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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2012

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On February 21, 2012, pursuant to Grand Jury No. 2011B-102-01, SA Wesley S. Drone received the following subpoena records via email from Carol G. Deakin of AT&T Internet Services for the IP address 75.53.171.20.

Dates of Inquiry:

January 19, 2011 (at any time)
January 5, 2011 17:18 PST
December 8, 2010 between 18:00 PST and 22:00 PST

User Info:

Member ID: soundwavemattthew@att.net
Customer Name: MATTHEW KEYS
SSN: ***-**-8618
Account ID: 103631274
Established Date: 07/19/2009
Service End: 04/28/2011
Account Status: Cancelled
Cell Phone: 916-769-4493
Preferred Email: mkeys@tribune.com
Billing Address: 148 Arcadia
Vacaville, California 95687
Service Address: 3381 Shadow Tree Dr
Sacramento, California 95834

(X)
wsd

A copy of the original document was printed, attached hereto and incorporated herein.

Investigation on 02/21/2012 at Sacramento, California

File # 288A-SC-45485-GJ-3 Date dictated 04/10/2012

by SA Wesley S. Drone:wsd wsd 101wsd01.302

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UPLOADED

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Customer Account Details

AT&T Internet Services U-Verse LightSpeed customers do not have traditional log on/log off IP assignment records and have a unique IP provisioned to their account. Records below indicate **75.53.171.204** was provisioned to the following U-Verse customer during timeframe requested. The account was since disconnected effective 4/28/11.

sbognftxaccountid: 103631274			
TXID	DATE	RC Message	Key/Vals
BBNMS.disconnectport.pnode5a.110428031922.97211	04/28/2011 05:19:22	100 OK Port Deleted	ban: 103631274 [H] port: SCRQCAGZ--01CAB101A-1-1-1-37 [H]
DHCP.mod.pnode2.101208201317.3647	12/08/2010 22:13:17	100 Ok	ban: 103631274 [H] sbognftxassociateduid: soundwavemattthew@att.net [H] sbognftxohcprelayaddress: 75.53.168.2 [H] ip: 75.53.171.204 [H] rg: 00D09E-160919016380 [H] siteid: 010462766 [H] circuit: A6/MCXX/606260//PT [H] port: SCRQCAGZ--01CAB101A-1-1-1-37 [H]

Account ID: 103631274	Name: Matthew Keys	<input type="checkbox"/> Suppress Contact Name	Status: Cancelled	Established Date: 07/19/2009
Type: *Consumer	Sub-Type: Consumer	Business Type: Please Specify	Spoken Language: *English	
Legal Entity: PC00	Member ID: soundwavemattthew@att.net	Region: WE	SSN: ***_**-8618	Circuit Id: A6/MCXX/606260//PT
Billing: U-Verse only			No Treat Indicator : NA	
CTN: - -			<input type="checkbox"/> Bypass Personal Eligibility	
<input type="button" value="Locate By CTN"/>			<input type="button" value="Interaction Home"/>	

Note: To obtain a price quote for the changed sub-type, please perform a change order in Ordering

Billing Profile	Products/Pricing	Orders	Contacts	Addresses	Contracts Info	Flashes	Acct Identifiers	Credit Risk	Action Items						
<table border="1"> <tr> <td>Bill Method: Direct Bill</td> <td>Payment Method: N/A</td> <td>Paper Bill: YES</td> <td><input type="button" value="Save"/></td> <td><input type="checkbox"/> DCP Indicator</td> <td>Home Banking eBill: Unknown</td> </tr> </table>										Bill Method: Direct Bill	Payment Method: N/A	Paper Bill: YES	<input type="button" value="Save"/>	<input type="checkbox"/> DCP Indicator	Home Banking eBill: Unknown
Bill Method: Direct Bill	Payment Method: N/A	Paper Bill: YES	<input type="button" value="Save"/>	<input type="checkbox"/> DCP Indicator	Home Banking eBill: Unknown										

Account ID: 103631274	Name: Matthew Keys	<input type="checkbox"/> Suppress Contact Name	Status: Cancelled	Established Date: 07/19/2009
Type: *Consumer	Sub-Type: Consumer	Business Type: Please Specify	Spoken Language: *English	
Legal Entity: PC00	Member ID: soundwavemattthew@att.net	Region: WE	SSN: ***_**-8618	Circuit Id: A6/MCXX/606260//PT
Billing: U-Verse only			No Treat Indicator : NA	
CTN: - -			<input type="checkbox"/> Bypass Personal Eligibility	
<input type="button" value="Locate By CTN"/>			<input type="button" value="Interaction Home"/>	

Note: To obtain a price quote for the changed sub-type, please perform a change order in Ordering

Billing Profile	Products/Pricing	Orders	Contacts	Addresses	Contracts Info	Flashes	Acct Identifiers	Credit Risk	Action Items
<input type="button" value="Search Now"/>	<input type="button" value="Unsaved Search"/>	<input type="button" value="Settings"/>	<input type="button" value="Filter"/>						
<input type="checkbox"/> First Name	<input type="checkbox"/> Last Name	<input type="checkbox"/> Contact Role	<input type="checkbox"/> CBR Phone Type	<input type="checkbox"/> CBR Phone	<input type="checkbox"/> CVoIP TN	<input type="button" value="View All"/>			
<input type="checkbox"/> Matthew	<input type="checkbox"/> Keys	<input type="checkbox"/> Primary	<input type="checkbox"/> Cell Phone	<input type="checkbox"/> 9167694493	<input type="checkbox"/> Preferred Email Address				
				<input type="checkbox"/> mkeys@tribune.com					

Account ID: 103631274	Name: Matthew Keys	<input type="checkbox"/> Suppress Contact Name	Status: Cancelled	Established Date: 07/19/2009
Type: *Consumer	Sub-Type: Consumer	Business Type: Please Specify	Spoken Language: *English	
Legal Entity: PCDD	Member ID: soundwavemattthew@att.net	Region: WE	SSN: ***_**_8618	Circuit Id: A6/MCXX/606260/PT
Billing: U-Verse only		<input type="checkbox"/> Collection	No Treat Indicator : N/A	
CTN: - -		<input type="button" value="Locate By CTN"/>	<input type="checkbox"/> Bypass Personal Eligibility	
				<input type="button" value="Interaction Home"/>

Note: To obtain a price quote for the changed sub-type, please perform a change order in Ordering

Billing Profile	Products/Pricing	Orders	Contacts	Addresses	Contracts Info	Flashes	Acct Identifiers	Credit Risk	Action Items
Search Now	Unsaved Search								View All 2 Records
Type	Status	House Number and Street Name	City	State	Zip	Listed Name	CVoIP TN	Update On	Validated
Service	Active	3381 SHADOW TREE DR	SAC	CA	95834			6/12/2011 12:0...	No
Billing	Active	148 ARCADIA	VACAVILLE	CA	95687			6/12/2011 12:0...	Yes

Address:

3381 SHADOW TREE DR APT
327
SAC CA 95834-1832


Business Records Certification

I, **Carol Deakin**, the undersigned, hereby declare:

1. I am a United States citizen and over eighteen years of age.
2. I am employed by AT&T as Internet Legal Compliance Manager. My job responsibilities include retrieving AT&T Internet Services records responsive to legal process for such records.
3. AT&T was served with legal process for business records described there in. A copy of the legal process is attached.
4. The following are responsive:
 - a) Attached hereto is a true copy of the available records described in the legal process.
 - b) Attached hereto is a true copy of the results of our search, assembly, and production.
5. I affirm these records:
 - a) were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b) were kept in the course of the regularly conducted activity; and
 - c) were made by the regularly conducted activity as a regular practice.

This declaration was made in the State of Connecticut and I affirm, under penalty of perjury, that the foregoing is true and correct.

Executed on 4/10/2012



Carol Deakin

Manager, Internet Legal Compliance
AT&T Internet Services
348 Grand Street
Waterbury, CT 06702
203-575-6380

AT&T Legal Compliance

Due to regulatory constraints AT&T Internet Services, AT&T Telephone, and AT&T Wireless Legal Compliance are separate entities. Please direct your legal requests as shown below. Law Enforcement Agencies and other government officials should fax their requests. All civil requests must be served on the Registered Agent (CT Corporation) in your state. Improperly directed legal requests can not be processed and will create significant delays.

AT&T Internet Services Records

AT&T Internet Services

1010 North Saint Mary's Street
Room 315-A2
San Antonio, Texas 78215
Phone: 210-351-3216
Fax: 707-435-6409

All AT&T Internet Services requests must include at least one or more of the following:

- Email address, email alias, or username
- Full name of subscriber (common names accompanied by other identifying information)
- DSL number, telephone number, or billing number
- IP address with a specific date, time, & time zone (as shown in example below). If date, time, & time zone are not provided within legal request, AT&T will be unable to process and it will be rejected. Submission of a new (or legally amended) order will be required.

Example Only:

68.18.245.13 on July 16, 2006 at 18:35:22 EDT (GMT -0400)

AT&T Telephone Records

AT&T

AT&T Subpoena Center
208 S. Akard Street, 10th Floor
Dallas, TX 75202
Phone: 800-291-4952
Fax: 248-395-4398

AT&T Wireless Records (formerly Cingular Wireless)

AT&T

AT&T Subpoena Center
208 S. Akard Street, 10th Floor M
Dallas, TX 75202
Phone: 800-291-4952
Fax: 877-971-6093

AT&T Law Enforcement Emergency Hotline

800-807-4205 (Law Enforcement Agencies with legitimate imminent threat situations only)

