



**National Compliance Center
RESPONSE COVER SHEET**

PO BOX 24679
WEST PALM BEACH, FL 33416-4679

Phone [REDACTED]

To: DET JOE RECAREY
PALM BEACH PD 33480
345 SOUTH CO RD
PALM BEACH, FL 33480

File Code: 132919

From: A01

Phone Number: (561) 838-5470
Fax Number: (561) 838-5491

Request Dated: 9/21/2005
Received On: 9/22/2005

Number of Pages: 4
Date: 9/27/2005

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-888-938-4715.

- The number in question: (561) 635-3454 belongs to SPRINT PCS. However, due to Local Number Portability we strongly suggest you verify this information with the carrier indicated prior to issuing any additional legal process.

- All other requested information is enclosed.

CONFIDENTIALITY NOTICE

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132919

SDNY_GM_02764323

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

132919

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)**

STATE ATTORNEY SUBPOENA
NO. 05-589
PBPDCase #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive #G418
Atlanta, GA 30342

DUCES TECUM: Any and all current subscriber information for telephone numbers 561-324-7996, 561-635-3454 and 561-371-5465. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective Joe Recarey, Palm Beach Police Department, [REDACTED] County Road, Palm Beach, Florida.



WITNESS my hand and seal of this Court
this ___ day of September 2005
SHARON BOCK, CLERK

[REDACTED]
Deputy Clerk

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]
Deputy Sheriff

132919
09/26/2005

SUBSCRIBER INFORMATION



05725942

C/T

Financially Liabile Party

Name: [REDACTED]
Credit Address: [REDACTED]

Customer Since: 12/12/2004
Photo ID Type: Driver License Photo ID State: FL
Photo ID Number: [REDACTED]

DOB: [REDACTED] SSN: [REDACTED]

Contact Name:
Contact Home Phone: [REDACTED] Contact Work Phone: (000) 000-0000
Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED]

Account Status: Active Billing Cycle: 14

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]
MSISDN Active: 12/12/2004 - Current IMEI/EQN: [REDACTED]
Name: [REDACTED]
User Address: [REDACTED]

Service Start Date: 12/12/2004 Dealer Info: [REDACTED]
Payment Type: Postpaid
Contact Name:
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

Status Change Reason: Status Change Date:

132919
09/26/2005

SUBSCRIBER INFORMATION



MIAMI

[REDACTED] ACCOUNT DESCRIPTION MIAMI 09/26/05 6:05P
CMD ==>

ACCOUNT: [REDACTED] C CTL: 19SR LAST CHANGE: 092505 BY: 057
SERVICE ORDER: [REDACTED] TYPE: I INITIATION: 061902
PURCHASE ORDER: [REDACTED] CLASS: R INVC QTY: 01 D
STATUS: ACTIVE 061902 REASON: [REDACTED] SSN: [REDACTED]
ACTIVE PHONES: 1 RESERVED PHONES: ACCOUNT REP:
CREDIT CLASS: P0 CREDIT LIMIT: [REDACTED] DETAIL BILL: NDB DATA: N
DEPOSIT REQUIRED: PAID: TAX ID: [REDACTED]
DUE LAST BILL: 111.62 DUE NOW: 166.58 LAST PAYMENT: 114.49 081405
LOOKUP NAME: THOMAS BEV INITIAL DEALER: [REDACTED] SIC:
H/W: N SUSPEND CNT: 0 ACCT ALERT:

BILL TO NAME AND ADDRESS PERSONAL GUARANTOR
NAME: [REDACTED]
ATTENTION 1:
ATTENTION 2:
STREET ADDR: [REDACTED]
CITY ST ZIP: [REDACTED]
HOME PHONE: [REDACTED] CCI: 1
BUSS PHONE: [REDACTED] 092505
DATA SERV ACTIVE: CANCEL: SUSPEND: DIGITAL EQUIP EXISTS
FED N ST N MUN N 01 N 02 N 03 N 04 N 05 N 06 N 07 N 08 N 09 N 10 N 11 N 12 N
MESSAGE AT&T WIRELESS - SOUTH FLO

[REDACTED] SERVICE DESCRIPTION MIAMI 09/26/05 6:05P
CMD ==>

ACCOUNT: [REDACTED] C NAME: BEVERLY THOMAS CTL: 196R
D TELEPHONE: [REDACTED]
STATUS: ACTIVE 081505 SP EQUIPMENT:
PREVIOUS STATUS: SUSPEND ACTIVE SUSPEND ACTIVE CANCEL
081405 SP 060904 NP 060904 NP 040503 NP 033103 NP
LAST SERVICE ORDER: 3F59S 081505 ORDER DATE: 061902
ELEC SERIAL NO: [REDACTED] NOK M BILLING START DATE: 061902
MECH SERIAL NUM: [REDACTED] BILL THRU DATE: 101905
FFF PIN:
DEALER CODE: [REDACTED] CP:
RATE PLAN: 2AD 062002 XDM 061902
XEC: [REDACTED]
SERVICE USER: Beverly Thomas PAPERWK ST:
DEPOSIT REQUIRED: PAID: HELD:

ORIG CONTRACT DATE: 061902 CONTRACT START DATE: 092904 CONTRACT LENGTH: 12
MODEL: YR:
MESSAGE AT&T WIRELESS - SOUTH FLO

A01

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PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02764326

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