## IN THE STATE COURT OF DEKALB COUNTY STATE OF GEORGIA

PATRICK C. DESMOND AND MARY	)
C. DESMOND, INDIVIDUALLY, AND	)
MARY C. DESMOND, AS	) Civil Action No. 10A28641-2
ADMINISTRATRIX OF THE ESTATE	)
OF PATRICK W. DESMOND,	)
Diaintiffa	)
Plaintiffs,	)
v.	)
	)
NARCONON OF GEORGIA, INC.	)
DELGADO DEVELOPMENT, INC.,	)
SOVEREIGN PLACE, LLC, SOVEREIGN	)
PLACE APARTMENT MANAGEMENT,	)
INC., LISA CAROLINA ROBBINS, M.D.	)
THE ROBBINS GROUP, INC., and	)
NARCONON INTERNATIONAL,	)
	)
Defendants.	)

## PLAINTIFFS' RESPONSE TO DEFENDANT NARCONON OF GEORGIA INC.'S FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS

Plaintiffs in the above-styled cause, pursuant to O.C.G.A. § 9-11-34 hereby respond to Defendant Narconon of Georgia Inc.'s Fourth Request for Production of Documents as follows:

### **REQUESTS**

1.

Any and all records – including call logs, billing statements, or any other record – for all home and mobile phone numbers held by Patrick W. Desmond from January 1, 2007 through December 31, 2008.

**RESPONSE:** Please see subpoena responses from AT&T and MetroPCS, produced contemporaneously herewith.

This 30<sup>th</sup> day of November, 2011.

HARRI\$ PENN LOWRY DELCAMPO, LLP

JEFFREY R. HARRIS Georgia Bar No. 330315 J. ANTONIO DELCAMPO Georgia Bar No. 216815 JED D. MANTON Georgia Bar No. 868587

400 Colony Square 1201 Peachtree Street, NE Suite 900 Atlanta, GA 30361 Telephone: (404) 961-7650 Facsimile: (404) 961-7651

REBECCA C. FRANKLIN Georgia Bar No. 141350

FRANKLIN LAW, LLC 400 Colony Square 1201 Peachtree Street, NE Suite 900 Atlanta, GA 30361 Telephone: (404) 961-5333

Facsimile: (404) 969-4503

Attorneys for Plaintiffs







AT&T SOUTHEAST One AT&T Plaza, 10th Floor 208 S. Akard Dallas, Texas 75202 Ph: 8002914952 Fax: 2483954398

Reference: CONTROL NUMBER: S-2010-12-14-073

CASE NUMBER: 10A28641-2

TO:

LAURA SPIRES

HARRIS PENN & LOWRY LLP

PHONE:

4049617650

FAX:

4049617651

FROM: Geoff

Geoff (AT&T SOUTHEAST)

NUMBER OF PAGES : 6 (EXCLUDING COVER)

COPY OF SUBPOENA INCLUDED IN TRANSMISSION

SENT ON: Dec 14, 2010 13:01:10

PLEASE CALL 8002914952 IF FAX TRANSMISSION IS INCOMPLETE.

The information contained in the following message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.



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

Dec 14, 2010

Reference: S-2010-12-14-073 10A28641-2

This is to acknowledge receipt of your legal process regarding the above referenced matter. AT&T SOUTHEAST will be unable to provide the records requested.

No records were found for the telephone number and/or address provided in your subpoena. Please review the information for possible error and re-issue your request if necessary.

PROVIDER FOR SUBSCRIBER IS METRO PCS

Should you have questions regarding this matter, please call our office at 800-291-4952.

Sincerely,

Geoff (AT&T SOUTHEAST)
Customer Billing Support (Subpoenas)

FROM: Michelle Martin (404) 965-384U Atlanta Fulfillment Team 1 1201 Peachtree Street,N.E.

Atlanta, GA 30361

TO: Subpoena Center (800) 291-4952
AT&T Services, Inc.
One AT&T Plaza
208 S. Akard, 10th Floor
Dallas, TX 75202
Ref: SOP/0404900/517690382/Michelle Martin



DELIVERY ADDRESS (FedEx-EDR)

PRIORITY OVERNIGHT

FORM 0201 TRK# 7941 7896 6067

75202 -TX-US

DFW



FedEx Revenue Barcode

CAD: 8278244 SHIP DATE: 03DEC10 WEIGHT: 1.0 LB

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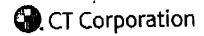
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Deliver by:

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Service of Process Transmittal

12/03/2010

CT Log Number 517690382

TO:

Suppoena Center

ATET Services, Inc. One ATET Plaza, 208 S. Akard, 10th Floor Dallas, TX 75202-4295

Process Served in Georgia

FOR:

ATET Corp. (Domestic State: NY)

enclosed are cupies of legal process received by the statutory agent of the above company as follows:

TITLE OF ACTION:

Patrick C. Desmond and Mary C. Desmond, Individually, and Mary C. Desmond, As Administratrix of the The Estate of Patrick W. Desmond, P(lis. vs. Narconon of Georgia, Inc., et al., Dfts. // To: ATRY Corp.

DOCUMENT(S) SERVED:

Subpoena for the Production of Evidence, Certificate of Service

COURT/AGENCY:

Dekalb County State Court, GA Case # 10A28641-2

NATURE OF ACTION:

Subpocna - Phone records - Pertaining to all records indicating incoming and outgoing call for cell phone number 321-506-4374 for June 2008 including but not

limited to text messages and voicemails

on whom process was served:

C T Corporation System, Atlanta, GA

DATE AND HOUR OF SERVICE:

By Regular Mail on 12/03/2010 postmarked on 11/30/2010

APPEARANCE OR ANSWER DUE:

Within 30 day of your receipt

ATTORNEY(5) / SENDER(5):

Laura H. Spires

Harris Penn & Lowry, LLP 400 Colony Square 1201 Peachtree St. NE Suite 900

Atlanta, GA 30361 404-961-7650

ACTION ITEMS:

SOP Papers with Transmittal, via Fed Ex Priority Overnight, 794178966067

SIGNED:

C T Corporation System Terence Hardley

1201 Prachtree Street, N.E. ADDRESS: Atlanta, GA 30361 404-965-3840

TELEPHONE:

Page 1 of 1 / MM

Information displayed on this transmittal is for CT Corporation's record keeping purposes only and is provided to the recipient for quick returned. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipient is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail records confine special of package and the confine special of certified mail receipts confirm receipt of package only, not contents.

# IN THE STATE COURT OF DEKALB COUNTY STATE OF GEORGIA

PATRICK C. DESMOND AND MARY C. DESMOND, INDIVIDUALLY, AND MARY C. DESMOND, AS ADMINISTRATRIX OF THE ESTATE OF PATRICK W. DESMOND,	) Civil Action No. 10A28641-2 ) )
Plaintiffs,	)
٧.	)
NARCONON OF GEORGIA, INC. DELGADO DEVELOPMENT, INC., SOVEREIGN PLACE, LLC, SOVEREIGN PLACE APARTMENT MANAGEMENT, INC., LISA CAROLINA ROBBINS, M.D. THE ROBBINS GROUP, INC., and NARCONON INTERNATIONAL,	) ) ) ) ) ) ) ) )
Défendants.	)

## SUBPOENA FOR THE PRODUCTION OF EVIDENCE

To: VIA CERTIFIED MAIL  AT&T National Subpocna Compliance Center 215 Fifth Street West Palm Beach, Florida 33401	VIA REGULAR MAIL  AT&T Corp. c/o CT Corporation System, Registered Agent 1201 Peachtree Street, NE Atlanta, Georgia 30361
--	---

YOU ARE HEREBY required to produce a copy of the documents designated below which are in your possession, custody or control. You are requested to produce the documents requested herein within thirty (30) days of your receipt hereof by either (1) producing said originals, in person, at the offices of Harris Penn & Lowry, LLP, 400 Colony Square, 1201 Peachtree Street, NE, Suite 900, Atlanta, Georgia 30361; or (2) by mailing a certified copy of said documents to Jeffrey R. Harris, Esq., at the address shown above.

### The following documents are hereby subpoensed:

1. All records indicating incoming and outgoing calls for cell phone number 321-506-4374, for June 2008, including but not limited to text messages and voicemails.

This the 30th day of November, 2010.

HARRIS PENN & LOWRY, LLP

efrey k harris Georgia Bar No: 330315 DARREN W. PENN Georgia Bar No. 571322 STEPHEN G. LOWRY Georgia Bar No: 460289 PAUL W. PAINTER, III Georgia Bar No. 520965 JED D. MANTON Georgia Bar No. 868587 LAURA H. SPIRES Georgia Bar No. 002447

HARRIS PENN & LOWRY, LLP 400 Colony Square 1201 Peachtree St., NE Suite 900 Atlanta, GA 30361 Telephone: (404) 961-7650 Facsimile: (404) 961-7651

REBECCA FRANKLIN Georgia Bar No. 141350

FRANKLIN LAW, LLC Midtown Proscenium Center 1170 Peachtree Street Suite 1200 Atlanta, GA 30309 Telephone: (404) 961-5333 Facsimile: (404) 969-4503

Auorneys for Plaintiff

### CERTIFICATE OF SERVICE

This is to certify that I have this day submitted SUBPOENA FOR THE

### PRODUCTION OF EVIDENCE via First Class Mail addressed to:

Robert G. Tanner, Esq. Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC 3344 Peachtree Road, Suite 2400 Atlanta, Georgia 30326 Melanie C. Eyer, Esq. Belli Weil Grozbean & Davis 8010 Roswell Road, Suite 200 Atlanta, Georgia 30350

Attorneys for Defendants Lisa Carolina Robbins, M.D., and The Robbins Group, Inc. Attorneys for Defendants Delgado Development, Inc.

Marvin Dikeman, Esq.
Webb, Zschunke, Neary & Dikeman LLP
One Securities Centre, Suite 1210
3490 Piedmont Road, NE
Atlanta, Georgia 30305

Stevan A Miller, Esq.
Drew, Eckl & Farnham, LLP
880 W. Peachtree Street
P.O. Box 7600
Atlanta, Georgia 30357

Attorneys for Defendants Sovereign Place, LLC, and Sovereign Place Apartment Management, Inc. Attorneys for Narconon of Georgia, Inc., and Narconon International

AT&T National Subpoena Compliance Center 215 Fifth Street West Palm Beach, Florida 33401 AT&T Corp.
c/o CT Corporation System, Registered Agent
1201 Peachtree Street, NE
Atlanta, Georgia 30361

This the 30th day of November, 2010.

HARRIS PENN & LOWRY, LLP

JED D. MANTON Ga. Bar No. 868587 JEFFREY R. HARRIS Ga. Bar No: 330315

LAURA H. SPIRES Ga. Bar No. 002447

From: Metro

To: 14049617651

1 F

Page: 1/9

Date: 1/4/2011 12:21:34 PM



Compliance Department 2250 Lakeside Blvd Richardson, TX. 75082

Tel: 800-571-1265

Fax: 972-860-2635

Email: leaquestions@metropcs.com

To:

14049617651

From:

Compliance Department

Subject:

Fax regarding Request# 291951

Message:

TO: JefferyHarris

This is an automated delivery of the results of your request #291951 Replies to this email address/fax number will be rejected.

From: Metro To: 14049617651 Page: 2/9 Date: 1/4/2011 12:21:34 PM

From: 4345 security@metropcs.com

TO: "SUBPEONAS AUDIT" <Subpeonas@metropcs.com>

Sent: 12/21/2010 3:54:52 PM

Subject: [blank]

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

To view this document you need to use the Adobe Acrobat Reader. For more information on the HP MFP Digital Sending Software or a free copy of the Acrobat reader please visit:

http://www.hp.com/go/HP\_Digital\_Sender\_Module.com



API/ALL

Transmittal Number: 8289644

Date Processed: 12/16/2010

**Notice of Service of Process** 

Primary Contact:

Mark Stachiw

MetroPCS, Inc.

2250 Lakeside Boulevard Richardson, TX 75082

Copy of transmittal only provided to:

Charly McCleskey Legal Department Shirley Petty

Mr. Chris Luna

Entity:

MetroPCS Wireless, Inc.

Entity ID Number 0649381

Entity Served:

MetroPCS Wireless, Inc.

Title of Action:

Patrick C. Desmond vs. Narconon of Georgia, Inc.

Document(s) Type:

Subpoena

Nature of Action:

Information/Appearance Request.

Court/Agency:

Dekalb County State Court, Georgia

Case/Reference No:

10A28641-2

Jurisdiction Served:

Georgia

Date Served on CSC:

12/16/2010

Answer or Appearance Due:

30 Days

Originally Served On:

CSC

How Served:

Certified Mail

Sender Information:

Laura H. Spires 404-961-7650

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# IN THE STATE COURT OF DEKALB COUNTY STATE OF GEORGIA

PATRICK C. DESMOND AND MARY C. DESMOND, INDIVIDUALLY, AND	)
MARY C. DESMOND, AS	) Civil Action No. 10A28641-2
ADMINISTRATRIX OF THE ESTATE	)
OF PATRICK W. DESMOND,	· )
	)
Plaintiffs,	)
	)
٧.	)
	)
NARCONON OF GEORGIA, INC.	)
DELGADO DEVELOPMENT, INC.,	)
SOVEREIGN PLACE, LLC, SOVEREIGN	
PLACE APARTMENT MANAGEMENT,	)
INC., LISA CAROLINA ROBBINS, M.D.	)
THE ROBBINS GROUP, INC., and	)
NARCONON INTERNATIONAL,	)
	)
Defendants.	)

### SUBPOENA FOR THE PRODUCTION OF EVIDENCE

To:	VIA CERTIFIED MAIL	
	MetroPCS Wireless, Inc.	
	c/o Corporation Service Company, Inc.	
	40 Technology Pkwy. South, #300	
	Noreross, GA 30092	

YOU ARE HEREBY required to produce a copy of the documents designated below which are in your possession, custody or control. You are requested to produce the documents requested herein within thirty (30) days of your receipt hereof by either (1) producing said originals, in person, at the offices of Harris Penn & Lowry, LLP, 400 Colony Square, 1201 Peachtree Street, NE, Suite 900, Atlanta, Georgia 30361; or (2) by mailing a certified copy of said documents to Jeffrey R. Harris, Esq., at the address shown above.

From: Metro To: 14049617651 Page: 5/9 Date: 1/4/2011 12:21:35 PM

### The following documents are hereby subpsenzed:

1. All records indicating incoming and outgoing calls for cell phone number 321-506-4374, for June 2008, including but not limited to text messages and voicemails.

This the 14th day of December, 2010.

HARRIS PENN & LOWRY, LLP

JEFFREY & HARRIS
Georgia Bar No. 330315
DARREN W. PENN
Georgia Bar No. 571322
STEPHEN G. LOWRY
Georgia Bar No. 460289
PAUL W. PAINTER, III
Georgia Bar No. 520965
JED D. MANTON
Georgia Bar No. 868587
LAURA H. SPIRES
Georgia Bar No. 002447

HARRIS PENN & LOWRY, LLP 400 Colony Square 1201 Peachtree St., NE Suite 900 Atlanta, GA 30361 Telephone: (404) 961-7650 Facsimile: (404) 961-7651

REBECCA FRANKLIN Georgia Bar No. 141350

Franklin Law, LLC Midtown Proscenium Center 1170 Peachtree Street Suite 1200 Atlanta, GA. 30309 Telephone: (404) 961-5333 Facsimile: (404) 969-4503

Attorneys for Plaintiff

#### CERTIFICATE OF SERVICE

This is to certify that I have this day submitted SUBPOENA FOR THE

### PRODUCTION OF EVIDENCE via First Class Mail addressed to:

Robert G. Tanner, Esq. Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC 3344 Peachtree Road, Suite 2400 Atlanta, Georgia 30326

Attorneys for Defendants Lisa Carolina Robbins, M.D., and The Robbins Group, Inc.

Marvin Dikeman, Esq.
Webb, Zschunke, Neary & Dikeman LLP
One Securities Centre, Suite 1210
3490 Piedmont Road, NE
Atlanta, Georgia 30305

Attorneys for Defendants Sovereign Place, LLC, and Sovereign Place Apartment Management, Inc.

MetroPCS Wireless, Inc. o/o Corporation Service Company, Inc. 40 Technology Pkwy. South, #300 Norcross, GA 30092

This the 14th day of December, 2010.

Melanie C. Eyer, Esq. Belli Weil Grozbean & Davis 8010 Rosweil Road, Suite 200 Atlanta, Georgia 30350

Attorneys for Defendants Delgado Development, Inc.

Stevan A Miller, Esq. Drew, Eckl & Farnham, LLP 880 W. Peachtree Street P.O. Box 7600 Atlanta, Georgia 30357

Attorneys for Narconon of Georgia, Inc., and Narconon International

HARRIS PENN & LOWRY, LLP

JED D. MANTON Ga. Bar No. 868587

JEFFREY R. HARRIS

Ga. Bar No: 330315 LAURA H. SPIRES

Ga. Bar No. 002447



 MetroPCS Wireless, Inc. 2/o Corporation Service Company, Inc. 40 Technology Pkwy. South, #300

Noreross. C.A 30092

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400 Colony Square
1201 Peachtree Street, NE
Swite 900
Adams, GA 20361



#### DECLARATION FOR METROPCS RECORDS

Jason Smith Security Compliance 2250 Lakeside Blvd Richardson, Texas 75082 1.800.571.1265

Re: LERMS #: 291951

Target Number: 321-506-4374

I. Jason Smith, hereby declare:

I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum, search warrant or court order. The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA.

Subscriber Records

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

Call Detail Records

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of assisting government agencies with lawful subpoena requests for subscriber records. The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are overwritten.

That a thorough search of our files revealed that the above requested call detail records and text messages existed at one time, but all of the records have since been purged. Call details are maintained for approximately 6 months and text messages are maintained for approximately 60 days.

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

Executed at Dallas, Texas on JAN. 3, 2010.

From: Metro

To: 14049617651

Page: 9/9

Date: 1/4/2011 12:21:36 PM

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1 of 1

#### **CERTIFICATE OF SERVICE**

This is to certify that I have this day submitted PLAINTIFFS' RESPONSE TO

### DEFENDANT NARCONON OF GEORGIA INC.'S FOURTH REQUEST FOR

**PRODUCTION OF DOCUMENTS** via U.S. Mail proper postage prepaid, addressed as

follows:

Robert G. Tanner, Esq.
Jeffrey N. Amason, Esq.
Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC
3344 Peachtree Road, Suite 2400
Atlanta, Georgia 30326

Sean L. Hynes, Esq. Downey & Cleveland, LLP 288 Washington Ave. Marietta, GA 30060

Attorneys for Lisa Carolina Robbins, M.D., and The Robbins Group, Inc.

Attorneys for Delgado Development, Inc.

Stevan A Miller, Esq. Drew, Eckl & Farnham, LLP 880 W. Peachtree Street P.O. Box 7600 Atlanta, Georgia 30357

Attorneys for Narconon of Georgia, Inc., and Narconon International

This the 30<sup>th</sup> day of November, 2011.

HARRIS PENN LOWRY DELCAMPO,

Y. ANTONIO DELCAMPO Georgia Bar No. 216815 JEFFREY R. HARRIS Georgia Bar No. 330315

LLP