

UNCLASSIFIED



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253

5720 2026-002860
SER00LJF/26U0268
February 18, 2026



Dear Mr. [REDACTED]:

This further responds to your December 9, 2025 and December 12, 2025 electronic Freedom of Information Act (FOIA) requests seeking all subpoenas issued by this Service for the month of November 2025. Reference is also made to your January 9, 2026 communication with a member of my staff discussing our search capabilities. For reference, your assigned tracking numbers are: 2026-002860 and 2026-003004.

Please be advised that we have combined both requests and are forwarding all releasable information to you under tracking number: 2026-002860. Tracking number 2026-003004 will be administratively closed.

A search of our collective databases resulted in locating ten subpoenas responsive to your request. The processing of those documents is complete. Our review of these documents revealed they contained personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we have *partially* denied your request and withheld this information pursuant to the FOIA provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C). Exemption (b)(7)(D) was also cited. Our review also included consideration of the "foreseeable harm standard" (i.e., that information which might technically fall within an exemption should not be withheld from a FOIA requester unless the agency can identify a foreseeable harm or legal bar to disclosure).

All releasable information is contained within enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

Under 32 CFR §701.12(a), you have a right to appeal our exemptions. Appeals may be submitted through the mail or electronically via e-mail. All appeals must be postmarked/dated (vice received) within 90 calendar days from the date of this letter, contain the reasons for your appeal, and include a copy of this letter along with a copy of your original request.

1. You may appeal in writing to the Judge Advocate General of the Navy (Code 14), 1322 Patterson Avenue SE, Suite 3000, Washington Navy Yard, DC 20374-5066, or via email

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at Navy-OJAG-C14-FOIA-PA-ADMINAPPEALS@us.navy.mil. The appeal letter and envelope and/or the email subject must both bear the notation: "FOIA Appeal."

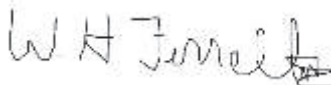
2. Alternatively, you may appeal online via the public portal of the SecureRelease (the Department of the Navy's FOIA processing system). Go to <https://www.securerelease.us> and click "Login/Create Account" (in the top-right corner). You must have a SecureRelease account and have also submitted your request through SecureRelease in order to appeal. Once complete, you will be able to file your appeal by clicking the "Create Appeal" button in the top-right corner of your FOIA request page.
3. To appeal a request that was not submitted through the SecureRelease portal, go to <https://www.securerelease.us> and click "Login/Create Account" (in the top-right corner) and enter the required information to create an account. Next click the "Create Request" button on the SecureRelease portal homepage in order to create a new FOIA request (do not choose Privacy Act request). In the Request Description field, indicate that this is an appeal and make reference to the original FOIA tracking number you received to easily identify the request you wish to appeal.

If you choose not to appeal, you have the right to seek dispute resolution services. You may contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031 or the Office of Government Information Services (<https://ogis.archives.gov/>).

The documents contained information originating with the U. S. District Court, Southern District of California, 333 West Broadway, Suite 420, San Diego, CA 92101. You must contact them directly for copies of their information.

There are no assessable fees associated with the processing of your request. If you have any questions, please contact our office at ncis.foia@ncis.navy.mil or (571) 305-9092.

Sincerely,



W. H. FERRELL, III
Counsel

Enclosure: 1. Documents

ENCLOSURE

(1)



Explanation of the Nine FOIA Exemptions

The following is a list of FOIA exemptions which apply to Government information in accordance with 5 U.S.C. § 552(b):

(b)(1) EXEMPTION – Protects Classified Matters of National Defense or Foreign Policy.

This exemption protects from disclosure national security information concerning the national defense or foreign policy, provided that it has been properly classified in accordance with the substantive and procedural requirements of an executive order.

(b)(2) EXEMPTION – Internal Personnel Rules and Practices.

This exemption exempts from mandatory disclosure records “related solely to the internal personnel rules and practices of an agency.” Courts have interpreted the exemption to encompass two distinct categories of information:

- (a) Internal matters of a relatively trivial nature – sometimes referred to as “low2” information: and

(b)(3) EXEMPTION – Information Specifically Exempted by Other Statutes:

This exemption incorporates the disclosure prohibitions that are contained in various other federal statutes. As originally enacted in 1966, Exemption 3 was broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.” The new Exemption 3 statute prohibits agencies from releasing under the FOIA proposals, “unless that proposal” is set forth or incorporated by reference in a contract entered into between the agency and the contractor that submitted the proposal.”

(b)(4) EXEMPTION – Trade Secrets Commercial or Financial Information.

This exemption protects “trade secrets and commercial or financial information obtained from a person (this is) privileged or confidential.” This exemption is intended to protect the interest of both the government and submitter of information.

(b)(5) EXEMPTION – Privileged Interagency or Intra-Agency Memoranda or Letters.

This exemption protects “inter-agency or intra-agency memorandums of letters which would not be available by law to a party... in litigation with the agency.” As such, it has been construed to “exempt those documents, and only those documents, normally privileged in the civil discovery context.”

(b)(6) EXEMPTION- Personal Information Affecting an Individual’s Privacy.

This exemption permits the government to withhold all information about individuals in “personnel and medical files and similar files” when the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.” This exemption cannot be invoked to withhold from a requester information pertaining to the requester.

(b)(7) EXEMPTION – Investigatory Records Compiled for Law Enforcement Purposes.

As amended, this exemption protects from disclosure “records or information compiled for law enforcement purposes.

EXEMPTION 7(A) Records of information that could reasonably be expected to interfere with enforcement proceedings. This exemption authorizes the withholding of “records or information compiled for law enforcement purposes, but only to the extent that production of such law enforcement records or information... could reasonably be expected to interfere with enforcement proceedings.”

EXEMPTION 7(B) Disclosure which would deprive a person of a fair trial or an impartial adjudication. Records that would prevent prejudicial pretrial publicity that could impair a proceeding, protect “records of information compiled for law enforcement purposes (the disclosure of which) would deprive a person of the right to a fair trial or an impartial adjudication.”

EXEMPTION 7(C) Personal Information in Law Enforcement Records. This exemption provides protection for personal information in law enforcement records. This exemption is the law enforcement counterpart to Exemption 6, providing protection for law enforcement information the disclosure of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy.”

EXEMPTION 7(D) Identity of a Confidential Source. This exemption provides protection for “records or information compiled for law enforcement purposes (which) could reasonably be expected to disclose the identity of a confidential source – including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis – and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source.”

EXEMPTION 7(E) Circumvention of the Law. This exemption affords protection to all law enforcement information which “would disclose techniques and procedures for law enforcement investigation or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.”

EXEMPTION 7(F) Physical Safety to Protect a wide Range of individuals. This exemption permits the withholding of information necessary to protect the physical safety of a wide range of individuals. Whereas Exemption 7(F) previously protected records that “would... endanger the life or physical safety of law enforcement personnel.” The amended exemption provides protection to “any individual when disclosure of information about him or her “could reasonably be expected to endanger (his/her) life or physical safety.”

(b)(8) EXEMPTION – Records of Financial Institutions.

This exemption covers matters that are “contained in or related to examinations, operating, or condition reported prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

(b)(9) EXEMPTION – Geographical and Geophysical Information Concerning Wells.

This exemption covers “geological and geophysical information and data, including maps concerning wells.”

**United States of America
Department of Defense
Office of Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, Apple Incorporated, ATTN: Privacy and Law Enforcement Compliance, One Apple Park Way, MS: 169-5CLP, Cupertino, California 95014

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Resident Agency Naples, PSC 817 Box 36, Naples, Italy, FPO AE 09622-0001 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to Apple account(s) associated with Email Address: (b)(6), (b)(7)(C), believed to be utilized by and/or associated with an unknown individual involved in an extortion scheme against a dependent child of a member of the United States Armed Forces, in violation of one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period October 5, 2025 through the date of this subpoena, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)
Associate General Counsel, Office of General Counsel

APPENDIX A

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Stored Communications Act (18 U.S.C. § 2701, et seq.), pertaining to Apple account(s) associated with Email Address: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with an unknown individual involved in an extortion scheme against a dependent child of a member of the United States Armed Forces, in violation of one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period October 5, 2025 through the date of this subpoena.

B. REQUIRED RECORDS

1. Basic registration and/or customer information, including name, address, email address, and telephone number;
2. Customer Service Records;
3. Basic subscriber information for any associated iCloud accounts, including but not limited to name, physical address, email address, and telephone number of the customer;
4. iCloud subscriber information and connection logs with IP addresses;
5. Telephone or instrument number(s), including Media Access Control (MAC) addresses and unique device identifier (UDID);
6. iOS device activation information, including but not limited to the IP addresses of the event and ICCID numbers; and
7. Sign-on Logs for Apple services such as iTunes, iCloud, My Apple ID, and Apple discussions to include connection logs with IP addresses.

**United States of America
Department of Defense
Office of Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, Google LLC, ATTN: Google Legal Investigations Support, 1600 Amphitheatre Parkway, Mountain View, California 94043

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Resident Agency Naples, PSC 817 Box 36, Naples, Italy, FPO AE 09622-0001 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to Email Address: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with an unknown individual involved in an extortion scheme against a dependent child of a member of the United States Armed Forces, in violation of one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period October 5, 2025 through the date of this subpoena, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)
Associate General Counsel, Office of General Counsel

APPENDIX A

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Stored Communications Act (18 U.S.C. § 2701, et seq.), pertaining to Email Address: [REDACTED] (b)(6), (b)(7)(C) believed to be utilized by and/or associated with an unknown individual involved in an extortion scheme against a dependent child of a member of the United States Armed Forces, in violation of one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period October 5, 2025 through the date of this subpoena.

B. REQUIRED RECORDS

1. Names (including subscriber names, usernames, and screen names);
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long-distance telephone connection records (to include telephone call detail and text message detail records) and/or records of session times and durations, including connection dates and times, disconnect dates and times, and methods of connection;
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.



DEPARTMENT OF THE NAVY
NAVAL CRIMINAL INVESTIGATIVE SERVICE
WASHINGTON, DISTRICT OF COLUMBIA FIELD OFFICE
2713 MITSCHER ROAD #100
WASHINGTON, DISTRICT OF COLUMBIA 20373

Custodian of Records

Meta Platforms, Incorporated
1 Meta Way
Menlo Park, California 94025

Dear Sir or Madam:

Pursuant to Title 5, United States Code, Section 406(a)(4) the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced by the date and time indicated on the subpoena at the following address:

Naval Criminal Investigative Service
Washington, District of Columbia Field Office
ATTN: Special Agent (b)(6), (b)(7)(C)
2713 Mitscher Road #100
Washington, District of Columbia 20373

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent (b)(6), (b)(7)(C) or any Special Agent from the Naval Criminal Investigative Service (NCIS) will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to NCIS at the above address. If you elect to provide the records via registered mail, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice during normal business hours. Otherwise, original documents must be submitted.

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is private and we request such privacy be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind you have the right to consult with and have an attorney represent you in this matter. If you have any questions concerning the subpoena or the materials required to be produced, you may contact Special Agent (b)(6), (b)(7)(C) at e-mail: (b)(6), (b)(7)(C) or at phone number: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

240625

Supervisory Special Agent

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

ATTACHMENT A

Property to be Searched

This warrant applies to records and information stored at premises owned, maintained, controlled, or operated by Kik C/O MediaLab.ai, located at 1222 6th Street, Santa Monica, CA 90401, and related to the identified user account listed below:

User Name: (b)(6), (b)(7)(C)

**United States of America
Department of Defense
Office of Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, Meta Platforms, Incorporated, 1 Meta Way, Menlo Park, California 94025

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Washington, District of Columbia Field Office, 2713 Mitscher Road #100, Washington, District of Columbia 20373 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to any and all Facebook account(s) associated with Username: http://www.facebook.com (b)(6), (b)(7)(C) and User ID Number: http://www.facebook.com/profile.php?id=1 (b)(6), (b)(7)(C) believed to be associated with the illegal sale of stolen Department of Defense property, in violation of one or more criminal statutes, for the period March 1, 2024 through September 1, 2025, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)
Associate General Counsel, Office of General Counsel

UNIQUE IDENTIFICATION NUMBER: 20251522-44541

APPENDIX A

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Stored Communications Act (18 U.S.C. § 2701, et seq.), pertaining to any and all Facebook account(s) associated with Username: [*http://www.facebook.com*](http://www.facebook.com/(b)(6), (b)(7)(C)) and User ID Number: [*http://www.facebook.com/profile.php?id=*](http://www.facebook.com/profile.php?id=(b)(6), (b)(7)(C)) believed to be associated with the illegal sale of stolen Department of Defense property, in violation of one or more criminal statutes, for the period March 1, 2024 through September 1, 2025.

B. REQUIRED RECORDS

1. Name;
2. Length of service;
3. Credit card information;
4. Email address(es) and phone number(s); and
5. Login/logout IP address(es) and associated timestamps.

NOTICE PURSUANT TO PRIVACY ACT OF 1974

The Privacy Act of 1974 directs that persons, such as those required by the Inspector General of the Department of Defense (DoD) to supply information in response to a subpoena, be informed of the following:

1. Authority for Solicitation of the Information:

The authority for requiring production of the information is set forth in the Inspector General Act of 1978, PL 95-452 and PL 97-252. Disclosure of information is mandatory.

2. Principal Uses of the Information:

The Inspector General's principal purpose in soliciting the information is to promote economy, efficiency, and effectiveness in the administration of the programs and operations of DoD and to prevent and detect fraud and abuse in such programs and operations.

3. Effect of Noncompliance:

Failure to comply with a subpoena may result in the Inspector General's requesting a court order for compliance. If such an order is obtained and you thereafter fail to supply the information, you may be subject to civil and/or criminal sanctions for contempt of court.

4. Routine Uses of the Information:

Information you give may be used and disseminated in the routine operation of DoD, including criminal, civil, and administrative proceedings. Routine uses include, but are not limited to, the following categories:

a. In any case in which there is an indication of a violation or a potential violation of law, whether civil, criminal, or regulatory in nature, the record in question may be disseminated to the appropriate federal, state, local, or foreign agency charged with the responsibility for investigating or prosecuting such violation or charged with enforcing or implementing such law;

b. In the course of investigating the potential or actual violation of any law, whether civil, criminal, or regulatory in nature, or during the course of a trial or hearing or the preparation for a trial or hearing for such violation, a record may be disseminated to a federal, state, local or foreign agency, or to an individual organization, if there is reason to believe that such agency, individual, or organization possesses information relating to the investigation, trial, or hearing and the dissemination is reasonably necessary to elicit such information or to obtain the cooperation of a witness or an informant;

c. A record relating to a case or matter may be disseminated in an appropriate federal, state, local, or foreign court or grand jury proceeding in accordance with established constitutional, substantive, or procedural law or practices;

d. A record relating to a case or matter may be disseminated to an actual or potential party or his attorney for the purpose of negotiation or discussion on such matters as settlement of the case or matter, plea bargaining, or informal discovery proceedings;

e. A record relating to a case or matter that has been referred by an agency for investigation, prosecution, or enforcement, or that involves a case or matter within the jurisdiction of an agency, may be disseminated to such agency to notify the agency of the status of the case or matter or of any decision or determination that has been made, or to make such other inquiries and reports as are necessary during the processing of the case or matter;

f. A record relating to a case or matter may be disseminated to a foreign country pursuant to an international treaty or convention entered into and ratified by the United States or to an executive agreement;

g. A record may be disseminated to a federal, state, local, foreign, or international law enforcement agency to assist in the general crime prevention and detection efforts of the recipient agency or to provide investigative leads to such agency;

h. A record may be disseminated to a federal agency, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract, or the issuance of license, grant, or other benefit by the requesting agency to the extent that the information relates to the requesting agency's decision on the matter;

i. A record may be disseminated to the public, news media, trade associations, or organized groups, when the purpose of the dissemination is educational or informational, such as descriptions of crime trends or distinctive or unique modus operandi, provided that the record does not contain any information identifiable to a specific individual other than information such as a modus operandi.

5. Freedom of Information Act:

The Freedom of Information Act (FOIA), Title 5, U.S.C., Section 552, and DoD rules pursuant thereto, generally provide for access by members of the public to governmental records, unless the requested records fall within specified exemptions. If you believe that one or more of the documents required under this subpoena should be considered exempt in whole or in part from public release under the FOIA, Title 5, U.S.C., Section 552, you must mark each document which you believe exempt. In a letter accompanying the documents, you should cite all exemptions contained in the FOIA that you believe apply and the reasons for each. It is the policy of the Office of the Inspector General to seek to notify you in the event that it receives a request under the FOIA for records for which you have claimed exemption or in the event that legal proceedings are initiated against the Office of the Inspector General to obtain such records.

CERTIFICATE OF COMPLIANCE

I, _____, _____, of
(Name) (Title)

(Company/Institution/Agency)

certify the records I provided (either) to Special Agent _____,

or by certified mail accountability number _____, return receipt _____

requested, are accurate, complete, and in full compliance with the Department of Defense

Inspector General Duces Tecum number _____.
(Unique Identification Number)

The following subpoenaed records are not provided. (If documents are withheld based on privilege, identify each document, specify its author and addressee, date, subject matter, all persons or entities to whom copies were furnished, and the basis of your claim of privilege.)

[illegible]

(Use attachment if necessary)

In accordance with Title 28, United States Code, Section 1746, I certify under penalty of perjury the foregoing is true and correct.

(Signature of Respondent)

(Date)

CERTIFICATE OF RETURN OF SERVICE

I HEREBY CERTIFY that this subpoena was duly served on _____.

(Enter Date Served)

The subpoena was served

in person

(Enter name and position/title of recipient here)

by mail

(Enter tracking number here)

by email

(Enter email address here)

via portal

(Enter web address here)

via fax

(Enter fax number here)

other

(Enter other details here)

Name of Serving Agent/Investigator:

(Enter the title and name of who served the subpoena)

NOTE: Please complete as soon as possible, but no later than five business days after serving the subpoena recipient and email the completed certificate to DoD IG Subpoena Program Office at subpoena@dodig.mil. The Certificate of Return of Service is to be completed by the serving Agent/Investigator at the time the subpoena is served. This lets our office know you have served the subpoena. It does not pertain to the return of documents.

UNIQUE IDENTIFICATION NUMBER: 20251522-44541

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

(b)(6), (b)(7)(C) JSN

Subject of Investigation / Accused

MCIO Case No. 19AUG25-EUNA-00107-8SNA (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Hilton San Diego Bayfront, 1 Park Blvd, San Diego, California 92101

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

☐ 1. To appear personally on the following date, time and location:

to testify before:

☐ an individual designated to take your deposition☐ a Court-Martial of the United States☐ a court of inquiry

Date: 20251031

Time: 1116

Location:

☒ 2. To produce the following items on the date and location listed:

(b)(6), (b)(7)(C) Attachment A - Hilton

☐ 3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6), (b)(7)(C) on 20251017 as Military Judge

Name

Date

Issuing Authority

(b)(6), (b)(7)(C)

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

(b)(6), (b)(7)(C)

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by (b)(6), (b)(7)(C) AGC, USN

Name of Government Counsel

(b)(6), (b)(7)(C)

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____

Name of Person Served

Signature

Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

1116

Phone Number and E-mail Address of Server

(b)(6), (b)(7)(C) ATTACHMENT A - Hilton

RECORDS TO BE PROVIDED

1. This subpoena relates to hotel guest records and video surveillance controlled by, stored by, or owned by Hilton San Diego Bayfront, a hotel located at 1 Park Blvd, San Diego, California, 92101, pertaining to (b)(6), (b)(7)(C)
 - a. (b)(6), (b)(7)(C) is fully described as having birth date of birth (b)(6), (b)(7)(C) and email address (b)(6), (b)(7)(C)
2. This request includes records pertaining to any and all guest records associated with (b)(6), (b)(7)(C) detailing the following:
 - a. Reservation details for all stays between February 9, 2025 and February 12, 2025.
 - b. All added charges to reservations between February 9, 2025 and February 12, 2025, including, but not limited to room service fees, mini fridge deductions, hotel purchases charged to the room, and a description of the items purchased.
3. Additionally, this request includes video surveillance within and outside of the Hilton San Diego Bayfront, including the floor where (b)(6), (b)(7)(C) reserved hotel room was located between February 9, 2025 and February 12, 2025.

**United States of America
Department of Defense
Office of Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, Snap Incorporated, 2772 Donald Douglas Loop North, Santa Monica, California 90405

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Resident Agency Miramar, Post Office Box 452138, San Diego, California 92145 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to Phone Number: (b)(6), (b)(7)(C) and Snapchat Username: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with an unknown individual(s), who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period July 1, 2025 through September 30, 2025, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)

Associate General Counsel, Office of General Counsel

**United States of America
Department of Defense
Office of Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, T-Mobile, ATTN: Law Enforcement Relations Group, 4 Sylvan Way, Parsippany, New Jersey 07054

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Resident Agency Miramar, Post Office Box 452138, San Diego, California 92145 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to Phone Number: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with an unknown individual(s), who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period July 1, 2025 through September 30, 2025, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)

Associate General Counsel, Office of General Counsel



DEPARTMENT OF THE NAVY
NAVAL CRIMINAL INVESTIGATIVE SERVICE
FAR EAST FIELD OFFICE
PSC 473 BOX 76
YOKOSUKA, JAPAN
FPO, AP 96349-2500

Custodian of Records

Snap Incorporated
2772 Donald Douglas Loop North
Santa Monica, California 90405

Dear Sir or Madam:

Pursuant to Title 5, United States Code, Section 406(a)(4) the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced by the date and time indicated on the subpoena at the following address:

Naval Criminal Investigative Service
Far East Field Office
ATTN: Special Agent (b)(6), (b)(7)(C)
PSC 473 Box 76
Yokosuka, Japan
FPO, AP 96349-2500

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to NCIS at the above address. If you elect to provide records via registered mail, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is private and we request such privacy be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind you have the right to consult with and have an attorney represent you in this matter. If you have any questions concerning the subpoena or the materials required to be produced, you may contact Special Agent (b)(6), (b)(7)(C) via email address: (b)(6), (b)(7)(C) and phone number: (b)(6), (b)(7)(C)

Sincerely,

(b)(6), (b)(7)(C) Special Agent
Supervisory Special Agent
NCIS, Far East Field Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

**United States of America
Department of Defense
Office of the Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, Snap Incorporated, 2772 Donald Douglas Loop North, Santa Monica, California 90405

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Far East Field Office, PSC 473 Box 76, Yokosuka, Japan, FPO, AP 96349-2500 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to Snapchat accounts associated with Usernames: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), believed to be utilized by and/or associated with a witness of a crime and member of the United States Armed Forces, who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period May 24, 2025 through the date of this subpoena, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)

Associate General Counsel, Office of General Counsel

APPENDIX A

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Stored Communications Act (18 U.S.C. § 2701, et seq.), pertaining to Snapchat accounts associated with Usernames: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) believed to be utilized by and/or associated with a witness of a crime and member of the United States Armed Forces, who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period May 24, 2025 through the date of this subpoena.

B. REQUIRED RECORDS

1. Current and previous Snapchat usernames;
2. Current and previous email addresses associated with the account, and whether verified by user;
3. Current and previous phone numbers associated with the account, and whether verified by user;
4. Current and previous Snapchat display names;
5. Snapchat account creation date and IP address;
6. IP addresses (and timestamps) relating to various Snapchat account actions; and
7. Certain information about the user's use of Snapchat services and account settings.



DEPARTMENT OF THE NAVY
NAVAL CRIMINAL INVESTIGATIVE SERVICE
FAR EAST FIELD OFFICE
PSC 473 BOX 76
YOKOSUKA, JAPAN
FPO, AP 96349-2500

Custodian of Records

Google LLC
ATTN: Google Legal Investigations Support
1600 Amphitheatre Parkway
Mountain View, California 94043

Dear Sir or Madam:

Pursuant to Title 5, United States Code, Section 406(a)(4) the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced by the date and time indicated on the subpoena at the following address:

Naval Criminal Investigative Service
Far East Field Office
ATTN: Special Agent (b)(6), (b)(7)(C)
PSC 473 Box 76
Yokosuka, Japan
FPO, AP 96349-2500

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to NCIS at the above address. If you elect to provide records via registered mail, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is private and we request such privacy be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind you have the right to consult with and have an attorney represent you in this matter. If you have any questions concerning the subpoena or the materials required to be produced, you may contact Special Agent (b)(6), (b)(7)(C) via email address: (b)(6), (b)(7)(C) and phone number: (b)(6), (b)(7)(C)

Sincerely,

(b)(6), (b)(7)(C) Special Agent
Supervisory Special Agent
NCIS, Far East Field Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

**United States of America
Department of Defense
Office of the Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, Google LLC, ATTN: Google Legal Investigations Support, 1600 Amphitheatre Parkway, Mountain View, California 94043

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Far East Field Office, PSC 473 Box 76, Yokosuka, Japan, FPO, AP 96349-2500 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to Email Address: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with a member of the United States Armed Forces, who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period May 24, 2025 through the date of this subpoena, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)

Associate General Counsel, Office of General Counsel

APPENDIX A

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Stored Communications Act (18 U.S.C. § 2701, et seq.), pertaining to Email Address: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with a member of the United States Armed Forces, who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period May 24, 2025 through the date of this subpoena.

B. REQUIRED RECORDS

1. Names (including subscriber names, usernames, and screen names);
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long-distance telephone connection records (to include telephone call detail and text message detail records) and/or records of session times and durations, including connection dates and times, disconnect dates and times, and methods of connection;
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.



DEPARTMENT OF THE NAVY
NAVAL CRIMINAL INVESTIGATIVE SERVICE
FAR EAST FIELD OFFICE
PSC 473 BOX 76
YOKOSUKA, JAPAN
FPO, AP 96349-2500

Custodian of Records

Mediatti Broadband Communications
Building 403, Unit 5265
APO, AP 96368-5265

Dear Sir or Madam:

Pursuant to Title 5, United States Code, Section 406(a)(4) the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced by the date and time indicated on the subpoena at the following address:

Naval Criminal Investigative Service
Far East Field Office
ATTN: Special Agent (b)(6), (b)(7)(C)
PSC 473 Box 76
Yokosuka, Japan
FPO, AP 96349-2500

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to NCIS at the above address. If you elect to provide records via registered mail, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is private and we request such privacy be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind you have the right to consult with and have an attorney represent you in this matter. If you have any questions concerning the subpoena or the materials required to be produced, you may contact Special Agent (b)(6), (b)(7)(C) via email address: (b)(6), (b)(7)(C) and phone number: + (b)(6), (b)(7)(C)

Sincerely,

(b)(6), (b)(7)(C) Special Agent
Supervisory Special Agent
NCIS, Far East Field Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

**United States of America
Department of Defense
Office of the Inspector General**

SUBPOENA DUCES TECUM

TO Custodian of Records, Mediatti Broadband Communications, Building 403, Unit 5265, APO, AP 96368-5265

YOU ARE HEREBY COMMANDED TO APPEAR BEFORE Special Agent (b)(6), (b)(7)(C) or any Special Agent of the Naval Criminal Investigative Service (NCIS) acting on behalf of the Inspector General, pursuant to the Inspector General Act of 1978 (5 U.S.C. § 406(a)(4)), at NCIS, Far East Field Office, PSC 473 Box 76, Yokosuka, Japan, FPO, AP 96349-2500 no later than 10 o'clock a.m. on the 31st day after receipt of the subpoena by the above named recipient.

You are hereby required to bring with you and produce at said time and place the following information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence pertaining to Internet Protocol (IP) Address: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with a member of the United States Armed Forces, who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period 21:30:16 (UTC) on May 24, 2025 through 11:18:01 (UTC) on May 27, 2025, as specified in Appendix A, which are necessary in the performance of the responsibility of the Inspector General under the Inspector General Act.

IN TESTIMONY WHEREOF, the signature of the duly authorized representative of the Inspector General of the Department of Defense is affixed at Alexandria, Virginia.

(b)(6), (b)(7)(C)

Associate General Counsel, Office of General Counsel

APPENDIX A

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Stored Communications Act (18 U.S.C. § 2701, et seq.), pertaining to Internet Protocol (IP) Address: (b)(6), (b)(7)(C) believed to be utilized by and/or associated with a member of the United States Armed Forces, who is suspected of violating one or more criminal statutes and/or punitive Articles of the Uniform Code of Military Justice, for the period 21:30:16 (UTC) on May 24, 2025 through 11:18:01 (UTC) on May 27, 2025.

B. REQUIRED RECORDS

1. Names (including subscriber names, usernames, and screen names);
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long-distance telephone connection records (to include telephone call detail and text message detail records) and/or records of session times and durations, including connection dates and times, disconnect dates and times, and methods of connection;
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.