

002595

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA
vs.

INSTANTER SUBPOENA
DUCES TECUM

INVESTIGATION /
STATE OF FLORIDA:

Agency #: 2008-01-0586

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA AND STATE
ATTORNEY INVESTIGATORS GREETINGS:

TO: AT&T Wireless
Attn: Subpoena Compliance
Fax: 1-888-938-4716

YOU ARE HEREBY COMMANDED to appear before a person authorized by law
to make investigation at INSTANTER on INSTANTER for the purpose of investigation in
the above-styled cause and have with you at said time and place the following:

All account information for AT&T phone number (941) 266-5227, information to
include but not limited to: Name, Billing address, all incoming and outgoing
phone calls from 01/11/08 to 01/18/08 and home telephone number.

This subpoena may be honored by providing the information requested above to
Detective C. Morales #118 of the North Port Police Department, 4980 City Hall Blvd.
North Port t, FL 34286 (941) 429-7319 FAX 941-429-7390 or email at
cmorales@northportpd.com. Notice: you will be reimbursed for expenses incurred in
compliance with this subpoena at a rate of \$10.00 per hour and \$.25 per page per item
photocopied by the North Port Police Department.

Pursuant to Florida Statute Section 896.101(10) YOU ARE HEREBY DIRECTED NOT
TO DISCLOSE the issuance of, or your compliance with, this subpoena to your
customer or to any other person other than your attorney. If you have any questions
regarding this non-disclosure provision, please contact the assistant state attorney
whose name appears on the front of the subpoena.

Witness, Karen E. Rushing, Clerk of said Court, and the seal of Said Court at Venice,
Sarasota County, Florida, this 5 day of March, A.D., 2008.

Ry
Ryan Gamberit
Bar # 0035762
Assistant State Attorney
4000 South Tamiami Trl
Venice, FL 33947
(941) 861-3120

KAREN E. RUSHING
CLERK OF CIRCUIT COURT

BY: 
Deputy Clerk



National Compliance Center 002596
RESPONSE COVER SHEET

PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: **INV CHRIS MORALES**
NORTHPORT PD 34286
4980 CITY HALL BLVD
NORTH PORT FL 34286

File Code: 413668

From: JSE

Phone Number: (941) 429-7319
Fax Number: 1(941) 429-7390

Request Dated: 3/5/2008
Received On: 3/6/2008

Number of Pages:
Date: 4/7/2008

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.

- The number referenced below is an AT&T Prepaid Service. Call records were found on 01/16/2008. All available information has been provided.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance 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.

NCC Official Use Only

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AT&T MOBILITY

413668_ReportCT

SECOND
PHONE
IN HOUSE
002597
AT&T

413668
04/02/2008

SUBSCRIBER INFORMATION

32409731 C/T

FINANCIALLY LIABLE PARTY

Name: GARY WEB
Credit Address: 17330 PRESTON RD, DALLAS, TX 75252
Customer Since: 01/15/2008
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN:--
Contact Name:
Contact Home Phone: (800) 555-1212 Contact Work Phone: (800) 555-1212
Contact Home Email: Contact Work Email:

BILLING PARTY

Account Number: 32409731
Name: GARY WEB
Billing Address: 17330 PRESTON RD, DALLAS, TX 75252
Account Status: New Billing Cycle: 28

USER INFORMATION

MSISDN: (941) 266-5227 IMSI: 310410147675045
MSISDN Active: 01/15/2008 - Current IMEI/ESN: 011264001835494/
Name: PREPAID CUSTOMER
User Address: 17330 PRESTON RD, DALLAS, TX 75252
Service Start Date: 01/15/2008 Dealer Info: WMPB
Payment Type: Prepaid
Contact Name: PREPAID CUSTOMER
Contact Home Phone: (800) 555-1212 Contact Work Phone:
Contact Home Email: Contact Work Email:

STATUS CHANGE HISTORY

Status Change Reason: Status Change Date:

JSE
Page: 1

AT&T Proprietary

The information contained here is for use by authorized person only and is not for general distribution.

413668

04/02/2008



SUBSCRIBER INFORMATION

32409731

C/T

002598

Financially Liable Party

Name: GARY WEB
Credit Address: 17330 PRESTON RD, DALLAS, TX 75252

Customer Since: 01/15/2008

Photo ID Type: Photo ID State:
Photo ID Number:

DOB: SSN: --

Contact Name:
Contact Home Phone: (800) 555-1212 Contact Work Phone: (800) 555-1212
Contact Home Email: Contact Work Email:

Billing Party

Account Number: 32409731
Name: GARY WEB
Billing Address: 17330 PRESTON RD, DALLAS, TX 75252

Account Status: New Billing Cycle: 28

User Information

MSISDN: (941) 266-5227 IMSI: 310410147675045
MSISDN Active: 01/15/2008 - Current IMEI/ESN: 011264001835494/

Name: PREPAID CUSTOMER
User Address: 17330 PRESTON RD, DALLAS, TX 75252

Service Start Date: 01/15/2008 Dealer Info: WMPE
Payment Type: Prepaid
Contact Name: PREPAID CUSTOMER
Contact Home Phone: (800) 555-1212 Contact Work Phone:
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason: Status Change Date: