

Vol 5

1A 28-1A 49

See Vol 6
For 1A 39

DO NOT
DESTROY

FOIPA# 203892-001

Completed
Section

Grand Jury Material
Disseminate Only Pursuant to Rule 6(e)
Fed. R. Crim. P.

BLANKS

[Faint handwritten signature]

1A Envelope

Case ID: [REDACTED]

- ! MM 28 ! ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] AND [REDACTED] !
- ! MM 29 ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED] !
- ! MM 30 ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED] !
- ! MM 31 ! SUBSCRIBER INFO RE: [REDACTED] 2) ADDITIONAL FAXES REC- !
! EIVED ON 02-27-007, 02-28-2007, AND 03-23-2007 RE: [REDACTED] !
- ! MM 32 ! SUBSCRIBER INFO RE: [REDACTED] !
- ! MM 33 ! ADMINISTRATIVE SUBPOENA RESULTS FROM [REDACTED] !
- ! MM 34 ! SUBPOENA RESULTS NEGATIVE FROM [REDACTED] !
- ! MM 35 ! A COPY OF SPRINT EMAIL SENT TO [REDACTED] RE [REDACTED] PHONE RECORDS !
- ! MM 36 ! SUBPOENA RETURN INFORMATION RE: [REDACTED] !
- ! MM 37 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] [REDACTED] !
- ! MM 38 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED]; [REDACTED] !
- ! MM 39 ! [REDACTED] RECORDS FOR [REDACTED] [REDACTED] AND [REDACTED] (See separate Vol 6 for this) !
- ! MM 40 ! SUBSCRIBER INFO AND CD-R RE: [REDACTED] [REDACTED] !
- ! MM 41 ! FD597 RE: [REDACTED] [REDACTED] !
- ! MM 42 ! CERTIFIED COPIES OF TECS RECORDS !
- ! MM 43 ! RECORDING (AUDIO) [REDACTED] 04-24-2007 !
- ! MM 44 ! SUBSCRIBER INFO RE: [REDACTED] AND [REDACTED] !
- ! MM 45 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !
- ! MM 46 ! SUBSCRIBER INFO RE: [REDACTED] !
- ! MM 47 ! CORPORATE RECORD RE: JEJE INC AND HYPERION AIR INS !
- ! MM 48 ! SUBPOENA RESULTS FROM [REDACTED] RE: [REDACTED] !
- ! MM 49 ! [REDACTED] RECORDS REGARDING [REDACTED] [REDACTED] TRAVEL !
- ! ! !
- ! ! !
- ! ! !
- ! ! !
- ! ! !

[REDACTED]

FD-340 (Rev. 4-11-03)

File Number [redacted] 8

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 04/03/2007

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1) Admin Subpoena return results re:
[redacted] and [redacted]

[REDACTED]
Subpoena Compliance
[REDACTED]

4/3/2007

[REDACTED]
FBI West Palm Beach
[REDACTED]

RE: [REDACTED]

Received: 2007-04-02

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [REDACTED].

Sincerely,

[REDACTED]
Compliance Assistant

Results for Subpoena

Standard Results

Request 1

Type	Number	Result
Contact this carrier for information on this account	442	Account Currently Disconnected
Billing Name	442	Account Currently Disconnected
Billing Address	442	Account Currently Disconnected
Service Type	442	Account Currently Disconnected

Results for Subpoena BST07047910

Type	Number	Result
List Name	591	
List Address	591	West Palm Bch 33412
Billing Name	591	
Billing Address	591	WST PLM BC FL 33412
Service Address	591	W*P*B FL
Service Type	591	RESIDENCE

----- End Request -----

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED] Custodian of Records.
ADDRESS: [REDACTED]
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]
[REDACTED]
[REDACTED]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law [REDACTED]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]
Name, Title: [REDACTED], SSRA

Issued this 28 day of March, 2007

FD-340 (Rev. 4-11-03)

File Number [REDACTED]

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 04/03/2007

From [REDACTED]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1) Admin Subpoena return materials re:

[REDACTED]



Law Enforcement Request Manager System



75231

Have a question or comment? Email us at:
LERequest@

To email a legal request, send it to:
subpoenas@

TO:

This is an automated delivery of the results of your request Replies to this email address/fax number will be rejected.

The target number is a number.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: ld
 Number of Pages: 3
 (including cover sheet)

To: [REDACTED]
 Name of Office

Date: 03/29/2007

Facsimile Number: [REDACTED]

Attn: Custodian of Records
 Name Room Telephone

From: West Palm Beach RA
 Name of Office

Subject: _____

Special Handling Instructions: Please handle as soon as possible

Originator's Name: SA [REDACTED] Telephone: [REDACTED]

Originator's Facsimile Number: [REDACTED]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]
Custodian of Records

ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law [REDACTED]
(18 U.S.C. §34)

ATTESTED CO

Signature: [REDACTED]

Name, Title: [REDACTED] SRA

Issued this 23 day of March, 2007

Public Law 544 - 106th Congress
 2nd Session
 H.R. 3048
 AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. As enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3036, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.'

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

In Federal health care investigations:

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: 'In Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

[REDACTED]

DECLARATION FOR METROPCS RECORDS

[REDACTED]
Security Compliance
[REDACTED]

Re: [REDACTED]

I, [REDACTED], hereby declare:

I am employed by [REDACTED] and have been designated as Custodian of Records with responsibility for [REDACTED] compliance with the subpoena duces tecum, search warrant or court order.

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by [REDACTED] with the subpoena duces tecum, search warrant or court order.

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by [REDACTED] personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the [REDACTED] Billing System where the data is stored. The Custodian of Records retrieves the stored data from the [REDACTED] Billing System via billing software for compliance purposes.

[REDACTED] allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. [REDACTED] selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the [REDACTED] switch at the time of the event. [REDACTED] makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.

Certification of No Records: That a thorough search of our files revealed no documents, records or other materials called for [REDACTED] in the subpoena.

Requested call detail records existed at one time but all or some of the records have since been purged.

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

Executed at Dallas, Texas on 4/2/2007

[REDACTED]

Compliance Analyst

Have a question or comment? Email us at:
LEQuestions [REDACTED]

To email a legal request, send it to:
subpoenas [REDACTED]

TO: [REDACTED]

THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 4/2/2007 6:18:42 PM, CASE NUMBER 3 [REDACTED] Replies to this email address/fax number will be rejected.

To check the status of your request, logon to [http://www.\[REDACTED\].ms.com/default.asp?W=TrackingPage](http://www.[REDACTED].ms.com/default.asp?W=TrackingPage) and enter your tracking number.

TrackingNumber: [REDACTED]

[REDACTED] makes every effort to provide results in a timely manner. To make this process more efficient, please provide your email address in the subpoena or court order.

All court order and subpoena requests for call detail for more than 15 days is subject to a \$50 fee without prior notice.

The corporate offices of [REDACTED] are located at

[REDACTED]
[REDACTED]
[REDACTED]-Security Compliance Department

Email: subpoena@ [REDACTED]

Law Enforcement Agencies: Welcome to [REDACTED] Please read for new information!!!

[REDACTED] gives its customers **Freedom to speak freely** with unlimited calls for one flat fee paid in advance of service. [REDACTED] currently operates in the greater metropolitan areas of Atlanta, Dallas/Ft. Worth, Detroit, Sacramento and San Francisco as well as central and southern Florida.

The Subpoena Compliance Group consists of a Manager, one Supervisor and four Excellent Compliance Analysts. We receive, review, and process all law enforcement requests centrally in the Corporate Office in Dallas, TX. We handle 911 calls, exigent/emergency situations, routine subpoena and court order requests, pen registers, Title III wiretaps and fraud cases. We represent MetroPCS in all state and federal trials as evidentiary witnesses/custodians of records.

[REDACTED] retains call detail records for up to 6 months; after which they are no longer available. Because [REDACTED] allows its customers unlimited use of its service, call detail reports are typically much more voluminous than reports by other carriers. Therefore, beginning April 15, 2006 [REDACTED] will charge \$50 for call detail records for more than 15 days. Call detail records without cell site location can be obtained with a subpoena. Call detail records with cell site location will require a court order.

[REDACTED] is highly motivated to attain its goal of responding as quickly as possible to legal requests, however, technical issues do arise that sometimes lead to delays. To further assist us in expediting your request, please provide contact information, fax number and an email address with your subpoena. Email is the fastest method of receiving results.

VoiceMail: VoiceMails are kept for approximately seven (7) days unless deleted by the customer.

Text Messages: [REDACTED] does not store text messages.

Cell site location requires a court order. Cell site address lists are updated frequently as sites are added and are available upon request.

[REDACTED] charges a fee for some services:

- \$50 for call detail records for more than 15 days
- \$50 for each voicemail password reset
- Pen Registers: \$200 set up fee, plus \$20 per day maintenance with a minimum fee of \$500
- Wire Taps: \$400 set up fee, plus \$40 per day maintenance
- Court Ordered Requests for On-going Weekly Call Detail Records: \$200 per target number (e.g., fugitive situations)
- \$200 for CFID changes for pen registers and/or wire taps

All requests received by fax or email generate an automatic receipt of request. The automatic response will provide a link to a website that has been created for checking status. Email is the fastest method of receiving results. Because [REDACTED] allows unlimited calls, a call detail report can easily be too large to fax, so it is advised that you narrow your timeframe as much as possible.



Custodian of Records

FAX COVER PAGE

Number of Pages (including cover page): 3

To	SA [REDACTED]
To Fax Number	[REDACTED]
From	[REDACTED], Verizon Wireless, case # [REDACTED]
From Phone Number	[REDACTED]
From Fax Number	[REDACTED]

Comments:

[REDACTED] belongs to [REDACTED]. Their contact number is [REDACTED]. All other records requested are enclosed. Should you have any questions or concerns, please feel free to contact me at the number listed above. Thank you.

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

[REDACTED]
Custodian of Records

ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 11 day of April, 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. Nesbitt Kuyrkendall, at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law [REDACTED]
(18 U.S.C. §34)

ATTESTED CO [REDACTED]

Signature: [REDACTED]

Name, Title [REDACTED] SSRA

Issued this 28 day of March, 2007



File Options Help

Exit Print Help

Mobile TN : [REDACTED]

Today's Date: 04/03/2007

Cust/Acct ID	Account Name	Status	Effective Period
--------------	--------------	--------	------------------

[REDACTED] / 1	[REDACTED]	A	01/30/2005-
----------------	------------	---	-------------

Customer Information

ID : [REDACTED] CST CNST:
 Type : PE SSN: [REDACTED]
 Name : [REDACTED]
 Addr : [REDACTED]

 City : [REDACTED]
 State: [REDACTED] Zip: [REDACTED]

 Status: A Eff Date: 12/21/1997
 End Date:
 Num of MTNs : 2 ONSTAR MTN(s): N
 Num of Accts: 1
 Archive status: N NOT ARCHIVED
 Minutes : 888
 Revenue : 191.50
 Customer Class:
 Main CBR: [REDACTED]
 Work No.: [REDACTED] Ext:
 Home No.: [REDACTED] Ext:

Billing Account Information

ID : 1 Group ID: -
 Converted Acct Num: [REDACTED]
 Name : [REDACTED]
 Addr : [REDACTED]

 City : [REDACTED]
 State: [REDACTED] Zip: [REDACTED] Remit: Y
 Lanq: - Lanq DT:
 Status: A Eff Date: 12/21/1997
 End Date:
 UZ VALUE: MERITS
 Num of MTNs : 2 SB : N
 Num of Bill Types: 1 OBPP: E/PO
 Retention Code/Date:
 Main CBR: [REDACTED]
 Work No.: [REDACTED] Ext:
 Home No.: [REDACTED] Ext:
 Class Action: Y
 Bill Type : C CELLULAR SERVICE
 Num of MTNs: 2 HOT REMARKS

Hot Remarks

Universal Case File Number [REDACTED]

Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 04/05/2007

From [REDACTED] (Name of Contributor)

(Address of Contributor)

(City and State)

By SA [REDACTED] (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1) Subscriber info re: [REDACTED]

2) Additional faces received on 02/27/2007, 02/28/2007

and 03/23/2007 re: [REDACTED]

28 pages

[REDACTED]
Subpoena Compliance
[REDACTED]

2/27/2007

[REDACTED]
FBI West Palm Beach
[REDACTED]

RE: Subpoena #. [REDACTED]
[REDACTED] #: [REDACTED]
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
Compliance Assistant

Y Y MM MMM OOOO BBBBBBBB IIII MM M M M

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

Helpful Numbers (continued)

NOTE: Numbers for other companies are listed on their bill pages.

Billing Questions or to Place an Order:

If calling from within the Florida service area [REDACTED]
If calling from outside Florida or outside the Florida service area [REDACTED]

Repair:

If calling from within the Florida service area 611
Internet: [REDACTED]

Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number Local Toll Company Long Distance Company

[REDACTED] LONG DISTANCE SERV. [REDACTED] LONG DISTANCE SERV.

Service Provider Contact Number

[REDACTED] LONG DISTANCE SERV. 1 800 [REDACTED]

Monthly Local Service Charges Amount

Monthly Local Service - Jun 25 thru Jul 24

Basic Services

Table with 3 columns: Description, Quantity, Amount. Includes items like Federal Universal Service Charge, FCC Local Number Portability Line Charge, Residential Line, Emergency 911 Charge, and FCC Charge for Network Access.

Visit us on the Internet: www.[REDACTED].com

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued)

Table with 3 columns: Description, Quantity, Amount. Includes item 6: Telecommunications Access System Act Surcharge.

Optional Services

Table with 3 columns: Description, Quantity, Amount. Includes item 7: Caller ID Name and Number Delivery with Anonymous Call Rejection.

Other Charges and Credits

Directory Assistance (DA) Usage

Table with 3 columns: Description, Quantity, Amount. Includes item 8: 3 Call(s) to Local DA at \$0.54 Each.

Itemized Calls

Amount

Table with 6 columns: Date, Place Called, Number Called, Rate, Time, Min. Includes item 9: 06/14 CALL RETRN BD 09:15PM 1 .90

INSRXC X TICKET ID GEO CODE
4 6818 0 J2 0

Total Direct Dialed Calls90
Total Itemized Calls90
Taxes	Amount
Taxes on Regulated Services	
10. Federal Excise Tax86
11. FL - State Communications Tax67
12. FL - Local Communications Tax	1.62
Total Taxes on Regulated Services	3.15
Total Taxes	3.15
Total [REDACTED] Current Charges	32.12

* Taxes and Rates Applied - See Back of First Page
 Visit us on the Internet: [REDACTED]

** [REDACTED] ** (BST.A00100)

Page 4

Account Number: [REDACTED]
 Bill Period Date: JUN 25, 2004

Messages

[REDACTED] is making your life simpler!
 RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.
 To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.
 We even provide help on how to use telephone features. To use RightTouch® service, call [REDACTED].
 [REDACTED] should be notified within 60 days after receipt of your [REDACTED] bill about any billing discrepancy.
 Effective on or after August 2, 2004, the monthly rates for residential services listed below are scheduled to change as follows:
 Local Directory Assistance from \$.54 to \$.76
 Surrogate Client Number from \$2.00 to \$2.50
 The price of [REDACTED] Essentials® package will increase from \$8.50 to \$11.65. This means the [REDACTED] Essentials package savings will change from \$5.50 to \$2.35.
 Visit us on the Internet: [REDACTED]

Account Number: [REDACTED]
Bill Period Date: Jun 25, 2004

Messages (continued)

Important Notice

Beginning with bills dated on or after July 10, 2004 the monthly rates for Caller ID-Deluxe service are changing from \$7.95 to \$9.00.

Thank you for choosing [REDACTED] as your local telecommunications provider. We value you as a customer and look forward to continuing to serve you in the future. Presenting a Whole New Level of Trust in Home Security - Customized to Fit Your Needs. As two nationally recognized leaders in their respective fields, [REDACTED] and Protection One have teamed up to bring you home security that truly stands for quality, dependability and value. Safeguard your home with a security system from [REDACTED] Security Systems from Protection One. You'll enjoy peace of mind knowing your home and family are safe from the threats of burglary and fire, 24 hours a day, 7 days a week. Get TWO MONTHS of FREE monitoring when you sign up with [REDACTED] Security Systems from Protection One and enroll in the Autodraft Payment Program! Call 1 [REDACTED] for a free consultation, or visit [REDACTED].com/safety. Effective 7/1/2004, all [REDACTED] Authorized Preferred Payment Agents will charge a \$1.00 convenience fee for accepting walk-in payments. The convenience fee will be charged and retained by the agent to cover its costs associated with accepting and processing bill payments. [REDACTED] will receive NO portion of the fee. This \$1.00 convenience fee will be separately charged by the agent and must be paid in cash. Visit [www.\[REDACTED\].com/pay](http://www.[REDACTED].com/pay) to learn about other available payment options. Visit us on the Internet: [www.\[REDACTED\]](http://www.[REDACTED])

Account Number: [REDACTED]
Bill Period Date: Jun 25, 2004

Messages (continued)

WANT A FASTER INTERNET? [REDACTED] has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try [REDACTED] FastAccessSM DSL Lite (up to 256 Kbps downloads), a great connection for QUICKER and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, [REDACTED] FastAccessSM DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed? or call 1 [REDACTED]. Service not available in all areas. Visit us on the Internet: [www.\[REDACTED\]](http://www.[REDACTED])

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

For [REDACTED] Billing Questions, Call 1 800 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Invoice Charges For Period Ending JUN 18, 2004

For [REDACTED] Messages

Thank you for choosing [REDACTED] If you're moving, [REDACTED] can make it easier. Just one call before you move to 1-800 [REDACTED] and all of your [REDACTED] phone services will be moved smoothly to your new address. And, we have live move specialists available to help with any questions you may have. If only everything were this easy.

Itemized Calls

Direct Dialed Calls

Date	Place Called	Number Called	Rate*	Time	Min.	Amount	INSLC X TICKET ID	GEO CODE
1. 05/18	TROY	MI [REDACTED]	D *	9:27AM	12	1.20	& JL2D DSE00	
2. 05/20	TROY	MI [REDACTED]	D *	4:12PM	14	1.40	& JL2D DSE00	
3. 05/21	TROY	MI [REDACTED]	D *	8:43AM	1	.10	& JL2D DSE00	
4. 05/29	TROY	MI [REDACTED]	D *	10:34AM	4	.40	& JL2D DSE00	
5. 06/15	MIAMI	FL [REDACTED]	D *	1:55AM	26	2.60	& SL2D DBA00	
6. 06/16	MIAMI	FL [REDACTED]	D *	12:42AM	1	.10	& SL2D DBA00	
7. 06/16	MIAMI	FL [REDACTED]	D *	12:52AM	2	.20	& SL2D DBA00	
8. 06/17	MIAMI	FL [REDACTED]	D *	12:23AM	1	.10	& SL2D DBA00	
9. 06/17	MIAMI	FL [REDACTED]	D *	1:16AM	4	.40	& SL2D DBA00	

Total Direct Dialed Calls00

Total Itemized Calls00

- * [REDACTED] One Rate (R) Plan calls.
- * Calls Eligible for [REDACTED] One Rate (R) Offer Instate
- Charges are not included in subtotal.
- * Rate Applied - See Back of First Page

Account Number: [REDACTED]
Bill Period Date: Jun 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week
Detailed Statement of Charges

Optional Calling Services	Amount
[REDACTED] Plan Summary	
10. Direct Dialed Calls	6.50
Total Charges for [REDACTED] Plan	6.50
Total Optional Calling Services	6.50
Other Charges and Credits	Amount
11. Universal Connectivity Charge48
12. For an explanation of this charge, please call 1 800 [REDACTED] or visit [REDACTED] charge	
[REDACTED] One Rate (R) Plan service charges	3.85
13. Interstate service charge of \$.49 applies per call, intrastate service charges vary up to \$.49 per call.	
In-state connection fee	1.88
14. For an explanation of this charge, please call 1 800 [REDACTED] or visit www.[REDACTED]	
Regulatory assessment fee99
15. This fee is not a tax or charge required by government. It helps [REDACTED] recover expenses, including interstate access charges, property taxes, and costs of regulatory compliance and proceedings. For information, call 1 [REDACTED]	
Bill Statement Fee	2.49
16. For an explanation of this charge, please call 1 888 [REDACTED]	
Total Other Charges and Credits	9.69
Taxes	Amount
17. Federal Tax @ 3%42

Account Number: [REDACTED]
Bill Period Date: Jun 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week
Detailed Statement of Charges

Taxes (continued)	Amount
18. FL State Comm Services Tax33
19. FL Local Comm Services Tax78
Total Taxes	1.53
Total [REDACTED] Current Charges	17.72

This portion of your bill is provided as a service to AT&T.

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Account Number: [REDACTED]
Bill Period Date: Jul 25, 2004

Helpful Numbers (continued)

NOTE: Numbers for other companies are listed on their bill pages.

Billing Questions or to Place an Order:

If calling from within the Florida service area 1 [REDACTED]
If calling from outside Florida or outside the Florida BellSouth service area 1 [REDACTED]

Repair:

If calling from within the Florida BellSouth service area 611
Internet: [REDACTED]

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number Local Toll Company Long Distance Company
[REDACTED] LONG DISTANCE SERV. [REDACTED] LONG DISTANCE SERV.

Service Provider Contact Number
[REDACTED] LONG DISTANCE SERV. 1 800 222-0300

Monthly Local Service Charges Amount
Monthly Local Service - Jul 25 thru Aug 24

Basic Services

	Quantity	Amount
1. Federal Universal Service Charge	161
2. FCC Local Number Portability Line Charge - Line	135
3. Residential Line	1 ...	10.42
4. Emergency 911 Charge. This charge is billed on behalf of Palm Bc Unic County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	6.50

Visit us on the Internet: [REDACTED]

Account Number: [REDACTED]
Bill Period Date: Jul 25, 2004

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued)	Quantity	Amount
6. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		18.53

Optional Services

	Quantity	Amount
7. Caller ID Name and Number Delivery with Anonymous Call Rejection	1 ...	9.00
Total Optional Services		9.00
Total Monthly Local Service Charges		27.53

Other Charges and Credits

	Amount
Work Completed On Jun 30, 2004	
8. Charge for Increase in Rates for Federal Universal Service Charge. Due to Changes in the Rules of the FCC (07/01/04 - 07/24/04) (\$0.01/mo)	.01
Directory Assistance (DA) Usage	
9. 3 Call(s) to Local DA at \$0.54 Each	1.62
Local QuikComplete Usage	

10. 1 Call(s) at \$0.30 Each30
Total Other Charges and Credits	1.93
Taxes	Amount
Taxes on Regulated Services	
11. Federal Excise Tax87
12. FL - State Communications Tax69
13. FL - Local Communications Tax	1.65
Total Taxes on Regulated Services	3.21
Total Taxes	3.21
Total BellSouth Current Charges	32.67

Visit us on the Internet: www.bellsouth.com

Account Number: ██████████
Bill Period Date: Jul 25, 2004

Messages

██████████ is making your life simpler!

██████████ RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch® service, call ██████████.

██████████ should be notified within 60 days after receipt of your ██████████ bill about any billing discrepancy.

Presenting a Whole New Level of Trust in Home Security - Customized to Fit Your Needs. As two nationally recognized leaders in their respective fields, ██████████ and Protection One have teamed up to bring you home security that truly stands for quality, dependability and value. Safeguard your home with a security system from ██████████ Security Systems from Protection One. You'll enjoy peace of mind knowing your home and family are safe from the threats of burglary and fire, 24 hours a day, 7 days a week. Get TWO MONTHS of FREE monitoring when you sign up with ██████████ Security Systems from Protection One and enroll in the Autodraft Payment Program! Call 1-██████████ for a free consultation, or visit ██████████.

Account Number: [REDACTED]
Bill Period Date: Jul 25, 2004

Messages (continued)

WANT A FASTER INTERNET? BellSouth has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try [REDACTED] FastAccess DSL Lite (up to 256 Kbps downloads), a great connection for quicker and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, [REDACTED] FastAccess DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed7 or call 1 [REDACTED]. Service not available in all areas.

Visit us on the Internet: [REDACTED]

**[REDACTED] CO628H)

ACCOUNT NUMBER: [REDACTED]
Bill Period Date: Jul 25, 2004

For [REDACTED] Billing Questions, Call 1 800 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Invoice Charges For Period Ending JUL 18, 2004

For [REDACTED]

Messages

Thank you for choosing [REDACTED]. If you're moving, [REDACTED] can make it easier. Just one call before you move to 1-800-MOVE [REDACTED] and all of your [REDACTED] phone services will be moved smoothly to your new address. And, we have live move specialists available to help with any questions you may have. If only everything were this easy.

Itemized Calls

Direct Dialed Calls

Date	Place Called	Number Called	Rate*	Time	Min.	Amount	INSTRUC X TICKET ID	GEO CODE
1. 06/20	CALUMET	MI [REDACTED]	D *	10:56PM	8	.80	& JL2D DBE00	
2. 07/16	NEW YORK	NY [REDACTED]	D *	4:49PM	1	.10	& JL2D DBE00	
Total Direct Dialed Calls90		
* [REDACTED] One Rate (R) Plan calls.						.00		

Charges are not included in subtotal.

Optional Calling Services

Optional Calling Services	Amount
[REDACTED] One Rate (R) Plan Summary	
3. Direct Dialed Calls90

Total Charges for AT&T One Rate (R) Plan90
 Total Optional Calling Services90
 * Rate Applied - See Back of First Page

** AT&T ** (ATL00028R)

Page 7

Account Number: [REDACTED]
 Bill Period Date: Jan 25, 2004

For AT&T Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week
 Detailed Statement of Charges

Other Charges and Credits	Amount
4. Universal Connectivity Charge26
5. For an explanation of this charge, please call 1 [REDACTED] or visit www.consumer.att.com/connectivity charge AT&T One Rate (R) Plan service charges98
6. Interstate service charge of \$.49 applies per call, intrastate service charges vary up to \$.49 per call. In-state connection fee	1.88
7. For an explanation of this charge, please call 1 800 [REDACTED] or visit www.consumer.att.com Regulatory assessment fee99
8. This fee is not a tax or charge required by government. It helps [REDACTED] recover expenses, including interstate access charges; property taxes; and costs of regulatory compliance and proceedings. For information, call 1 800 [REDACTED]. Bill Statement Fee	2.49
9. For an explanation of this charge, please call 1 888 [REDACTED]	6.60
Total Other Charges and Credits	6.60
Taxes	Amount
10. Federal Tax @ 3%15
11. FL State Comm Services Tax12
12. FL Local Comm Services Tax29
Total Taxes56
Total [REDACTED] Current Charges	8.06

This portion of your bill is provided as a service to AT&T.

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Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

Helpful Numbers (continued) [REDACTED]

NOTE: Numbers for other companies are listed on their bill pages.

Billing Questions or to Place an Order:

If calling from within the Florida service area 1 [REDACTED]

If calling from outside Florida or outside the Florida service area 1 [REDACTED]

Repair: If calling from within the Florida service area 611

Internet: [REDACTED]

Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number	Local Toll Company	Long Distance Company
[REDACTED]	LONG DISTANCE SERV.	LONG DISTANCE SERV.

Service Provider Contact Number: 1 800 [REDACTED]

Monthly Local Service Charges: [REDACTED] Amount

Monthly Local Service - Aug 25 thru Sep 24

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	161
2. FCC Local Number Portability Line Charge - Line	135
3. Residential Line	1 ...	10.96
4. Emergency 911 Charge. This charge is billed on behalf of Palm Bc Unic County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	6.50

Visit us on the Internet: www.bellsouth.com

Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

Detailed Statement of Charges

Monthly Local Service Charges (continued) Quantity Amount

Basic Services (continued)	Quantity	Amount
6. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		19.07

Optional Services Quantity

7. Caller ID Name and Number Delivery with Anonymous Call Rejection	1 ...	9.00
Total Optional Services		9.00
Total Monthly Local Service Charges		28.07

Other Charges and Credits Amount

8. Directory Assistance (DA) Usage		
2 Call(s) to Local DA at \$0.54 Each		1.08
Total Other Charges and Credits		1.08

Taxes Amount

9. Federal Excise Tax		.86
10. FL - State Communications Tax		.68

11. FL - Local Communications Tax 1.63
Total Taxes on Regulated Services 3.17
Total Taxes 3.17
Total BellSouth Current Charges 32.32
Visit us on the Internet: www.bellsouth.com

** [REDACTED] ** (BST.A00100)

Page 4

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Messages

[REDACTED] is making your life simpler!
RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.
To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call; section on page 1 of your bill or the last four digits of the social security number associated with your account.
We even provide help on how to use telephone features. To use RightTouch® service, call 1-800-333-3333.
[REDACTED] should be notified within 60 days after receipt of your [REDACTED] bill about any billing discrepancy.
Increase in the Telecommunications Access System Surcharge

Effective July 1, 2004 the Florida Public Service Commission approved an increase of the Telecommunications Access System per access line surcharge from \$.13 to \$.15 per month.
The surcharge finances the distribution of specialized telecommunications devices and a service that relays conversations between people with hearing and/or speech impairments who use Text Telephones (TTY) and others.
Visit us on the Internet: [www.\[REDACTED\]](http://www.[REDACTED])

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Messages (continued)

For a limited time, you can get new cellular service from [REDACTED] with plans starting as low as \$29.99* a month (a \$10 savings off the regular price of \$39.99 when you also have [REDACTED] Unlimited Long Distance service on your home phone)! Call 1 877 278-1111 and sign up today! *Advertised rate plan available to residential [REDACTED] Complete Choice® plan customers. [REDACTED] LLC makes this offer because information in your credit report received from a credit reporting agency satisfied creditworthiness criteria used for wireless service offers. Offered credit may not be extended or may be offered on different terms if, after you respond, a follow-up credit check determines that you do not still meet those and other predetermined criteria. These include (1) you must be a current [REDACTED] Telecommunications residential customer, (2) live in [REDACTED] service area, and (3) have a good payment history with [REDACTED]. Offer may be subject to appropriate verification of subscriber identity. You have the right to prohibit information contained in your file with any consumer reporting agency from being used in connection with any credit transaction not initiated by you; you may exercise this right by notifying Equifax, Inc., at 1 888 [REDACTED].

We have big entertainment news: DIRECTV® Service is now available from [REDACTED]. Why settle for cable when you can enjoy over 125 channels with 100% digital-quality and sound? [REDACTED] Answers(SM) offers everything you need, plus the convenience of getting it all from one place. You'll get added savings, too the more services you bundle, the more you'll save. And it's all backed by our award-winning customer service. So add DIRECTV Service from [REDACTED] to your Answers bundle today. Call [REDACTED]

Visit us on the Internet: www.[REDACTED].com

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Messages (continued)

WANT A FASTER INTERNET? BellSouth has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try BellSouth® FastAccess® DSL Lite (up to 256 Kbps downloads), a great connection for quicker and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, [REDACTED] FastAccess® DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed7 or call 1 [REDACTED]. Service not available in all areas.

Visit us on the Internet: www.[REDACTED].com

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Invoice Charges For Period Ending AUG 18, 2004

FOR [REDACTED]
AT&T Messages

[REDACTED] invites you to experience a new free service! Now you can view the [REDACTED] portion of your phone bill online. Go to the [REDACTED] Customer Center at [www.customerservice.\[REDACTED\].com](http://www.customerservice.[REDACTED].com) to log in today. Thank you for choosing [REDACTED]

Itemized Calls				Amount	INSBLC X TICKET ID	GEO CODE
Direct Dialed Calls						
Date	Place Called	Number Called	Rate*	Time	Min.	
1. 07/18	NEW YORK	NY [REDACTED]	D *	11:33AM	2	.20 & JL2D DBE00
2. 07/18	PONTIAC	MI [REDACTED]	D *	8:33PM	18	1.80 & JL2D DBE00
3. 07/19	NEW YORK	NY [REDACTED]	D *	8:57AM	2	.20 & JL2D DBE00
4. 07/20	DEERFLDCH	FL [REDACTED]	D *	4:26PM	2	.20 & SL2D DBA00
5. 07/25	CALUMET	MI [REDACTED]	D *	11:20AM	2	.20 & JL2D DBE00
6. 07/27	MIAMI	FL [REDACTED]	D *	1:05AM	1	.10 & SL2D DBA00
7. 08/01	PONTIAC	MI [REDACTED]	D *	7:53PM	21	2.10 & JL2D DBE00
8. 08/05	FERRIS	FL [REDACTED]	D *	11:31PM	46	4.60 & SL2D DBA00
9. 08/17	CALUMET	MI [REDACTED]	D *	7:11PM	18	1.80 & JL2D DBE00
Total Direct Dialed Calls00
Total Itemized Calls00

* [REDACTED] One Rate (R) Plan calls.
* Calls Eligible for [REDACTED] One Rate (R) Offer Instate
Charges are not included in subtotal.
* Rate Applied - See Back of First Page

Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

For [REDACTED] Billing Questions, Call 1 800 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Optional Calling Services	Amount
[REDACTED] One Rate (R) Plan Summary	
10. Direct Dialed Calls	11.20
Total Charges for [REDACTED] One Rate (R) Plan	11.20
Total Optional Calling Services	11.20
Other Charges and Credits	
11. Universal Connectivity Charge91
12. For an explanation of this charge, please call 1 800 [REDACTED] or visit www.consumer.att.com/connectivity charge	
[REDACTED] One Rate (R) Plan service charges	4.41
13. Interstate service charge of \$.49 applies per call, intrastate service charges vary up to \$.49 per call.	
In-state connection fee	1.88
14. For an explanation of this charge, please call 1 800 [REDACTED] or visit www.consumer.att.com/instate-connectionfee	
Regulatory assessment fee99
15. This fee is not a tax or charge required by government. It helps [REDACTED] recover expenses, including interstate access charges; property taxes; and costs of regulatory compliance and proceedings. For information, call 1 800 [REDACTED].	
Bill Statement Fee	2.49
16. For an explanation of this charge, please call 1 888 [REDACTED] BILL.	
Total Other Charges and Credits	10.68
Taxes	Amount
17. Federal Tax @ 3%58

Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

For [REDACTED] Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Taxes (continued)	Amount
18. FL State Comm Services Tax46
19. FL Local Comm Services Tax	1.11
Total Taxes	2.15
Total [REDACTED] Current Charges	24.03

This portion of your bill is provided as a service to [REDACTED]

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Account Number: [REDACTED]
Bill Period Date: Sep 25, 2004

Helpful Numbers (continued)
Telecommunications, Inc. (BST)

NOTE: Numbers for other companies are listed on their bill pages.

Billing Questions or to Place an Order:

If calling from within the Florida [REDACTED] service area 1 888 757-6500
If calling from outside Florida or outside the Florida [REDACTED] service area 1 800 753-0710

Repair:

If calling from within the Florida [REDACTED] service area 611
Internet: [REDACTED]

Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number Local Toll Company Long Distance Company
[REDACTED] LONG DISTANCE SERV. [REDACTED] LONG DISTANCE SERV.
Service Provider Contact Number
[REDACTED] LONG DISTANCE SERV. 1 800 222-0100

Monthly Local Service Charges Amount
Monthly Local Service - Sep 25 thru Oct 24

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	161
2. FCC Local Number Portability Line Charge - Line	118
3. Residential Line	1 ...	10.96
4. Emergency 911 Charge. This charge is billed on behalf of Palm Bc Unic County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	6.50

Visit us on the Internet: www.bellsouth.com

Account Number: [REDACTED]
Bill Period Date: Sep 25, 2004

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued)	Quantity	Amount
6. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		18.90

Optional Services	Quantity	Amount
7. Caller ID Name and Number Delivery with Anonymous Call Rejection	1 ...	9.00
Total Optional Services		9.00
Total Monthly Local Service Charges		27.90

Other Charges and Credits Amount

Work Completed On Sep 14, 2004		
8. Credit due to Decrease in rates (09/15/04 - 09/24/04) (\$0.17/mo)		.06CREDIT
Directory Assistance (DA) Usage		
9. 4 Call(s) to Local DA at \$0.76 Each		3.04
Local QuikComplete Usage		
10. 2 Call(s) at \$0.30 Each		.60

Total Other Charges and Credits 3.58
 Itemized Calls Amount
 Direct Dialed Calls

Date	Place Called	Number Called	Rate*	Time	Min.	
11. 09/11	3 WAY CALL CHG	[REDACTED]	ND	06:42PM		.90
12. 09/11	3 WAY CALL CHG	[REDACTED]	ND	06:45PM		.90
13. 09/11	3 WAY CALL CHG	[REDACTED]	ND	07:04PM		.90
14. 09/11	3 WAY CALL CHG	[REDACTED]	ND	07:10PM		.90
Total Direct Dialed Calls						3.60
Total Itemized Calls						3.60

* Taxes and Rates Applied - See Back of First Page
 Visit us on the Internet: [REDACTED]

IMSRIC X	TICKET ID	GEO CODE
& 6R10 0 J2	3	
& 6R10 0 J2	6	
& 6R10 0 J2	6	
& 6R10 0 J2	2	

Account Number: [REDACTED]
Bill Period Date: Sep 25, 2004

Detailed Statement of Charges

Taxes	Amount
Taxes on Regulated Services	
15. Federal Excise Tax	1.04
16. FL - State Communications Tax80
17. FL - Local Communications Tax	1.96
Total Taxes on Regulated Services	3.80
Total Taxes	3.80
Total BellSouth Current Charges	38.88

Messages

[REDACTED] is making your life simpler!

BellSouth's RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch® service, call 1-800-333-7777.

[REDACTED] should be notified within 60 days after receipt of your [REDACTED] bill about any billing discrepancy.

Visit us on the Internet: [REDACTED]

Account Number: [REDACTED]
Bill Period Date: Sep 25, 2004

Messages (continued)

Floridians Urgently Need Assistance

As you may know, many Florida residents have experienced severe storm damage as a result of recent hurricanes. Florida's Governor Jeb Bush has established the Hurricane Relief Fund to help our fellow Floridians who have been hardest hit by the recent hurricanes.

You can help by donating funds to:
Florida Hurricane Relief Fund
Volunteer Florida Foundation
401 South Monroe Street
Tallahassee, Florida 32301

For more information about this fund, go to www.FLHurricaneFund.org
We have big entertainment news: DIRECTV Service is now available from [REDACTED]. Why settle for cable when you can enjoy over 125 channels with 100% digital-quality and sound? [REDACTED] Answers(SM) offers everything you need, plus the convenience of getting it all from one place. You'll get added savings, too the more services you bundle, the more you'll save. And it's all backed by our award-winning customer service. So add DIRECTV Service from [REDACTED] to your Answers bundle today. Call 1 [REDACTED] (1 [REDACTED] or visit [REDACTED] 2 for more details. Visit us on the Internet: [REDACTED]

Account Number: ██████████
Bill Period Date: Sep 25, 2004

Messages (continued)
WANT A FASTER INTERNET? ██████████ has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try ██████████ FastAccessSM DSL Lite (up to 256 Kbps downloads), a great connection for quicker and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, ██████████ FastAccessSM DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed7 or call ██████████ Service not available in all areas.
Visit us on the Internet: ██████████

Account Number: ██████████
Bill Period Date: Sep 25, 2004

For ██████████ Billing Questions, Call 1-800-██████████ 24 Hours a Day - 7 Days a Week

██████████ Detailed Statement of Charges
Invoice Charges For Period Ending SEP 18, 2004

Itemized Calls		Amount						
Date	Place Called	Number Called	Rate*	Time	Min.	IMSBLC X	TICKET ID	GEO CODE
Direct Dialed Calls								
1.	08/21 MIAMI	FL ██████████	D *	1:17AM	14	█	SL2D DBA00	
2.	08/21 MIAMI	FL ██████████	D *	1:31AM	26	█	SL2D DBA00	
3.	08/28 TROY	MI ██████████	D *	12:20PM	1	█	JL2D DBE00	
4.	08/28 TROY	MI ██████████	D *	12:47PM	13	█	JL2D DBE00	
5.	09/01 TROY	MI ██████████	D *	8:18AM	1	█	JL2D DBE00	
6.	09/01 TROY	MI ██████████	D *	11:53AM	23	█	JL2D DBE00	
7.	09/03 CALUMET	MI ██████████	D *	3:42PM	7	█	JL2D DBE00	
8.	09/06 CALUMET	MI ██████████	D *	3:39PM	4	█	JL2D DBE00	
9.	09/06 TROY	MI ██████████	D *	4:48PM	1	█	JL2D DBE00	
10.	09/06 TROY	MI ██████████	D *	4:51PM	14	█	JL2D DBE00	
11.	09/06 PONTIAC	MI ██████████	D *	5:08PM	2	█	JL2D DBE00	
12.	09/06 PONTIAC	MI ██████████	D *	5:30PM	1	█	JL2D DBE00	
13.	09/06 PONTIAC	MI ██████████	D *	5:33PM	32	█	JL2D DBE00	
14.	09/06 MIAMI	FL ██████████	D *	10:27PM	2	█	SL2D DBA00	
15.	09/06 MIAMI	FL ██████████	D *	10:33PM	8	█	SL2D DBA00	
16.	09/07 FAIRVIEW	NC ██████████	D *	8:42PM	1	█	JL2D DBE00	

17. 09/09 CALUMET	MI	██████████	D * 9:03AM	3	.30	& JL2D	DBE00
18. 09/09 CALUMET	MI	██████████	D * 9:26AM	13	1.30	& JL2D	DBE00
Total Direct Dialed Calls					.00		
Total Itemized Calls					.00		

* ██████ One Rate (R) Plan calls.
 * Calls Eligible for ██████ One Rate (R) Offer Instate
 Charges are not included in subtotal.
 * Rate Applied - See Back of First Page

Account Number: [REDACTED]

Bill Period Date: Sep 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Optional Calling Services	Amount
AT&T One Rate (R) Plan Summary	
19. Direct Dialed Calls	16.60
Total Charges for [REDACTED] One Rate (R) Plan	16.60
Total Optional Calling Services	16.60
Other Charges and Credits	Amount
20. Universal Connectivity Charge	1.73
21. For an explanation of this charge, please call 1 8 [REDACTED] or visit www.consumer.[REDACTED].com/connectivity charge	
[REDACTED] One Rate (R) Plan service charges	6.82
22. Interstate service charge of \$.49 applies per call, intrastate service charges vary up to \$.49 per call.	
In-state connection fee	1.88
23. For an explanation of this charge, please call 1 [REDACTED] or visit www.consumer.[REDACTED].com/inState-connectionfee	
Regulatory assessment fee99
24. This fee is not a tax or charge required by government. It helps [REDACTED] recover expenses, including interstate access charges; property taxes; and costs of regulatory compliance and proceedings. For information, call 1 [REDACTED]	
Bill Statement Fee	2.49
25. For an explanation of this charge, please call 1 888 [REDACTED]	
Total Other Charges and Credits	15.91
Taxes	Amount
26. Federal Tax @ 3%90

Account Number: [REDACTED]

Bill Period Date: Sep 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Taxes (continued)	Amount
27. FL State Comm Services Tax71
28. FL Local Comm Services Tax	1.72
Total Taxes	3.33
Total [REDACTED] Current Charges	35.84

This portion of your bill is provided as a service to [REDACTED]

[REDACTED]

[REDACTED]

2/27/2007

[REDACTED]

RE: Subpoena #: [REDACTED]
[REDACTED]
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at [REDACTED]

[REDACTED]

Compliance Assistant

FEB-21-2007 15:31

FBI WEST PALM BEACH RA

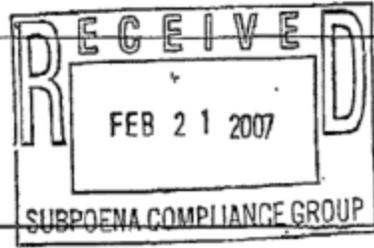
P. 02

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [REDACTED]
ADDRESS: [REDACTED]
TELEPHONE: [REDACTED]



GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

[REDACTED] 06/01/2004 to 08/31/2004

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, [REDACTED] of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. Nesbitt Kuyrkendall, at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law [REDACTED]
(18 U.S.C. §34)

ATTESTED

Signature: [REDACTED]

Name, Title: [REDACTED] SRA

Issued this 21 day of February, 2007

07025608

Results for Subpoena [REDACTED]

Standard Results

Request 1

Type	Number	Result
List Name	[REDACTED] 605	[REDACTED]
List Address	[REDACTED] 605	[REDACTED] 33415
Billing Name	[REDACTED] 605	[REDACTED]
Billing Address	[REDACTED] 605	[REDACTED] PLM BCH FL 33415
Service Address	[REDACTED] 605	[REDACTED] W*P*B
Service Type	[REDACTED] 605	RESIDENCE

----- End Request -----

Call Detail/Toll Records: [REDACTED] [REDACTED]

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number [REDACTED] uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>

Call Detail/Toll Records: [REDACTED] [REDACTED]

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

#	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answd Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Srvc Feat</u>
No records were found for [REDACTED]									

[REDACTED]

[REDACTED]

2/27/2007

[REDACTED]

RE: Subpoena #: [REDACTED]
[REDACTED] # [REDACTED]
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [REDACTED]

Sincerely,

[REDACTED]
Compliance Assistant

Results for Subpoena [REDACTED]

Standard Results

Request 1

Type	Number	Result
List Name	[REDACTED]	[REDACTED]
List Address	[REDACTED]	[REDACTED] 33415
Billing Name	[REDACTED]	[REDACTED]
Billing Address	[REDACTED]	[REDACTED] W PLM BCH FL 33415
Service Address	[REDACTED]	[REDACTED] W*P*B
Service Type	[REDACTED]	RESIDENCE

----- End Request -----

Call Detail/Toll Records: [REDACTED]**NOTE:**

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number [REDACTED] uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>

Call Detail/Toll Records: [REDACTED]

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

<u>#</u>	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Srvc Feat</u>
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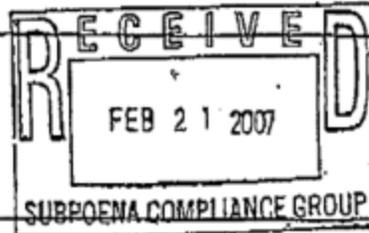
No records were found for [REDACTED]

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]
ADDRESS: [REDACTED]
TELEPHONE: [REDACTED]



GREETING:

By the service of this subpoena upon you by SA [REDACTED] 1, who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

[REDACTED] 06/01/2004 to 08/31/2004

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. Nesbitt Kuyrkendall at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law (18 U.S.C. §348)

ATTESTED COPY

Signature: [REDACTED]

Name, Title [REDACTED] GRA

Issued this 21 day of February, 2007

*3-23-07
faxed copies of
June July Aug September
phone bills*

28 pages



2/27/2007



RE: Subpoena #: [REDACTED]
#: [REDACTED]
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at [REDACTED]



Compliance Assistant

03/23/07 12:54
MAR-23-2007 11:05
FEB-21-2007 15:31
FD-909 (Rev. 8-02-02)

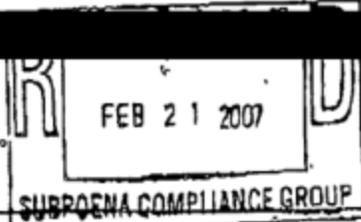
FBI WEST PALM BEACH RA
FBI WEST PALM BEACH RA

NO. 297 P002/028
P. 02
P. 02

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] Custodian of Records
ADDRESS: [REDACTED]
TELEPHONE: [REDACTED]



GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]
[REDACTED] 06/01/2004 to 08/31/2004

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 19 day of March 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED] at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law 93-502
(18 U.S.C. § 3703)

ATTESTED C

Signature [REDACTED]

Name, Title [REDACTED] RA

Issued this 21 day of February, 2007

TOTAL P. 02

NO. 257 P084/028

** [REDACTED] A00100)

Page 2

Account Number: [REDACTED]
Bill Period Date: Jun 25, 2004
Helpful Numbers (continued)

NOTE: Numbers for other companies are listed on their bill pages.
Billing Questions or to Place an Order:
If calling from within the Florida service area 1 [REDACTED]
If calling from outside Florida or outside the Florida service area 1 [REDACTED]
Repair:
If calling from within the Florida service area 611
Internet:
Detailed Statement of Charges

Service Provider Summary
Listed below are Local Toll and Long Distance Providers for your line(s). Long Distance Company
Line Number Local Toll Company
[REDACTED] LONG DISTANCE SERV. [REDACTED] LONG DISTANCE SERV.
Service Provider Contact Number
[REDACTED] 1 [REDACTED]

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	166
2. FCC Local Number Portability Line Charge - Line	135
3. Residential Line	1 ...	10.42
4. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	9.50

Visit us on the Internet: www.[REDACTED]

** [REDACTED] A00100)

Page 3

Account Number: [REDACTED]
Bill Period Date: Jun 25, 2004
Detailed Statement of Charges

Monthly Local Service Charges (continued)	Quantity	Amount
Basic Services (continued)		
6. Telecommunications Access System Act Surcharge	1 ... **	.13
Total Basic Services		18.50
Optional Services	Quantity	Amount
7. Caller ID Name and Number Delivery with Anonymous Call Rejection	1 ...	7.95
Total Optional Services		7.95
Total Monthly Local Service Charges		26.45
Other Charges and Credits		Amount
Directory Assistance (DA) Usage		1.62
8. 3 Call(s) to Local DA at \$0.54 Each		1.62
Total Other Charges and Credits		1.62
Itemized Calls		Amount
Direct Dialed Calls	Date Place Called Number Called Rate* Time Min.	
9. 06/14 CALL RETURN MD 09:19PM 1		.30

IMSRIC X TICKET# X3
6910 0 J2 0
GR0 CODE

03/23/07 12:54

Total Direct Dialed Calls90
Total Itinized Calls90
Taxes	Amount
Taxes on Regulated Services	
10. Federal Excise Tax66
11. FL - State Communications Tax87
12. FL - Local Communications Tax	1.62
Total Taxes on Regulated Services	3.15
Total Taxes	3.15
Total Current Charges	32.12

* Taxes and Rates Applied - See Back of First Page
 Visit us on the Internet: [REDACTED]

** [REDACTED] 0100) Page 4
 Account Number: [REDACTED]
 Bill Period Date: Jun 25, 2004

Messages

[REDACTED] is making your life simpler!

RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call! section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch service, call 1-800-444-4444.

BellSouth should be notified within 60 days after receipt of your [REDACTED] bill about any billing discrepancy.

Effective on or after August 1, 2004, the monthly rates for residential services listed below are scheduled to change as follows:

Local Directory Assistance from \$.54 to \$.76
 Surrogate Client Number from \$2.00 to \$2.50

The price of [REDACTED] Essentials® package will increase from \$8.50 to \$11.45. This means the [REDACTED] Essentials package savings will change from \$5.50 to \$2.35.

Visit us on the Internet: [REDACTED]

NO. 257 P006/0208

██████████,A00100)

Page 5

Account Number: ██████████
Bill Period Date: Jun 25, 2004

Messages (continued)

Important Notice

Beginning with bills dated on or after July 15, 2004 the monthly rates for Caller ID-Deluxe service are changing from \$7.95 to \$9.00.
Thank you for choosing ██████████ as your local telecommunications provider. We value you as a customer and look forward to continuing to serve you in the future. Presenting a Whole New Level of Trust in Home Security - Customized to Fit Your Needs. As two nationally recognized leaders in their respective fields, ██████████ and Protection One have teamed up to bring you home security that truly stands for quality, dependability and value. Safeguard your home with a security system from ██████████ Security Systems from Protection One. You'll enjoy peace of mind knowing your home and family are safe from the threats of burglary and fire, 24 hours a day, 7 days a week. Get TWO MONTHS of FREE monitoring when you sign up with ██████████ Security Systems from Protection One and enroll in the Autodraft Payment Program! Call 1 ██████████ for a free consultation, or visit ██████████. Effective 7/1/2004, all ██████████ Authorized Preferred Payment Agents will charge a \$1.00 convenience fee for accepting walk-in payments. The convenience fee will be charged and retained by the agent to cover its costs associated with accepting and processing bill payments. ██████████ will receive NO portion of the fee. This \$1.00 convenience fee will be separately charged by the agent and must be paid in cash. Visit ██████████ to learn about other available payment options.
Visit us on the Internet: ██████████

** ██████████,00100)

Page 6

Account Number: ██████████
Bill Period Date: Jun 25, 2004

Messages (continued)

WANT A FASTER INTERNET? ██████████ has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try ██████████ FastAccessSM DSL Lite (up to 256 Kbps downloads), a great connection for quicker and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, ██████████ FastAccessSM DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed? or call 1 ██████████. Service not available in all areas.
Visit us on the Internet: ██████████

03/23/07 12:54

** [REDACTED], COCAIN)

Account Number: [REDACTED]
Bill Period Date: Jun 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week
Detailed Statement of Charges

Invoice Charges For Period Ending JUN 18, 2004

For [REDACTED] Messages

Thank you for choosing [REDACTED]. If you're moving, [REDACTED] can make it easier. Just one call before you move to [REDACTED] and all of your [REDACTED] phone services will be served smoothly to your new address. And, we have live move specialists available to help with any questions you may have. If only everything were this easy.

Itemized Calls					Amount		
Direct Dialed Calls						INSTRIC X TICKET ID	GEO CODE
Date	Place Called	Number Called	Rate*	Time	Min.		
1.	05/18						
1.	05/20						
3.	05/21						
4.	05/29						
5.	06/15 MIAMI	FL [REDACTED]	D *	1:55AM	25	2.60	& SLJD DRA00
6.	06/16 MIAMI	FL [REDACTED]	D *	12:42AM	1	.10	& SLJD DRA00
7.	06/16 MIAMI	FL [REDACTED]	D *	12:52AM	2	.20	& SLJD DRA00
8.	06/17 MIAMI	FL [REDACTED]	D *	12:23AM	1	.10	& SLJD DRA00
9.	06/17 MIAMI	FL [REDACTED]	D *	1:16AM	4	.40	& SLJD DRA00
Total Direct Dialed Calls00		
Total Itemized Calls60		
* [REDACTED] One Rate (R) Plan calls.							
* Calls Eligible for [REDACTED] One Rate (R) Offer Instate							
Charges are not included in subtotal.							
* Rate Applied - See Back of First Page							

NO. 257 P088/038

** [REDACTED] C0028X)

Page 8

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Optional Calling Services	Amount
[REDACTED] One Rate (R) Plan Summary	
10. Direct Dialed Calls	6.50
Total Charges for [REDACTED] One Rate (R) Plan	6.50
Total Optional Calling Services	6.50
Other Charges and Credits	Amount
11. Universal Connectivity Charge48
12. For an explanation of this charge, please call 1 [REDACTED] or visit www.consumer.att.com/connectivity charge	
AT&T One Rate (R) Plan service charges	3.85
13. Interstate service charge of \$.49 applies per call, intrastate service charges vary up to \$.49 per call.	
In-state connection fee	1.88
14. For an explanation of this charge, please call 1 [REDACTED] or visit www.consumer.att.com/instate-connectionfee	
Regulatory assessment fee99
15. This fee is not a tax or charge required by government. It helps [REDACTED] recover expenses, including interstate access charges; property taxes; and costs of regulatory compliance and proceedings. For information, call 1 [REDACTED]	
Bill Statement Fee	2.49
16. For an explanation of this charge, please call 1 [REDACTED]	
Total Other Charges and Credits	9.69
Taxes	Amount
17. Federal Tax @ 3%42

** [REDACTED] C0028X)

Page 9

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

For AT&T Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Taxes (continued)	Amount
18. FL State Comm Services Tax33
19. FL Local Comm Services Tax78
Total Taxes	1.53
Total [REDACTED] Current Charges	17.72

This portion of your bill is provided as a service to AT&T.

03/23/07 12:55

██████████,A00100)

Account Number: ██████████
Bill Period Date: Jul 25, 2004

Helpful Numbers (continued)

NOTE: Numbers for other companies are listed on their bill pages.
Billing Questions or to Place an Order:
If calling from within the Florida ██████████ service area
If calling from outside Florida or outside the Florida ██████████ service area
Repair:
If calling from within the Florida BellSouth service area 611
Internet: ██████████

Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).
Line Number ██████████ Local Toll Company ██████████ Long Distance Company ██████████
██████████ LONG DISTANCE SERV. ██████████ LONG DISTANCE SERV.

Service Provider Contact Number

AT&T LONG DISTANCE SERV. 1 ██████████

Monthly Local Service Charges Amount
Monthly Local Service - Jul 25 thru Aug 24

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	161
2. FCC Local Number Portability Line Charge - Line	135
3. Residential Line	1 ...	10.43
4. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	6.50

Visit us on the Internet: www.bellsouth.com

** ██████████,A00100)

Account Number: ██████████
Bill Period Date: Jul 25, 2004

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued)	Quantity	Amount
6. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		18.53

Optional Services Quantity

7. Caller ID Name and Number Delivery with Anonymous Call Rejection	1 ...	9.00
Total Optional Services		9.00
Total Monthly Local Service Charges		27.53

Other Charges and Credits Amount

Work Completed On Jun 30, 2004		
8. Charge for Increase in Rates for Federal Universal Service Charge, Due to Changes in the Rules of the FCC (07/01/04 - 07/24/04) (\$0.01/mo)		.01
Directory Assistance (DA) Usage		
9. 3 Call(s) to Local EA at \$0.54 Each		1.62
Local QuickComplete Usage		

NO.297 P011/028

10. 1 Call(s) at \$0.30 Each30
Total Other Charges and Credits	1.93
Taxes	Amount
Taxes on Regulated Services	
11. Federal Excise Tax87
12. FL - State Communications Tax65
13. FL - Local Communications Tax	1.65
Total Taxes on Regulated Services	3.21
Total Taxes	3.21
Total BellSouth Current Charges	32.47

Visit us on the Internet: www.bellsouth.com

03/23/07 12:55

NO. 257 P012/028

** [REDACTED] A00100)

Page 4

Account Number: [REDACTED]
Bill Period Date: Jul 25, 2004

Messages

[REDACTED] is making your life simpler! RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform any of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch® service, call [REDACTED].

[REDACTED] should be notified within 60 days after receipt of your [REDACTED] bill about any billing discrepancy.

Presenting a Whole New Level of Trust in Home Security - Customized to Fit Your Needs. As two nationally recognized leaders in their respective fields, [REDACTED] and Protection One have teamed up to bring you home security that truly stands for quality, dependability and value. Safeguard your home with a security system from [REDACTED] Security Systems from Protection One. You'll enjoy peace of mind knowing your home and family are safe from the threats of burglary and fire, 24 hours a day, 7 days a week. Get TWO MONTHS of FREE monitoring when you sign up with BellSouth Security Systems from Protection One and enroll in the Autodraft Payment Program! Call 1 [REDACTED] for a free consultation, or visit [REDACTED] Visit us on the Internet: [REDACTED]

03/23/07 12:55

██████████ (██████████ A00160)

Account Number: ██████████
Bill Period Date: Jul 15, 2004

Messages (continued)

WANT A FASTER INTERNET? ██████████ has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try ██████████ FastAccess® DSL Lite (up to 15Kbps downloads), a great connection for quicker and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, ██████████ FastAccess® DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed? or call 1-██████████ Service not available in all areas.

Visit us on the Internet: ██████████

** ██████████ (██████████ C00288)

Account Number: ██████████
Bill Period Date: Jul 15, 2004

For ██████████ Billing Questions, Call 1-██████████ 24 Hours a Day - 7 Days a Week
Detailed Statement of Charges

AT&T Service Charges For Period Ending JUL 15, 2004

For ██████████

AT&T Messages

Thank you for choosing AT&T. If you're moving, we can make it easier. Just one call before you move to 1-██████████ and all of your phone services will be moved smoothly to your new address. And, we have live move specialists available to help with any questions you may have. If only everything were this easy.

Itemized Calls

Direct Dialed Calls					Amount	DMSLIC X TICKET ID	GPS CODE
Date	Place Called	Number Called	Rate*	Time Min.			
1. 05/26	CALUMET	MI ██████████	D * 10:56PM	8	.80	8 JLD2 E8960	
2. 07/16	NEW YORK	NY ██████████	D * 4:49PM	1	.10	8 JLD2 E8960	
Total Direct Dialed Calls90		
Total Itemized Calls90		

* One Rate (R) Plan calls.
Charges are not included in subtotal.

Optional Calling Services

Optional Calling Services	Amount
1. Direct Dialed Calls90

Total Charges for [redacted] One Rate (R) Plan90
Total Optional Calling Services90
* Rate Applied - See Back of First Page

** [redacted]

Account Number: [redacted]

Bill Period Date: [redacted]

For [redacted] Billing Questions, Call [redacted] 24 Hours a Day - 7 Days a Week
Detailed Statement of Charges

Other Charges and Credits	Amount
4. Universal Connectivity Charge26
5. For an explanation of this charge, please call [redacted] or visit www.consumer.att.com/connectivity-charge	
6. One Rate (R) Plan service charges96
6. Interstate service charge of \$.49 applies per call, intrastate service charges vary up to \$.49 per call.	
In-state connection fee	1.98
7. For an explanation of this charge, please call 1 [redacted] or visit [redacted]	
Regulatory assessment fee93
8. This fee is not a tax or charge required by government. It helps [redacted] recover expenses, including interstate access charges, property taxes, and costs of regulatory compliance and proceedings. For information, call [redacted]	
Bill Statement Fee	2.43
9. For an explanation of this charge, please call 1 [redacted]	
Total Other Charges and Credits	6.60
Taxes	Amount
10. Federal Tax @ 3%15
11. FL State Comm Services Tax12
12. FL Local Comm Services Tax29
Total Taxes56
Total [redacted] Current Charges	8.06

This portion of your bill is provided as a service to 2527.

NO. 257 P016/028

** [REDACTED] 100)

Page 2

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Helpful Numbers (continued)

NOTE: Numbers for other companies are listed on their bill pages.
Billing Questions or to Place an Order:
If calling from within the Florida service area 1 800 757-6500
If calling from outside Florida or outside the Florida service area 1 800 753-0710
Repair:
If calling from within the Florida service area 611
Daternet:
Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Local Toll Company

Long Distance Company

Service Provider Contact Number [REDACTED] LONG DISTANCE SERV.
[REDACTED] LONG DISTANCE SERV. 1 800 213-0390

Monthly Local Service Charges Amount
Monthly Local Service - Aug 15 thru Sep 24

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	161
2. FCC Local Number Portability Line Charge - Line	135
3. Residential Line	1 ...	10.96
4. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	4.50

Visit us on the Internet: [REDACTED]

** [REDACTED] 00100)

Page 3

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued)	Quantity	Amount
6. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		19.07
Optional Services	Quantity	Amount
7. Caller ID Name and Number Delivery with Anonymous Call Rejection	1 ...	9.00
Total Optional Services		9.00
Total Monthly Local Service Charges		28.07
Other Charges and Credits	Amount	
8. Directory Assistance (DA) Usage		1.08
9. 2 Call(s) to Local RA at \$0.54 Each		1.08
Total Other Charges and Credits		2.16
Taxes	Amount	
Taxes on Regulated Services		
9. Federal Excise Tax		.94
10. FL - State Communications Tax		.60

03/23/07 12:56

11. FL - Local Communications Tax	1.63
Total Taxes on Regulated Services	3.17
Total Taxes	3.17
Total [REDACTED] Current Charges	32.32

Visit us on the Internet: [REDACTED]

** [REDACTED] [REDACTED] 0100)

Page 4

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Messages

[REDACTED] is making your life simpler! RightTouch® service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch® service, call [REDACTED].

Belleouth should be notified within 90 days after receipt of your [REDACTED] bill about any billing discrepancy.

Increase in the Telecommunications Access System Surcharge

Effective July 1, 2004 the Florida Public Service Commission approved an increase of the Telecommunications Access System per access line surcharge from \$.13 to \$.15 per month.

The surcharge finances the distribution of specialized telecommunications devices and a service that relays conversations between people with hearing and/or speech impairments who use Text Telephones (TTY) and others.

Visit us on the Internet: www.belleouth.com

NO. 297 P018/028

.. [REDACTED] A00100)

Page 5

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Messages (continued)

For a limited time, you can get new cellular service from [REDACTED] with plans starting as low as \$29.99* a month (a \$10 savings off the regular price of \$39.99 when you also have [REDACTED] Unlimited Long Distance service on your home phone)! Call 1 [REDACTED] and sign up today! *Advertised rate plan available to residential [REDACTED] Complete Choice® plan customers. [REDACTED] makes this offer because information in your credit report received from a credit reporting agency satisfied creditworthiness criteria used for wireless service offers. Offered credit may not be extended or may be offered on different terms if, after you respond, a follow-up credit check determines that you do not still meet those and other predetermined criteria. These include (1) you must be a current [REDACTED] Telecommunications residential customer, (2) live in [REDACTED] service area, and (3) have a good payment history with [REDACTED]. Offer may be subject to appropriate verification of subscriber identity. You have the right to prohibit information contained in your file with any consumer reporting agency from being used in connection with any credit transaction not initiated by you; you may exercise this right by notifying Equifax, Inc., at 1 [REDACTED].

We have big entertainment news: DIRECTV® Service is now available from BellSouth. Why settle for cable when you can enjoy over 125 channels with 100% digital-quality and sound? [REDACTED] offers everything you need, plus the convenience of [REDACTED] ing it all from one place. You'll get added savings, too the more services you bundle, the more you'll save. And it's all backed by our award-winning customer service. So add DIRECTV Service from [REDACTED] to your Answers bundle today. Call 1 877 [REDACTED] or visit bellsouth.com/answersdvtv for more details. Visit us on the Internet: [REDACTED]

[REDACTED] A00100)

Page 6

Account Number: [REDACTED]
Bill Period Date: Aug 25, 2004

Messages (continued)

FASTER & FASTER INTERNET? [REDACTED] has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try [REDACTED] FastAccess® DSL Lite (up to 256 Kbps downloads), a great connection for quicker and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, [REDACTED] FastAccess® DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed7 or call [REDACTED]. Service not available in all areas. Visit us on the Internet: [REDACTED]

03/23/07 12:57

NO. 297 P020-0208

** [REDACTED] C0028X)

Page 6

Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

For AT&T Billing Questions, Call [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Optional Calling Services	Amount
[REDACTED] One Rate (R) Plan Summary	
10. Direct Dialed Calls	11.20
Total Charges for [REDACTED] One Rate (R) Plan	11.20
Total Optional Calling Services	11.20
Other Charges and Credits	Amount
11. Universal Connectivity Charge91
12. For an explanation of this charge, please call 1 [REDACTED] or visit www.consumer.att.com/connectivity charge	
[REDACTED] One Rate (R) Plan service charges	4.41
13. Interstate service charge of \$.49 applies per call. Interstate service charges vary up to \$.49 per call. In-state connection fee	1.58
14. For an explanation of this charge, please call 1 [REDACTED] or visit www.att.com	
Regulatory assessment fee99
15. This fee is not a tax or charge required by government. It helps AT&T recover expenses, including interstate access charges, property taxes, and costs of regulatory compliance and proceedings. For information, call 1 [REDACTED]	
Bill Statement Fee	2.49
16. For an explanation of this charge, please call 1 [REDACTED]	
Total Other Charges and Credits	10.68
Taxes	Amount
17. Federal Tax @ 3%58

** [REDACTED] C0028X)

Page 9

Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Taxes (continued)	Amount
18. FL State Coax Services Tax45
19. FL Local Coax Services Tax	1.11
Total Taxes	1.56
Total AT&T Current Charges	24.03

This portion of your bill is provided as a service to AT&T.

03/23/07 12:57

** [REDACTED] A00100)

Account Number: [REDACTED]
Bill Period Date: Sep 25, 2004

Helpful Numbers (continued)

NOTE: Numbers for other companies are listed on their bill pages.

Billing Questions or to Place an Order:

If calling from within the Florida service area	1	[REDACTED]
If calling from outside Florida or outside the Florida service area	1	[REDACTED]
Repair:		
If calling from within the Florida service area		\$11

Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

[REDACTED] Local Toll Company	Local Toll Company	Long Distance Company
[REDACTED] LONG DISTANCE SERV.	LONG DISTANCE SERV.	

Service Provider Contact Number:

[REDACTED] LONG-DISTANCE SERV. 1 [REDACTED]

Monthly Local Service Charges Amount

Monthly Local Service - Sep 25 thru Oct 24

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	161
2. FCC Local Number Portability Line Charge - Line	118
3. Residential Line	1 ...	10.96
4. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	5.50

Visit us on the Internet: [REDACTED]

[REDACTED] A00100)

ACCOUNT Number: [REDACTED]
Bill Period Date: Sep 25, 2004

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued)	Quantity	Amount
6. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		18.90

Optional Services Quantity

7. Caller ID Name and Number Delivery with Anonymous Call Rejection	1 ...	9.00
Total Optional Services		9.00
Total Monthly Local Service Charges		27.90

Other Charges and Credits Amount

Work Completed On Sep 14, 2004		
8. Credit due to decrease in rates (09/15/04 - 09/24/04) (\$0.17/mo)06CREDIT
Directory Assistance (DA) Usage		
9. 4 Call(s) to Local DA at \$0.75 Each		3.00
Local QuickComplete Usage		
10. 2 Call(s) at \$0.30 Each60

NO. 257 P023/028

Total Other Charges and Credits		3.58		
Itemized Calls		Amount		
Direct Dialed Calls				
Date	Place Called	Number Called	Rate*	Time
11. 09/11				Min.
12. 09/11				
13. 09/11				
14. 09/11				
Total Direct Dialed Calls		3.60		
Total Itemized Calls		3.60		

INSRAC X TICKET ID GEO CODE

* Taxes and Rates Applied - See Back of First Page
Visit us on the Internet: www.bellsouth.com

03/23/07 12:58

** [REDACTED] ,A00100)

Account Number: [REDACTED]
Bill Period Date: Sep 25, 2004

Detailed Statement of Charges

Taxes	Amount
Taxes on Regulated Services	
15. Federal Excise Tax	1.04
16. FL - State Communications Tax80
17. FL - Local Communications Tax	1.96
Total Taxes on Regulated Services	3.80
Total Taxes	3.80
Total BellSouth Current Charges	18.88

Messages

[REDACTED] is making your life simpler!

[REDACTED] RightTouch® service. Our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call; section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch® service, call 1-[REDACTED]

[REDACTED] should be notified within 60 days after receipt of your [REDACTED] bill about any billing discrepancy.

Visit us on the Internet: [REDACTED]

Account Number: [REDACTED]
Bill Period Date: Sep 15, 2004

Messages (continued)

Floridians Urgently Need Assistance

As you may know, many Florida residents have experienced severe storm damage as a result of recent hurricanes. Florida's Governor Jeb Bush has established the Hurricane Relief Fund to help our fellow Floridians who have been hardest hit by the recent hurricanes.

You can help by donating funds to:

Florida Hurricane Relief Fund
Volunteer Florida Foundation
401 South Monroe Street
Tallahassee, Florida 32301

For more information about this fund, go to www.FLHurricaneFund.org

We have big entertainment news: DIRECTV Service is now available from BellSouth. Why settle for cable when you can enjoy over 125 channels with 100% digital-quality and sound? BellSouth Answers(SM) offers everything you need, plus the convenience of getting it all from one place. You'll get added savings, too the more services you bundle, the more you'll save. And it's all backed by our award-winning customer service. So add DIRECTV Service from BellSouth to your Answers bundle today. Call [REDACTED] or visit [REDACTED] for more details.

Visit us on the Internet: [REDACTED]

██████████ 00100

Account Number: ██████████
Bill Period Date: Sep 25, 2004

Messages (continued)
WANT A FASTER INTERNET? BellSouth has the speeds you need at prices you can afford. If you want a high-speed, low-price Internet connection, try ██████████ FastAccessSM DSL Lite (up to 256 Kbps downloads), a great connection for quicker and easier Internet surfing. To enjoy all these features -- and more -- try our faster connection, BellSouth's FastAccessSM DSL Ultra (up to 1.5Mbps downloads), the perfect choice for accessing streaming video, downloading music MP3 files and playing online games. Whichever speed you choose, you'll get a fast Internet connection that won't tie up your phone line, so you can talk and surf at the same time. Check out our SPECIAL OFFERS at www.fastaccess.com/speed7 or call ██████████ Service not available in all areas.
Visit us on the Internet: ██████████

██████████ 00200

Account Number: ██████████
Bill Period Date: Sep 25, 2004

For ██████████ Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week
Detailed Statement of Charges

Invoice Charges For Period Ending SEP 18, 2004

For ██████████

Itemized Calls

Direct Dialed Calls				Amount	INSTRUC X TICKET ID	GEO CODE
Date	Place Called	Number Called	Rate* Time Min.			
1. 08/21	MIAMI	FL ██████████	D = 1:17AM 14	1.40	& SLED	INR00
2. 08/21	MIAMI	FL ██████████	D = 1:33AM 26	2.60	& SLED	INR00
3. 08/28	TROY	MI ██████████	D = 12:20PM 1	.10	& SLED	INR00
4. 08/28	TROY	MI ██████████	D = 12:47PM 13	1.30	& SLED	INR00
5. 09/01						
6. 09/01						
7. 09/03						
8. 09/06						
9. 09/06						
10. 09/06						
11. 09/06						
12. 09/06						
13. 09/06						
14. 09/06						
15. 09/06						
16. 09/07						

NO. 297 P027/028

17. 09/09
18. 09/09
Total Direct Dialed Calls00
Total Itemized Calls00
* Next One Rate (N) Plan calls.
* Calls Eligible for [REDACTED] One Rate (R) Offer Instate
Charges are not included in subtotal.
* Rate Applied - See Back of First Page

03/23/07 12:59

NO. 297 PG28/028

00288)

Page 8

Account Number: [REDACTED]

Bill Period Date: Sep 25, 2004

For [REDACTED] Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

	Amount
Optional Calling Services	
[REDACTED] One Rate (R) Plan Summary	
19. Direct Dialed Calls	16.60
Total Charges for [REDACTED] One Rate (R) Plan	16.60
Total Optional Calling Services	16.60
Other Charges and Credits	Amount
20. Universal Connectivity Charge	1.73
21. For an explanation of this charge, please call 1 [REDACTED] or visit www.consumer.att.com/connectivity charge	
AT&T One Rate (R) Plan service charges	8.82
22. Interstate service charge of \$.49 applies per call, intrastate service charges vary up to \$.49 per call.	
In-state connection fee	1.88
23. For an explanation of this charge, please call 1 [REDACTED] or visit www.consumer.att.com/instate-connectionfee	
Regulatory Assessment Fee99
24. This fee is not a tax or charge required by government. It helps [REDACTED] recover expenses, including interstate access charges; property taxes; and costs of regulatory compliance and proceedings. For information, call 1 [REDACTED]	
Bill Statement Fee	2.49
25. For an explanation of this charge, please call 1 [REDACTED]	
Total Other Charges and Credits	15.91
Taxes	Amount
26. Federal Tax @ 3%90

00288)

Page 9

Account Number: [REDACTED]

Bill Period Date: Sep 25, 2004

For AT&T Billing Questions, Call 1 [REDACTED] 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

	Amount
Taxes (continued)	
27. FL State Comm Services Tax71
28. FL Local Comm Services Tax	1.72
Total Taxes	3.33
Total [REDACTED] Current Charges	35.84

this portion of your bill is provided as a service to [REDACTED].

03/23/07 12:59

Attn: [Redacted] [Redacted]



FBI FACSIMILE
COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:25 pm
 Sender's Initials: _____
 Number of Pages: _____
 (including cover sheet)

To: [Redacted] _____
Name of Office

Date: 02/21/2007

Facsimile Number: [Redacted] _____

Attn: Records Custodian
 Name Room Telephone

From: FBI _____
Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: SA [Redacted] Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: [REDACTED]
ADDRESS: [REDACTED]
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[REDACTED]

[REDACTED] 06/01/2004 to 08/31/2004

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March 2007 at 10:00 o'clock A M, at [REDACTED]

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED]

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)
(18 U.S.C. §348)

ORIGINAL

Signature: [REDACTED]

Name, Title [REDACTED], SSRA

Issued this 21 day of February, 2007