



RESPONSE COVER SHEET

AT&T
11760 US HWY 1, SUITE 300
NORTH PALM BEACH FL 33408

Phone [REDACTED] [REDACTED]

To: [REDACTED]
AUSA NEW YORK 10007
1 ST ANDREWS PLAZA
NEW YORK NY 10007

File Code: 2790840

From: DAD

Phone Number: [REDACTED]
Fax Number: 1
Case Number:
Case Name:

Request Dated: 8/11/2019
Received On: 8/15/2019

Number of Pages:
Date: 8/15/2019

After conducting a thorough search of all identifiers listed in the legal demand, all available information responsive to this demand is enclosed.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the Global Legal Demand Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is _____
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 11, 2019, and signed by Assistant United States Attorney _____, requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of The Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

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

Executed on 8/15/2019
(date)

(signature of declarant)

Compliance Analyst
(name and title of declarant)
AT&T
(name of business)
11760 US Highway One STE 300
(business address)
North Palm Beach, FL 33408

Definitions of terms used above:

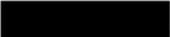
As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



AT&T
11760 US HWY 1, SUITE 300
NORTH PALM BEACH FL 33408



**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, , attest, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this certification is true and correct. I am employed by **AT&T**, and my title is **Legal Compliance Analyst**. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of **AT&T**. I further state that:

- a. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of **AT&T** , and they were made by **AT&T** as a regular practice; and
- b. Such records were generated by **AT&T's** electronic process or system that produces an accurate result, to wit:
 - 1. The records were copied from electronic device(s), storage medium(s), or file(s) in the custody of **AT&T** in a manner to ensure that they are true duplicates of the original records; and
 - 2. The process or system is regularly verified by **AT&T**, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the Federal Rules of Evidence.

August 15, 2019



Date

Signature

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: National Compliance Center
AT&T Corporation
11760 U.S. Highway 1
North Palm Beach, FL 33408
[REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 13, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Please see attached rider. Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. JE08112019.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 11, 2019

Geoffrey S. Berman
wsl

GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

[REDACTED]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]
Email: [REDACTED]

RIDER

(Grand Jury Subpoena to AT&T, dated August 11, 2019)
Ref. No. JE08112019

REQUEST:

For the following telephone numbers:

- [REDACTED]

Please provide any and all documents, to include, but not limited to those identified below, for the period **July 6, 2019 until the present:**

1. All subscriber identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, and secondary telephone number;
2. All billing identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, secondary telephone number, and method of payment;
3. Physical location or internet protocol ("IP") address where the account was registered;
4. Phone type (e.g. cellular, payphone, calling card, land line);
5. Electronic Serial Number ("ESN"), International Mobile Equipment Identity ("IMEI"), International Mobile Subscriber Identity ("IMSI"), Media Access Control ("MAC") address, SIM number, ICCID number, UDID number, and/or device serial number;
6. All call detail information, including, but not limited to, local, long distance and toll records, including incoming and outgoing calls;
7. Toll information for text messages (timing and numbers associated with incoming and outgoing text messages);
8. All other telephone numbers registered to or listed on the same account;
9. Length of service, including the date the account was established and the date the account was disconnected, if applicable.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].