



COVER PAGE FOR SUBMITTING L.E.A. LEGAL DEMANDS TO INTELIUENT

To facilitate the timely and orderly receipt, processing, and tracking of Legal Demands (see Sec. 1.1 of our LEA Guidelines) seeking customer-related information concerning telephone numbers, **a completed Cover Page must be submitted in addition to each Legal Demand.**

- **INSTRUCTIONS:** Please observe the following for use of this form, which is required for the submission via legal@inteliquent.com
- 1. DOWNLOAD** the cover page form. The form **cannot** be completed online (data entered online is **NOT** saved for transmission).
 - 2. COMPLETE** by typing into all fillable fields. A digital copy is required to access text entered on this form; **do NOT** **handwrite**.
 - 3. SAVE** the completed form as a digital file (**do NOT scan it** or consolidate in one file with the Legal Demand).
 - 4. ATTACH** the saved form to your submitting email as a **separate 2nd file along with** the Legal Demand and transmit your email.
 - 5. AGENCIES THAT MUST SERVE VIA US MAIL:** send your submitting email, then print our auto-reply email and include it with your mailing. Otherwise, if your agency **does not** require US Mail service, no further action is required beyond your email submission.

****COMPLIANCE DUE DATE FOR LEGAL DEMAND RESPONSE:** _____
(Specify the date **compliance is due**, per the Legal Demand [or the date per law, if unstated]. Include date **also in subject line** of your email. Where not specified in subject line, our system establishes a **default date** of 20 business days. **Do not specify any earlier requested date.**)

****TARGET NUMBER(S):** list all, omitting any non-numeric characters. If you have **ten or more target numbers**, include this list **ONLY** in the body of your transmitting email instead. Multiple number requests **will not be** processed without this list. List numbers in this window:

Example:
1234567890
4567890123
7890123456

****TARGET DATE RANGE (mm/dd/yy format):** from _____ to _____
(Absent specification, Inteliquent will assume that the target interval is from the date of issuance through the compliance date.)

****AGENCY REF. NO.:** _____ *****"REPLY TO" EMAIL ADDRESS:** _____
(Include also in your email **subject line**– e.g., your case no.) (Enter "Sender" if applicable, or else specify address and "CC" it on email)

****AGENCY CONTACT FOR QUESTIONS:** _____
(Specify name, phone number and email. If the email sender is the contact, insert "Sender" here)

****SINGLE SUBMISSION:** Initial to confirm that your email to Inteliquent is submitting only one Legal Demand (**do not aggregate**): _____.

****END USER / RETAIL SERVICE INFORMATION:** Initial to confirm that you reviewed Sec. 4.1.8 of our Guidelines and you acknowledge that we will provide **no response** to any items of your Legal Demand that seek the same (**we provide wholesale services only**): _____.

- ***CALL DETAIL RECORD ("CDRs") REQUESTS:** Reply to **both** items here (enter both "N/A" if your Legal Demand is **not** seeking CDRs):
- Initial to confirm that per Sec. 5 of our Guidelines, you acknowledge that **no response** will be provided to any items in your Legal Demand seeking CDRs for a specific interval for 1 or more numbers (e.g., all calls for a day, a week, a month or more): _____.
 - Exception:** enter "Backtrace" here only if seeking a CDR for a specific call (see Sec. 5.4) in last 45 days or **enter N/A:** _____.

****CONFIRMATION OF NUMBERS:** This form is only for submission of Legal Demands. Do not use it to request number confirmation. We cannot respond (email or phone) to confirm that a number is ours. See Sec. 8.5 and FAQ Item #5 of our LEA Guidelines.

****REQUESTS PURSUANT TO AN ALREADY ESTABLISHED WIRETAP / INTERCEPT:** if seeking information about a target number pursuant to a court order or warrant that established a pen register, trap and trace, or wiretap/intercept arrangement on another number:

- **Initial to affirm that the target number(s) either called to or was/were called by the number(s) subject to the wiretap/intercept:** _____.
- **Initial to affirm that such call(s) occurred during the interval specified in the order/warrant (provide a copy of order/warrant):** _____.
- **Initial to affirm that only customer-identifying information is sought pursuant to the order/warrant about the target number(s):** _____.
- (Inteliquent is generally **not** a primary source of CDRs - see Sec. 5 of LEA Guidelines. You will want CDRs **from our customers**)
- **Specify the order/warrant section(s) requiring provision of the requested information (by page, paragraph, etc.):** _____.

****REQUESTS TO INTELIUENT TO ESTABLISH A NEW WIRETAP / INTERCEPT:** As a wholesale provider, Inteliquent is generally not an optimal point for such arrangements (i.e., we typically do not carry all traffic relating to a number across our network; instead, you will want your probe established with our wholesale customer). See Sec. 6 of our LEA Guidelines, and if, after reviewing, you believe we are the appropriate location for your probe, please first call 872-275-2029. **Do not submit such an order without first calling. If you have contacted us and it is determined that you should submit your intercept order to Inteliquent, the email subject line must include "NEW INTERCEPT REQUEST".**