

FBI
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] 07/01/2003 - 06/01/2004

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 7 day of March 2008 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 (561) 822-5946

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 No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO [REDACTED]

Signature: [REDACTED]

Name, Title [REDACTED]

Issued this 22 day of February, 2008

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. Be it 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 3056, 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'.

406658
03/12/2008



SUBSCRIBER INFORMATION



C/T

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Customer Since: 05/11/2001
Photo ID Type: Driver License Photo ID State: FL
Photo ID Number: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Account Status: Closed Billing Cycle: 10

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]
MSISDN Active: 12/08/2001 - 07/10/2004 IMEI/ESN: [REDACTED]
Name: [REDACTED]
User Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Service Start Date: 12/08/2001 Dealer Info: MA 1012
Payment Type: Postpaid
Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: Contact Work Email:

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
SUSPEND - INVOLUNTARY	11/14/2003
Unsuspend	11/14/2003
CONNECT	12/08/2001

JSE



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406658
03/12/2008

SUBSCRIBER INFORMATION

AT&T

[REDACTED]

C/T

FINANCIALLY LIABLE PARTY

Name [REDACTED]
Credit Address: [REDACTED], ROYAL PALM BEACH, FL 33411
Customer Since: 05/11/2001
Photo ID Type: Driver License Photo ID State: FL
Photo ID Number: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
Contact Name [REDACTED]
Contact Home [REDACTED] Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

BILLING PARTY

Account Number: [REDACTED]
Name [REDACTED]
Billing Address: [REDACTED], ROYAL PALM BEACH, FL 33411
Account Status: Closed Billing Cycle: 10

USER INFORMATION

MSISDN: [REDACTED] IMSI: [REDACTED]
MSISDN Active: 12/08/2001 - 07/10/2004 IMEI/ESN: [REDACTED]
Name [REDACTED]
User Address: [REDACTED], ROYAL PALM BEACH, FL 33411
Service Start Date: 12/08/2001 Dealer Info: MA 1012
Payment Type: Postpaid
Contact Name [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

STATUS CHANGE HISTORY

Status Change Reason:	Status Change Date:
SUSPEND - INVOLUNTARY	11/14/2003
Unsuspend	11/14/2003
CONNECT	12/08/2001

JSE

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Account Number: [Redacted]
Billing Date: Aug 10, 2003
Mobile Number: [Redacted]
Mobile User: [Redacted]
Total Mobiles: 8

DETAIL CHARGES: [Redacted] Group Number: 1

SECONDARY \$16.99 PLAN 08/11 to 09/10.....16.99
CALL FORWARDING N/C 08/11 to 09/10.....0.00
CALL WAITING N/C 08/11 to 09/10.....0.00
CALLER ID N/C 08/11 to 09/10.....0.00
THREE PARTY CALL N/C 08/11 to 09/10.....0.00
WIRELESS PHONE INS. & SVC FEE 08/11 to 09/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 08/11 to 09/10.....0.00
/CIRCULAR \$.69/MIN ROAMING 08/11 to 09/10.....0.00
/GROUP MEM 08/11 to 09/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 08/11 to 09/10.....0.00
CONNECTION CHARGE MAY APPLY 08/11 to 09/10.....0.00
PARTALK \$.15 LONG DISTANCE 08/11 to 09/10.....0.00
FL \$.35 ROAMING 08/11 to 09/10.....0.00
FLORIDA \$.15 RM LD 08/11 to 09/10.....0.00
ROAMER ADMIN FEE EXCLUSION 08/11 to 09/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....70

AIRTIME CHARGES

Table with columns: Time Period, Total Minutes Used, Billed Minutes, Charges. Rows include Peak (491 min, 2.40), Off Peak (828 min, 0.00), Nights (332 min, 0.00), and Total (1651 min, 2.40).

Total Local Airtime Charges.....2.40

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.39
REGULATORY COST RECOVERY FEE.....0.32
911 MONTHLY.....0.50
FED UNIVERSAL SVC CHARGE.....6.59

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24
Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.69
STATE COMMUNICATIONS TAX.....2.11
LOCAL COMMUNICATIONS TAX.....1.21
Total Taxes.....4.01

TOTAL CHARGES FOR [Redacted].....31.32

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Includes one entry for 07/23 09:06PM to DIR AS CL W with a total charge of 1.29.

[REDACTED]

Number: [REDACTED]
Billing Date: Sep 10, 2013
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 2

CINGULAR LONG DISTANCE

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	F	Length of Long		
							Call	Dist.	Total
1	08/23	10:52PM	[REDACTED]	[REDACTED]	GAINES FL		3:00	0.45	0.45
2	08/23	11:37PM	[REDACTED]	[REDACTED]	GAINES FL		3:00	0.45	0.45
3	08/23	11:49PM	[REDACTED]	[REDACTED]	GAINES FL		2:00	0.30	0.30
4	08/23	11:51PM	[REDACTED]	[REDACTED]	GAINES FL		2:00	0.30	0.30
5	08/27	02:06PM	[REDACTED]	[REDACTED]	NEW YO NY		1:00	0.15	0.15
6	08/27	02:09PM	[REDACTED]	[REDACTED]	NEW YO NY		1:00	0.15	0.15
							12:00	1.80	1.80

[REDACTED]

Account Number: [REDACTED]
Billing Date: Oct 10, 2003
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Minutes: 5

DETAIL CHARGES [REDACTED]; Group Number: 1

SECONDARY \$16.99 PLAN	10/11 to 11/10.....	16.99
CALL FORWARDING N/C	10/11 to 11/10.....	0.00
CALL WAITING N/C	10/11 to 11/10.....	0.00
CALLER ID N/C	10/11 to 11/10.....	0.00
THREE PARTY CALL N/C	10/11 to 11/10.....	0.00
WIRELESS PHONE IRS. & SVC FEE	10/11 to 11/10.....	3.99
WIRELESS VOICEMAIL - BASIC N/C	10/11 to 11/10.....	0.00
/CIRCULAR \$.69/MIN ROAMING	10/11 to 11/10.....	0.00
/GROUP MTH	10/11 to 11/10.....	0.00
/STATEWIDE UNL N/W 8PM-7AM -NC	10/11 to 11/10.....	0.00
CONNECTION CHARGE MAY APPLY	10/11 to 11/10.....	0.00
FAIRTALE \$.15 LONG DISTANCE	10/11 to 11/10.....	0.00
FL \$.35 ROAMING	10/11 to 11/10.....	0.00
FLORIDA \$.15 KM LD	10/11 to 11/10.....	0.00
ROMER ADMIN FEE EXCLUSION	10/11 to 11/10.....	0.00
Total Monthly Charges.....		20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....45

AIRTIME CHARGES

Time Period	Total Minutes Used	Billed Minutes	Charges
Peak	255	0	0.00
Off Peak	308	0	0.00
Nights	200	0	0.00
Total	763	0	0.00

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.74

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....4.48

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.61

STATE COMMUNICATIONS TAX.....1.90

LOCAL COMMUNICATIONS TAX.....1.10

Total Taxes.....3.61

TOTAL CHARGES FOR [REDACTED].....36.80

LONG DISTANCE CHARGES

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
1	10/09	11:48AM	[REDACTED]	[REDACTED]	DIR AS CL S		2:00	1.29	1.29
							2:00	1.29	1.29

[Redacted]

Account Number: [Redacted]
Billing Date: Oct 10, 2003
Mobile Number: [Redacted]
Mobile User: [Redacted]
Total Mobiles: 2

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
1	09/17	07:39PM		[Redacted]	NEW YO NY		1:00	0.15	0.15
2	09/20	01:23PM		[Redacted]	NEW YO NY		1:00	0.15	0.15
3	09/29	05:36PM		[Redacted]	NEW YO NY		1:00	0.15	0.15
							3:00	0.45	0.45

[Redacted]

Account Number: [Redacted]
Billing Date: Nov 10, 2003
Mobile Number: [Redacted]
Mobile User: [Redacted]
Total Mobiles: 5

DETAIL CHARGES [Redacted] Group Number 1

SECONDARY \$16.99 PLAN 11/11 to 12/10.....16.99
CALL FORWARDING N/C 11/11 to 12/10.....0.00
CALL WAITING N/C 11/11 to 12/10.....0.00
CALLER ID N/C 11/11 to 12/10.....0.00
THREE PARTY CALL N/C 11/11 to 12/10.....0.00
WIRELESS PHONE INS. & SVC FEE 11/11 to 12/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 11/11 to 12/10.....0.00
/CINGULAR \$.69/MIN ROAMING 11/11 to 12/10.....0.00
/CONNECTION CHARGE MAY APPLY 11/11 to 12/10.....0.00
/GROUP MTM 11/11 to 12/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 11/11 to 12/10.....0.00
FAMTALK \$.15 LONG DISTANCE 11/11 to 12/10.....0.00
FL \$.35 ROAMING 11/11 to 12/10.....0.00
FLORIDA \$0.15 RM LD 11/11 to 12/10.....0.00
ROAMER ADMIN FEE EXCLUSION 11/11 to 12/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....71

AIRTIME CHARGES

Time Period	Total		
	Minutes Used	Billed Minutes	Charges
Peak	363	25	7.50
Off Peak	247	0	0.00
Nights	93	0	0.00
Total	703	25	7.50

Total Local Airtime Charges.....7.50

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....6.71

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.86

STATE COMMUNICATIONS TAX.....2.59

LOCAL COMMUNICATIONS TAX.....1.48

Total Taxes.....4.93

TOTAL CHARGES FOR [Redacted].....37.47

LONG DISTANCE CHARGES

Item	Date	Time	Cl	No. Called	City Called	--CHARGES--		
						Length of Call	Long Dist.	Total
1	11/10	05:29PM	[Redacted]	[Redacted]	DIR AS CL	2:00	1.29	1.29
						2:00	1.29	1.29

[Redacted] Page 11
 Number: [Redacted]
 Billing Date: Dec 10, 2003
 Mobile Number: [Redacted]
 Mobile User: [Redacted]
 Total Minutes: 5

LONG DISTANCE CHARGES

Item	Date	Time	CL	No. Called	City Called	F
1	12/01	01:31PM		[Redacted]	DIR AS CL S	

--CHARGES--

Length of Call	Long Dist.	Total
2:00	1.29	1.29
2:00	1.29	1.29

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F
1	11/11	02:45PM		[Redacted]	NEW YO NY	
2	11/14	04:32PM		[Redacted]	NEW YO NY	
3	11/14	04:33PM		[Redacted]	NEW YO NY	
4	11/15	04:17PM		[Redacted]	NEW YO NY	

--CHARGES--

Length of Call	Long Dist.	Total
1:00	0.15	0.15
1:00	0.15	0.15
1:00	0.15	0.15
1:00	0.15	0.15
4:00	0.60	0.60



Account Number: [REDACTED]
Billing Date: Feb 15, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Minutes: 5

DETAIL CHARGES [REDACTED] Group Number: 1

SECONDARY \$16.99 PLAN 02/11 to 03/10.....16.99
CALL FORWARDING N/C 02/11 to 03/10.....0.00
CALL WAITING N/C 02/11 to 03/10.....0.00
CALLER ID N/C 02/11 to 03/10.....0.00
THREE PARTY CALL N/C 02/11 to 03/10.....0.00
WIRELESS PHONE INS. & SVC FEE 02/11 to 03/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 02/11 to 03/10.....0.00
/CINGULAR \$.49/MIN ROAMING 02/11 to 03/10.....0.00
/MOBILE TO MOBILE 02/11 to 03/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 02/11 to 03/10.....0.00
PANTALK \$.15 LONG DISTANCE 02/11 to 03/10.....0.00
FL \$.35 ROAMING 02/11 to 03/10.....0.00
FL ROAM WITH HOME 02/11 to 03/10.....0.00
FLORIDA \$0.15 RM LD 02/11 to 03/10.....0.00
ROAMER ADMIN FEE EXCLUSION 02/11 to 03/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS......84

AIRTIME CHARGES

Table with columns: Time Period, Minutes Used, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE.....3.34

ROAMING CHARGES.....6.10

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.80

FED UNIVERSAL SVC CHARGE.....0.45

TAXES

FEDERAL EXCISE TAX.....0.59
STATE COMMUNICATIONS TAX.....1.91
LOCAL COMMUNICATIONS TAX.....1.14
Total Taxes.....3.64

TOTAL CHARGES FOR [REDACTED].....28.23

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, Length of Call, Long Dist., Total. Includes a row for a call to DIR AS CL S.

Account Number: [REDACTED]
 Billing Date: Feb 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

DETAIL OF ROAMING CHARGES

System Roamed- MIAMI, FL-System ID #03331_A

										-----CHARGES-----			
Item	Date	Time	No. Called	City Called	City of Called	Length of Call	Air Time	Long Dist.	Daily Intl.	Chrg.	Tax	Total	
1	01/28	01:08P	[REDACTED]	Dir Ass	CL	2:00	0.00	0.10	0.00	0.00	0.00	0.10	
						2:00	0.00	0.10	0.00	0.00	0.00	0.10	

ROAMING TOTAL \$0.10

NOTE: TOLL AND AIR AMOUNTS LISTED IN ROAMER DETAIL INCLUDE, BUT ARE NOT LIMITED TO, AIRTIME CHARGES, TOLL CHARGES, TAXES, PROCESSING FEES, AND SPECIAL SURCHARGES.

CINGULAR LONG DISTANCE

										--CHARGES--		
Item	Date	Time	CL	No. Called	City Called	City of Called	Length of Call	Long Dist.	Total			
1	01/28	12:48PM	[REDACTED]	[REDACTED]	NEW YO	NY S	1:00	0.15	0.15			
2	02/01	11:21AM	[REDACTED]	[REDACTED]	NEW YO	NY W	1:00	0.15	0.15			
3	02/05	04:33PM	[REDACTED]	[REDACTED]	NEW YO	NY S	1:00	0.15	0.15			
4	02/06	11:43AM	[REDACTED]	[REDACTED]	NEW YO	NY S	1:00	0.15	0.15			
5	02/06	02:07PM	[REDACTED]	[REDACTED]	NEW YO	NY S	1:00	0.15	0.15			
6	02/06	03:01PM	[REDACTED]	[REDACTED]	NEW YO	NY S	2:00	0.30	0.30			
7	02/06	06:58PM	[REDACTED]	[REDACTED]	NEW YO	NY S	1:00	0.15	0.15			
8	02/07	01:50PM	[REDACTED]	[REDACTED]	NEW YO	NY W	1:00	0.15	0.15			
9	02/07	04:13PM	[REDACTED]	[REDACTED]	NEW YO	NY W	1:00	0.15	0.15			
10	02/08	12:15PM	[REDACTED]	[REDACTED]	NEW YO	NY W	1:00	0.15	0.15			
11	02/08	05:03PM	[REDACTED]	[REDACTED]	NEW YO	NY W	2:00	0.30	0.30			
								13:00	1.95	1.95		



Account Number: [REDACTED]
Billing Date: Apr 10, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Minutes: 6

DETAIL CHARGES [REDACTED] Group Number: 1

SECONDARY \$16.99 PLAN 04/11 to 05/10.....16.99
CALL FORWARDING N/C 04/11 to 05/10.....0.00
CALL WAITING N/C 04/11 to 05/10.....0.00
CALLER ID N/C 04/11 to 05/10.....0.00
THREE PARTY CALL N/C 04/11 to 05/10.....0.00
WIRELESS PHONE ING. & SVC FEE 04/11 to 05/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 04/11 to 05/10.....0.00
/CINGULAR \$.69/MIN ROAMING 04/11 to 05/10.....0.00
/MOBILE TO MOBILE 04/11 to 05/10.....0.00
/STATEWIDE ONL N/W 8PM-7AM -NC 04/11 to 05/10.....0.00
FANTALK \$.15 LONG DISTANCE 04/11 to 05/10.....0.00
FL \$.35 ROAMING 04/11 to 05/10.....0.00
FL ROAM WITH HOME 04/11 to 05/10.....0.00
FLORIDA \$.15 RM LD 04/11 to 05/10.....0.00
ROAMER ADMIN FEE EXCLUSION 04/11 to 05/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS......76

AIRTIME CHARGES

Table with columns: Time Period, Minutes Used, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....78.90

LONG DISTANCE/DIRECTORY ASSISTANCE.....12.99

ROAMING CHARGES.....9.80

REGULATORY COST RECOVERY FEE.....0.56

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....2.74

TAXES

FEDERAL EXCISE TAX.....3.73
STATE COMMUNICATIONS TAX.....11.23
LOCAL COMMUNICATIONS TAX.....6.55
Total Taxes.....21.51

TOTAL CHARGES FOR [REDACTED].....147.78

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, Cl, No. Called, City Called, F, Length of Call, Long Dist., Total. Includes 3 entries for 03/16.

Account Number: [REDACTED]
 Billing Date: Apr 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Minutes: 5

LONG DISTANCE CHARGES

							--CHARGES--		
Item	Date	Time	CL	No. Called	City Called	F	Length of Long		
							Call	Dist.	Total
4	03/17	07:43PM	[REDACTED]	[REDACTED]	DIR AS	CL S	2:00	1.29	1.29
5	04/02	03:31PM	[REDACTED]	[REDACTED]	DIR AS	CL S	2:00	1.29	1.29
6	04/08	03:23PM	[REDACTED]	[REDACTED]	DIR AS	CL S	2:00	1.29	1.29
							13:00	7.74	7.74

DETAIL OF ROAMING CHARGES

System Roamed- DAYTONA, FL-System ID #02202_B

											-----CHARGES-----			
Item	Date	Time	No. Called	City Called	Air	Long	Daily	Intl.	Length of		Total			
									Call	Time		Dist.	Chrg.	Tax
1	03/22	07:30P	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30	0.30			
2	03/22	11:15P	[REDACTED]	W PALM FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
3	03/22	11:20P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
4	03/23	09:18A	[REDACTED]	W PALM FL	3:00	0.00	0.45	0.00	0.00	0.45	0.45			
5	03/23	09:42A	[REDACTED]	W PALM FL	4:00	0.00	0.60	0.00	0.00	0.60	0.60			
6	03/23	11:51A	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30	0.30			
7	03/23	12:41P	[REDACTED]	W PALM FL	3:00	0.00	0.45	0.00	0.00	0.45	0.45			
8	03/23	01:31P	[REDACTED]	W PALM FL	25:00	0.00	3.75	0.00	0.00	3.75	3.75			
9	03/23	01:59P	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30	0.30			
10	03/23	05:17P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
11	03/23	08:27P	[REDACTED]	W PALM FL	12:00	0.00	1.80	0.00	0.00	1.80	1.80			
12	03/23	09:55P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
13	03/23	10:09P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
14	03/23	10:12P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
15	03/23	10:12P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
16	03/23	10:14P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
17	03/24	11:32A	[REDACTED]	W PALM FL	1:00	0.00	0.15	0.00	0.00	0.15	0.15			
18	03/24	12:09P	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30	0.30			
					64:00	0.00	9.60	0.00	0.00	9.60	9.60			

ROAMING TOTAL

\$9.60

NOTE: TOLL AND AIR AMOUNTS LISTED IN ROAMER DETAIL INCLUDE, BUT ARE NOT LIMITED TO, AIRTIME CHARGES, TOLL CHARGES, TAXES, PROCESSING FEES, AND SPECIAL SURCHARGES.

CINGULAR LONG DISTANCE

							--CHARGES--		
Item	Date	Time	CL	No. Called	City Called	F	Length of Long		
							Call	Dist.	Total
1	03/22	05:18PM	DB	[REDACTED]	INCOMI	CL R	2:00	0.30	0.30
2	03/22	07:32PM	DB	[REDACTED]	INCOMI	CL R	4:00	0.60	0.60
3	03/22	07:50PM	DB	[REDACTED]	INCOMI	CL R	2:00	0.30	0.30
4	03/22	08:16PM	DB	[REDACTED]	INCOMI	CL R	3:00	0.45	0.45



Account Number: [Redacted]
Billing Date: Apr 10, 2004
Mobile Number: [Redacted]
Mobile User: [Redacted]
Total Minutes: 5

CIRCULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
5	03/23	02:48PM	DE	[Redacted]	INCOMI	CL R	1:00	0.15	0.15
6	03/23	07:36PM	DE	[Redacted]	INCOMI	CL R	2:00	0.30	0.30
7	03/23	09:52PM	DE	[Redacted]	INCOMI	CL R	2:00	0.30	0.30
8	03/23	10:20PM	DE	[Redacted]	INCOMI	CL R	5:00	0.75	0.75
9	03/24	12:48PM	MS	[Redacted]	INCOMI	CL R	3:00	0.45	0.45
10	03/24	12:52PM	MS	[Redacted]	INCOMI	CL R	11:00	1.65	1.65
							35:00	5.25	5.25



Account Number: [Redacted]
Billing Date: May 10, 2004
Mobile Number: [Redacted]
Mobile User: [Redacted]
Total Mobiles: 5

DETAIL CHARGES [Redacted] Group Number: 1

SECONDARY \$16.99 PLAN 05/11 to 06/10.....16.99
CALL FORWARDING N/C 05/11 to 06/10.....0.00
CALL WAITING N/C 05/11 to 06/10.....0.00
CALLER ID N/C 05/11 to 06/10.....0.00
DATA VOLUME DETAILED BILLING 05/11 to 06/10.....0.00
THREE PARTY CALL N/C 05/11 to 06/10.....0.00
WIRELESS PHONE INS. & SVC FEE 05/11 to 06/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 05/11 to 06/10.....0.00
/CINGULAR \$.69/MIN ROAMING 05/11 to 06/10.....0.00
/MOBILE TO MOBILE 05/11 to 06/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 05/11 to 06/10.....0.00
FAMTALK \$.15 LONG DISTANCE 05/11 to 06/10.....0.00
FL \$.35 ROAMING 05/11 to 06/10.....0.00
FL ROAM WITH HOME 05/11 to 06/10.....0.00
FLORIDA \$.15 RM LD 05/11 to 06/10.....0.00
ROAMER ADMIN FEE EXCLUSION 05/11 to 06/10.....0.00
WRLSS INTRNT XPRS PAY PER USE 05/11 to 06/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS......81

AIRTIME CHARGES

Table with columns: Time Period, Minutes Used, Billed Minutes, Charges. Rows for Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE......819

REGULATORY COST RECOVERY FEE......956

911 MONTHLY......380

FED UNIVERSAL SVC CHARGE......644

TAXES

FEDERAL EXCISE TAX.....0.79
STATE COMMUNICATIONS TAX.....2.41
LOCAL COMMUNICATIONS TAX.....1.38
Total Taxes.....4.58

TOTAL CHARGES FOR [Redacted].....35.25

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, Length of Long Call, Dist., Total. Includes 3 entries for long distance calls.



Account Number: [REDACTED]
Billing Date: May 10, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobsles: 5

LONG DISTANCE CHARGES

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
4	04/20	06:37PM		[REDACTED]	DIR AS CL S		2:00	1.29	1.29
5	04/23	11:52AM		[REDACTED]	DIR AS CL S		2:00	1.29	1.29
6	05/07	05:58PM		[REDACTED]	DIR AS CL S		2:00	1.29	1.29
							13:00	7.74	7.74

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
1	04/11	02:13PM		[REDACTED]	WARREN MI W		3:00	0.45	0.45
							3:00	0.45	0.45

Usage Charge Details				
User Name: [REDACTED]				
Summary of:	Total Minutes Used	Plan Minutes Used	Additional Minutes Used	Total Charge
Usage Charges				
/FAMILY TALK 1000				
Peak	513	513		0.00
/STATEWIDE UNL N/W 8PM-7A	871	871		0.00
/MOBILE TO MOBILE	283	283		0.00
Directory Assistance			3 Call (s)	3.87
Long Distance				
Domestic			See Call Details	0.30
Roaming	1		See Call Details	0.15
Subtotal				\$4.32
Wireless Data				
	Total Msg/KB Used	Plan Msg/KB Used	Additional Msg/KB Used	Total Charge
Interactive Messaging				
WRLSS INTRNT XPRS PAY PER USE	2		2	0.02
Subtotal				\$0.02
TOTAL USAGE CHARGES				\$4.34

Long Distance Call Detail												
User Name: [REDACTED]												
Rate Code: FT04~/FAMILY TALK 1000												
Rate Period (Pd): P=Peak, O=Off Peak, N=Nights												
Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	LD Charge	DA/Add. Charge	Total Charge
1	Sat	05/15	10:25PM	[REDACTED]	DIR AS CL	2	FT04	O		1.29		1.29
2	Sat	05/15	10:27PM	[REDACTED]	DIR AS CL	2	FT04	O		1.29		1.29
3	Fri	05/28	10:25PM	[REDACTED]	INCOMI CL	1	FT04	O	RW	0.15		0.15
4	Sat	05/29	01:30AM	[REDACTED]	INCOMI CL	1	FT04	O	RW	0.15		0.15
5	Tue	06/08	03:27PM	[REDACTED]	DIR AS CL	4	FT04	P		1.29		1.29
Totals						10				3.97		3.97



Page: 16 of 17
 Billing Cycle Date: 05/11/04 - 06/10/04
 Account Number: [Redacted]

Roaming Call Detail												
User Name: [Redacted]												
Rate Code: FT04=/FAMILY TALK 1000 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming												
		05/20	07:39PM	[Redacted]	LANDO, FL --System ID #00068-B		PT04		0.15			0.15
Totals												

Wireless Data Detail												
User Name: [Redacted]												
Rate Code: FT04=/FAMILY TALK 1000 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends												
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	Incoming/Outgoing	Total Charge	
	Mon	05/17	04:52PM	Data	Transf. wireless, int'l	1 KB	PT04				0.02	
	Mon	06/07	08:13AM	Data	Transf. wireless, int'l	1 KB	PT04				0.02	
Subtotal msgKB's												
Totals												

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 For a limited time, Roadside Assistance is available with a 60-day free trial. Roadside Assistance is generally less expensive and a lot more flexible than other motor-club coverage. For one, our service follows your phone, not your car. So if you're with a friend, family member or driving a rental car, Roadside Assistance is available as long as you subscribe and have your phone with you. The service is only \$2.99/mo. after the trial.

Cingular Fits You Best - At Home and Abroad

Whether you're vacationing in Paris or calling family in Brazil, [Redacted] keeps you in touch with friends and family. [Redacted] offers International Long Distance Service around the globe with zone-based rates that are easy to understand and affordable. And, when you're traveling outside of the US, you can take your [Redacted] service with you! Use your compatible handset to make calls from overseas while you're traveling. Contact [Redacted] Customer Service to verify eligibility.

Do you prefer your bills in Spanish? Call [Redacted] for more details.
 ¿Preferes tus facturas en español? Llama al [Redacted] para más detalles.



National Compliance Center
RESPONSE COVER SHEET



To: SA [redacted]
FBI 33401
[redacted]

File Code: [redacted]

From: JSE

Phone Number: [redacted]
Fax Number: [redacted]

Request Dated: 2/22/2008
Received On: 2/25/2008

Number of Pages:
Date: 3/14/2008

If you are not already doing so, please begin addressing all legal requests to [redacted]. Additionally, effective immediately, please fax all legal requests for WIRELESS numbers to [redacted]. For more efficient and faster response, please provide an email address on future requests.

- Call records were found from 07/23/2003 to 06/08/2004. All other requested information is enclosed.

CONFIDENTIALITY NOTICE

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NCC Official Use Only

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03/12/2008

SUBSCRIBER INFORMATION

C/T

FINANCIALLY LIABLE PARTY

Name: [REDACTED]
 Credit Address: [REDACTED], ROYAL PALM BEACH, FL 33411
 Customer Since: 05/11/2001
 Photo ID Type: Driver License Photo ID State: FL
 Photo ID Number: [REDACTED]
 DOB: [REDACTED] SSN: [REDACTED]
 Contact Name: [REDACTED]
 Contact Home: [REDACTED] Contact Work Phone: [REDACTED]
 Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

BILLING PARTY

Account Number: [REDACTED]
 Name: [REDACTED]
 Billing Address: [REDACTED], ROYAL PALM BEACH, FL 33411
 Account Status: Closed Billing Cycle: 10

USER INFORMATION

MSISDN: [REDACTED] IMSI: [REDACTED]
 MSISDN Active: 12/08/2001 - 07/10/2004 IMEI/ESN: [REDACTED]
 Name: [REDACTED]
 User Address: [REDACTED] ROYAL PALM BEACH, FL 33411
 Service Start Date: 12/08/2001 Dealer Info: MA 1012
 Payment Type: Postpaid
 Contact Name: [REDACTED]
 Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]
 Contact Home Email: [REDACTED] Contact Work Email: [REDACTED]

STATUS CHANGE HISTORY

Status Change Reason:	Status Change Date:
SUSPEND - INVOLUNTARY	11/14/2003
Unsuspend	11/14/2003
CONNECT	12/08/2001

JSE

Page:1

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03/12/2008

SUBSCRIBER INFORMATION

C/T

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Customer Since: 05/11/2001
Photo ID Type: Driver License Photo ID State: FL
Photo ID Number: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] ROYAL PALM BEACH, FL 33411
Account Status: Closed Billing Cycle: 10

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]
MSISDN Active: 12/08/2001 - 07/10/2004 IMEI/ESN: [REDACTED]
Name: [REDACTED]
User Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Service Start Date: 12/08/2001 Dealer Info: MA 1012
Payment Type: Postpaid
Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
SUSPEND - INVOLUNTARY	11/14/2003
Unsuspend	11/14/2003
CONNECT	12/08/2001

JSE

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AIRTIME AND LONG DISTANCE CHARGES FOR MOBILE NUMBER [REDACTED]
 ACCOUNT NUMBER: [REDACTED]

12/10/2003

Item	Date	Time	CL	No. Called	City Called	Length of Call	Air Time	Long Dist.	Total
1	11/11	12:31PM		[REDACTED]	IMCOMI CL M P	2	0.00	0.00	
2	11/11	01:39PM		[REDACTED]	VOICE CL S P	1	0.00	0.00	
3	11/11	01:59PM		[REDACTED]	VOICE CL S P	3	0.00	0.00	
4	11/11	02:45PM		[REDACTED]	NEW YO NY S P	1	0.00	0.00	
5	11/11	02:46PM		[REDACTED]	W PALM FL M P	1	0.00	0.00	
6	11/14	06:08PM		[REDACTED]	VOICE CL S P	1	0.00	0.00	
7	11/14	06:09PM		[REDACTED]	W PALM FL S P	1	0.00	0.00	
8	11/14	06:10PM		[REDACTED]	W PALM FL M P	4	0.00	0.00	
9	11/14	06:25PM		[REDACTED]	W PALM FL S P	2	0.00	0.00	
10	11/14	06:32PM		[REDACTED]	NEW YO NY S P	1	0.00	0.00	
11	11/14	06:33PM		[REDACTED]	NEW YO NY S P	1	0.00	0.00	
12	11/14	06:40PM		[REDACTED]	IMCOMI CL S P	1	0.00	0.00	
13	11/14	07:10PM		[REDACTED]	IMCOMI CL M P	5	0.00	0.00	
14	11/14	07:20PM		[REDACTED]	W PALM FL M P	2	0.00	0.00	
15	11/14	09:03PM		[REDACTED]	W PALM FL W O	2	0.00	0.00	
16	11/14	09:19PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
17	11/14	09:20PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
18	11/14	09:22PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
19	11/14	09:23PM		[REDACTED]	W PALM FL W O	2	0.00	0.00	
20	11/14	09:30PM		[REDACTED]	IMCOMI CL W O	1	0.00	0.00	
21	11/14	10:00PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
22	11/14	10:06PM		[REDACTED]	IMCOMI CL W O	2	0.00	0.00	
23	11/14	10:59PM		[REDACTED]	IMCOMI CL W O	1	0.00	0.00	
24	11/15	04:17PM		[REDACTED]	NEW YO NY W O	2	0.00	0.00	
25	11/15	05:06PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
26	11/15	05:06PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
27	11/15	05:11PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
28	11/15	10:43PM		[REDACTED]	VOICE CL W O	1	0.00	0.00	
29	11/15	11:28PM		[REDACTED]	VOICE CL W O	1	0.00	0.00	
30	11/16	12:12AM		[REDACTED]	IMCOMI CL W O	5	0.00	0.00	
31	11/16	03:35AM		[REDACTED]	IMCOMI CL W O	2	0.00	0.00	
32	11/16	08:44AM		[REDACTED]	NEW YO NY W O	1	0.00	0.00	
33	11/16	09:31AM		[REDACTED]	NEW YO NY W O	1	0.00	0.00	
34	11/16	09:37AM		[REDACTED]	IMCOMI CL W O	1	0.00	0.00	
35	11/16	10:18AM		[REDACTED]	IMCOMI CL W O	1	0.00	0.00	
36	11/16	10:20AM		[REDACTED]	IMCOMI CL W O	1	0.00	0.00	
37	11/16	12:07PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
38	11/16	12:08PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
39	11/16	04:54PM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
40	11/16	05:49PM		[REDACTED]	IMCOMI CL W O	2	0.00	0.00	
41	11/16	10:16PM		[REDACTED]	VOICE CL W O	1	0.00	0.00	
42	11/17	06:56AM		[REDACTED]	W PALM FL W O	1	0.00	0.00	
43	11/17	11:25AM		[REDACTED]	W PALM FL M P	1	0.00	0.00	
44	11/17	11:26AM		[REDACTED]	W PALM FL M P	1	0.00	0.00	
45	11/17	11:27AM		[REDACTED]	W PALM FL M P	1	0.00	0.00	
46	11/17	11:29AM		[REDACTED]	W PALM FL M P	1	0.00	0.00	
47	11/17	11:31AM		[REDACTED]	W PALM FL M P	3	0.00	0.00	
48	11/17	11:34AM		[REDACTED]	W PALM FL M P	1	0.00	0.00	
49	11/17	12:45PM		[REDACTED]	VOICE CL S P	2	0.00	0.00	
50	11/17	01:38PM		[REDACTED]	IMCOMI CL M P	1	0.00	0.00	
51	11/17	02:17PM		[REDACTED]	W PALM FL M P	9	0.00	0.00	
52	11/17	05:48PM		[REDACTED]	W PALM FL M P	2	0.00	0.00	

53	11/18	05:49AM	INCOMI	CL	W	N	1	0.00	0.00
54	11/18	06:53AM	INCOMI	CL	W	N	1	0.00	0.00
55	11/18	09:12AM	VOICE	CL	S	P	2	0.00	0.00
56	11/18	06:37PM	VOICE	CL	S	P	1	0.00	0.00
57	11/19	07:00AM	W PALM	FL	S	P	1	0.00	0.00
58	11/19	07:01AM	INCOMI	CL	M	F	3	0.00	0.00
59	11/19	09:37PM	INCOMI	CL	W	N	7	0.00	0.00
60	11/19	09:43PM	VOICE	CL	W	N	1	0.00	0.00
61	11/19	09:44PM	W PALM	FL	W	N	2	0.00	0.00
62	11/19	10:07PM	INCOMI	CL	W	N	47	0.00	0.00
63	11/21	10:34AM	W PALM	FL	M	F	2	0.00	0.00
64	11/21	01:08PM	VOICE	CL	S	P	1	0.00	0.00
65	11/21	01:45PM	W PALM	FL	M	F	1	0.00	0.00
66	11/21	02:03PM	W PALM	FL	M	F	2	0.00	0.00
67	11/21	05:12PM	W PALM	FL	M	F	1	0.00	0.00
68	11/21	05:32PM	VOICE	CL	S	P	1	0.00	0.00
69	11/21	05:57PM	INCOMI	CL	M	F	2	0.00	0.00
70	11/21	06:30PM	INCOMI	CL	M	F	2	0.00	0.00
71	11/21	06:34PM	W PALM	FL	M	F	2	0.00	0.00
72	11/21	06:42PM	W PALM	FL	M	F	1	0.00	0.00
73	11/21	07:43PM	VOICE	CL	S	P	1	0.00	0.00
74	11/21	07:44PM	W PALM	FL	S	P	6	0.00	0.00
75	11/21	08:56PM	W PALM	FL	W	O	1	0.00	0.00
76	11/21	08:27PM	W PALM	FL	W	O	1	0.00	0.00
77	11/21	10:05PM	INCOMI	CL	W	O	2	0.00	0.00
78	11/22	13:12AM	PFLAUD	FL	W	O	1	0.00	0.00
79	11/22	12:05PM	PFLAUD	FL	W	O	1	0.00	0.00
80	11/22	02:23PM	W PALM	FL	W	O	1	0.00	0.00
81	11/22	03:25PM	W PALM	FL	W	O	2	0.00	0.00
82	11/22	03:26PM	VOICE	CL	W	O	1	0.00	0.00
83	11/22	03:26PM	W PALM	FL	W	O	1	0.00	0.00
84	11/22	08:33PM	W PALM	FL	W	O	2	0.00	0.00
85	11/22	08:34PM	W PALM	FL	W	O	3	0.00	0.00
86	11/22	08:49PM	W PALM	FL	W	O	1	0.00	0.00
87	11/22	10:12PM	INCOMI	CL	W	O	2	0.00	0.00
88	11/22	11:26PM	VOICE	CL	W	O	1	0.00	0.00
89	11/22	11:27PM	W PALM	FL	W	O	1	0.00	0.00
90	11/23	10:26AM	VOICE	CL	W	O	1	0.00	0.00
91	11/23	02:10PM	INCOMI	CL	W	O	1	0.00	0.00
92	11/23	05:44PM	INCOMI	CL	W	O	3	0.00	0.00
93	11/23	05:46PM	INCOMI	CL	W	O	1	0.00	0.00
94	11/23	06:14PM	INCOMI	CL	W	O	5	0.00	0.00
95	11/23	06:35PM	INCOMI	CL	W	O	1	0.00	0.00
96	11/23	06:39PM	W PALM	FL	W	O	2	0.00	0.00
97	11/24	07:35AM	INCOMI	CL	M	F	2	0.00	0.00
98	11/25	07:08AM	W PALM	FL	M	F	3	0.00	0.00
99	11/25	01:20PM	W PALM	FL	M	F	3	0.00	0.00
100	11/25	05:57PM	VOICE	CL	S	P	1	0.00	0.00
101	11/25	05:58PM	W PALM	FL	S	P	1	0.00	0.00
102	11/25	05:58PM	W PALM	FL	S	P	3	0.00	0.00
103	11/25	06:03PM	W PALM	FL	S	P	2	0.00	0.00
104	11/25	06:02PM	W PALM	FL	S	P	1	0.00	0.00
105	11/25	06:07PM	INCOMI	CL	S	P	2	0.00	0.00
106	11/25	06:17PM	W PALM	FL	S	P	1	0.00	0.00
107	11/25	07:08PM	W PALM	FL	S	P	1	0.00	0.00
108	11/25	07:19PM	W PALM	FL	S	P	2	0.00	0.00
109	11/25	07:22PM	INCOMI	CL	M	F	4	0.00	0.00
110	11/25	07:31PM	INCOMI	CL	S	P	1	0.00	0.00
111	11/25	07:34PM	W PALM	FL	M	F	4	0.00	0.00
112	11/25	08:17PM	W PALM	FL	W	N	1	0.00	0.00

AIRTIME AND LONG DISTANCE CHARGES FOR MOBILE NUMBER [REDACTED] 12/10/2003
 ACCOUNT NUMBER: [REDACTED]

Item	Date	Time	CL	No. Called	City Called	F F	Length of Call	Air Time	Long Dist.	Total
1	11/11	12:31PM	[REDACTED]	[REDACTED]	INCOMI	CL M F	2	0.00		0.00
2	11/11	01:35PM	[REDACTED]	[REDACTED]	VOICE	CL S F	1	0.00		0.00
3	11/11	01:55PM	[REDACTED]	[REDACTED]	VOICE	CL S F	3	0.00		0.00
4	11/11	02:45PM	[REDACTED]	[REDACTED]	NEW YO	NY S F	1	0.00		0.00
5	11/11	02:44PM	[REDACTED]	[REDACTED]	W PALM	FL M F	1	0.00		0.00
6	11/14	06:04PM	[REDACTED]	[REDACTED]	VOICE	CL S F	1	0.00		0.00
7	11/14	06:09PM	[REDACTED]	[REDACTED]	W PALM	FL S F	1	0.00		0.00
8	11/14	06:16PM	[REDACTED]	[REDACTED]	W PALM	FL M F	4	0.00		0.00
9	11/14	06:25PM	[REDACTED]	[REDACTED]	W PALM	FL S F	2	0.00		0.00
10	11/14	06:32PM	[REDACTED]	[REDACTED]	NEW YO	NY S F	1	0.00		0.00
11	11/14	06:33PM	[REDACTED]	[REDACTED]	NEW YO	NY S F	1	0.00		0.00
12	11/14	06:40PM	[REDACTED]	[REDACTED]	INCOMI	CL S F	1	0.00		0.00
13	11/14	07:10PM	[REDACTED]	[REDACTED]	INCOMI	CL M F	5	0.00		0.00
14	11/14	07:24PM	[REDACTED]	[REDACTED]	W PALM	FL M F	2	0.00		0.00
15	11/14	09:03PM	[REDACTED]	[REDACTED]	W PALM	FL W O	2	0.00		0.00
16	11/14	09:19PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
17	11/14	09:26PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
18	11/14	09:22PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
19	11/14	09:23PM	[REDACTED]	[REDACTED]	W PALM	FL W O	2	0.00		0.00
20	11/14	09:30PM	[REDACTED]	[REDACTED]	INCOMI	CL W O	1	0.00		0.00
21	11/14	10:00PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
22	11/14	10:04PM	[REDACTED]	[REDACTED]	INCOMI	CL W O	2	0.00		0.00
23	11/14	10:59PM	[REDACTED]	[REDACTED]	INCOMI	CL W O	1	0.00		0.00
24	11/15	04:17PM	[REDACTED]	[REDACTED]	NEW YO	NY W O	2	0.00		0.00
25	11/15	05:06PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
26	11/15	05:06PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
27	11/15	05:11PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
28	11/15	10:43PM	[REDACTED]	[REDACTED]	VOICE	CL W O	1	0.00		0.00
29	11/15	11:28PM	[REDACTED]	[REDACTED]	VOICE	CL W O	1	0.00		0.00
30	11/16	12:12AM	[REDACTED]	[REDACTED]	INCOMI	CL W O	5	0.00		0.00
31	11/16	03:35AM	[REDACTED]	[REDACTED]	INCOMI	CL W O	2	0.00		0.00
32	11/16	08:44AM	[REDACTED]	[REDACTED]	NEW YO	NY W O	1	0.00		0.00
33	11/16	09:31AM	[REDACTED]	[REDACTED]	NEW YO	NY W O	1	0.00		0.00
34	11/16	09:57AM	[REDACTED]	[REDACTED]	INCOMI	CL W O	1	0.00		0.00
35	11/16	10:18AM	[REDACTED]	[REDACTED]	INCOMI	CL W O	1	0.00		0.00
36	11/16	10:20AM	[REDACTED]	[REDACTED]	INCOMI	CL W O	1	0.00		0.00
37	11/16	12:07PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
38	11/16	12:08PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
39	11/16	04:54PM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
40	11/16	05:48PM	[REDACTED]	[REDACTED]	INCOMI	CL W O	2	0.00		0.00
41	11/16	10:16PM	[REDACTED]	[REDACTED]	VOICE	CL W O	1	0.00		0.00
42	11/17	06:56AM	[REDACTED]	[REDACTED]	W PALM	FL W O	1	0.00		0.00
43	11/17	11:25AM	[REDACTED]	[REDACTED]	W PALM	FL M F	1	0.00		0.00
44	11/17	11:26AM	[REDACTED]	[REDACTED]	W PALM	FL M F	1	0.00		0.00
45	11/17	11:27AM	[REDACTED]	[REDACTED]	W PALM	FL M F	1	0.00		0.00
46	11/17	11:29AM	[REDACTED]	[REDACTED]	W PALM	FL M F	1	0.00		0.00
47	11/17	11:31AM	[REDACTED]	[REDACTED]	W PALM	FL M F	3	0.00		0.00
48	11/17	11:34AM	[REDACTED]	[REDACTED]	W PALM	FL M F	1	0.00		0.00
49	11/17	12:45PM	[REDACTED]	[REDACTED]	VOICE	CL S F	2	0.00		0.00
50	11/17	01:38PM	[REDACTED]	[REDACTED]	INCOMI	CL M F	1	0.00		0.00
51	11/17	02:17PM	[REDACTED]	[REDACTED]	W PALM	FL M F	9	0.00		0.00
52	11/17	05:48PM	[REDACTED]	[REDACTED]	W PALM	FL M F	2	0.00		0.00

53	11/18	06:49AM	INCOMI	CL W N	1	0.00	0.00
54	11/18	06:53AM	INCOMI	CL W N	1	0.00	0.00
55	11/18	09:12AM	VOICE	CL S P	2	0.00	0.00
56	11/18	09:37PM	VOICE	CL S P	1	0.00	0.00
57	11/19	07:00AM	W PALM	FL S P	1	0.00	0.00
58	11/19	07:03AM	INCOMI	CL M P	3	0.00	0.00
59	11/19	09:37PM	INCOMI	CL W N	7	0.00	0.00
60	11/19	09:43PM	VOICE	CL W N	1	0.00	0.00
61	11/19	09:44PM	W PALM	FL W N	2	0.00	0.00
62	11/19	10:07PM	INCOMI	CL W N	47	0.00	0.00
63	11/21	10:34AM	W PALM	FL M P	2	0.00	0.00
64	11/21	01:08PM	VOICE	CL S P	1	0.00	0.00
65	11/21	01:48PM	W PALM	FL M P	1	0.00	0.00
66	11/21	02:03PM	W PALM	FL M P	2	0.00	0.00
67	11/21	05:32PM	W PALM	FL M P	1	0.00	0.00
68	11/21	05:32PM	VOICE	CL S P	1	0.00	0.00
69	11/21	05:57PM	INCOMI	CL M P	2	0.00	0.00
70	11/21	06:30PM	INCOMI	CL M P	2	0.00	0.00
71	11/21	06:34PM	W PALM	FL M P	2	0.00	0.00
72	11/21	06:42PM	W PALM	FL M P	1	0.00	0.00
73	11/21	07:43PM	VOICE	CL S P	1	0.00	0.00
74	11/21	07:44PM	W PALM	FL S P	6	0.00	0.00
75	11/21	08:26PM	W PALM	FL W O	1	0.00	0.00
76	11/21	08:27PM	W PALM	FL W O	1	0.00	0.00
77	11/21	10:05PM	INCOMI	CL W O	2	0.00	0.00
78	11/22	11:12AM	FTLJUD	FL W O	1	0.00	0.00
79	11/22	12:05PM	FTLJUD	FL W O	1	0.00	0.00
80	11/22	02:23PM	W PALM	FL W O	1	0.00	0.00
81	11/22	03:25PM	W PALM	FL W O	2	0.00	0.00
82	11/22	03:26PM	VOICE	CL W O	1	0.00	0.00
83	11/22	03:26PM	W PALM	FL W O	1	0.00	0.00
84	11/22	08:33PM	W PALM	FL W O	2	0.00	0.00
85	11/22	08:34PM	W PALM	FL W O	3	0.00	0.00
86	11/22	08:49PM	W PALM	FL W O	1	0.00	0.00
87	11/22	10:12PM	INCOMI	CL W O	2	0.00	0.00
88	11/22	11:26PM	VOICE	CL W O	1	0.00	0.00
89	11/22	11:27PM	W PALM	FL W O	1	0.00	0.00
90	11/23	10:26AM	VOICE	CL W O	1	0.00	0.00
91	11/23	02:10PM	INCOMI	CL W O	1	0.00	0.00
92	11/23	05:44PM	INCOMI	CL W O	3	0.00	0.00
93	11/23	05:48PM	INCOMI	CL W O	1	0.00	0.00
94	11/23	06:14PM	INCOMI	CL W O	5	0.00	0.00
95	11/23	06:35PM	INCOMI	CL W O	1	0.00	0.00
96	11/23	06:39PM	W PALM	FL W O	2	0.00	0.00
97	11/24	07:15AM	INCOMI	CL M P	2	0.00	0.00
98	11/25	07:08AM	W PALM	FL M P	3	0.00	0.00
99	11/25	01:20PM	W PALM	FL M P	3	0.00	0.00
100	11/25	05:57PM	VOICE	CL S P	1	0.00	0.00
101	11/25	05:58PM	W PALM	FL S P	1	0.00	0.00
102	11/25	05:58PM	W PALM	FL S P	3	0.00	0.00
103	11/25	06:01PM	W PALM	FL S P	2	0.00	0.00
104	11/25	06:02PM	W PALM	FL S P	1	0.00	0.00
105	11/25	06:07PM	INCOMI	CL S P	2	0.00	0.00
106	11/25	06:17PM	W PALM	FL S P	1	0.00	0.00
107	11/25	07:08PM	W PALM	FL S P	1	0.00	0.00
108	11/25	07:19PM	W PALM	FL S P	2	0.00	0.00
109	11/25	07:22PM	INCOMI	CL M P	4	0.00	0.00
110	11/25	07:31PM	INCOMI	CL S P	1	0.00	0.00
111	11/25	07:34PM	W PALM	FL M P	4	0.00	0.00
112	11/25	08:17PM	W PALM	FL W N	1	0.00	0.00



Account Number: [Redacted]
Billing Date: Aug 10, 2003
Mobile Number: [Redacted]
Mobile User: [Redacted]
Total Mobiles: 5

DETAIL CHARGES [Redacted] Group Number 1

SECONDARY \$16.99 PLAN 08/11 to 09/10.....16.99
CALL FORWARDING N/C 08/11 to 09/10.....0.00
CALL WAITING N/C 08/11 to 09/10.....0.00
CALLER ID N/C 08/11 to 09/10.....0.00
THREE PARTY CALL N/C 08/11 to 09/10.....0.00
WIRELESS PHONE INS. & SVC FEE 08/11 to 09/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 08/11 to 09/10.....0.00
/CIRCULAR \$.69/MIN ROAMING 08/11 to 09/10.....0.00
/GRUOP NYM 08/11 to 09/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 08/11 to 09/10.....0.00
CONNECTION CHARGE MAY APPLY 08/11 to 09/10.....0.00
FANTALK \$.15 LONG DISTANCE 08/11 to 09/10.....0.00
FL \$.35 ROAMING 08/11 to 09/10.....0.00
FLORIDA \$0.15 RM LD 08/11 to 09/10.....0.00
ROAMER ADMIN FEE EXCLUSION 08/11 to 09/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....70

AIRTIME CHARGES

Table with columns: Time Period, Total Minutes Used, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....2.40

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....0.32
911 MONTHLY.....0.50
FED UNIVERSAL SVC CHARGE.....3.58

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24
Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.69
STATE COMMUNICATIONS TAX.....2.11
LOCAL COMMUNICATIONS TAX.....1.21
Total Taxes.....4.01

TOTAL CHARGES FOR [Redacted].....31.02

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, Y, Length of Call, Long Dist., Total. Includes a row for 07/23 09:06PM DIR AS CL W.

[REDACTED]
 Account Number: [REDACTED]
 Billing Date: Sep 10, 2003
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Minutes: 5

CINGULAR LONG DISTANCE

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	F	Length of Long		
							Call	Dist.	Total
1	08/23	10:52PM		[REDACTED]	GAINES FL		3:00	0.45	0.45
2	08/23	11:37PM		[REDACTED]	GAINES FL		3:00	0.45	0.45
3	08/23	11:49PM		[REDACTED]	GAINES FL		2:00	0.30	0.30
4	08/23	11:51PM		[REDACTED]	GAINES FL		2:00	0.30	0.30
5	08/27	02:06PM		[REDACTED]	NEW YO NY		1:00	0.15	0.15
6	08/27	02:09PM		[REDACTED]	NEW YO NY		1:00	0.15	0.15
							12:00	1.80	1.80



Account Number: [REDACTED]
Billing Date: Oct 10, 2003
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Minutes: 5

DETAIL CHARGES [REDACTED] Group Number: 1

SECONDARY \$16.99 PLAN 10/11 to 11/10.....16.99
CALL FORWARDING N/C 10/11 to 11/10.....0.00
CALL WAITING N/C 10/11 to 11/10.....0.00
CALLER ID N/C 10/11 to 11/10.....0.00
THREE PARTY CALL N/C 10/11 to 11/10.....0.00
WIRELESS PHONE IMS. & SVC FEE 10/11 to 11/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 10/11 to 11/10.....0.00
/CIRCULAR \$.69/MIN ROAMING 10/11 to 11/10.....0.00
/GROUP MTM 10/11 to 11/10.....0.00
/STATEWIDE USL N/W 8PM-7AM -NC 10/11 to 11/10.....0.00
CONNECTION CHARGE MAY APPLY 10/11 to 11/10.....0.00
PANTALK \$.15 LONG DISTANCE 10/11 to 11/10.....0.00
FL \$.35 ROAMING 10/11 to 11/10.....0.00
FLORIDA \$.15 RM LD 10/11 to 11/10.....0.00
ROAMER ADMIN FEE EXCLUSION 10/11 to 11/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....45

AIRTIME CHARGES

Table with columns: Time, Minutes, Billed, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.74

REGULATORY COST RECOVERY FEE.....0.12

911 MONTHLY.....0.59

FED UNIVERSAL SVC CHARGE.....0.43

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.61

STATE COMMUNICATIONS TAX.....1.90

LOCAL COMMUNICATIONS TAX.....1.10

Total Taxes.....3.61

TOTAL CHARGES FOR [REDACTED].....29.88

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Includes a row for 10/09 11:48AM.