# ConnectTo Communications, Inc.

7300 Yellowstone Ste 10

#### Cheyenne, WY 82009

# Notice to Parties Serving Valid Legal Process on ConnectTo

How to Reach ConnectTo legal@ConnectTo.com

Fax: (818) 546-4617

# ConnectTo's mailing address:

ConnectTo Attn: Legal Records 7300 Yellowstone Ste 10 Cheyenne, WY 82009

# STATUS REQUESTS AND QUESTIONS

For security reasons, all questions must be submitted in writing along with a copy of the valid legal process and response. Please take note of all sections of this document – a complete submittal will assure we are able to respond in a timely fashion.

# **RECORD RETENTION:**

# Identification of Internet Protocol Addresses:

ConnectTo currently maintains its dynamic IP address log files for a period of from zero to fourteen days. If asked to make an identification based upon a dynamic IP address that was used more than 14 days prior to records request, ConnectTo will not have information to provide.

\*Note: ConnectTo's system of allocating IP addresses uses Dynamic Host Configuration Protocol (DHCP.) Dynamic IP users are not assigned a single or constant IP address. Dynamic IP addresses are assigned and have the potential to change at any time. As a result, it is necessary in all requests for subscriber information linked to a specific IP address that you supply specific date and time including time zone of the incident when an IP address is involved.

# Identification of records Based on Telephone Number:

ConnectTo can only provide account information on telephone numbers for which we currently or have historically provided service. ConnectTo retains the following information about telephone toll calls for a period of 18 months, as currently required by Federal Communication Commission regulations §42.6: the name, address, and telephone number of the caller, telephone number called, date, time, and length of the call.

# **Record Retention Timeline**

 The following retention policies generally apply to frequently sought records: Dynamic IP

 Assignment Logs:
 0-14 Days

 Static IP Assignment Logs:
 Indefinite Call Records:

 18 Months Preservation
 90 Days

# **Customer Notification Policy**

For civil legal process – It is ConnectTo's policy to notify customers upon receipt of a civil subpoena demand of their account information. There is a two week wait period before disclosure of information.

ConnectTo will advise the customer that the information will be disclosed unless ConnectTo is in receipt of a document seeking a court approved protective order prior to the date on which ConnectTo must legally comply with the demand. ConnectTo will notify customers upon receipt of legal process.

Fee for Civil Subpoena Processing: ConnectTo charges a fee for the processing of civil subpoenas.

**For criminal legal process** – ConnectTo will notify customers upon receipt of criminal legal process seeking information about their accounts unless prohibited by law.

If and when ConnectTo receives any indefinite sealed legal process precluding notifying a ConnectTo customer, including a national security letter gag, ConnectTo will and does invoke statutory procedures to have a judge review.

Please note: If due to emergency threat to life, or legal process prohibits notification, ConnectTo will notify customer after emergency has ended, or once suppression order expires.

# User Content:

ConnectTo will not provide user content without a U.S. search warrant.

# Required Information to be submitted:

- Subpoena, Court Order or Warrant and.
- □ Subscriber IP and/or,
- Email Address and/or,
- □ Telephone Number and.
- Date/Time & Time Zone
- □ What responsive information is required

# **<u>COST REIMBURSEMENT</u>** (Authorized under 18 U.S.C. § 2706)

ConnectTo reserves the right to require payment in advance, to withhold delivery of information until payments received and to seek enforcement of charges. Non-binding estimates can be provided to the requesting parties. However, entities that fail to pay charges must serve process by the registered agent within the appropriate state and requests for expedited response will not be granted.

# Cost Reimbursement Fees: (Authorized under 18 U.S.C. § 2706)

# ConnectTo will provide an estimate upon request. Please fax all required documentation and state on fax cover sheet, "Estimate Request".

# Civil Subpoenas:

• \$25.00 per customer or IP notification and processing fee and \$125.00 hourly fee. One hour minimum per customer or IP.

# Criminal Subpoenas:

• \$125.00 hourly fee. One hour minimum per response.

**Please Note:** No charge for matters relating to child pornography or child endangerment investigations and investigations involving harassing or abusive calls, if documented when requested and unless expedited response is sought.

\*Requests based on IP addresses must include date and time information including time zone.

Procedure Submit to Legal Records 7300 Yellowstone Ste 10 Cheyenne, WY 82009 Fax: (818) 546-4617

# Payment Methods

Checks: Make payable to: ConnectTo

#### Check Sheet – All Items Below Must be Submitted with Payment

- Subscriber IP, email, name or telephone number
- □ Copy of valid legal process
- □ Incident Date/Time & Time Zone

# Payment Information

Please provide <u>subpoena or case reference number</u> on check when sending payment. Records will be held for 30 days if payment is not submitted, please assure payment follows promptly.

# **Checks:** Make payable to: **ConnectTo**

Mail To: ConnectTo Attn: Legal request processing 7300 Yellowstone Ste 10 Cheyenne, WY 82009

# Services Requested: Please check all that apply and total above:

\$25.00 Civil Processing Fee
 \$125.00/hr Civil/Criminal Hourly Rate. Minimum of 1 hr is assessed.
 No Charge Matters relating to child pornography or endangerment investigations and investigations involving harassing or abusive calls, if documented when requested and unless expedited response is sought.