311003331  
Billing Account Status: Closed  
Billing Account Name: RON-SLO INC  
Date of Birth: N/A  
Social Security Number: N/A  
Company Name: RON-SLO INC  
Address: 4845 S INTERSTATE 35 E STE 202, DENTON, TX, 76210  
Telephone 1: 940-270-8387  
Telephone 2: 940-270-8387  
IMSI: 310260220594868  
Mobile Number: 469-231-2825  
Mobile Number Name: RON-SLO INC  
Date Account Established: 08/29/2003  
MSISDN Status: Canceled  
Disconnect Type and Date: Port Out 03/01/2010  
Post Paid/Pre-Paid: Post-Paid-Prod  
Last Refill Date: N/A  
Ported Indicator: Port out

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: 973-292-8987.

Very truly yours,

Ron Witt  
T-Mobile Law Enforcement Relations Group

2

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Law Enforcement Relations Group  
4 Sylvan Way  
Parsippany, New Jersey 07054  
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Date Sep 18, 2010

SA David Garcia

Dallas, TX

Dear SA Garcia

This is in response to the Subpoena, dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 469-826-6337.

A search of our subscriber database discloses the following information:

Billing Account Number: 311003331  
Billing Account Status: Closed  
Billing Account Name: RON-SLO INC  
Date of Birth: N/A  
Social Security Number: N/A  
Company Name: RON-SLO INC  
Address: 4845 S INTERSTATE 35 E STE 202, DENTON, TX, 76210  
Telephone 1: 940-270-8387  
Telephone 2: 940-270-8387  
IMSI: 310260220581270  
Mobile Number: 469-826-6337  
Mobile Number Name: RON-SLO INC  
Date Account Established: 01/28/2005  
MSISDN Status: Canceled  
Disconnect Type and Date: Customer Request 07/27/2005  
Post Paid/Pre-Paid: Post-Paid-Prod  
Last Refill Date: N/A  
Ported Indicator: Regular

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: 973-292-8987.

Very truly yours,

Ron Witt  
T-Mobile Law Enforcement Relations Group

T-Mobile USA  
Law Enforcement Relations Group  
4 Sylvan Way  
Parsippany, New Jersey 07054  
Phone (973) 292-8911  
Fax (973) 292-8697

Date Sep 18, 2010

SA David Garcia

Dallas, TX

Dear SA Garcia

This is in response to the Subpoena , dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 214-315-5362.

A search of our subscriber database discloses the following information:

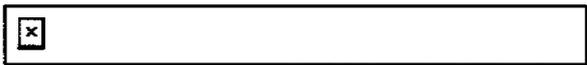
Billing Account Number: 307021414  
Billing Account Status: Canceled  
Billing Account Name: LARRY D CARDER  
Date of Birth: [REDACTED]  
Social Security Number: [REDACTED]  
Company Name: CARDER  
Address: RR 2 BOX 2061 , PIEDMONT, MO, 63957  
Telephone 1: N/A  
Telephone 2: 573-223-2657  
IMSI: 310260900681220  
Mobile Number: 214-315-5362  
Mobile Number Name: LARRY D CARDER  
Date Account Established: 07/24/2003  
MSISDN Status: Canceled  
Disconnect Type and Date: Customer Request 11/20/2004  
Post Paid/Pre-Paid: Post-Paid-Prod  
Last Refill Date: N/A  
Ported Indicator: N/A

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: 973-292-8987.

Very truly yours,

Ron Witt  
T-Mobile Law Enforcement Relations Group



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4 Sylvan Way  
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**Date Sep 18, 2010**

**SA David Garcia**

**Dallas, TX**

**Dear SA Garcia**

This is in response to the Subpoena , dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 214-315-5362.

A search of our subscriber database discloses the following information:

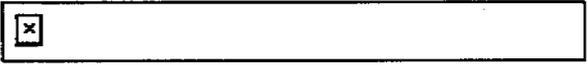
**Billing Account Number: 407162778**  
**Billing Account Status: Opened**  
**Billing Account Name: JOSEPH SIMA**  
**Date of Birth: [REDACTED]**  
**Social Security Number: [REDACTED]**  
**Company Name: SIMA**  
**Address: 12303 PLANO RD # 65 , DALLAS, TX, 75243**  
**Telephone 1: 214-575-2464**  
**Telephone 2: 214-575-2464**  
**IMSI: 310260481123383**  
**Mobile Number: 214-315-5362**  
**Mobile Number Name: JOSEPH SIMA**  
**Date Account Established: 06/12/2005**  
**MSISDN Status: Active**  
**Disconnect Type and Date: N/A**  
**Post Paid/Pre-Paid: Post-Paid-Prod**  
**Last Refill Date: N/A**  
**Ported Indicator: Regular**

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Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: 973-292-8987.

Very truly yours,

**Ron Witt**  
T-Mobile Law Enforcement Relations Group



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**Date Sep 18, 2010**

**SA David Garcia**

**Dallas, TX**

**Dear SA Garcia**

This is in response to the Subpoena , dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 214-315-5362.

A search of our subscriber database discloses the following information:

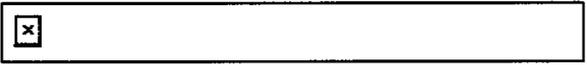
**Billing Account Number: 310246581**  
**Billing Account Status: Closed**  
**Billing Account Name: CORY JOBE**  
**Date of Birth: [REDACTED]**  
**Social Security Number: [REDACTED]**  
**Company Name: JOBE**  
**Address: 8721 MANDEVILLA DR , PLANO, TX, 75024**  
**Telephone 1: 214-387-8811**  
**Telephone 2: 214-387-8811**  
**IMSI: 310260112676206**  
**Mobile Number: 214-315-5362**  
**Mobile Number Name: CORY JOBE**  
**Date Account Established: 04/04/2005**  
**MSISDN Status: Canceled**  
**Disconnect Type and Date: Procedural 04/12/2005**  
**Post Paid/Pre-Paid: Post-Paid-Archive**  
**Last Refill Date: N/A**  
**Ported Indicator: Regular**

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Very truly yours,

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A search of our subscriber database discloses the following information:

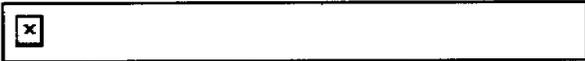
Billing Account Number: 387433669  
Billing Account Status: Closed  
Billing Account Name: MILLENNIUM PROPERTIES & DEVELOPMENT IN  
Date of Birth: N/A  
Social Security Number: N/A  
Company Name: MILLENNIUM PROPERTIES & DEVELOPMENT IN  
Address: 318 A DALLAS DRIVE , DENTON, TX, 76205  
Telephone 1: 999-999-9999  
Telephone 2: N/A  
IMSI: 310260312001612  
Mobile Number: 214-315-5362  
Mobile Number Name: MILLENNIUM PROPERTIES & DEVELOPMENT IN  
Date Account Established: 01/20/2005  
MSISDN Status: Canceled  
Disconnect Type and Date: Customer Request 02/02/2005  
Post Paid/Pre-Paid: Post-Paid-Archive  
Last Refill Date: N/A  
Ported Indicator: Regular

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Very truly yours,

Ron Witt  
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**Dallas, TX**

**Dear SA Garcia**

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A search of our subscriber database discloses the following information:

**Billing Account Number: 399271602**  
**Billing Account Status: Closed**  
**Billing Account Name: CORY JOBE**  
**Date of Birth: [REDACTED]**  
**Social Security Number: [REDACTED]**  
**Company Name: JOBE**  
**Address: 8721 MANDEVILLA DR , PLANO, TX, 75024**  
**Telephone 1: 214-387-8811**  
**Telephone 2: 214-387-8811**  
**IMSI: 310260112676206**  
**Mobile Number: 214-315-5362**  
**Mobile Number Name: CORY JOBE**  
**Date Account Established: 04/12/2005**  
**MSISDN Status: Canceled**  
**Disconnect Type and Date: Customer Request 04/12/2005**  
**Post Paid/Pre-Paid: Post-Paid-Archive**  
**Last Refill Date: N/A**  
**Ported Indicator: Regular**

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Very truly yours,

**Ron Witt**  
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Date Sep 18, 2010

SA David Garcia

Dallas, TX

Dear SA Garcia

This is in response to the Subpoena, dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 214-315-6372.

A search of our subscriber database discloses the following information:

Billing Account Number: 274689124  
Billing Account Status: Canceled  
Billing Account Name: HECTOR RODRIGUEZ  
Date of Birth: [REDACTED]  
Social Security Number: [REDACTED]  
Company Name: RODRIGUEZ  
Address: 2446 INADALE AVE, DALLAS, TX, 75228  
Telephone 1: 214-324-0237  
Telephone 2: 469-261-8969  
IMSI: 310260500591351  
Mobile Number: 214-315-6372  
Mobile Number Name: HECTOR RODRIGUEZ  
Date Account Established: 04/04/2005  
MSISDN Status: Canceled  
Disconnect Type and Date: Customer Request 08/17/2006  
Post Paid/Pre-Paid: Post-Paid-Prod  
Last Refill Date: N/A  
Ported Indicator: Regular

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Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: 973-292-8987.

Very truly yours,

Ron Witt  
T-Mobile Law Enforcement Relations Group

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Date Sep 18, 2010

SA David Garcia

Dallas, TX

Dear SA Garcia

This is in response to the Subpoena , dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 214-315-6372.

A search of our subscriber database discloses the following information:

Billing Account Number: 311003331  
Billing Account Status: Closed  
Billing Account Name: RON-SLO INC  
Date of Birth: N/A  
Social Security Number: N/A  
Company Name: RON-SLO INC  
Address: 4845 S INTERSTATE 35 E STE 202 , DENTON, TX, 76210  
Telephone 1: 940-270-8387  
Telephone 2: 940-270-8387  
IMSI: 310260402421919  
Mobile Number: 214-315-6372  
Mobile Number Name: RON-SLO INC  
Date Account Established: 01/20/2005  
MSISDN Status: Canceled  
Disconnect Type and Date: Customer Request 02/02/2005  
Post Paid/Pre-Paid: Post-Paid-Prod  
Last Refill Date: N/A  
Ported Indicator: Regular

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Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: 973-292-8987.

Very truly yours,

Ron Witt  
T-Mobile Law Enforcement Relations Group



**T-Mobile USA**  
**Law Enforcement Relations Group**  
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**Parsippany, New Jersey 07054**  
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**Date Sep 18, 2010**

**SA David Garcia**

**Dallas, TX**

**Dear SA Garcia**

This is in response to the Subpoena, dated Jul 16, 2010, and served upon T-Mobile USA, Inc. on Sep 18, 2010. This subpoena requests Subscriber Information for the T-Mobile subscriber associated with MSISDN: 214-315-6372.

A search of our subscriber database discloses the following information:

**Billing Account Number: 372927450**  
**Billing Account Status: Closed**  
**Billing Account Name: AGNES I KHAN**  
**Date of Birth: [REDACTED]**  
**Social Security Number: [REDACTED]**  
**Company Name: KHAN**  
**Address: 2204 EMBER LEE DR , GARLAND, TX, 75040**  
**Telephone 1: N/A**  
**Telephone 2: 972-496-5765**  
**IMSI: 310260212190108**  
**Mobile Number: 214-315-6372**  
**Mobile Number Name: AGNES I KHAN**  
**Date Account Established: 10/12/2004**  
**MSISDN Status: Canceled**  
**Disconnect Type and Date: Never Installed 11/20/2004**  
**Post Paid/Pre-Paid: Post-Paid-Archive**  
**Last Refill Date: N/A**  
**Ported Indicator: Regular**

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: 973-292-8987.

Very truly yours,

**Ron Witt**  
T-Mobile Law Enforcement Relations Group