

AT&T CALIFORNIA

One AT&T Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202

[REDACTED]

Reference : CONTROL NUMBER: S-2010-04-09-319
CASE NUMBER: 08-1103

Enclosed is information requested in the above referenced legal process.

TO: [REDACTED]
FBI:WEST PALM BEACH FL
PHONE: [REDACTED]
FAX: [REDACTED]
FROM: Shanta Clayton

SENT ON: Apr. 13, 2010 09:02:52

The information contained in the following message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.

11 pgs.

SDNY_GM_02772969

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

AT&T CALIFORNIA
AT&T Services, Inc. - Subpoena Center
One AT&T Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202

CRIMINAL CASE NUMBER: 08-1103
AT&T CALIFORNIA Reference: S-2010-04-09-319

I, Shanta Clayton hereby declare:

I have been authorized by the Custodian of Records for AT&T CALIFORNIA to certify the identity and mode of preparation of the attached records which are being produced pursuant to legal process.

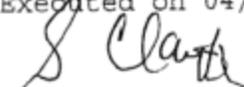
The records are true and correct copies of either call billing, service or customer information records, employee records or other records, depending upon the legal process (subpoena, search warrant, or court order) request.

The attached records were prepared by personnel of AT&T CALIFORNIA in the regular course of business at or near the time of the act, condition, or event referenced in the writing, except that telephone calling records and billing detail is taken from records that were automatically generated by telephone company equipment. Call billing detail is recorded at a Telephone Company Central Office Switch at the time of the event. The billing detail is electronically transmitted at AT&T CALIFORNIA's Billing Centers. The Billing Centers store the billing data in their computers. On a scheduled basis, the Billing Centers generate bills for each subscriber account. Subscriber data is kept on AT&T CALIFORNIA's computers until such a time when the records are stored to either optical disk or microfiche. Telephone billing detail records attached, if any, are true and correct copies of the information contained in the computer generated records.

** Available call detail covering 1/1/04 - 12/31/06 is attached for [REDACTED] and [REDACTED]. No subscriber information found for either account during requested timeframe. **

I declare, under penalty of perjury, under the laws of the State of FLORIDA, that the foregoing is true and correct.

Executed on 04/13/2010.



Shanta Clayton
Customer Billing Support (Subpoenas)

SDNY_GM_02772970

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259614

EFTA01338662

09:44:51 a.m. 04-07-2010

2/7

2010.04.09.319

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
Pacific Bell aff. with AT&T
Four Bell Plaza
Room 1940
Dallas, Texas 75202
ATTN: Rosemary Chambers

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 08-2103 (NPR) No. 067-007
SUBPOENA FOR:
 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 4/8/2010 9:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

- 1) All subscriber, detailed billing information, including incoming and outgoing numbers dated, and payment information from January 1, 2004 to December 31, 2006 for cellular telephone numbers [REDACTED] and [REDACTED].

Compliance may be made by furnishing the requested records to FBI Special Agent [REDACTED] at [REDACTED]

Please see additional information on reverse.

This subpoena shall remain in effect until [REDACTED] have to depart by the court or by an officer acting on behalf of the court.

CLERK

[Signature]
(By) Deputy Clerk



3/22/2010

This subpoena is issued on application of the United States of America

[Signature]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Ann Marie C. Villafraña, Assistant U.S. Attorney
[REDACTED]

* If not applicable, enter "none".

SDNY_GM_02772971

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(361) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to Special Agent [REDACTED] FBI at the following address:

Federal Bureau of Investigation
[REDACTED]

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to April 8, 2010.

Sincerely,

JEFFREY H. SLOMAN
UNITED STATES ATTORNEY

BY:


A. MARIE VILLAFANA

ASSISTANT UNITED STATES ATTORNEY

SDNY_GM_02772972

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259616

EFTA01338664

AMA REPORT INFORMATION

We do not maintain records of all incoming and local calls for all subscriber's accounts. In certain circumstances, such records could be created and maintained for a period of time, but the absence of a record of such a call will not be conclusive as to whether any call was or was not placed or received. We cannot know whether such records exist in this situation until we conduct such a search.

Explanation of data fields:

Call Type: Used primarily for AT&T internal billing purposes.
 Connect Date/Time: Date, time, call was connected. Time zone provided.
 Originating #: Area code, telephone number call was placed from.
 Terminating #: Area code, telephone number the call was placed to.
 Call Duration: Length in time of the call: hours:minutes:seconds.
 CIC: Carrier ID Code, first four digits only.
 Example: 0288 is AT&T.

When another carrier or telecommunications company is the originator of a phone call they do not always pass the telephone number to our switch. We are unable to capture the phone number in these cases. These types of calls may appear on the report in two different ways. See below for interpretation.

1. AC PREFIX 0000 Example 7085550000
 CALL TYPE CODE 720 (FIRST COLUMN)
 - The originating number will usually appear as an area code, prefix and all zeroes.
 - The originating phone number is not the subscriber.
 - The originating number is an internal trunk number.
 - We do not know the number that originated the call.
 - Use the area code and prefix to determine the carrier that processed the call.
2. 0000000000
 This type of call will typically have a CIC CARRIER CODE (LAST COLUMN)
 - The originating number will usually appear as all zeroes.
 - We do not know the number that originated the call.
 - Use the CIC carrier code in the last column to determine the carrier.

In both examples above you may choose to send a legal process to the other carrier to try to obtain additional call information.

Please be aware that AMA searches may return multiple entries for a call that takes place between time zones or geographical regions, and will be returned sequentially on the report.

Helpful website: www.primeris.com. Use FoneFinder option to search for carrier.

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259617

EFTA01338665

Control Number: 2010-04-09-319

Request for: [REDACTED] 01/01/2004 00:00 PT - 12/31/2006 23:59 PT ORIG/TERM

Call Type	Connect Date/Time	Originating#	Terminating#	Call Duration	CIC
129	2004-12-13 18:51:30ET	[REDACTED]	[REDACTED]	0:00:00	00000
129	2004-12-13 18:52:52ET	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-11-08 20:05:41ET	[REDACTED]	[REDACTED]	0:00:00	00000
119	2006-05-24 18:46:05PT	[REDACTED]	[REDACTED]	0:00:00	04322
119	2006-05-29 11:45:07PT	[REDACTED]	[REDACTED]	0:00:00	02882
110	2006-05-30 12:03:09CT	[REDACTED]	[REDACTED]	0:00:00	02881
119	2006-05-30 10:03:36PT	[REDACTED]	[REDACTED]	0:00:00	02882
110	2006-05-30 16:23:24ET	[REDACTED]	[REDACTED]	0:00:00	02881
119	2006-05-30 13:23:53PT	[REDACTED]	[REDACTED]	0:00:00	02882
119	2006-06-05 20:26:26PT	[REDACTED]	[REDACTED]	0:00:00	51582
001	2006-06-17 09:48:20PT	[REDACTED]	[REDACTED]	0:00:00	00000
001	2006-06-17 09:48:32PT	[REDACTED]	[REDACTED]	0:00:00	00000
119	2006-08-10 12:01:00PT	[REDACTED]	[REDACTED]	0:00:00	03332
119	2006-08-10 12:02:29PT	[REDACTED]	[REDACTED]	0:00:00	03332
119	2006-08-10 12:23:17PT	[REDACTED]	[REDACTED]	0:00:00	03332
119	2006-08-27 12:45:09PT	[REDACTED]	[REDACTED]	0:00:00	05552
119	2006-11-04 20:53:33PT	[REDACTED]	[REDACTED]	0:00:00	04322
119	2006-11-05 11:46:59PT	[REDACTED]	[REDACTED]	0:00:00	04322
066	2006-11-05 17:46:19PT	[REDACTED]	[REDACTED]	0:00:00	00009

Request for: [REDACTED] 01/01/2004 00:00 PT - 12/31/2006 23:59 PT ORIG/TERM

Call Type	Connect Date/Time	Originating#	Terminating#	Call Duration	CIC
129	2004-01-21 21:30:47ET	[REDACTED]	[REDACTED]	0:00:00	00000
129	2004-02-13 18:45:08ET	[REDACTED]	[REDACTED]	0:00:00	00000
129	2004-08-23 21:40:02UT	[REDACTED]	[REDACTED]	0:00:00	00000
060	2004-09-03 05:31:13MT	[REDACTED]	[REDACTED]	0:00:05	51191
060	2005-02-16 11:20:48ET	[REDACTED]	[REDACTED]	0:00:47	51191
306	2005-03-10 16:42:48ET	[REDACTED]	[REDACTED]	0:09:59	02881
129	2005-03-12 18:58:07ET	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-03-23 10:49:14ET	[REDACTED]	[REDACTED]	0:38:16	00000
129	2005-03-27 07:13:33ET	[REDACTED]	[REDACTED]	0:04:12	07321
129	2005-03-30 07:07:37ET	[REDACTED]	[REDACTED]	0:01:34	07321
342	2005-03-31 07:31:48ET	[REDACTED]	[REDACTED]	0:02:53	02881
060	2005-03-31 07:31:56ET	[REDACTED]	[REDACTED]	0:02:53	02881
110	2005-03-31 07:31:59ET	[REDACTED]	[REDACTED]	0:02:52	02881
129	2005-04-16 08:45:22MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-04-28 12:29:02MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-05-04 14:15:34MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-05-19 14:37:58MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-05-24 12:53:34MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-06-01 13:00:31MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-06-02 11:36:20MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-06-07 16:20:06MT	[REDACTED]	[REDACTED]	0:00:00	00000
129	2005-10-13 21:25:42ET	[REDACTED]	[REDACTED]	0:00:00	00000
306	2006-04-06 09:14:09ET	[REDACTED]	[REDACTED]	0:05:19	03141
129	2006-05-13 13:20:23ET	[REDACTED]	[REDACTED]	0:00:00	00000
119	2006-05-22 16:06:24PT	[REDACTED]	[REDACTED]	0:00:00	04322

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259618

EFTA01338666

119	2006-05-22	16:16:42PT			0:00:00	04322
119	2006-05-22	16:30:33PT			0:00:00	04322
119	2006-05-26	18:27:20PT			0:00:00	05552
066	2006-05-27	15:22:32PT			0:00:00	00009
119	2006-05-31	19:21:30PT			0:00:00	05552
119	2006-06-01	16:04:48PT			0:00:00	04322
119	2006-06-01	18:44:36PT			0:00:00	05552
119	2006-06-02	09:21:15PT			0:00:00	05552
119	2006-06-03	16:31:56PT			0:00:00	05552
119	2006-06-05	10:52:58PT			0:00:00	05552
119	2006-06-06	09:28:12PT			0:00:00	04442
119	2006-06-21	19:53:57PT			0:00:00	04322
066	2006-06-26	15:37:04PT			0:00:00	00009
119	2006-07-08	10:36:03PT			0:00:00	04322
119	2006-07-09	12:11:42PT			0:00:00	05552
119	2006-07-12	11:02:15PT			0:00:00	05552
110	2006-07-12	19:41:37CT			0:00:00	57221
119	2006-07-12	17:41:59PT			0:00:00	51582
110	2006-07-12	19:42:59CT			0:00:00	57221
119	2006-07-12	17:43:09PT			0:00:00	51582
110	2006-07-12	19:54:32CT			0:00:00	57221
119	2006-07-12	17:54:53PT			0:00:00	51582
119	2006-07-18	19:15:41PT			0:00:00	04322
119	2006-08-29	18:18:26PT			0:00:00	04322
119	2006-09-07	19:21:49PT			0:00:00	04322
119	2006-09-15	19:34:42PT			0:00:00	04322
119	2006-09-28	11:26:11PT			0:00:00	05552
119	2006-10-06	18:45:11PT			0:00:00	04322
119	2006-10-11	17:35:30PT			0:00:00	04322
119	2006-10-11	18:25:45PT			0:00:00	05552
119	2006-10-18	11:51:09PT			0:00:00	05552
119	2006-10-18	12:01:29PT			0:00:00	05552
119	2006-10-18	18:55:19PT			0:00:00	04322
119	2006-10-19	18:41:52PT			0:00:00	05552
119	2006-10-23	17:54:01PT			0:00:00	05552
119	2006-10-23	18:04:20PT			0:00:00	05552
119	2006-10-24	12:10:54PT			0:00:00	05552
119	2006-10-25	09:33:21PT			0:00:00	05552
119	2006-10-25	09:43:33PT			0:00:00	05552
119	2006-10-26	09:25:41PT			0:00:00	05552
119	2006-10-26	18:32:24PT			0:00:00	05552
119	2006-10-26	18:42:52PT			0:00:00	05552
119	2006-10-27	09:29:24PT			0:00:00	05552
119	2006-10-27	16:23:10PT			0:00:00	05552
119	2006-10-27	16:33:29PT			0:00:00	05552
119	2006-10-27	17:49:58PT			0:00:00	04322
060	2006-10-28	08:19:17ET			0:00:47	03771
119	2006-10-28	10:07:44PT			0:00:00	05552
119	2006-10-28	12:48:07PT			0:00:00	05552
119	2006-10-29	14:48:34PT			0:00:00	05552
119	2006-10-30	09:33:09PT			0:00:00	05552
119	2006-10-30	12:00:36PT			0:00:00	05552
119	2006-11-03	18:39:05PT			0:00:00	06982
119	2006-11-06	17:56:09PT			0:00:00	04322
066	2006-11-23	01:02:19PT			0:00:00	00009
066	2006-12-02	18:20:35PT			0:00:00	00009
129	2006-12-12	12:05:07ET			0:00:00	00000
119	2006-12-12	09:05:07PT			0:00:00	02882

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

119	2006-12-13	13:41:05PT		0:00:00	05552
119	2006-12-18	12:21:59PT		0:00:00	02882
119	2006-12-19	08:54:16PT		0:00:00	05552
119	2006-12-19	09:12:19PT		0:00:00	05552
119	2006-12-19	09:26:49PT		0:00:00	05552
119	2006-12-19	19:39:54PT		0:00:00	05552
119	2006-12-19	20:07:32PT		0:00:00	05552
119	2006-12-20	17:50:01PT		0:00:00	05552
119	2006-12-20	20:35:09PT		0:00:00	04322
119	2006-12-21	08:24:18PT		0:00:00	04322
119	2006-12-21	09:15:49PT		0:00:00	05552
119	2006-12-22	15:24:51PT		0:00:00	05552
119	2006-12-22	18:15:52PT		0:00:00	04322
119	2006-12-26	08:58:33PT		0:00:00	04322
119	2006-12-26	19:13:53PT		0:00:00	05552
119	2006-12-28	16:06:22PT		0:00:00	04322
				0:00:00	04322

Call

Type Connect Date/Time

Call Duration

012	2004-04-08	00:56:24UT		0:00:00	ICDR
012	2004-07-13	01:23:51UT		0:00:00	ICDR
021	2004-09-03	12:31:16UT		0:00:06	ICDR
012	2004-09-15	17:41:04UT		0:00:00	ICDR
011	2004-10-26	13:50:10UT		0:00:24	ICDR
011	2005-02-11	16:27:51UT		0:10:14	ICDR
021	2005-02-16	16:20:48UT		0:00:48	ICDR
014	2005-02-21	08:50:54UT		0:00:00	ICDR
014	2005-02-21	08:51:51UT		0:00:26	ICDR
013	2005-02-21	08:51:51UT		0:00:27	ICDR
033	2005-02-21	08:51:51UT		0:00:27	ICDR
014	2005-03-04	11:43:37UT		0:00:25	ICDR
033	2005-03-10	21:42:47UT		0:10:00	ICDR
034	2005-03-16	19:43:02UT		0:00:23	ICDR
013	2005-03-16	19:43:02UT		0:00:24	ICDR
033	2005-03-16	19:43:02UT		0:00:25	ICDR
013	2005-03-16	19:43:03UT		0:00:23	ICDR
019	2005-03-22	17:43:17UT		0:00:00	ICDR
013	2005-03-22	17:43:36UT		0:07:59	ICDR
034	2005-03-22	17:43:36UT		0:07:59	ICDR
034	2005-03-23	15:49:13UT		0:38:17	ICDR
013	2005-03-23	16:56:27UT		0:18:17	ICDR
034	2005-03-23	16:56:27UT		0:18:18	ICDR
019	2005-03-23	20:35:55UT		0:00:00	ICDR
019	2005-03-23	20:35:56UT		0:00:00	ICDR
034	2005-03-23	20:36:22UT		0:00:35	ICDR
013	2005-03-23	20:36:22UT		0:00:35	ICDR
033	2005-03-25	16:31:07UT		0:02:15	ICDR
034	2005-03-27	12:13:32UT		0:04:12	ICDR
033	2005-03-30	12:07:11UT		0:00:00	ICDR
034	2005-03-30	12:07:36UT		0:01:34	ICDR
033	2005-03-31	12:31:55UT		0:02:53	ICDR
012	2005-12-17	02:43:30UT		0:00:00	ICDR
012	2006-01-18	00:10:22UT		0:00:00	ICDR
012	2006-02-18	20:34:56UT		0:00:00	ICDR
021	2006-04-06	13:14:09UT		0:05:20	ICDR
021	2006-10-28	12:19:14UT		0:00:48	ICDR

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

ICDR equals International Call Detail Records. AT&T may not have handled the call from end to end. AT&T did handle the leg of the call as presented in the call detail record. ICDR time stamp all UT.
END-OF-FILE

SDNY_GM_02772977

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259621

EFTA01338669