

DUCES-TECUM SUMMONSES  
COMMONWEALTH OF MASSACHUSETTS

000734

SUFFOLK, ss.

NO.

To the Sheriff of our County of Suffolk, or his Deputy, or any Court Officer of said Court, or Either of the Constables or Police Officers of any City or Town within said County, or any State Police Officer of said Commonwealth, and all other persons authorized to serve criminal process in said Commonwealth

GREETINGS:

We command that you summon:

**Keeper of the Records  
ARC Compass**

(if they may be found within your precinct) to appear forthwith before the **Grand Jury** said County of Suffolk, holden at the **Suffolk Superior Courthouse, Three Pemberton Square, Boston**, within and for our County of Suffolk, on:

**WEDNESDAY, MAY 27, 2009 @ 9:00 A.M.**

And from day to day thereafter until discharged, then and there to give evidence of what they know relative to:

**GRAND JURY INVESTIGATION**

**and that he/she provide ANY TRAVEL RECORDS FOR PHILIP MARKOFF (DOB: 2/12/86).**

Hereof fail not, and make due return of this Writ, with your doings thereon, into the said Court.

Witness, Barbara J. Rouse, Chief Justice, and the seal of said Court at Boston, on **27th** day of **May**, in the year of Our Lord two thousand and nine.

DANIEL F. CONLEY  
DISTRICT ATTORNEY

**Please contact Assistant District Attorney Edmond Zabin at (617) 619-4242 with any questions.**

**\*\*\*PLEASE FORWARD TO:**

**Edmond Zabin, Assistant District Attorney  
Suffolk County DA's Office  
One Bulfinch Place  
Boston, MA 02114**

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**RETURN OF SERVICE**

Suffolk, ss.

\_\_\_\_\_ A.D. 2009

By virtue of this writ, I have summoned the within named witness for their appearance at Court by (please check one):

- \_\_\_\_ Providing them with a copy of this writ IN HAND;  
\_\_\_\_ By leaving a copy this writ at their last and usual place of abode, or;  
\_\_\_\_ By mailing a copy of this writ to their last and usual place of abode.

Signed under the pains and penalties of perjury

\_\_\_\_\_  
Deputy Sheriff, Court Officer, Constable, Police Officer, or other Qualified Person



ADP

LEO SEARCH REPORT

DOI	TIK	PAX	PNRRL	SEG	DOD	TOD	LC	FLT	ORIG	DEST	PCC	ACN	VS	DS	AMT
12-Mar-08	1300956220	MARKOFF/PHILIP *CHD	NBAL9A/1P	1	21-Mar-08 0600A	US	6248		DEN	IAD	037	1617270		T	239.19
12-Mar-08	1300956220	MARKOFF/PHILIP *CHD	NBAL9A/1P	2	21-Mar-08 1220P	US	6596		IAD	TPA	037	1617270		T	239.19
12-Mar-08	1300956220	MARKOFF/PHILIP *CHD	NBAL9A/1P	3	28-Mar-08 0615A	US	6596		TPA	IAD	037	1617270		T	239.19
12-Mar-08	1300956220	MARKOFF/PHILIP *CHD	NBAL9A/1P	4	28-Mar-08 0937A	US	6253		IAD	DEN	037	1617270		T	239.19
14-Mar-08	1366124337	MARKOFF/PHILIP	HLKKSJL/AA	1	09-Apr-08 0800A	US	2165		LGA	DCA	037	45537284		T	275.7
14-Mar-08	1366124337	MARKOFF/PHILIP	HLKKSJL/AA	2	09-Apr-08 0945A	US	3605		DCA	MYR	037	45537284		T	275.7
14-Mar-08	1366124337	MARKOFF/PHILIP	HLKKSJL/AA	3	16-Apr-08 1145A	US	3808		MYR	DCA	037	45537284		T	275.7
14-Mar-08	1366124337	MARKOFF/PHILIP	HLKKSJL/AA	4	16-Apr-08 0200P	US	2174		DCA	LGA	037	45537284		T	275.7
22-Dec-06	7635739310	MARKOFF/PHILIP	ZZSYOR/1A	1	03-Feb-07 0150P	AR	1679		BRC	AEP	044	33608293		T	283.98
22-Dec-06	7635739310	MARKOFF/PHILIP	ZZSYOR/1A	2	03-Feb-07 0530P	AR	2428		AEP	MIDZ	044	33608293		T	283.98
23-Dec-06	8141413349	MARKOFF/PHILIP	ZZSYOR/1A	1							890	33895934		T	100
27-Jan-07	7812961670	MARKOFF/PHILIP	BNLCHR/AA	1	22-Mar-07 0705P	UA	1478		DEN	TPA	016	45602981		T	218.8
27-Jan-07	7812961670	MARKOFF/PHILIP	BNLCHR/AA	2	02-Apr-07 0600A	UA	1599		TPA	DEN	016	45602981		T	218.8
28-Apr-07	7042918594	MARKOFF/PHILIP	JBPGEF/AA	1	04-May-07 1135A	UA	517		DEN	SFO	016	33506841		T	229.14
28-Apr-07	7042918594	MARKOFF/PHILIP	JBPGEF/AA	2	06-May-07 0815P	UA	736		SFO	DEN	016	33506841		T	229.14
09-Sep-07	7075136828	MARKOFF/PHILIP CHD	FPVRZV/AA	1	20-Dec-07 1255A	DL	1584		DEN	ATL	006	05633320		T	339.39
09-Sep-07	7075136828	MARKOFF/PHILIP CHD	FPVRZV/AA	2	20-Dec-07 0800A	DL	1809		ATL	RSW	006	05633320		T	339.39
09-Sep-07	7075136828	MARKOFF/PHILIP CHD	FPVRZV/AA	3	06-Jan-08 0640P	F9	709		RSW	DEN	006	05633320		T	339.39
09-May-08	7195331141	MARKOFF/PHILIP	NZEE3A/1P	1	11-Jun-08 1010A	UA	1472		DEN	TPA	016	24639860		T	286.19
09-May-08	7195331141	MARKOFF/PHILIP	NZEE3A/1P	2	10-Aug-08 0830A	F9	359		TPA	DEN	016	24639860		T	286.19
19-Aug-08	7369130210	MARKOFF/PHILIP CHD	NMZGSZ/AA	1	17-Dec-08 0620A	DL	744		DEN	ATL	006	45537284		T	240
19-Aug-08	7369130210	MARKOFF/PHILIP CHD	NMZGSZ/AA	2	17-Dec-08 0100P	DL	809		ATL	RSW	006	45537284		T	240
19-Aug-08	7369130210	MARKOFF/PHILIP CHD	NMZGSZ/AA	3	07-Jan-09 0745A	DL	808		RSW	ATL	006	45537284		T	240
19-Aug-08	7369130210	MARKOFF/PHILIP CHD	NMZGSZ/AA	4	07-Jan-09 1050A	DL	745		ATL	DEN	006	45537284		T	240
29-Sep-08	7378008549	MARKOFF/PHILIP N CHD	POMNLO/AA	1	22-Oct-08 1145A	AA	662		DEN	DFW	001	29526276		T	214
29-Sep-08	7378008549	MARKOFF/PHILIP N CHD	POMNLO/AA	2	22-Oct-08 0900P	AA	2094		DFW	RSW	001	29526276		T	214
29-Sep-08	7378008549	MARKOFF/PHILIP N CHD	POMNLO/AA	3	27-Oct-08 0525P	AA	553		RSW	DFW	001	29526276		T	214
29-Sep-08	7378008549	MARKOFF/PHILIP N CHD	POMNLO/AA	4	27-Oct-08 0920P	AA	1069		DFW	DEN	001	29526276		T	214

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ADP

LEO SEARCH REPORT

DOI	TIX	PAX	PNRRL	SEG	DOD	TOD	LC	FLT	ORIG	DEST	PCC	ACN	VS	DS	AMT
25-Mar-09	7441794807	MARKOFF/PHILIP	PA0RGO	1	10-Apr-09	12:0P	DL	927	BOS	BWI	006	24639860		T	139.19
25-Mar-09	7441794807	MARKOFF/PHILIP	PA0RGO	2	12-Apr-09	11:5A	DL	926	BWI	BOS	006	24639860		T	139.19



A.R.C

**LEGEND**

1 of 1

<b>DOI</b>	DATE OF ISSUANCE
<b>TIX</b>	TICKET NUMBER
<b>PAX</b>	DATA CONTAINED IN PASSENGER NAME FIELD
<b>PNR/RL</b>	RESERVATION PASSENGER NAME RECORD/ RECORD LOCATOR
<b>SEG</b>	SEGMENT, EACH SEGMENT EQUALS ONE FLIGHT
<b>DOD</b>	DATE OF DEPARTURE
<b>TOD</b>	TIME OF DEPARTURE
<b>LC</b>	LIFTING/FLYING CARRIER
<b>FLT #</b>	FLIGHT NUMBER
<b>ORIG</b>	AIRPORT CITY CODE, WHERE PLANE LEAVES FROM
<b>DEST</b>	AIRPORT CITY CODE, WHERE PLANE IS GOING TO
<b>PCC</b>	PLATING CARRIER, TERM USED TO IDENTIFY CARRIER WHO RECEIVES THE AMOUNT OF THE TICKET THROUGH ARC SETTLEMENT
<b>FOP</b>	FORM OF PAYMENT, IF PAID BY CREDIT CARD THE CC NUMBER APPEARS
<b>ACN</b>	TRAVEL AGENCY CODE NUMBER
<b>VS</b>	VOID STATUS
<b>AMT</b>	AMOUNT
<b>DS</b>	DOCUMENT STATUS (T = TICKETED)
<b>AC</b>	APPROVAL CODE
<b>ED</b>	EXPIRATION DATE
<b>CHD</b>	CHILD
<b>INF</b>	INFANT
<b>CONJUNCTIVE TICKET</b>	EACH TICKET BOOKLET CONTAINS 4 SEGMENTS, AN ADDITIONAL CONJUNCTIVE TICKET IS ISSUED TO COVER A PASSENGER'S FLIGHT ITINERARY WHEN MORE THAN 4 FLIGHTS OCCUR
<b>V</b>	AN 'ARUNK' SEGMENT MEANING THAT TRAVEL STOPPED AT A DESTINATION AND CONTINUED AGAIN AT ANOTHER ORIGIN

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(Use the worksheet tabs below to view the scope of your request, the report data and the legend)  
To print this report in its entirety, position your cursor over a worksheet tab, right click your mouse, choose the 'Select All Sheets' option, then print the report.



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A SEARCH OF THE FOLLOWING NAME(S) WERE RUN IN THE ARC COMPASS DATABASE WITH THE SPECIFIC CRITERION FOR "ALL" TRAVEL FROM (DATE OF ISSUE):

SCOPE OF SEARCH WAS:

% - "wild card" symbol means anything that follows, for example an unknown middle initial, or Mr./Mrs.

**NOTE:**

ARC CANNOT STATE THAT THE CHARACTER STRINGS IN THE PASSENGER NAME FIELD ARE IDENTICAL TO ANY OF YOUR TARGETS OF INTEREST. MOREOVER, YOUR SUBJECT(S) MAY HAVE PURCHASED TICKETS DIRECTLY FROM A CARRIER AND NOT THROUGH AN ARC-ACCREDITED TRAVEL AGENT.

\*\*\* ANY NAME(S) THAT DO NOT APPEAR ON THE LEO SEARCH REPORT IS AN INDICATION THAT THE RESULTS FOR THOSE NAME(S) WERE NEGATIVE \*\*\*

IF THIS INFORMATION IS USED AS LEADS FOR SUBSEQUENT INVESTIGATION, ARC SHOULD NOT BE IDENTIFIED AS THE ORIGINAL SOURCE OF INFORMATION. THIS INFORMATION IS BEING SUPPLIED TO YOUR OFFICE ON A CONFIDENTIAL BASIS. IF ANY OF THIS INFORMATION NEEDS TO BE DISSEMINATED OUTSIDE YOUR OFFICE, A SUBPOENA OR OTHER LAWFUL DEMAND SHOULD BE SERVED TO ARC, ATTN: ROBERT STOCKMAN, 4100 N FAIRFAX DRIVE, SUITE 600, ARLINGTON, VA 22203; FAX 703-816-8138.

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