



THE COMMONWEALTH OF MASSACHUSETTS
OFFICE OF THE
DISTRICT ATTORNEY FOR THE ESSEX DISTRICT
SALEM NEWBURYPORT LAWRENCE

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[REDACTED]

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National Compliance Center
P.O. Box 24679
West Palm Beach, FL 33416-4679
Fax: (888) 938-4715

DA Log No(s): [REDACTED]

ADMINISTRATIVE SUBPOENA

Dear Sir or Madam:

Pursuant to a criminal investigation being conducted by the [REDACTED] Police Department it is requested that your company furnish to this office, all listing, billing information, biographical data, subscriber information, local and long distance telephone connection records, length of service, types of service utilized, records and source of payments for such service, [REDACTED] toll records from [REDACTED] regarding the following number(s):

[REDACTED]

You are not to disclose the existence of the request as any such disclosure could endanger the life or physical safety of persons involved; cause flight from prosecution; result in the destruction or tampering with evidence; result in the intimidation of potential witnesses; unduly delay a trial or impede the investigation being conducted and thereby interfere with the enforcement of the law.

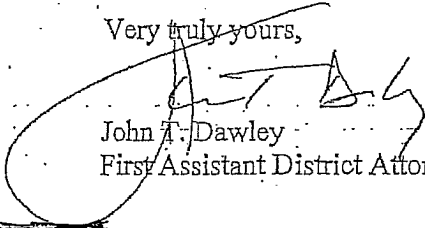
This Administrative Subpoena is forwarded pursuant to Massachusetts General Laws chapter 271, section 17B which provides, in pertinent part, that:

Whenever a district attorney has reasonable grounds to believe that records of a common carrier subject to the jurisdiction of the department of telecommunications and cable, or a provider of electronic communication service, or a provider of remote computer service; are relevant and material to an ongoing criminal investigation, he may demand all the records in the possession of such common carrier or provider or service relating to any such service. Such common carrier or provider or service or employee thereof shall deliver to the district attorney all the records so demanded. No such common carrier or provider or service or employee thereof shall be civilly or criminally responsible for furnishing any records or information in compliance with this demand.

Accordingly, this Administrative subpoena is an equivalent state warrant to a warrant issued pursuant to 18 USC § 2701 et seq.

Please e-mail the requested information to [REDACTED] and [REDACTED] as soon as possible.

Very truly yours,


John A. Dawley
First Assistant District Attorney

JTD.kat

cc: [REDACTED]

PLEASE FORWARD A COPY OF THIS REQUEST WITH ANY AND ALL INFORMATION RETURNED TO THIS OFFICE

EMERGENCY ADMINISTRATIVE SUBPOENA REQUEST FORM

Essex County District Attorney's Office

Please fax completed form to Kathy Trask at (978) 744-9470

Date:	Name and Rank of Requesting Police Officer:	
Police Department And Agency Case Number:		Unit/Bureau:
Telephone Number:		Officers Cell Phone Number:
Fax Number:	E-Mail Address:	
Address:		

Complete This Section For Information Requested

Number Requested: (Land Line or Cell)	Subscriber's Name: (If Known)
Subscribers Address: (If Known)	Service Provider: (If Known)
Date & Place Alleged Crime Took Place:	Screen Name: (If Known)

Identify any exigent circumstances for this request:

Records Requested

Basic Subscriber Information

Billing Information

Phone Call Detail

Internet Protocol Logs

Other: _____

Date range for toll records requested: _____ to _____ (this applies to subscriber information as well)

Approval to pay the fee by: _____ Date: _____

NOTIFICATION: Be advised that the content of electronic communications or subscriber account records disclosing internet location, website, etc, and certain stored records are not available with order for other records or the content communicators of an administrative subpoena.

ACCOUNT(S) that is to be the subject of the demand _____
(Please provide any known information about the account(s) or subscriber(s) name, email address, screen name, phone number, IP address, user identification, service address)

Chapter 271 §17B requires facts and circumstances leading to the belief that the records sought are relevant and material to an ongoing criminal investigation.

Reason for Administrative Subpoena: (must have a report attached or if a homicide investigation must have the case number)

No matter what policy a provider may set, there is no Massachusetts statute which authorizes release of information to a police officer prior to the issuance of legal process without the subscriber's consent. I certify that I have not already requested or received this information

REQUESTS WILL NOT BE APPROVED WITHOUT A POLICE REPORT ATTACHED TO THIS FORM