AT&T CALIFORNIA

One AT&T Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202
Ph: 8002914952 Fax: 2485521793

Reference :   CONTROL NUMBER: S-2010-04-09-319
              CASE NUMBER: 08-1103

Enclosed is information requested in the above referenced legal process.

TO: ████████████████

                 FBI:WEST PALM BEACH FL
PHONE: 5618208711
FAX: 5618021787

FROM: ████████████████

SENT ON: Apr.13, 2010 09:02:52

11 pgs.

EFTA00240784

AT&T CALIFORNIA
AT&T Services, Inc. - Subpoena Center
One AT&T Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202

███████████████

CRIMINAL CASE NUMBER: 08-1103
AT&T CALIFORNIA Reference: S-2010-04-09-319

I, ███████████████ hereby declare:

I have been authorized by the Custodian of Records for
AT&T CALIFORNIA to certify the identity and
mode of preparation of the attached records which are being
produced pursuant to legal process.

The records are true and correct copies of either call billing,
service or customer information records, employee records or
other records, depending upon the legal process (subpoena,
search warrant, or court order) request.

The attached records were prepared by personnel of
AT&T CALIFORNIA in the regular course of
business at or near the time of the act, condition, or event
referenced in the writing, except that telephone calling
records and billing detail is taken from records that were
automatically generated by telephone company equipment. Call
billing detail is recorded at a Telephone Company Central Office
Switch at the time of the event. The billing detail is electron-
ically transmitted at AT&T CALIFORNIA's Billing
Centers. The Billing Centers store the billing data in their
computers. On a scheduled basis, the Billing Centers generate
bills for each subscriber account. Subscriber data is kept on
AT&T CALIFORNIA's computers until such a time
when the records are stored to either optical disk or microfiche.
Telephone billing detail records attached, if any, are true and
correct copies of the information contained in the computer
generated records.

** Available call detail covering 1/1/04 - 12/31/06 is
attached for ██████████ and ██████████. No subscriber
information found for either account during requested
timeframe. **

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

Executed on 04/13/2010.

███████████████
███████████████
Customer Billing Support (Subpoenas)

FROM VLPC SWBT SECURITY

FROM VLPC SWBT SECURITY
—2148580639

(FRI) 4.16'10 15:07/ST. 15:02/NO. 4861175613 P 3

(THU) 4. 8'10 7:41/ST. 7:40/NO. 4863689548 P 2

09:44:51 ■ 04-07-2010 2/7

2010.04.09.319

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
Pacific Bell aff. with AT&T
Four Bell Plaza
Room 1940
Dallas, Texas 75202
ATTN: Rosemary Chambers

SUBPOENA TO TESTIFY BEFORE GRAND JURY
FGJ 06-1103 (WPB) No. 067-007

SUBPOENA FOR:
☑ PERSON   ☑ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE		
United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room	
	DATE AND TIME 4/8/2010 9:30 am	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

1) All subscriber, detailed billing information, including incoming and outgoing numbers dialed, and payment information from January 1, 2004 to December 31, 2006 for cellular telephone numbers (310) 640-6989 and (323) 666-9942.

Compliance may be made by furnishing the requested records to FBI Special Agent Gavin Gumbinner at (305) 944-9101.

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are given leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk

3/22/2010

This subpoena is issued on application of the United States of America

* If not applicable, enter "none".

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Ann Marie C. Villafaña, Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: (561) 820-8711, ext 3047

FROM VLPC SWBT SECURITY

FROM VLPC SWBT SECURITY

2148580639

(FRI) 4. 16' 10 15:08/ST. 15:02/NO. 4861175613 P 4

(THU) 4. 8' 10 7:42/ST. 7:40/NO. 4863689548 P 3

09:51:46 ▮▮ 04-07-2010 3/7

U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent Gavin Gumbinner, FBI** at the following address:

Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to April 8, 2010.

Sincerely,

JEFFREY H. SLOMAN
UNITED STATES ATTORNEY

BY: _____
A. MARIE VILLAFANA
ASSISTANT UNITED STATES ATTORNEY

AMA REPORT INFORMATION

We do not maintain records of all incoming and local calls for all
subscriber's accounts. In certain circumstances, such records could be
created and maintained for a period of time, but the absence of a record
of such a call will not be conclusive as to whether any call was or was
not placed or received. We cannot know whether such records exist in
this situation until we conduct such a search.

Explanation of data fields:
Call Type: Used primarily for AT&T internal billing purposes.
Connect Date/Time: Date, time, call was connected. Time zone provided.
Originating #:   Area code, telephone number call was placed from.
Terminating #:   Area code, telephone number the call was placed to.
Call Duration: Length in time of the call: hours:minutes:seconds.
CIC: Carrier ID Code, first four digits only.
                      Example: 0288 is AT&T.

When another carrier or telecommunications company is the originator of
a phone call they do not always pass the telephone number to our switch.
We are unable to capture the phone number in these cases. These types
of calls may appear on the report in two different ways. See below for
interpretation.

1. AC PREFIX 0000 Example 7085550000
   CALL TYPE CODE 720 (FIRST COLUMN)
   - The originating number will usually appear as an area code, prefix
     and all zeroes.
   - The originating phone number is not the subscriber.
   - The originating number is an internal trunk number.
   - We do not know the number that originated the call.
   - Use the area code and prefix to determine the carrier that processed
     the call.

2. 0000000000
   This type of call will typically have a CIC CARRIER CODE (LAST COLUMN)
   - The originating number will usually appear as all zeroes.
   - We do not know the number that originated the call.
   - Use the CIC carrier code in the last column to determine the carrier.

In both examples above you may choose to send a legal process to the other
carrier to try to obtain additional call information.

Please be aware that AMA searches may return multiple entries for a call
that takes place between time zones or geographical regions, and will be
returned sequentially on the report.

Helpful website: ██████████████████ Use FoneFinder option to search for
carrier.

Control Number: 2010-04-09-319

Request for: ██████████████   01/01/2004 00:00 PT - 12/31/2006 23:59 PT ORIG/TERM

Call Type	Connect Date/Time	Originating#	Terminating#	Call Duration	CIC
129	2004-12-13 18:51:30ET	6540730000	3108406989	0:00:00	00000
129	2004-12-13 18:52:52ET	6540730000	3108406989	0:00:00	00000
129	2005-11-08 20:05:41ET	2027752951	3108406989	0:00:00	00000
119	2006-05-24 18:46:05PT	0000000000	3108406989	0:00:00	04322
119	2006-05-29 11:45:07PT	0000000000	3108406989	0:00:00	04322
110	2006-05-30 12:03:09CT	3141081845	3108406989	0:00:00	02882
119	2006-05-30 10:03:36PT	0000000000	3108406989	0:00:00	02881
110	2006-05-30 16:23:24ET	4041081203	3108406989	0:00:00	02882
119	2006-05-30 13:23:53PT	0000000000	3108406989	0:00:00	02881
119	2006-06-05 20:26:26PT	0000000000	3108406989	0:00:00	02882
001	2006-06-17 09:48:20PT	2136146834	3108406989	0:00:00	51582
001	2006-06-17 09:48:32PT	2136146834	3108406989	0:00:00	00000
119	2006-08-10 12:01:00PT	6465264189	3108406989	0:00:00	03332
119	2006-08-10 12:02:29PT	6465264189	3108406989	0:00:00	03332
119	2006-08-10 12:23:17PT	2128429657	3108406989	0:00:00	03332
119	2006-08-27 12:45:09PT	3473941444	3108406989	0:00:00	05552
119	2006-11-04 20:53:33PT	0000000000	3108406989	0:00:00	04322
119	2006-11-05 11:46:59PT	3235437056	3108406989	0:00:00	04322
066	2006-11-05 17:46:19PT	2136340000	3108406989	0:00:00	00009

Request for: ██████████████   01/01/2004 00:00 PT - 12/31/2006 23:59 PT ORIG/TERM

Call Type	Connect Date/Time	Originating#	Terminating#	Call Duration	CIC
129	2004-01-21 21:30:47ET	6492110000	3236669942	0:00:00	00000
129	2004-02-13 18:45:08ET	7277246211	3236669942	0:00:00	00000
129	2004-08-23 21:40:02UT	2494090000	3236669942	0:00:00	00000
060	2004-09-03 05:31:13MT	2129945133	3236669942	0:00:05	51191
060	2005-02-16 11:20:48ET	2129945133	3236669942	0:00:47	51191
306	2005-03-10 16:42:48ET	7863930700	3236669942	0:09:59	02881
129	2005-03-12 18:58:07ET	2494090000	3236669942	0:00:00	00000
129	2005-03-23 10:49:14ET	3421400000	3236669942	0:38:16	00000
129	2005-03-27 07:13:33ET	2027370789	3236669942	0:04:12	07321
129	2005-03-30 07:07:37ET	2027370789	3236669942	0:01:34	07321
342	2005-03-31 07:31:48ET	6466379095	3236669942	0:02:53	02881
060	2005-03-31 07:31:56ET	6466379095	3236669942	0:02:53	02881
110	2005-03-31 07:31:59ET	6466379095	3236669942	0:02:52	02881
129	2005-04-16 08:45:22MT	6027070211	3236669942	0:00:00	00000
129	2005-04-28 12:29:02MT	6027070211	3236669942	0:00:00	00000
129	2005-05-04 14:15:34MT	6027070211	3236669942	0:00:00	00000
129	2005-05-19 14:37:58MT	6027070211	3236669942	0:00:00	00000
129	2005-05-24 12:53:34MT	6027070211	3236669942	0:00:00	00000
129	2005-06-01 13:00:31MT	6027070211	3236669942	0:00:00	00000
129	2005-06-02 11:36:20MT	6027070211	3236669942	0:00:00	00000
129	2005-06-07 16:20:06MT	6027070211	3236669942	0:00:00	00000
129	2005-10-13 21:25:42ET	2494390000	3236669942	0:00:00	00000
306	2006-04-06 09:14:09ET	6462919400	3236669942	0:05:19	03141
129	2006-05-13 13:20:23ET	2494090000	3236669942	0:00:00	00000
119	2006-05-22 16:06:24PT	7753220444	3236669942	0:00:00	04322

119	2006-05-22	16:16:42PT	7753220444	3236669942	0:00:00	04322
119	2006-05-22	16:30:33PT	7753220444	3236669942	0:00:00	04322
119	2006-05-26	18:27:20PT	7209740386	3236669942	0:00:00	05552
066	2006-05-27	15:22:32PT	9499730000	3236669942	0:00:00	00009
119	2006-05-31	19:21:30PT	7209740386	3236669942	0:00:00	05552
119	2006-06-01	16:04:48PT	9549772900	3236669942	0:00:00	04322
119	2006-06-01	18:44:36PT	9549783027	3236669942	0:00:00	05552
119	2006-06-02	09:21:15PT	9549783027	3236669942	0:00:00	05552
119	2006-06-03	16:31:56PT	7209740386	3236669942	0:00:00	05552
119	2006-06-05	10:52:58PT	9549783027	3236669942	0:00:00	04442
119	2006-06-06	09:28:12PT	7209740386	3236669942	0:00:00	04322
119	2006-06-21	19:53:57PT	7753220444	3236669942	0:00:00	00009
066	2006-06-26	15:37:04PT	2136340000	3236669942	0:00:00	04322
119	2006-07-08	10:36:03PT	9549772900	3236669942	0:00:00	05552
119	2006-07-09	12:11:42PT	9549783027	3236669942	0:00:00	05552
119	2006-07-12	11:02:15PT	3123603000	3236669942	0:00:00	57221
110	2006-07-12	19:41:37CT	8067451844	3236669942	0:00:00	51582
119	2006-07-12	17:41:59PT	8067451844	3236669942	0:00:00	57221
110	2006-07-12	19:42:59CT	8067451844	3236669942	0:00:00	51582
119	2006-07-12	17:43:09PT	8067451844	3236669942	0:00:00	57221
110	2006-07-12	19:54:32CT	8067451844	3236669942	0:00:00	51582
119	2006-07-12	17:54:53PT	8067451844	3236669942	0:00:00	04322
119	2006-07-18	19:15:41PT	7753220444	3236669942	0:00:00	04322
119	2006-08-29	18:18:26PT	7753220444	3236669942	0:00:00	04322
119	2006-09-07	19:21:49PT	5712836406	3236669942	0:00:00	04322
119	2006-09-15	19:34:42PT	5712836406	3236669942	0:00:00	05552
119	2006-09-28	11:26:11PT	9549783027	3236669942	0:00:00	04322
119	2006-10-06	18:45:11PT	8005284637	3236669942	0:00:00	04322
119	2006-10-11	17:35:30PT	5712836408	3236669942	0:00:00	05552
119	2006-10-11	18:25:45PT	9549783027	3236669942	0:00:00	05552
119	2006-10-18	11:51:09PT	8003468042	3236669942	0:00:00	05552
119	2006-10-18	12:01:29PT	8003468042	3236669942	0:00:00	04322
119	2006-10-18	18:55:19PT	7028182436	3236669942	0:00:00	05552
119	2006-10-19	18:41:52PT	8003468042	3236669942	0:00:00	05552
119	2006-10-23	17:54:01PT	8003468042	3236669942	0:00:00	05552
119	2006-10-24	12:10:54PT	8003468042	3236669942	0:00:00	05552
119	2006-10-25	09:33:21PT	8003468042	3236669942	0:00:00	05552
119	2006-10-25	09:43:33PT	8003468042	3236669942	0:00:00	05552
119	2006-10-26	09:25:41PT	8003468042	3236669942	0:00:00	05552
119	2006-10-26	18:32:24PT	8003468042	3236669942	0:00:00	05552
119	2006-10-27	09:29:24PT	8003468042	3236669942	0:00:00	05552
119	2006-10-27	16:23:10PT	8003468042	3236669942	0:00:00	05552
119	2006-10-27	16:33:29PT	8003468042	3236669942	0:00:00	04322
119	2006-10-27	17:49:58PT	3077648623	3236669942	0:00:47	03771
060	2006-10-28	08:19:17ET	7875908000	3236669942	0:00:00	05552
119	2006-10-28	10:07:44PT	8003468042	3236669942	0:00:00	05552
119	2006-10-28	12:48:07PT	8003468042	3236669942	0:00:00	05552
119	2006-10-29	14:48:34PT	8003468042	3236669942	0:00:00	05552
119	2006-10-30	09:33:09PT	8003468042	3236669942	0:00:00	06982
119	2006-10-30	12:00:36PT	8003468042	3236669942	0:00:00	04322
119	2006-11-03	18:39:05PT	8188235612	3236669942	0:00:00	00009
119	2006-11-06	17:56:09PT	3077648627	3236669942	0:00:00	00009
066	2006-11-23	01:02:19PT	2133000000	3236669942	0:00:00	00000
066	2006-12-02	18:20:35PT	6266276945	3236669942	0:00:00	02882
129	2006-12-12	12:05:07ET	2494090000	3236669942	0:00:00	
119	2006-12-12	09:05:07PT	9733602026	3236669942	0:00:00	

			Dialed Number	Call Duration	
119	2006-12-13	13:41:05PT 2032540372	3236669942	0:00:00	05552
119	2006-12-18	12:21:59PT 7166506240	3236669942	0:00:00	02882
119	2006-12-19	08:54:16PT 4259846248	3236669942	0:00:00	05552
119	2006-12-19	09:12:19PT 4259846248	3236669942	0:00:00	05552
119	2006-12-19	09:26:49PT 4259846248	3236669942	0:00:00	05552
119	2006-12-19	19:39:54PT 4259846248	3236669942	0:00:00	05552
119	2006-12-19	20:07:32PT 4259846248	3236669942	0:00:00	05552
119	2006-12-20	17:50:01PT 6169426880	3236669942	0:00:00	04322
119	2006-12-20	20:35:09PT 6169547460	3236669942	0:00:00	04322
119	2006-12-21	08:24:18PT 8662127408	3236669942	0:00:00	05552
119	2006-12-21	09:15:49PT 4253540006	3236669942	0:00:00	05552
119	2006-12-22	15:24:51PT 8006765883	3236669942	0:00:00	04322
119	2006-12-22	18:15:52PT 8006765883	3236669942	0:00:00	04322
119	2006-12-26	08:58:33PT 4253540005	3236669942	0:00:00	05552
119	2006-12-26	19:13:53PT 6169426880	3236669942	0:00:00	04322
119	2006-12-28	16:06:22PT 0000000000	3236669942	0:00:00	04322

Call Type	Connect Date/Time	Originating#	Dialed Number	Call Duration	
012	2004-04-08	00:56:24UT 0000000000	3236669942	0:00:00	ICDR
012	2004-07-13	01:23:51UT 8006838184	3236669942	0:00:00	ICDR
021	2004-09-03	12:31:16UT 2129945133	3236669942	0:00:06	ICDR
012	2004-09-15	17:41:04UT 9739933000	3236669942	0:00:00	ICDR
011	2004-10-26	13:50:10UT 0000000000	3236669942	0:00:24	ICDR
011	2005-02-11	16:27:51UT 41217841994	3236669942	0:10:14	ICDR
021	2005-02-16	16:20:48UT 2129945133	3236669942	0:00:48	ICDR
014	2005-02-21	08:50:54UT 41217841994	3236669942	0:00:00	ICDR
014	2005-02-21	08:51:51UT 41217841994	3236669942	0:00:26	ICDR
013	2005-02-21	08:51:51UT 41217841994	3236669942	0:00:27	ICDR
033	2005-02-21	08:51:51UT 41217841994	3236669942	0:00:27	ICDR
014	2005-03-04	11:43:37UT 41793902156	3236669942	0:00:25	ICDR
033	2005-03-10	21:42:47UT 7863930700	3236669942	0:10:00	ICDR
034	2005-03-16	19:43:02UT 41217841992	3236669942	0:00:23	ICDR
013	2005-03-16	19:43:02UT 41217841992	3236669942	0:00:24	ICDR
033	2005-03-16	19:43:02UT 41217841992	3236669942	0:00:25	ICDR
013	2005-03-16	19:43:03UT 41217841992	3236669942	0:00:23	ICDR
019	2005-03-22	17:43:17UT 0000000000	3236669942	0:00:00	ICDR
013	2005-03-22	17:43:36UT 0000000000	3236669942	0:07:59	ICDR
034	2005-03-22	17:43:36UT 0000000000	3236669942	0:07:59	ICDR
034	2005-03-23	15:49:13UT 3421400000	3236669942	0:38:17	ICDR
013	2005-03-23	16:56:27UT 41244954620	3236669942	0:18:17	ICDR
034	2005-03-23	16:56:27UT 41244954620	3236669942	0:18:18	ICDR
019	2005-03-23	20:35:55UT 0000000000	3236669942	0:00:00	ICDR
019	2005-03-23	20:35:56UT 0000000000	3236669942	0:00:00	ICDR
034	2005-03-23	20:36:22UT 0000000000	3236669942	0:00:35	ICDR
013	2005-03-23	20:36:22UT 0000000000	3236669942	0:00:35	ICDR
033	2005-03-25	16:31:07UT 41793902156	3236669942	0:02:15	ICDR
034	2005-03-27	12:13:32UT 2027370789	3236669942	0:04:12	ICDR
033	2005-03-30	12:07:11UT 2027370789	3236669942	0:00:00	ICDR
034	2005-03-30	12:07:36UT 2027370789	3236669942	0:01:34	ICDR
033	2005-03-31	12:31:55UT 6466379095	3236669942	0:02:53	ICDR
012	2005-12-17	02:43:30UT 8888409992	3236669942	0:00:00	ICDR
012	2006-01-18	00:10:22UT 8888409992	3236669942	0:00:00	ICDR
012	2006-02-18	20:34:56UT 8888409992	3236669942	0:00:00	ICDR
021	2006-04-06	13:14:09UT 6462919400	3236669942	0:05:20	ICDR
021	2006-10-28	12:19:14UT 7875908000	3236669942	0:00:48	ICDR

ICDR equals International Call Detail Records. AT&T may not have handled
the call from end to end. AT&T did handle the leg of the call as presented
in the call detail record. ICDR time stamp all UT.
END-OF-FILE