



**FEDERAL BUREAU OF INVESTIGATION  
KNOXVILLE DIVISION  
CYBER TASK FORCE**

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**FACSIMILE TRANSMITTAL SHEET**

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UNCLASSIFIED    CONFIDENTIAL    SECRET    TOP SECRET

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To: Verizon Wireless

Recipient Fax Number: 1-888-667-0028

ATTN: Custodian of Records

Recipient Telephone #:

From: TFO Jaron Patterson

Sender Telephone #: 865-602-6984

Number of Pages Including Coversheet: 5

Date: July 13, 2017

URGENT    FOR REVIEW    PLEASE COMMENT    PLEASE REPLY    PLEASE RECYCLE

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**NOTES/COMMENTS:**

Please see attached Federal Grand Jury Subpoena 009 regarding Verizon Wireless telephone number 336-442-5285.

009

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

**UNITED STATES DISTRICT COURT**  
for the  
Eastern District of Tennessee

**SUBPOENA TO TESTIFY BEFORE A GRAND JURY**

To: Verizon Wireless  
ATTN: VSAT  
180 Washington Valley Road  
Bedminster, NJ 07921

**YOU ARE COMMANDED** to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

**Place:** The Howard H. Baker, Jr., U.S. Courthouse Building  
800 Market Street  
Knoxville, TN 37902  
(Please use entrance at corner of Main Street & Walnut Street)

**Date and Time:**  
August 15, 2017 at 9:00 a.m.

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

**PLEASE SEE ATTACHED**

As a convenience to you, should you so choose, you may comply with the subpoena by turning over the aforementioned records to TFO, Jaron Patterson, with the Federal Bureau of Investigation, phone number (865) 602-6984, 1501 Dowell Springs Blvd., Knoxville, Tennessee 37909; or in electronic format to [jbpaterson@fbi.gov](mailto:jbpaterson@fbi.gov). If you choose to deliver records to the FBI, your personal appearance before the Grand Jury will not be necessary.

Date: 07/12/2017



CLERK OF COURT

*Debra C. Poplin*  
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Cynthia F. Davidson  
800 Market Street, Suite 211  
Knoxville, TN 37902  
865-545-4167

FBI/Patterson

**ATTACHMENT TO SUBPOENA #009 ISSUED TO:**

Verizon Wireless  
ATTN: VSAT  
180 Washington Valley Road  
Bedminster, NJ 07921  
Fax: 1-888-667-0028

The Order applies to telephone number **(336) 442-5285** from 06/23/2017 to 06/30/2017.

The Order applies to the following records and information:

1. Names (including registrar name records, subscriber names, screen names, and usernames)
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long distance telephone connection records;
4. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
5. Length of service (including start date) and types of service utilized;
6. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Station Equipment Identities ("IMEI"));
7. Other subscriber numbers or identities (including temporarily assigned network addresses and registration Internet Protocol ("IP") addresses (including carrier grade natting addresses or ports)); and
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

You are to provide this information, if available, as data files on CD-ROM or other electronic media or by facsimile to TFO Jaron Patterson at 1501 Dowell Springs Blvd., Knoxville, TN 37909; email [jbpatterson@fbi.gov](mailto:jbpatterson@fbi.gov); or facsimile 865-602-7067. You may also contact TFO Jaron Patterson at by calling 865-602-6984.

**CERTIFICATE OF BUSINESS RECORDS AUTHENTICITY**  
**PURSUANT TO RULE 902(11), FEDERAL RULES OF EVIDENCE**

1. My name is \_\_\_\_\_ and I serve as Custodian of  
Records for \_\_\_\_\_.

2. In compliance with Grand Jury subpoena number 009, certain records of regularly  
conducted business activity of \_\_\_\_\_ were provided to the  
United States of America.

3. I certify that said records:

A. Were made at or near the time of the occurrence of the matters set forth by, or  
from information transmitted by, a person with knowledge of those matters;

B. Were kept by \_\_\_\_\_ in the regular course of  
business, and

C. Were made by \_\_\_\_\_ as a regular practice.

4. The said records are originals or duplicates of originals.

I declare under penalty of perjury that the foregoing certification is true and correct.

Executed on \_\_\_\_\_.

\_\_\_\_\_  
Records Custodian

Knoxville, Tennessee

### U.S. ATTORNEY'S ADVICE TO GRAND JURY WITNESSES

The service of this form with the Grand Jury subpoena is for the purpose of providing you with some background information concerning your appearance before the Grand Jury.

The Grand Jury consists of sixteen to twenty-three persons who inquire into federal crimes which may have been committed in this judicial district. Only authorized persons may be present in the Grand Jury room while evidence is being presented. This means that the only persons who may be present while testimony is being given are members of the Grand Jury, attorneys for the Government, the witness under examination, an interpreter when needed, and for the purpose of taking the evidence, a stenographer or operator of a recording device.

As a Grand Jury witness, you will be asked to testify and answer questions concerning possible violations of federal criminal law. The public through the Grand Jury has a right to every person's evidence, except where the privilege against self-incrimination would apply.

The mere fact that this form is provided to a person subpoenaed to testify before a Grand Jury should not be taken as any implication or suggestion that the person subpoenaed is likely to be charged (indicted) with the crime under investigation.

During your appearance as a witness before the Grand Jury, you will be expected to answer all questions asked of you, except to the extent that a truthful answer to a question would tend to incriminate you. An untruthful answer to any question may be the basis for prosecuting the untruthful witness for perjury. Anything that you say may be used against you by the Grand Jury or may later be used against you in court. You may consult your attorney before testifying; you may have your attorney outside of the Grand Jury room, and if you desire, you will be afforded a reasonable opportunity to step outside the Grand Jury room to consult with your attorney before answering any question. If you have any question concerning the general subject matter of your appearance, or other questions, you may contact the United States Attorney's office, telephone number 865-545-4167.

It is requested that you report to the Grand Jury Witness Room, Third Floor, The Howard H. Baker Jr. U.S. Courthouse, 800 Market Street, Knoxville, Tennessee, prior to your appearance. (Please use the entrance located at the corner of Main Avenue and Walnut Street.) Court Security officers can direct you to the Grand Jury Witness Room. After your testimony is completed and you are excused by the Assistant U.S. Attorney, please report to the U.S. Attorney's Office, Suite 211 (located on the first floor), so that your attendance may be recorded and the appropriate forms completed in order for payment of your witness fee and reimbursement of authorized expenses to be processed.