

1477

08/2003 - 03/2004



**National Compliance Center  
 RESPONSE COVER SHEET**  
 PO BOX 24679  
 WEST PALM BEACH, FL 33416-4679  
 Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA [REDACTED]  
 FBI 33401  
 STE 500  
 505 S FLAGLER DRIVE  
 WEST PALM BEACH FL 33401

File Code: 406658

From: JSE

Phone Number: [REDACTED]  
 Fax Number: [REDACTED]

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

Number of Pages:  
 Date: 3/14/2008

If you are not already doing so, please begin addressing all legal requests to AT&T. Additionally, effective immediately, please fax all legal requests for **WIRELESS numbers** to AT&T at 1-888-938-4715. **For more efficient and faster response, please provide an email address on future requests.**

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

**CONFIDENTIALITY NOTICE**

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NCC Official Use Only

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406658

AT&T MOBILITY

**SUBPOENA**

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

TO: Cingular / *Att+T<sub>sub</sub>*  
Custodian of Records  
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza  
4th Floor, West Tower, North Palm Beach, Florida 33408  
TELEPHONE: 888-938-4715

**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 and time period:

[redacted] 07/01/2003 - 06/01/2004

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

Compliance must be made by personal appearance or production of records no later than the 7 day of March, 2008 at 10:00 o'clock A M, at 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] SSA

Issued this 22 day of February, 2008

2nd Session  
H.R. 3048  
AN ACT

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

**SEC. 5**

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

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

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

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

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

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.<sup>1</sup>

(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.<sup>1</sup>

(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<sup>1</sup>.

(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<sup>1</sup>.

(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'.



SUBSCRIBER INFORMATION

04736231

C/T

Financially Liable Party

Name: [REDACTED]  
Credit Address: [REDACTED]

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

Billing Party

Account Number: [REDACTED]  
Name: [REDACTED]  
Billing Address: [REDACTED]  
Account Status: Closed      Billing Cycle: 10

User Information

MSISDN: [REDACTED]      IMSI: 310410000733986  
MSISDN Active: 12/08/2001 - 07/10/2004      IMEI/ESN: 010252005102566/  
Name: [REDACTED]  
User Address: [REDACTED]

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

Status Change History

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



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

DETAIL CHARGES(561)685-0544; Group Number: 1

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

MOBILE TO MOBILE DISCOUNTED CALLS.....70

AIRTIME CHARGES

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

Total Local Airtime Charges.....2.40

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.58

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

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

TAXES

FEDERAL EXCISE TAX.....0.69

STATE COMMUNICATIONS TAX.....2.11

LOCAL COMMUNICATIONS TAX.....1.21

Total Taxes.....4.01

TOTAL CHARGES FOR [REDACTED].....31.32

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City, Length of Call, Long Dist., Total. Includes a row for 07/23 09:05PM with city DIR AS CL W.

WIRELESS  
 Account Number: [REDACTED]  
 Billing Date: Sep 15, 2003  
 Mobile Number: [REDACTED]  
 Mobile User: [REDACTED]  
 Total Mobiles: 3

CINGULAR LONG DISTANCE

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

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

DETAIL CHARGES(561)685-0544; Group Number: 1

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

MOBILE TO MOBILE DISCOUNTED CALLS.....45

AIRTIME CHARGES

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

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.74

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.49

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

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

TAXES

FEDERAL EXCISE TAX.....0.61

STATE COMMUNICATIONS TAX.....1.90

LOCAL COMMUNICATIONS TAX.....1.10

Total Taxes.....3.61

TOTAL CHARGES FOR [REDACTED].....28.89

LONG DISTANCE CHARGES

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

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

CINGULAR LONG DISTANCE

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



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

DETAIL CHARGES(561)485-0544; Group Number: 1

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

MOBILE TO MOBILE DISCOUNTED CALLS.....71

AIRTIME CHARGES

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

Total Local Airtime Charges.....7.50

LONG DISTANCE /DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.71

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

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

TAXES

FEDERAL EXCISE TAX.....0.86

STATE COMMUNICATIONS TAX.....2.59

LOCAL COMMUNICATIONS TAX.....1.48

Total Taxes.....4.93

TOTAL CHARGES FOR [REDACTED].....37.47

LONG DISTANCE CHARGES

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

WIRELESS  
 Account Number: [REDACTED]  
 Billing Date: Dec 10, 2013  
 Mobile Number: [REDACTED]  
 Mobile User: [REDACTED]  
 Total Mobiles: 5

LONG DISTANCE CHARGES

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

--CHARGES--

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

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F
1	11/11	02:45PM		[REDACTED]	NEW YO NY	
2	11/14	06:32PM		[REDACTED]	NEW YO NY	
3	11/14	06:33PM		[REDACTED]	NEW YO NY	
4	11/15	04:17PM		[REDACTED]	NEW YO NY	

--CHARGES--

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



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

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 02/11 to 03/10.....16.99  
 CALL FORWARDING N/C 02/11 to 03/10.....0.00  
 CALL WAITING N/C 02/11 to 03/10.....0.00  
 CALLER ID N/C 02/11 to 03/10.....0.00  
 THREE PARTY CALL N/C 02/11 to 03/10.....0.00  
 WIRELESS PHONE INS. & SVC FEE 02/11 to 03/10.....3.99  
 WIRELESS VOICEMAIL - BASIC N/C 02/11 to 03/10.....0.00  
 /CINGULAR \$.69/MIN ROAMING 02/11 to 03/10.....0.00  
 /MOBILE TO MOBILE 02/11 to 03/10.....0.00  
 /STATEWIDE UNL N/W 8PM-7AM -NC 02/11 to 03/10.....0.00  
 FAMILK \$.15 LONG DISTANCE 02/11 to 03/10.....0.00  
 FL \$.35 ROAMING 02/11 to 03/10.....0.00  
 FL ROAM WITH HOME 02/11 to 03/10.....0.00  
 FLORIDA \$0.15 RM LD 02/11 to 03/10.....0.00  
 ROAMER ADMIN FEE EXCLUSION 02/11 to 03/10.....0.00  
 Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....84

AIRTIME CHARGES

Time Period	Total		Billed Minutes	Charges
	Minutes Used	Minutes		
Peak	503	0	0.00	
Off Peak	538	0	0.00	
Nights	74	0	0.00	
<b>Total</b>	<b>1115</b>	<b>0</b>	<b>0.00</b>	

Total Local Airtime Charges.....0.00

LONG DISTANCE / DIRECTORY ASSISTANCE.....3.24

ROAMING CHARGES.....0.10

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.45

TAXES

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

TOTAL CHARGES FOR [REDACTED].....39.23

LONG DISTANCE CHARGES

Item	Date	Time	CL	No. Called	City Called	P	--CHARGES--		
							Length of Call	Long Dist.	Total
1	01/23	11:22AM	[REDACTED]	[REDACTED]	DIR AS CL S		2:00	1.29	1.29
							2:00	1.29	1.29

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

DETAIL OF ROAMING CHARGES

System Roamed-- MIAMI, FL--System ID #05831\_A

-----CHARGES-----

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

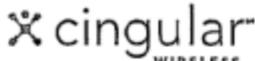
ROAMING TOTAL \$0.10

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

CINGULAR LONG DISTANCE

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	F	Length of Call	Long Dist.	Total
1	01/26	12:48PM		[REDACTED]	NEW YO NY	S	1:00	0.15	0.15
2	02/01	11:21AM		[REDACTED]	NEW YO NY	W	1:00	0.15	0.15
3	02/05	04:33PM		[REDACTED]	NEW YO NY	S	1:00	0.15	0.15
4	02/06	11:43AM		[REDACTED]	NEW YO NY	S	1:00	0.15	0.15
5	02/06	02:07PM		[REDACTED]	NEW YO NY	S	1:00	0.15	0.15
6	02/06	03:01PM		[REDACTED]	NEW YO NY	S	2:00	0.30	0.30
7	02/06	06:58PM		[REDACTED]	NEW YO NY	S	1:00	0.15	0.15
8	02/07	01:50PM		[REDACTED]	NEW YO NY	W	1:00	0.15	0.15
9	02/07	04:13PM		[REDACTED]	NEW YO NY	W	1:00	0.15	0.15
10	02/08	12:19PM		[REDACTED]	NEW YO NY	W	1:00	0.15	0.15
11	02/08	05:03PM		[REDACTED]	NEW YO NY	W	2:00	0.30	0.30
							13:00	1.95	1.95



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

DETAIL CHARGES(561)585-0544; Group Number: 1

SECONDARY \$16.99 PLAN 04/11 to 05/10.....16.99
CALL FORWARDING N/C 04/11 to 05/10.....0.00
CALL WAITING N/C 04/11 to 05/10.....0.00
CALLER ID N/C 04/11 to 05/10.....0.00
THREE PARTY CALL N/C 04/11 to 05/10.....0.00
WIRELESS PHONE INS. & SVC FEE 04/11 to 05/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 04/11 to 05/10.....0.00
/CINGULAR \$.69/MIN ROAMING 04/11 to 05/10.....0.00
/MOBILE TO MOBILE 04/11 to 05/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 04/11 to 05/10.....0.00
FANTALK \$.15 LONG DISTANCE 04/11 to 05/10.....0.00
FL \$.35 ROAMING 04/11 to 05/10.....0.00
FL ROAM WITH HOME 04/11 to 05/10.....0.00
FLORIDA \$0.15 RM LD 04/11 to 05/10.....0.00
ROAMER ADMIN FEE EXCLUSION 04/11 to 05/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....76

AIRTIME CHARGES

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

Total Local Airtime Charges.....78.90

LONG DISTANCE/DIRECTORY ASSISTANCE.....12.99

ROAMING CHARGES.....9.60

REGULATORY COST RECOVERY FEE.....0.56

911 MONTHLY.....6.50

FED UNIVERSAL SVC CHARGE.....2.74

TAXES

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

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

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, P, Length of Call, Long Dist., Total. Includes 3 rows of call data.

WIRELESS  
 Account Number: [REDACTED]  
 Billing Date: Apr 15, 2004  
 Mobile Number: [REDACTED]  
 Mobiles Used: [REDACTED]  
 Total Mobiles: 5

LONG DISTANCE CHARGES

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

DETAIL OF ROAMING CHARGES

System Roamed- DAYTONA, FL-System ID #00208\_B

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

ROAMING TOTAL \$9.60

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

CINGULAR LONG DISTANCE

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

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

CINGULAR LONG DISTANCE

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



Account Number: [REDACTED]
Billing Date: May 16, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES[561]695-0544; Group Number: 1

SECONDARY \$15.99 PLAN 05/11 to 06/10.....16.99
CALL FORWARDING N/C 05/11 to 06/10.....0.00
CALL WAITING N/C 05/11 to 06/10.....0.00
CALLER ID N/C 05/11 to 06/10.....0.00
DATA VOLUME DETAILED BILLING 05/11 to 06/10.....0.00
THREE PARTY CALL N/C 05/11 to 06/10.....0.00
WIRELESS PHONE INS. & SVC FEE 05/11 to 06/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 05/11 to 06/10.....0.00
/CINGULAR \$.59/MIN ROAMING 05/11 to 06/10.....0.00
/MOBILE TO MOBILE 05/11 to 06/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 05/11 to 06/10.....0.00
FANTALK \$.15 LONG DISTANCE 05/11 to 06/10.....0.00
FL \$.35 ROAMING 05/11 to 06/10.....0.00
FL ROAM WITH HOME 05/11 to 06/10.....0.00
FLORIDA \$0.15 RM LD 05/11 to 06/10.....0.00
ROAMER ADMIN FEE EXCLUSION 05/11 to 06/10.....0.00
WRLSS INTRNT XPRS PAY PER USE 05/11 to 06/10.....0.00
Total Monthly Charges.....20.98

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

AIRTIME CHARGES

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

Total Local Airtime Charges.....0.00

LONG DISTANCE /DIRECTORY ASSISTANCE......19

REGULATORY COST RECOVERY FEE......0.56

911 MONTHLY......0.50

FED UNIVERSAL SVC CHARGE......0.44

TAXES

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

TOTAL CHARGES FOR [REDACTED].....35.25

LONG DISTANCE CHARGES

--CHARGES--

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Rows show call details for 04/11, 04/15, and 04/16.

WIRELESS  
 Account Number: [REDACTED]  
 Billing Date: May 16, 2004  
 Mobile Number: [REDACTED]  
 Mobile User: [REDACTED]  
 Total Mobiles: 5

LONG DISTANCE CHARGES

Item	Date	Time	CL	No. Called	City Called	F
4	04/20	06:37PM		[REDACTED]	DIR AS CL S	S
5	04/23	11:52AM		[REDACTED]	DIR AS CL S	S
6	05/07	05:58PM		[REDACTED]	DIR AS CL S	S

--CHARGES--

Length of Long Call	Dist.	Total
2:00	1.29	1.29
2:00	1.29	1.29
2:00	1.29	1.29
13:00	7.74	7.74

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F
1	04/11	02:13PM		[REDACTED]	WARREN MI	W

--CHARGES--

Length of Long Call	Dist.	Total
3:00	0.45	0.45
3:00	0.45	0.45



Page: 15 of 17  
 Billing Cycle Date: 05/11/04 - 06/10/04  
 Account Number: [REDACTED]

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

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



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

**Roaming Call Detail**

User Name: [REDACTED]

Rate Code: FT04=FAMILY TALK 1000  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in ORLANDO, FL --System ID #00068-B												
1	Fri	05/28	07:39PM	561-966-6729	W PALM FL		FT04		0.15			0.15
<b>Totals</b>												

**Wireless Data Detail**

User Name: [REDACTED]

Rate Code: FT04=FAMILY TALK 1000  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	Incoming/Outgoing	Total Charge
1	Mon	05/17	04:52PM	Data	Transf wireless-int	1 KB	FT04	P		Out	0.01
2	Mon	06/07	08:13AM	Data	Transf wireless-int	1 KB	FT04	P		Out	0.01
<b>Subtotal of KB's</b>											
<b>Totals</b>											

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