

DO NOT DESTROY

FOIPA# 1203982-001

1A 28-1A49

See Vol 6  
FOR 1A 39

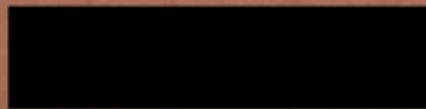
Completed  
Section

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

BULKIES

1  
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8  
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6  
2  
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1A

31E



7/24/01

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 [REDACTED] EMAIL SENT TO RENTE RE [REDACTED] [REDACTED] !
- ! MM 36 ! SUBPOENA RETURN INFORMATION RE: [REDACTED] !
- ! MM 37 ! SUBSCRIBER INFO RE: [REDACTED] !
- ! MM 38 ! SUBSCRIBER INFO RE: [REDACTED] !
- ! MM 39 [REDACTED] AR RECORDS FOR [REDACTED] [REDACTED] AND [REDACTED] (See separate 2nd to the this) !
- ! MM 40 ! SUBSCRIBER INFO AND CD-R RE: [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] !
- ! MM 45 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
- ! MM 46 ! SUBSCRIBER INFO RE: [REDACTED] !
- ! MM 47 ! CORPORATE RECORD RE: [REDACTED] [REDACTED] [REDACTED] [REDACTED] !
- ! MM 48 ! SUBPOENA RESULTS FROM [REDACTED] [REDACTED] [REDACTED] [REDACTED] !
- ! MM 49 ! [REDACTED] RECORDS REGARDING [REDACTED] [REDACTED] !

[REDACTED]

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) Admon Subpoena return results re:*

[Redacted]

*and*

[Redacted]



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

4/3/2007

[REDACTED]  
FBI West Palm Beach  
505 S. Flagler Dr., #500  
West Palm Beach, FL 33401

RE: Subpoena # [REDACTED]  
[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 [REDACTED]

### Standard Results

#### Request 1

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



Results for Subpoena [REDACTED]

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

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

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

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269

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:  
Please provide all account records to include subscriber, user and billing information for the following numbers:

[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 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401

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 [REDACTED], at the following address: 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401

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 COPY

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

Issued this 28 day of March, 2007



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

File Number



Field Office Acquiring Evidence

mm

Serial # of Originating Document

Date Received

04/03/2007

From



(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA



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:





Law Enforcement Request Manager System

8144 Walnut Hill Lane  
Suite 800  
Dallas, Texas  
75231

800-571-1265  
Fax: 972-860-2635

Have a question or comment? Email us at:  
[LEAquestions@metropcs.com](mailto:LEAquestions@metropcs.com)

To email a legal request, send it to:  
[subpoenas@metropcs.com](mailto:subpoenas@metropcs.com)

TO: [REDACTED]

This is an automated delivery of the results of your request #35618 Replies to this email address/fax number will be rejected.

The target number is a non-MetroPCS number. [REDACTED]



# 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: Metro PCS  
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): 31E-MM-108062

TO: Metro PCS  
Custodian of Records  
ADDRESS: 8144 Walnut Hill Lane, #800  
Dallas, TX 75231  
TELEPHONE: 972-860-2635

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: Please provide all account records to include subscriber, user and billing information for the following number:

[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 505 S. Flagler Driver, #500 West Palm Beach, Florida 33401

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: 505 S. Flagler Driver, #500 West Palm Beach, Florida 33401

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 COPY

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 28 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. 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'.



DECLARATION FOR METROPCS RECORDS

[Redacted]  
Security Compliance  
8144 Walnut Hill Lane  
Suite 800  
Dallas, Texas 75231

Re: [Redacted]

I [Redacted], hereby declare:

I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' 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 MetroPCS 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 MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS 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. MetroPCS 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 MetroPCS switch at the time of the event. MetroPCS 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 Signature]

Compliance Analyst



8144 Walnut Hill Lane  
Suite 800  
Dallas, Texas  
75231

Have a question or comment? Email us at:  
[LEAquestions@metropcs.com](mailto:LEAquestions@metropcs.com)

Law Enforcement Request Manager System

800-571-1265

Fax: 972-860-2635

To email a legal request, send it to:  
[subpoenas@metropcs.com](mailto:subpoenas@metropcs.com)

TO: [REDACTED]

**THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 4/2/2007 6:18:42 PM, CASE NUMBER 31E-MM-108062** Replies to this email address/fax number will be rejected.

To check the status of your request, logon to <http://www.metropcs/erms.com/default.asp?W=TrackingPage> and enter your tracking number.

TrackingNumber: 35618

MetroPCS 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.

metroPCS

## Law Enforcement Agencies: Welcome to metroPCS! Please read for new information!!!

MetroPCS gives its customers **Permission to speak freely**® with unlimited calls for one flat fee paid in advance of service. MetroPCS 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.

MetroPCS retains call detail records for up to 6 months; after which they are no longer available. Because MetroPCS 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 MetroPCS 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.

MetroPCS 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:** MetroPCS 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.

### MetroPCS 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 MetroPCS 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.

31E-MM-108062-1A29

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

File Number 31E-MM-108062-1A30

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 04/04/2007

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]



Custodian of Records  
180 Washington Valley Rd  
Bedminster, NJ 07821

## FAX COVER PAGE

Number of Pages (including cover page): 3

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

### Comments:

[REDACTED] belongs to Cingular Wireless. Their contact number is 800-635-6840. 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): 31E-MM-108062

TO: Verizon Wireless/Cellco Partnership  
Custodian of Records  
ADDRESS: 51 Chubb Way  
Branchburg, NJ 08879  
TELEPHONE: 908-203-5878

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:  
Please provide all account records to include subscriber, user and billing information for the following numbers:

[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 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401

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: 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401

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 COPY

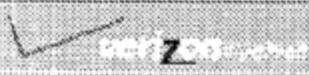
Signature: [REDACTED]

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
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[REDACTED]	1 [REDACTED]	A	01/30/2005-
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File Edit Show Options Help

VISION NORTH

Exit Print Help

Customer Information

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

City : SPARTA  
 State : NJ Zip : 07871 1602

Status : A Eff Date : 12/21/1997  
 End Date:

Num of MTNs : 2 DNSTAR 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 : SPARTA  
 State : NJ Zip : 07871 1602 Remit: Y  
 Lang: - Lang 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] (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 facsim received on 02/27/2007, 02/28/2007

and 03/23/2007 re: [redacted]

Attn: [Redacted]

052jrr02.ec



# 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: Bell South  
 Name of Office

Date: 02/21/2007

Facsimile Number: 404-378-9269

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): 31E-MM-108062

TO: Bell South  
 Custodian of Records  
 ADDRESS: 122 East Lake Drive  
 Decatur, GA 30030  
 TELEPHONE: 404-378-9269

**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:

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[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 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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. §3486)

ORIGINAL

Signature: [REDACTED]

Name, Title: [REDACTED] SSRA

Issued this 21 day of February, 2007



28 pages



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

2/27/2007

[REDACTED]  
FBI West Palm Beach  
505 S. Flagler Dr., #500  
West Palm Beach, FL 33401

RE: Subpoena # [REDACTED]  
BellSouth #: [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 404-986-5630.

[REDACTED]

*jar*  
Compliance Assistant

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

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Jul 17	\$67.79	\$67.79	\$0.00	\$49.84	\$49.84

Important Notice(s)

Late Charge Reminder: A \$1.95 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Jul 25.

Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

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

RightTouch® Service ..... 1 800 826-6290

A quick, convenient, automated, 24 hour customer service.

(See "Messages" section for details.)

Please protect your RightTouch® Personal Access Code (PAC): 0605

Please make check payable to BellSouth in U.S. funds or pay at [www.bellsouth.com/pay](http://www.bellsouth.com/pay)

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	[REDACTED]
Jul 17	\$0.00	\$49.84		0818 R28

X

P.O. BOX 33009  
CHARLOTTE NC  
28243-0001

W PLM BCH FL

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

Helpful Numbers (continued)
BellSouth 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 BellSouth service area 1 888 757-6500
If calling from outside Florida or outside the Florida BellSouth service area 1 800 753-0710

Repair:

If calling from within the Florida BellSouth service area 611
Internet: www.bellsouth.com
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] AT&T LONG DISTANCE SERV. AT&T LONG DISTANCE SERV.

Service Provider Contact Number
AT&T LONG DISTANCE SERV. 1 800 222-0300

Monthly Local Service Charges Amount

Monthly Local Service - Jun 25 thru Jul 24

Basic Services
1. Federal Universal Service Charge 1 .60
2. FCC Local Number Portability Line Charge - Line 1 .35
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: www.bellsouth.com

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

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued) Quantity
6. Telecommunications Access System Act Surcharge 1 \*\*.13
Total Basic Services 18.50

Optional Services Quantity

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

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 Date Called Number Called Rate\* Time Min.
9. 06/14 CALL RETRN BD 09:19PM 1 .90

IMSBLC X TICKET ID GEO CODE
& 6B10 0 J2 0

Total Direct Dialed Calls .....	.90
Total Itemized Calls .....	.90
Taxes	Amount
Taxes on Regulated Services	
10. Federal Excise Tax .....	.86
11. FL - State Communications Tax .....	.67
12. FL - Local Communications Tax .....	1.62
Total Taxes on Regulated Services .....	3.15
Total Taxes .....	3.15
Total BellSouth Current Charges .....	32.12

\* Taxes and Rates Applied - See Back of First Page  
 Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELLSOUTH \*\* (BST,A00100)

Page 4

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

Messages

BellSouth 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 1-888-764-2500.

BellSouth should be notified within 60 days after receipt of your BellSouth 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 BellSouth Essentials package will increase from \$8.50 to \$11.65. This means the BellSouth Essentials package savings will change from \$5.50 to \$2.35.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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 BellSouth 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, BellSouth 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 BellSouth 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 1 866 585-0561 for a free consultation, or visit [bellsouth.com/safety](http://bellsouth.com/safety)

Effective 7/1/2004, all BellSouth 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. BellSouth 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.bellsouth.com/pay](http://www.bellsouth.com/pay) to learn about other available payment options.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

Account Number: [REDACTED]  
Bill Period Date: Jun 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, BellSouth 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](http://www.fastaccess.com/speed7) or call 1 866 899-8276. Service not available in all areas.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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

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

AT&T Invoice Charges For Period Ending JUN 18, 2004  
For 561-964-4365

AT&T Messages

Thank you for choosing AT&T. If you're moving, AT&T can make it easier. Just one call before you move to 1-800-MOVE ATT and all of your AT&T 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

Amount

Direct Dialed Calls

Date	Place Called	Number Called	Rate*	Time	Min.	Amount	IMSBLC X	TICKET ID	GEO CODE
1. 05/18	TROY	MI	D *	9:27AM	12	1.20	& JL2D	DBE00	
2. 05/20	TROY	MI	D *	4:12PM	14	1.40	& JL2D	DBE00	
3. 05/21	TROY	MI	D *	8:43AM	1	.10	& JL2D	DBE00	
4. 05/29	TROY	MI	D *	10:34AM	4	.40	& JL2D	DBE00	
5. 06/15	MIAMI	FL	D *	1:55AM	26	2.60	& 8L2D	DBA00	
6. 06/16	MIAMI	FL	D *	12:42AM	1	.10	& 8L2D	DBA00	
7. 06/16	MIAMI	FL	D *	12:52AM	2	.20	& 8L2D	DBA00	
8. 06/17	MIAMI	FL	D *	12:23AM	1	.10	& 8L2D	DBA00	
9. 06/17	MIAMI	FL	D *	1:16AM	4	.40	& 8L2D	DBA00	

Total Direct Dialed Calls ..... .00  
Total Itemized Calls ..... .00

\* AT&T One Rate (R) Plan calls.  
\* Calls Eligible for AT&T 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 AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week  
Detailed Statement of Charges

	Amount
Optional Calling Services	
AT&T One Rate (R) Plan Summary	
10. Direct Dialed Calls .....	6.50
Total Charges for AT&T One Rate (R) Plan .....	6.50
Total Optional Calling Services .....	6.50
Other Charges and Credits	Amount
11. Universal Connectivity Charge .....	.48
12. For an explanation of this charge, please call 1 800 532-2021 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 1 800 333-5256 or visit www.consumer.att.com/instate-connectionfee Regulatory assessment fee .....	.99
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 1 800 854-9940. Bill Statement Fee .....	2.49
16. For an explanation of this charge, please call 1 888 ATT-BILL. Total Other Charges and Credits .....	9.69
Taxes	Amount
17. Federal Tax @ 3% .....	.42

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

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

	Amount
Taxes (continued)	
18. FL State Comm Services Tax .....	.33
19. FL Local Comm Services Tax .....	.78
Total Taxes .....	1.53
Total AT&T 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

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Aug 16	\$49.84	\$49.84	\$0.00	\$40.73	\$40.73

Important Notice(s)

Late Charge Reminder: A \$1.95 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Aug 25. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

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

RightTouchf Service ..... 1 800 826-6290

A quick, convenient, automated, 24 hour customer service.

(See "Messages" section for details.)

Please protect your RightTouchf Personal Access Code (PAC): 0605

Please make check payable to BellSouth in U.S. funds or pay at www.bellsouth.com/pay

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	[REDACTED]	[REDACTED]	[REDACTED]
Aug 16	\$0.00	\$40.73		Jul 25, 2004	0917 R28	

X

P.O. BOX 33009  
CHARLOTTE NC  
28243-0001

W PLM BCH FL 33415-5520

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

Helpful Numbers (continued)

BellSouth 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 BellSouth service area ..... 1 888 757-6500
If calling from outside Florida or outside the Florida BellSouth service area ..... 1 800 753-0710

Repair:

If calling from within the Florida BellSouth service area ..... 611

Internet: www.bellsouth.com

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] AT&T LONG DISTANCE SERV. AT&T LONG DISTANCE SERV.

Service Provider Contact Number
AT&T LONG DISTANCE SERV. 1 800 222-0300

Monthly Local Service Charges Amount

Monthly Local Service - Jul 25 thru Aug 24

Table with 3 columns: Description, Quantity, Amount. Rows include Federal Universal Service Charge (.61), FCC Local Number Portability Line Charge (.35), Residential Line (10.42), Emergency 911 Charge (.50), and FCC Charge for Network Access (6.50).

Visit us on the Internet: www.bellsouth.com

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

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Table with 3 columns: Description, Quantity, Amount. Rows include Telecommunications Access System Act Surcharge (.15) and Total Basic Services (18.53).

Table with 3 columns: Description, Quantity, Amount. Rows include Caller ID Name and Number Delivery with Anonymous Call Rejection (9.00) and Total Optional Services (9.00).

Total Monthly Local Service Charges Amount

Other Charges and Credits

Work Completed On Jun 30, 2004

Table with 3 columns: Description, Quantity, Amount. Row includes Charge for Increase in Rates for Federal Universal Service Charge, Due to Changes in the Rules of the FCC (.01).

Directory Assistance (DA) Usage

Table with 3 columns: Description, Quantity, Amount. Row includes 3 Call(s) to Local DA at \$0.54 Each (1.62).

Local QuikComplete Usage

10. 1 Call(s) at \$0.30 Each .....	.30
Total Other Charges and Credits .....	1.93
Taxes	Amount
Taxes on Regulated Services	
11. Federal Excise Tax .....	.87
12. FL - State Communications Tax .....	.69
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](http://www.bellsouth.com)

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

Messages

BellSouth 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 1-888-764-2500.

BellSouth should be notified within 60 days after receipt of your BellSouth 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, BellSouth 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 BellSouth 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 1 866 585-0561 for a free consultation, or visit [bellsouth.com/safety](http://bellsouth.com/safety)

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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 BellSouth's 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, BellSouth's 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](http://www.fastaccess.com/speed7) or call 1 866 899-8276. Service not available in all areas.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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

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

AT&T Invoice Charges For Period Ending JUL 18, 2004  
For 561-964-4365

AT&T Messages

Thank you for choosing AT&T. If you're moving, AT&T can make it easier. Just one call before you move to 1-800-MOVE ATT and all of your AT&T 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.

					Amount		
Itemized Calls							
Direct Dialed Calls							
Date	Place Called	MI	Number Called	Rate* Time Min.		IMSBLC 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 Calls .....					.00		
Total Itemized Calls .....					.00		

\* AT&T One Rate (R) Plan calls.  
Charges are not included in subtotal.

					Amount
Optional Calling Services					
AT&T One Rate (R) Plan Summary					
3. Direct Dialed Calls .....					.90

Total Charges for AT&T One Rate (R) Plan ..... .90  
 Total Optional Calling Services ..... .90  
 \* Rate Applied - See Back of First Page

\*\* AT&T \*\* (AT1,C0028H)

Page 7

Account Number: [REDACTED]

Bill Period Date: Jul 25, 2004

For AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

Other Charges and Credits	Amount
4. Universal Connectivity Charge .....	.26
5. For an explanation of this charge, please call 1 800 532-2021 or visit <a href="http://www.consumer.att.com/connectivity">www.consumer.att.com/connectivity</a> charge	
AT&T One Rate (R) Plan service charges .....	.98
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 1 800 333-5256 or visit <a href="http://www.consumer.att.com/instate-connectionfee">www.consumer.att.com/instate-connectionfee</a>	
Regulatory assessment fee .....	.99
8. 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 1 800 854-9940.	
Bill Statement Fee .....	2.49
9. For an explanation of this charge, please call 1 888 ATT-BILL.	
<b>Total Other Charges and Credits .....</b>	<b>6.60</b>
<b>Taxes</b>	<b>Amount</b>
10. Federal Tax @ 3% .....	.15
11. FL State Comm Services Tax .....	.12
12. FL Local Comm Services Tax .....	.29
<b>Total Taxes .....</b>	<b>.56</b>
<b>Total AT&amp;T Current Charges .....</b>	<b>8.06</b>

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

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Sep 16	\$40.73	\$40.73	\$0.00	\$56.35	\$56.35

Important Notice(s)

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(See "Messages" section for details.)

Please protect your RightTouchfl Personal Access Code (PAC): 0605

Please make check payable to BellSouth in U.S. funds or pay at www.bellsouth.com/pay

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	[REDACTED]
Sep 16	\$0.00	\$56.35		Aug 25, 2004 1019 R28

X

P.O. BOX 33009  
CHARLOTTE NC  
28243-0001

[REDACTED]  
W FLN BCH FL 33415-5520

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

Helpful Numbers (continued)

BellSouth Telecommunications, Inc. (BST)

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Billing Questions or to Place an Order:

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

Repair:

If calling from within the Florida BellSouth service area 611
Internet: www.bellsouth.com
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
AT&T LONG DISTANCE SERV. AT&T LONG DISTANCE SERV.

Service Provider Contact Number
AT&T LONG DISTANCE SERV. 1 800 222-0300

Monthly Local Service Charges Amount

Monthly Local Service - Aug 25 thru Sep 24

Table with 3 columns: Description, Quantity, Amount. Rows include 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.bellsouth.com

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

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Table with 3 columns: Description, Quantity, Amount. Row includes Telecommunications Access System Act Surcharge.

Total Basic Services 19.07

Optional Services Quantity

Table with 3 columns: Description, Quantity, Amount. Row includes Caller ID Name and Number Delivery with Anonymous Call Rejection.

Total Optional Services 9.00

Total Monthly Local Service Charges 28.07

Other Charges and Credits Amount

Directory Assistance (DA) Usage

Table with 3 columns: Description, Quantity, Amount. Row includes 2 Call(s) to Local DA at \$0.54 Each.

Total Other Charges and Credits 1.08

Taxes Amount

Table with 3 columns: Description, Quantity, Amount. Row includes Federal Excise Tax.

Table with 3 columns: Description, Quantity, Amount. Row includes FL - State Communications Tax.

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](http://www.bellsouth.com)

\*\* BELLSOUTH \*\* (BST,A00100)

Page 4

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

Messages

BellSouth 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 1-888-764-2500.

BellSouth should be notified within 60 days after receipt of your BellSouth 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.bellsouth.com](http://www.bellsouth.com)

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

Messages (continued)

For a limited time, you can get new cellular service from Cingular Wireless with plans starting as low as \$29.99\* a month (a \$10 savings off the regular price of \$39.99 when you also have BellSouth Unlimited Long Distance service on your home phone)! Call 1 877 278-1110 and sign up today! \*Advertised rate plan available to residential BellSouth Complete Choice plan customers. Cingular Wireless 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 BellSouth Telecommunications residential customer, (2) live in Cingular Wireless service area, and (3) have a good payment history with Cingular Wireless. 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 1 888 567-8688.

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 1 877 TRYDTV2 (1 877 879-3882) or visit [bellsouth.com/answersdtv2](http://bellsouth.com/answersdtv2) for more details. Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.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, BellSouth 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](http://www.fastaccess.com/speed7) or call 1 866 899-8276. Service not available in all areas.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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

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

AT&T Invoice Charges For Period Ending AUG 18, 2004

For [REDACTED]

AT&T Messages

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

Itemized Calls

Amount

Direct Dialed Calls

Date	Place Called	Number Called	Rate*	Time	Min.	Amount	IMSBLC X	TICKET ID	GEO CODE
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	DEERFLDBCH	FL [REDACTED]	D *	4:26PM	2	.20	& 8L2D	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	& 8L2D	DBA00	
7. 08/01	PONTIAC	MI [REDACTED]	D *	7:53PM	21	2.10	& JL2D	DBE00	
8. 08/05	PERRINE	FL [REDACTED]	D *	11:31PM	46	4.60	& 8L2D	DBA00	
9. 08/17	CALUMET	MI [REDACTED]	D *	7:11PM	18	1.80	& JL2D	DBE00	
Total Direct Dialed Calls .....						.00			
Total Itemized Calls .....						.00			

\* AT&T One Rate (R) Plan calls.

\* Calls Eligible for AT&T 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 AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week  
Detailed Statement of Charges

	Amount
Optional Calling Services	
AT&T One Rate (R) Plan Summary	
10. Direct Dialed Calls .....	11.20
Total Charges for AT&T One Rate (R) Plan .....	11.20
Total Optional Calling Services .....	11.20
Other Charges and Credits	Amount
11. Universal Connectivity Charge .....	.91
12. For an explanation of this charge, please call 1 800 532-2021 or visit <a href="http://www.consumer.att.com/connectivity">www.consumer.att.com/connectivity</a> charge	
AT&T 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 1 800 333-5256 or visit <a href="http://www.consumer.att.com/instate-connectionfee">www.consumer.att.com/instate-connectionfee</a>	
Regulatory assessment fee .....	.99
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 1 800 854-9940.	
Bill Statement Fee .....	2.49
16. For an explanation of this charge, please call 1 888 ATT-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 AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week  
Detailed Statement of Charges

	Amount
Taxes (continued)	
18. FL State Comm Services Tax .....	.46
19. FL Local Comm Services Tax .....	1.11
Total Taxes .....	2.15
Total AT&T Current Charges .....	24.03
This portion of your bill is provided as a service to AT&T.	

MM

MMM

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IIII

MM M

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

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Oct 17	\$56.35	\$56.35	\$0.00	\$74.72	\$74.72

Important Notice(s)

Late Charge Reminder: A \$1.95 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Oct 25.

Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

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

RightTouchfl Service ..... 1 800 826-6290

A quick, convenient, automated, 24 hour customer service.

(See "Messages" section for details.)

Please protect your RightTouchfl Personal Access Code (PAC): 0605

Please make check payable to BellSouth in U.S. funds or pay at www.bellsouth.com/pay

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	[REDACTED]
Oct 17	\$0.00	\$74.72		Sep 25, 2004 1118 R28

X

P.O. BOX 33009  
CHARLOTTE NC  
28243-0001

[REDACTED] 5-5520

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

Helpful Numbers (continued)  
BellSouth 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 BellSouth service area ..... 1 888 757-6500  
If calling from outside Florida or outside the Florida BellSouth service area ..... 1 800 753-0710

Repair:

If calling from within the Florida BellSouth service area ..... 611  
Internet: www.bellsouth.com  
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] AT&T LONG DISTANCE SERV. AT&T LONG DISTANCE SERV.

Service Provider Contact Number  
AT&T LONG DISTANCE SERV. 1 800 222-0300

Monthly Local Service Charges Amount

Monthly Local Service - Sep 25 thru Oct 24

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	1 ...	.61
2. FCC Local Number Portability Line Charge - Line	1 ...	.18
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

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]	BD	06:42PM	.90
12. 09/11	3 WAY CALL CHG	[REDACTED]	BD	06:45PM	.90
13. 09/11	3 WAY CALL CHG	[REDACTED]	BD	07:04PM	.90
14. 09/11	3 WAY CALL CHG	[REDACTED]	BD	07:10PM	.90
Total Direct Dialed Calls .....					3.60
Total Itemized Calls .....					3.60

IMSBLC	X	TICKET	ID	GEO CODE
& 6B10	0	J2	3	
& 6B10	0	J2	6	
& 6B10	0	J2	6	
& 6B10	0	J2	2	

\* Taxes and Rates Applied - See Back of First Page  
 Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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 Tax .....	.80
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

BellSouth 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 1-888-764-2500.

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

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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.FLAHurricaneFund.org](http://www.FLAHurricaneFund.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 1 877 TRYDTV2 (1 877 879-3882) or visit [bellsouth.com/answersdtv2](http://bellsouth.com/answersdtv2) for more details.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

Account Number: [REDACTED]
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 BellSouth's 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, BellSouth's 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 1 866 899-8276. Service not available in all areas.

Visit us on the Internet: www.bellsouth.com

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

For AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

AT&T Invoice Charges For Period Ending SEP 18, 2004

For 561-964-4365

Itemized Calls

Direct Dialed Calls

Amount

Table with columns: Date, Place Called, Number Called, Rate, Time, Min., Amount, IMSBLC X, TICKET ID, GEO CODE. Contains 16 rows of call records.

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

\* AT&T One Rate (R) Plan calls.

\* Calls Eligible for AT&T 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 AT&T Billing Questions, Call 1 800 222-0300 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 AT&T 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 1 800 532-2021 or visit <a href="http://www.consumer.att.com/connectivity">www.consumer.att.com/connectivity</a> 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 1 800 333-5256 or visit <a href="http://www.consumer.att.com/instate-connectionfee">www.consumer.att.com/instate-connectionfee</a> Regulatory assessment fee .....	.99
24. 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 1 800 854-9940. Bill Statement Fee .....	2.49
25. For an explanation of this charge, please call 1 888 ATT-BILL. Total Other Charges and Credits .....	15.91
Taxes	Amount
26. Federal Tax @ 3% .....	.90

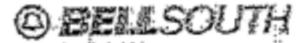
Account Number: [REDACTED]

Bill Period Date: Sep 25, 2004

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

Taxes (continued)	Amount
27. FL State Comm Services Tax .....	.71
28. FL Local Comm Services Tax .....	1.72
Total Taxes .....	3.33
Total AT&T Current Charges .....	35.84

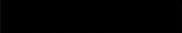
This portion of your bill is provided as a service to AT&T.



Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

2/27/2007

  
FBI West Palm Beach  
505 S. Flagler Dr., #500  
West Palm Beach, FL 33401

RE: Subpoena #   
BellSouth #   
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 404-986-5688.



FEB-21-2007 15:31

FBI WEST PALM BEACH RA

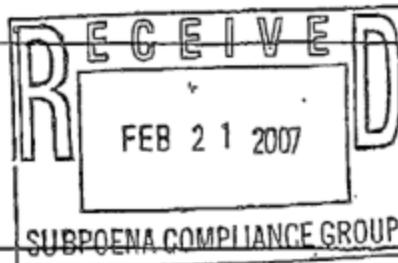
FD-909 (Rev. 8-02-02)

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

07025608

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269



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: Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

[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 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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. §3486)

ATTESTED COPY

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

Issued this 21 day of February, 2007

# Results for Subpoena



© BELL SOUTH

## Standard Results

### Request 1

Type	Number	Result
List Name	[REDACTED]	[REDACTED]
List Address	[REDACTED]	[REDACTED]
Billing Name	[REDACTED]	[REDACTED]
Billing Address	[REDACTED]	[REDACTED]
Service Address	[REDACTED]	[REDACTED]
Service Type	[REDACTED]	RESIDENCE

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

Call Detail/Toll Records: [REDACTED]

© BELL SOUTH

**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 BellSouth 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>

© BELL SOUTH

Call Detail/Toll Records: [REDACTED]

CALL DETAILS FOR TARGET NUMBER: 5619644365

<u>#</u>	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u> <u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
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No records were found for 5619644365





Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

270-9345

2/27/2007

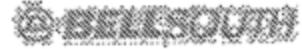
Nesbitt Kuyrkendall  
FBI West Palm Beach  
505 S. Flagler Dr., #500  
West Palm Beach, FL 33401

RE: Subpoena # [REDACTED]  
BellSouth # [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 404-986-5630.

Sincerely,

[REDACTED]  
Compliance Assistant



# Results for Subpoena [REDACTED]

## Standard Results

### Request 1

Type	Number	Result
List Name	[REDACTED]	[REDACTED]
List Address	[REDACTED]	33415
Billing Name	[REDACTED]	[REDACTED]
Billing Address	[REDACTED]	W PLM BCH FL 33415
Service Address	[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 BellSouth 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</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
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No records were found for 5619644365

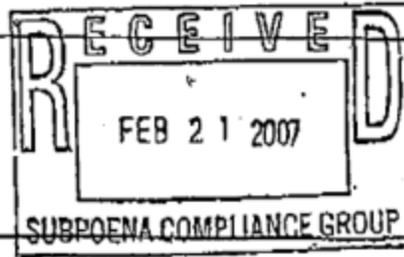


U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

07025608

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269



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:  
Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

[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 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

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. § 3486)

ATTESTED COPY

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

Issued this 21 day of February, 2007

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

*28 pages*

**© BELLSOUTH**

Subpoena Compliance  
PO Box 54407  
Atlanta, GA 30308

2/27/2007

[REDACTED]  
FBI West Palm Beach  
505 S. Flagler Dr., #500  
West Palm Beach, FL 33401

RE: Subpoena #: [REDACTED]  
BellSouth #: [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 404-986-5630.

[REDACTED]

*jar*

Compliance Assistant

03/23/07 12:54  
MAR-23-2007 11:06  
FEB-21-2007 15:31  
FD-909 (Rev. 8-02-02)

FBI WEST PALM BEACH RA  
FBI WEST PALM BEACH RA

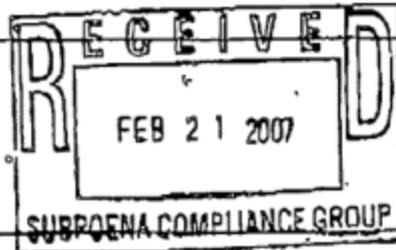
NO. 297 P002/028  
P. 02  
P. 02

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

07025608

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

TO: Bell South  
Custodian of Records  
ADDRESS: 122 East Lake Drive  
Decatur, GA 30030  
TELEPHONE: 404-378-9269



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Please provide all account records to include subscriber, user and billing information as well a toll records (incoming an outgoing calls) for the following number:

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

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Issued under authority of Public Law No. 106, 544, § 5(a)  
(18 U.S.C. § 3486)

ATTESTED COPY

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

Issued this 21 day of February, 2007

\*\* BILLSOUTH \*\* (BST,A00100)

Page 1

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

CURRENT CHARGES	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
DUE BEFORE					
Jul 17	\$67.79	\$67.79	\$0.00	\$49.84	\$49.84

Important Notice(s)

Late Charge Reminder: A \$1.95 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Jul 25.

Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

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

RightTouch<sup>SM</sup> Service ..... 1 800 826-6290

A quick, convenient, automated, 24 hour customer service.

(See "Messages" section for details.)

Please protect your RightTouch<sup>SM</sup> Personal Access Code (PAC): 0605

Please make check payable to BellSouth in U.S. funds or pay at [www.bellsouth.com/pay](http://www.bellsouth.com/pay)

CURRENT CHARGES	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	
DUE BEFORE				Jun 25, 2004
Jul 17	\$0.00	\$49.84		0816 R28

X

P.O. BOX 33009  
CHARLOTTE NC  
28243-0001

[REDACTED] 5520

\*\* BELLSouth \*\* (BST,A00100)

Page 2

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

Helpful Numbers (continued)
BellSouth 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 BellSouth service area ... 1 888 757-6500
If calling from outside Florida or outside the Florida BellSouth service area ... 1 800 753-0710

Repair:

If calling from within the Florida BellSouth service area ... 611
Internet: www.bellsouth.com
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] AT&T LONG DISTANCE SERV. AT&T LONG DISTANCE SERV.

Service Provider Contact Number
AT&T LONG DISTANCE SERV. 1 800 222-0300

Monthly Local Service Charges Amount

Monthly Local Service - Jun 25 thru Jul 24

Table with columns: Basic Services, 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.bellsouth.com

\*\* BELLSouth \*\* (BST,A00100)

Page 3

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

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Table with columns: Basic Services (continued), Description, Quantity, Amount. Includes item 6. Telecommunications Access System Act Surcharge.

Total Basic Services ... 18.50

Optional Services Quantity

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

Total Optional Services ... 7.95

Total Monthly Local Service Charges ... 26.45

Other Charges and Credits Amount

Directory Assistance (DA) Usage

Table with columns: Description, Amount. Includes item 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

Table with columns: Date, Place Called, Number Called, Rate\*, Time, Min., Amount. Includes entry for 9. 06/14 CALL REFRN RD 09:19PM 1 .90

INSHLC X TICKET ID GEO CODE
& 6B10 0 J2 0

Total Direct Dialed Calls .....	.90
Total Itarized Calls .....	.90
Taxes	Amount
Taxes on Regulated Services	
10. Federal Excise Tax .....	.86
11. FL - State Communications Tax .....	.67
12. FL - Local Communications Tax .....	1.62
Total Taxes on Regulated Services .....	3.15
Total Taxes .....	3.15
Total BellSouth Current Charges .....	32.12
* Taxes and Rates Applied - See Back of First Page	
Visit us on the Internet: <a href="http://www.bellsouth.com">www.bellsouth.com</a>	

\*\* BELL SOUTH \*\* (BST, A00100)

Page 4

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

Messages

BellSouth 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 1-888-764-2500.

BellSouth should be notified within 60 days after receipt of your BellSouth 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 BellSouth Essentials® package will increase from \$8.50 to \$11.65.

This means the BellSouth Essentials package savings will change from \$5.50 to \$2.35.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (EST,A00100)

Page 5

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 BellSouth 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, BellSouth 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 BellSouth's 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 1 866 585-0561 for a free consultation, or visit [bellsouth.com/safety](http://bellsouth.com/safety)

Effective 7/1/2004, all BellSouth 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. BellSouth will receive 80 percent of the fee. This \$1.00 convenience fee will be separately charged by the agent and must be paid in cash. Visit [www.bellsouth.com/pay](http://www.bellsouth.com/pay) to learn about other available payment options.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (EST,A00100)

Page 6

Account Number: [REDACTED]  
 Bill Period Date: Jun 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's 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, BellSouth's 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](http://www.fastaccess.com/speed7) or call 1 866 899-8276. Service not available in all areas.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* AT&T \*\* (AT1,C00188)

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

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

AT&T Invoice Charges For Period Ending JUN 18, 2004  
For 561-964-4365

AT&T Messages

Thank you for choosing AT&T. If you're moving, AT&T can make it easier. Just one call before you move to 1-800-MOVE ATT and all of your AT&T 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	TICKET ID	GEO CODE
1.	05/18								
2.	05/20								
3.	05/21								
4.	05/29								
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 Calls .....						.08			
Total Itemized Calls .....						.60			

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

\*\* AT&T \*\* (AT1,C0028H)

Page 8

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

For AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

	Amount
Optional Calling Services	
AT&T One Rate (R) Plan Summary	
10. Direct Dialed Calls .....	6.50
Total Charges for AT&T One Rate (R) Plan .....	6.50
Total Optional Calling Services .....	6.50
Other Charges and Credits	Amount
11. Universal Connectivity Charge .....	.48
12. For an explanation of this charge, please call 1 800 532-2021 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 1 800 333-5256 or visit www.consumer.att.com/instate-connectionfee Regulatory assessment fee .....	.99
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 1 800 854-9940. Bill Statement Fee .....	2.45
16. For an explanation of this charge, please call 1 888 ATT-BILL. Total Other Charges and Credits .....	9.63
Taxes	Amount
17. Federal Tax @ 3% .....	.42

\*\* AT&T \*\* (AT1,C0028H)

Page 9

Account Number: [REDACTED]

Bill Period Date: Jun 25, 2004

For AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

	Amount
Taxes (continued)	
18. FL State Comm Services Tax .....	.33
19. FL Local Comm Services Tax .....	.78
Total Taxes .....	1.53
Total AT&T Current Charges .....	17.72
This portion of your bill is provided as a service to AT&T.	

NO. 297 P009/028

\*\* Bellsouth \*\* (BST,A00100)

Page 1

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

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Aug 16	\$49.84	\$49.84	\$0.00	\$40.73	\$40.73

Important Notice(s)

Late Charge Reminder: A \$1.95 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Aug 25. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

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

RightTouch® Service ..... 1 800 826-6290

A quick, convenient, automated, 24 hour customer service.  
(See "Messages" section for details.)

Please protect your RightTouch® Personal Access Code (PAC): 0505

Please make check payable to BellSouth in U.S. funds or pay at [www.bellsouth.com/pay](http://www.bellsouth.com/pay)

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	[REDACTED]
Aug 16	\$0.00	\$40.73		Jul 25, 2004 0917 R18

X

P.O. BOX 33009  
CHARLOTTE NC  
28243-0001

W FLN BCH FL 33415-5520

03/23/07 12:55

\*\* BELLSOUTH \*\* (BST,A00100)

Page 2

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

Helpful Numbers (continued)  
 BellSouth 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 BellSouth service area ..... 1 888 757-6500  
 If calling from outside Florida or outside the Florida BellSouth service area ..... 1 800 753-0710

Repair:

If calling from within the Florida BellSouth service area ..... 611  
 Internet: www.bellsouth.com  
 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]	AT&T LONG DISTANCE SERV.	AT&T LONG DISTANCE SERV.

Service Provider Contact Number  
 AT&T 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	1 ...	.61
2. FCC Local Number Portability Line Charge - Line	1 ...	.35
3. Residential Line	1 ...	10.42
4. Emergency 911 Charge. This charge is billed on behalf of Palm Bc Univ County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	6.50

Visit us on the Internet: www.bellsouth.com

\*\* BELLSOUTH \*\* (BST,A00100)

Page 3

Account Number: [REDACTED]  
 Bill Period Date: Jul 15, 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 QuickComplete Usage		

10. 1 Call(s) at \$0.30 Each .....	.30
Total Other Charges and Credits .....	1.93
<b>Taxes</b>	<b>Amount</b>
<b>Taxes on Regulated Services</b>	
11. Federal Excise Tax .....	.87
12. FL - State Communications Tax .....	.69
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](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (BST,A00100)

Page 4

Account Number: [REDACTED]  
Bill Period Date: Jul 23, 2004

## Messages

BellSouth 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 1-888-764-2500.

BellSouth should be notified within 60 days after receipt of your BellSouth 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, BellSouth 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 BellSouth's 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 Antidraft Payment Program! Call 1 866 585-0561 for a free consultation, or visit [bellsouth.com/safety](http://bellsouth.com/safety)  
Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

NO. 297 P013/028

\*\* BELL SOUTH \*\* (BS7,A00100)

Page 5

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 BellSouth's FastAccess<sup>SM</sup> 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 FastAccess<sup>SM</sup> 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](http://www.fastaccess.com/speed7) or call 1 866 899-8276. Service not available in all areas.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* AT&T \*\* (AT1,C0028H)

Page 6

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

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

AT&T Invoice Charges For Period Ending JUL 18, 2004

For [REDACTED]  
AT&T Messages

Thank you for choosing AT&T. If you're moving, AT&T can make it easier. Just one call before you move to 1-800-MOVE ATT and all of your AT&T 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

Amount

Direct Dialed Calls

Date	Place Called	Number Called	Rate*	Time	Min.
1. 06/20	CALUMET	NY [REDACTED]	D *	10:56PM	8
2. 07/16	NEW YORK	NY [REDACTED]	D *	4:49PM	1

IMSBLC I	TICKET ID	GEO CODE
8	JL2D DNR00	
8	JL2D DNR00	

Total Direct Dialed Calls ..... .00

Total Itemized Calls ..... .00

\* AT&T One Rate (R) Plan calls.

Charges are not included in subtotal.

Optional Calling Services

Amount

AT&T One Rate (R) Plan Summary

1. Direct Dialed Calls ..... .90

03/23/07 12:56

Total Charges for AT&T One Rate (N) Plan ..... .90  
 Total Optional Calling Services ..... .90  
 \* Rate Applied - See Back of First Page

\*\* AT&T \*\* (AT1,C0026H)

Page 7

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

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

Other Charges and Credits	Amount
4. Universal Connectivity Charge .....	.26
5. For an explanation of this charge, please call 1 800 532-2021 or visit <a href="http://www.consumer.att.com/connectivity">www.consumer.att.com/connectivity</a> charge	
AT&T One Rate (R) Plan service charges .....	.98
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 1 800 333-5256 or visit <a href="http://www.consumer.att.com/instate-connectionfee">www.consumer.att.com/instate-connectionfee</a>	
Regulatory assessment fee .....	.99
8. 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 1 800 854-9940.	
Bill Statement Fee .....	2.49
9. For an explanation of this charge, please call 1 888 ATT-BILL.	
Total Other Charges and Credits .....	6.60
<b>Taxes</b>	<b>Amount</b>
10. Federal Tax @ 3% .....	.15
11. FL State Comm Services Tax .....	.12
12. FL Local Comm Services Tax .....	.29
Total Taxes .....	.56
Total AT&T Current Charges .....	8.06

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

\*\* BELL SOUTH \*\* (BST,A00100)

Page 1

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

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Sep 16	\$40.73	\$40.73	\$0.00	\$56.35	\$56.35

Important Notice(s)

Late Charge Reminder: A \$1.95 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Sep 25. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

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

RightTouch® Service ..... 1 800 826-6290

A quick, convenient, automated, 24 hour customer service.

(See "Messages" section for details.)

Please protect your RightTouch® Personal Access Code (PAC): 0605

Please make check payable to BellSouth in U.S. funds or pay at [www.bellsouth.com/pay](http://www.bellsouth.com/pay)

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	[REDACTED]
Sep 16	\$0.00	\$56.35		Aug 25, 2004 1019 R28

X

P.O. BOX 33009  
CHARLOTTE NC  
28243-0001

[REDACTED]  
W FLA BCH FL 33415-5520

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

Helpful Numbers (continued)  
 BellSouth 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 BellSouth service area ..... 1 888 757-6500  
 If calling from outside Florida or outside the Florida BellSouth service area ..... 1 800 753-0710

Repair:

If calling from within the Florida BellSouth service area ..... 611  
 Internet: [www.bellsouth.com](http://www.bellsouth.com)  
 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]	AT&T LONG DISTANCE SERV.	AT&T LONG DISTANCE SERV.
[REDACTED]	Service Provider Contact Number	
AT&T LONG DISTANCE SERV.	1 800 223-0300	

Monthly Local Service Charges

Amount

Monthly Local Service - Aug 25 thru Sep 24

Basic Services

Quantity

1. Federal Universal Service Charge	1 ...	.61
2. FCC Local Number Portability Line Charge - Line	1 ...	.35
3. Residential Line	1 ...	10.96
4. Emergency 911 Charge. This charge is billed on behalf of Palz Bc Univ County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	6.50

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

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

Detailed Statement of Charges

Monthly Local Service Charges (continued)

Amount

Basic Services (continued)

Quantity

6. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		19.07

Optional Services

Quantity

7. Caller ID Ease 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

Directory Assistance (DA) Usage

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

Taxes

Amount

Taxes on Regulated Services

9. Federal Excise Tax		.88
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](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (BST,A00100)

Page 4

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

Messages

BellSouth 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 1-888-764-2500.

BellSouth should be notified within 60 days after receipt of your BellSouth 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.bellsouth.com](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (BST,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 Cingular Wireless with plans starting as low as \$29.99\* a month (a \$10 savings off the regular price of \$39.99 when you also have BellSouth Unlimited Long Distance service on your home phone)! Call 1 877 278-1110 and sign up today! \*Advertised rate plan available to residential BellSouth Complete Choice plan customers. Cingular Wireless 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 BellSouth Telecommunications residential customer, (2) live in Cingular Wireless service area, and (3) have a good payment history with Cingular Wireless. 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 1 888 567-8688.

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 1 877 TRYDTV2 (1 877 879-3882) or visit [bellsouth.com/answersdtv2](http://bellsouth.com/answersdtv2) for more details. Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (BST,A00100)

Page 6

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's 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, BellSouth's FastAccess DSL Ultra (up to 1.5Kbps 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](http://www.fastaccess.com/speed7) or call 1 866 899-8276. Service not available in all areas.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* AT&T \*\* (AT1,C0028H)

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

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

AT&T Invoice Charges For Period Ending AUG 18, 2004  
For [REDACTED]

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

Itemized Calls

Direct Dialed Calls

Date	Place Called	Number Called	Rate*	Time	Min.	Amount	DESBLC	TICKEY	ID	GEO CODE
1. 07/18	NEW YORK	NY	D *	11:33AM	2	.20	&	JL2D	DEB00	
2. 07/18	PORTIAC	MI	D *	8:33PM	18	1.80	&	JL2D	DEB00	
3. 07/19	NEW YORK	NY	D *	8:57AM	2	.20	&	JL2D	DEB00	
4. 07/20	DEERFLDORCH	FL	D *	4:26PM	2	.20	&	SL2D	DBA00	
5. 07/25	CALUMET	MI	D *	11:20AM	2	.20	&	JL2D	DEB00	
6. 07/27	MIAMI	FL	D *	1:05AM	1	.10	&	SL2D	DBA00	
7. 08/01	PORTIAC	MI	D *	7:53PM	21	2.10	&	JL2D	DEB00	
8. 08/05	FERRIERE	FL	D *	11:31PM	46	4.60	&	SL2D	DBA00	
9. 08/17	CALUMET	MI	D *	7:11PM	18	1.80	&	JL2D	DEB00	

Total Direct Dialed Calls .. . . . . .00  
Total Itemized Calls .. . . . . .00

\* AT&T One Rate (R) Plan calls.  
\* Calls Eligible for AT&T One Rate (R) Offer Instate  
Charges are not included in subtotal.

\* Rate Applied - See Back of First Page

\*\* AT&T \*\* (AT1,C0028H)

Page 8

Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

For AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

	Amount
Optional Calling Services	
AT&T One Rate (R) Plan Summary	
10. Direct Dialed Calls :8.....	11.20
Total Charges for AT&T One Rate (R) Plan .....	11.20
Total Optional Calling Services .....	11.20
Other Charges and Credits	
11. Universal Connectivity Charge .....	.91
12. For an explanation of this charge, please call 1 800 532-2021 or visit www.consumer.att.com/connectivity charge	
AT&T 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 1 800 333-5256 or visit www.consumer.att.com/instate-connectionfee	
Regulatory assessment fee .....	.99
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 1 800 854-9940. Bill Statement Fee .....	2.49
16. For an explanation of this charge, please call 1 888 ATT-BILL.	
Total Other Charges and Credits .....	10.68
Taxes	
17. Federal Tax @ 3% .....	.58

\*\* AT&T \*\* (AT1,C0028H)

Page 9

Account Number: [REDACTED]

Bill Period Date: Aug 25, 2004

For AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

	Amount
Taxes (continued)	
18. FL State Comm Services Tax .....	.46
19. FL Local Comm Services Tax .....	1.11
Total Taxes .....	2.15
Total AT&T Current Charges .....	24.03
This portion of your bill is provided as a service to AT&T.	

\*\* BELLSOUTH \*\* (BST,A00100)

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

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST BILL	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Oct 17	\$56.35	\$56.35	\$0.00	\$74.72	\$74.72

Important Notice(s)

Late Charge Reminder: A \$1.95 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Oct 25.

Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by \*\* on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 888 757-6500.

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

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

RightTouch Service ..... 1 800 826-6290  
 A quick, convenient, automated, 24 hour customer service.  
 (See "Messages" section for details.)

Please protect your RightTouch Personal Access Code (PAC): 0605

Please make check payable to BellSouth in U.S. funds or pay at [www.bellsouth.com/pay](http://www.bellsouth.com/pay)

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	[REDACTED]
Oct 17	\$0.00	\$74.72		Sep 25, 2004 1118 R28

X

P.O. BOX 33009  
 CHARLOTTE NC  
 28243-0001

[REDACTED] 33415-5520

NO. 297 P022/028

\*\* BELLSOUTH \*\* (BST,A00100)

Page 2

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

Helpful Numbers (continued)

BellSouth 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 BellSouth service area ..... 1 888 757-6500
- If calling from outside Florida or outside the Florida BellSouth service area ..... 1 800 753-0710

Repair:

- If calling from within the Florida BellSouth service area ..... 611

Internet: www.bellsouth.com

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]	AT&T LONG DISTANCE SERV.	AT&T LONG DISTANCE SERV.

Service Provider Contact Number  
AT&T LONG-DISTANCE SERV. 1 800 222-0300

Monthly Local Service Charges Amount

Monthly Local Service - Sep 25 thru Oct 24

Basic Services	Quantity	Amount
1. Federal Universal Service Charge	1 ...	.61
2. FCC Local Number Portability Line Charge - Line	1 ...	.16
3. Residential Line	1 ...	10.96
4. Emergency 911 Charge. This charge is billed on behalf of Palm Bc Univ County.	1 ... **	.50
5. FCC Charge for Network Access	1 ...	6.50

Visit us on the Internet: www.bellsouth.com

\*\* BELLSOUTH \*\* (BST,A00100)

Page 3

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 Signs 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		3.04
Local QuikComplete Usage		
10. 2 Call(s) at \$0.30 Each		.60

03/23/07 12:58

Total Other Charges and Credits ..... 3.58  
Itemized Calls Amount

Direct Dialed Calls				
Date	Place Called	Number Called	Rate*	Time Min.
11. 09/11				
12. 09/11				
13. 09/11				
14. 09/11				

IMSLC X TICKET ID GEO CODE

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: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELL SOUTH \*\* (EST, A00100)

Page 4

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 Tax .....	.80
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

BellSouth 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 1-888-764-2500.

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

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* BELLSCOUTH \*\* (BST,A00100)

Page 5

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](http://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 1 877 TRYDTV2 (1 877 879-3882) or visit [bellsouth.com/answersdtv2](http://bellsouth.com/answersdtv2) for more details. Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

NO. 297 P026/028

\*\* BELLSOUTH \*\* (EST, A00100)

Page 6

Account Number: [REDACTED]  
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 BellSouth's FastAccess<sup>SM</sup> 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 FastAccess<sup>SM</sup> 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](http://www.fastaccess.com/speed7) or call 1 866 899-6276. Service not available in all areas.

Visit us on the Internet: [www.bellsouth.com](http://www.bellsouth.com)

\*\* AT&T \*\* (AT1, C0028H)

Page 7

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

For AT&T Billing Questions, Call 1 800 222-0300 24 Hours a Day - 7 Days a Week

Detailed Statement of Charges

AT&T Invoice Charges For Period Ending SEP 18, 2004

For [REDACTED]  
Itinerary Calls

Item	Date	Place Called	Number Called	Rate*	Time	Min.	Amount	INSTRUC X TICKET ID	GEO CODE
1.	08/21	MIAMI	FL	D *	1:17AM	14	1.40	& 812D INR60	
2.	08/21	MIAMI	FL	D *	1:31AM	26	2.60	& 812D INR60	
3.	08/28	TROY	MI	D *	12:20PM	1	.10	& J12D INR60	
4.	08/28	TROY	MI	D *	12:47PM	13	1.30	& J12D INR60	
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								

03/23/07 12:58

17. 09/09

18. 09/09

Total Direct Dialed Calls .....	.00
Total Itemized Calls .....	.00
* AT&T One Rate (R) Plan calls.	
* Calls Eligible for AT&T One Rate (R) Offer Instate	
Charges are not included in subtotal.	
* Rate Applied - See Back of First Page	

\*\* AT&T \*\* (AT1,C0018H)

Page 8

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

For AT&T Billing Questions, Call 1 800 222-0300 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 AT&T 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 1 800 532-2021 or visit www.consumer.att.com/connectivity charge AT&T 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 1 800 333-5256 or visit www.consumer.att.com/instate-connectionfee Regulatory assessment fee .....	.99
24. 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 1 800 854-9940. Bill Statement Fee .....	2.49
25. For an explanation of this charge, please call 1 800 ATT-BILL. Total Other Charges and Credits .....	15.91
Taxes	
Amount	
26. Federal Tax @ 3% .....	.90

\*\* AT&T \*\* (AT1,C0018K)

Page 9

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

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

Taxes (continued)	Amount
27. FL State Comm Services Tax .....	.71
28. FL Local Comm Services Tax .....	1.72
Total Taxes .....	3.33
Total AT&T Current Charges .....	35.84

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

File Number



Field Office Acquiring Evidence mm

Serial # of Originating Document \_\_\_\_\_

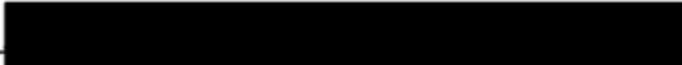
Date Received 04/05/2007

From Sprint  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA



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

Subscriber info re:

