

SP10-0122	Administrative Subpoena	07/15/10		Claims Citizens Bank charging overdraft fees	Boston
SP10-0123	Administrative Subpoena	10/12/10	A T & T		Boston
SP10-0124	Administrative Subpoena		T-Mobile		Boston
SP10-0125	Administrative Subpoena		T-Mobile		Boston
SP10-0126	Administrative Subpoena		RCN Telecomm. Services C/O Neustar		Boston
SP10-0128	Administrative Subpoena		Microsoft Corp. Online Services		Boston
SP10-0129	Administrative Subpoena	10/27/10	AOL		Boston
SP10-0130	Administrative Subpoena		OLX, Inc.		Boston
SP10-0131	Phone Admin. Subpoena		Craigslist		Boston
SP10-0132	Phone Admin. Subpoena	10/04/10	AOL		Boston
SP10-0133	Phone Admin. Subpoena		Microsoft Corp. Online Services		Boston
SP10-0134	Phone Admin. Subpoena		A T & T Wireless - Cingular		Boston
SP10-0135	Phone Admin. Subpoena		Nextel		Boston
SP10-0136	Administrative Subpoena		AG's office- sent to Microsoft Corp Online Services		
SP10-0137	Phone Admin. Subpoena		A T & T Wireless - Cingular		Boston
SP10-0138	Phone Admin. Subpoena	10/27/10	AOL		Boston
SP10-0141	Administrative Subpoena	10/14/10	Comcast Cable		Boston
SP10-0142	Administrative Subpoena	10/14/10	Comcast Cable		Boston
SP10-0143	Administrative Subpoena	11/01/10	Comcast Cable		Boston
SP10-0144	Phone Admin. Subpoena		Verizon wireless		Boston
SP10-0145	Phone Admin. Subpoena	11/04/10	Metro PCS		Boston
SP10-0146	Internal Request	10/22/10	Google Inc.		Boston
SP10-0147	Phone Admin. Subpoena		T-Mobile	businessman extortion case	Boston
SP10-0148	Phone Admin. Subpoena	11/18/10	AT & T Wireless		Boston
SP10-0151	Phone Admin. Subpoena	12/10/10	T-Mobile		Boston
SP10-0152	Phone Admin. Subpoena	12/13/10	Omnipoint		Boston
SP10-0153	Phone Admin. Subpoena	12/16/10	Sprint		Boston
SP10-0154	Phone Admin. Subpoena	12/16/10	Sprint		
SP10-0155	Administrative Subpoena	12/29/10	Comcast		Boston
SP10-0156	Administrative Subpoena	12/29/10	Comcast		Boston
SP10-0157	Administrative Subpoena	12/29/10	Comcast		Boston
SP10-0158	Phone Admin. Subpoena	12/29/10	Omnipoint		Boston
SP10-0159	Administrative Subpoena	12/29/10	Verizon Online		Boston
SP10-0160	Administrative Subpoena	01/18/11	facebook		
SP10-0161	Administrative Subpoena	01/18/11	facebook		

SP10-0079	Administrative Subpoena	07/29/10	Yahoo	Boston
SP10-0080	Administrative Subpoena	07/16/10	Cingular	Boston
SP10-0081	Administrative Subpoena		Sprint/Nextel	Boston
SP10-0082	Administrative Subpoena		Sprint/Nextel	Boston
SP10-0083	Administrative Subpoena	09/27/10	Cellco dba Verizon Wireless	Boston
SP10-0084	Administrative Subpoena	07/22/10	Sprint/Nextel	Boston
SP10-0085	Administrative Subpoena		A T & T	Boston
SP10-0086	Administrative Subpoena	10/18/10	Cellco dba Verizon Wireless	Boston
SP10-0087	Administrative Subpoena		A T & T	Boston
SP10-0088	Administrative Subpoena		Cellco dba Verizon Wireless	Boston
SP10-0089	Administrative Subpoena		Sprint/Nextel	Boston
SP10-0090	Administrative Subpoena		Cellco dba Verizon Wireless	Boston
SP10-0091	Administrative Subpoena		A T & T - Brendan Murphy	Boston
SP10-0092	Administrative Subpoena		A T & T - Brendan Murphy	Boston
SP10-0093	Administrative Subpoena	07/18/10	Tracfone	Boston
SP10-0094	Administrative Subpoena		Jitterbug	Boston
SP10-0095	Administrative Subpoena		Verizon-Landlines	Boston
SP10-0096	Administrative Subpoena	08/09/10	Verizon-Landlines	Boston
SP10-0097	Administrative Subpoena	08/09/10	T-Mobile	Boston
SP10-0098	Administrative Subpoena		Yahoo	Boston
SP10-0099	Administrative Subpoena		T-Mobile	Boston
SP10-0100	Administrative Subpoena		T-Mobile	Boston
SP10-0102	Administrative Subpoena		Sprint	Boston
SP10-0103	Administrative Subpoena		T-Mobile	Boston
SP10-0104	Administrative Subpoena		T-Mobile	Boston
SP10-0105	Administrative Subpoena	08/20/10	Metro PCS	Boston
SP10-0106	Administrative Subpoena		Sprint	Boston
SP10-0107	Administrative Subpoena	08/11/10	Verizon	Boston
SP10-0108	Administrative Subpoena	08/27/10	AOL	?
SP10-0109	Administrative Subpoena		Verizon	Boston
SP10-0110	Administrative Subpoena		Comcast Cable Communications	Boston
SP10-0111	Administrative Subpoena		Charter Communications	Boston
SP10-0112	Administrative Subpoena	09/09/10	Verizon Online	Boston
SP10-0113	Administrative Subpoena	08/31/10	Verizon Online	
SP10-0114	Administrative Subpoena	08/31/10	Comcast Cable	Boston
SP10-0115	Administrative Subpoena	08/31/10	Verizon Wireless	Boston/Newton
SP10-0116	Administrative Subpoena	08/31/10	Verizon Wireless	Boston
SP10-0117	Administrative Subpoena	09/16/10	RCN Cable	Boston
SP10-0119	Administrative Subpoena		Comcast Cable	Boston
SP10-0120	Administrative Subpoena		A T & T	Boston

SP10-0039	Administrative Subpoena	05/17/10	Google, Inc.	Boston
SP10-0040	Administrative Subpoena		Comcast Cable Communications	Boston
SP10-0041	Administrative Subpoena		Google, Inc.	Boston
SP10-0042	Administrative Subpoena		T-Mobile	
SP10-0043	Administrative Subpoena	05/07/10	T-Mobile	Boston
SP10-0044	Administrative Subpoena	05/20/10	Comcast	Boston
SP10-0045	Administrative Subpoena	05/19/10	Comcast Cable Communications	Boston
SP10-0046	Administrative Subpoena	05/21/10	RCN Telecomm. Services C/O Neustar	Boston
SP10-0047	Administrative Subpoena	05/28/10	Yahoo	Boston
SP10-0048	Administrative Subpoena	05/26/10	CSC Holdings, Inc. Optimum Online	Boston
SP10-0049	Administrative Subpoena		Bay Area Internet Solutions	
SP10-0050	Administrative Subpoena	07/24/10	Cellco dba Verizon Wireless	Boston
SP10-0051	Administrative Subpoena	06/29/10		Boston
SP10-0052	Administrative Subpoena	06/25/10	Yahoo	Boston
SP10-0053	Administrative Subpoena	07/14/10	Sprint/Nextel	
SP10-0054	Administrative Subpoena		Pipeline Wireless	Boston
SP10-0055	Administrative Subpoena		USA Essex Street	Boston
SP10-0056	Administrative Subpoena		NTT America	Boston
SP10-0057	Administrative Subpoena	05/28/10	Verizon Internet Services	Boston
SP10-0058	Administrative Subpoena	07/01/10	Metro PCS	Boston
SP10-0059	Administrative Subpoena	07/15/10	T-Mobile	Boston
SP10-0060	Administrative Subpoena	06/08/10	Sprint/Nextel	Boston
SP10-0061	Administrative Subpoena		Cellco dba Verizon Wireless	Boston
SP10-0062	Administrative Subpoena	06/21/10	Sprint/Nextel	Boston
SP10-0063	Administrative Subpoena	07/08/10	Metro PCS	Boston
SP10-0064	Administrative Subpoena	06/21/10	Sprint/Nextel	Boston
SP10-0065	Administrative Subpoena	06/21/10	Sprint/Nextel	Boston
SP10-0066	Administrative Subpoena		Google/Orkut	Boston
SP10-0067	Administrative Subpoena	07/08/10	Sprint/Nextel	Boston
SP10-0068	Administrative Subpoena	07/08/10	T-Mobile	Boston
SP10-0069	Administrative Subpoena	07/08/10	ATT Cingular	
SP10-0070	Administrative Subpoena		ATT Cingular	
SP10-0071	Administrative Subpoena		ATT Cingular	
SP10-0072	Administrative Subpoena		ATT Cingular	
SP10-0073	Administrative Subpoena		Yahoo	
SP10-0074	Administrative Subpoena		Verizon	
SP10-0075	Administrative Subpoena		Yahoo	Boston
SP10-0076	Administrative Subpoena		Metro PCS	
SP10-0077	Administrative Subpoena		Metro PCS	
SP10-0078	Administrative Subpoena			

CASE NUMBER	CASE TYPE	DATE SENT	POLICE OFFICER/INVESTIGATOR AND AGENCY	SUSPECT NAME OR TARGET ACCOUNT (Phone number, IP address, Address, ISP account)	INCIDENT LOCATION
SP10-001	Administrative Subpoena	01/10/10		live.com	Boston
SP10-002	Administrative Subpoena	01/14/10		unknown	Boston
SP10-003	Administrative Subpoena	01/20/10			
SP10-004	Administrative Subpoena	01/20/10			
SP10-0005				aol	
SP10-0006				comcast	
SP10-0007	Administrative Subpoena	03/10/10	Yelp! Inc.		Boston
SP10-0008	Administrative Subpoena	03/12/10	Friend Finder Network, Inc.		Boston
SP10-0009	Administrative Subpoena	03/03/10	Google, Inc. (gmail accounts)		Boston
SP10-0010	Administrative Subpoena		BreakThru.com		Boston
SP10-0011	Administrative Subpoena		Verizon Wireless		
SP10-0013	Administrative Subpoena		Verizon Online		Boston
SP10-0014	Administrative Subpoena	03/11/10	Verizon Online		Boston
SP10-0015	Administrative Subpoena	03/16/10	Comcast Cable Communications		Boston
SP10-0016	Administrative Subpoena	03/23/10	Comcast Cable Communications		Boston
SP10-0017	Administrative Subpoena	03/23/10	Comcast Cable Communications		Boston
SP10-0018	Administrative Subpoena		Verizon Internet Services		Boston
SP10-0019	Administrative Subpoena		Comcast Cable Communications		Boston
SP10-0020	Administrative Subpoena	04/26/10	Comcast Cable Communications		Boston
SP10-0021	Administrative Subpoena	04/29/10	Yahoo		Boston
SP10-0022	Administrative Subpoena	04/27/10			
SP10-0023	Administrative Subpoena	04/15/10			Boston
SP10-0024	Administrative Subpoena	04/06/10	Sprint		Boston
SP10-0025	Administrative Subpoena	04/14/10	Sprint		Boston
SP10-0026	Administrative Subpoena	04/27/10	Sprint/Nextel		Boston
SP10-0027	Administrative Subpoena		Yahoo		Boston
SP10-0028	Administrative Subpoena	04/28/10	Sprint/Nextel		Boston
SP10-0029	Administrative Subpoena	05/21/10	ATT Cingular		Boston
SP10-0030	Administrative Subpoena	04/26/10	Verizon Business		Revere
SP10-0031	Administrative Subpoena	06/09/10	Verizon Wireless		Revere
SP10-0032	Administrative Subpoena	04/28/10	Godaddy.com		Revere
SP10-0033	Administrative Subpoena	05/10/10	Metro PCS		Boston
SP10-0034	Administrative Subpoena		979E.Bandwidth.com		Revere
SP10-0035	Administrative Subpoena		Telcel Communications		
SP10-0036	Administrative Subpoena		Verizon Internet Services		Boston, Quincy
SP10-0037	Administrative Subpoena		Metro PCS		
SP10-0038	Administrative Subpoena		Verizon Online		Boston